

# Shreeshay Engineers Limited

Shop No. F-04, 1st Floor, Eternity Mall, Naupada, Teen Haath Naka,  
LBS Marg, Wagle Industrial Estate, Thane, Mumbai - 400 604.

Email : info@shreeshaya.com / Website : www.shreeshay.com

Mob. : 9898494857

**CIN : L67190MH1995PLC087145**

14<sup>th</sup> September, 2023

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 541112**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report**

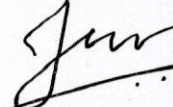
Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue of the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, September 12, 2023 is enclosed.

The resolution was passed with requisite majority on September 12, 2023.

Kindly take the same on record.

**FOR SHREESHAY ENGINEERS LIMITED**

  
Mr. Jignesh Thohanani  
Managing Director  
(DIN: 07702512)



Encl: Scrutinizer's Report



**M. Rupareliya & Associates**  
**Practising Company Secretary**

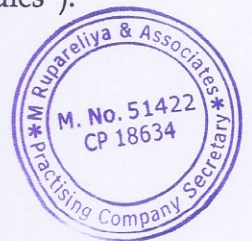
Scrutinizer's Report

To,  
The Chairman,  
M/s., SHREESHAY ENGINEERS LIMITED  
L67190MH1995PLC087145  
SHOP NO. F-04, 1ST FLOOR,  
ETERNITY MALL NAUPADA, TEEN HAATH NAKA,  
LBS MARG WAGLE I.E. THANE - 400604  
Maharashtra, India

Scrutinizer's Report On E-Voting Process and Voting by Use of Ballot Papers Conducted Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 Of Companies (Management And Administration) Rules, 2014, As Amended By Companies (Management And Administration) Rules, 2015 And Regulation 44 Of The Securities And Board Of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 And Secretarial Standard On General Meetings Issued By The Institute Of Company Secretaries Of India For The 28<sup>th</sup> Annual General Meeting Of The SHREESHAY ENGINEERS LIMITED held on Tuesday, September 12, 2023 At 11:30 A.M. At The Registered Office of the company Situated at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, Lbs Marg Wagle LE. Thane, Maharashtra-400604.

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer of M/s., SHREESHAY ENGINEERS LIMITED ("The Company") for the purpose of Scrutinizing E-Voting process and voting by use of Postal Ballot Papers at Annual General Meeting of Its Equity Shareholders ("The Meeting" / AGM). The AGM was Convened on Tuesday, September 12, 2023 at 11:30 A.M. At The Registered Office Situated at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, Lbs Marg Wagle LE. Thane, Maharashtra-400604. The Said Appointment as Scrutinizer Is Under the Provisions of Section 108 Of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 Of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



## M. Rupareliya & Associates Practising Company Secretary

The Notice dated August 16, 2023 Convening The AGM, as confirmed by the company was sent to the shareholders in respect of the below mentioned Resolutions proposed to be passed at the AGM of the company to those members whose email addresses are registered with The Company/Depositories, In Compliance With The General Circulars No. 14/2020 Dated April 8, 2020 No. 17/2020, Dated April 13, 2020, No. 20/2020 Dated May 5, 2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14, 2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 Issued By The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

The management of the Company is responsible to ensure the Compliance with the Requirements of the Companies Act, 2013 And Rules There to E-Voting Proses and Postal Ballot Paper for Voting the Resolutions Contained in The Said Notice of 28<sup>th</sup> AGM of the members of the Company. my responsibility as a Scrutinizer is to ensure that voting process Both Through Electronic Means and By Use of Ballot Papers and Virtually at The Meeting Are Conducted in A Fair and Transparent Manner and Render Consolidated Scrutinizer Report Of The Total Votes Cast "In Favour" Or "Against" The Resolutions As Stated Below, Based On The Report Generated From The E-Voting System Provided By National Securities Depository Limited (NSDL), The Report Generated Manually For Voting By Use Of Ballots At The Meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Monday, August 21, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.



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**Practising Company Secretary**

2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited. and posted on the Company's website <https://www.shreeshay.com/>.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., Tuesday, September, 05, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 16<sup>th</sup> August, 2023, through remote e- voting only and Ballot Paper.
4. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Friday, September, 08, 2023 at 9.00 a.m. IST and end on Monday, September, 11, 2023 at 7.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
6. As Required Under the Said Rules, After the Closure of the E-Voting Process and Voting by Use of Ballot Papers at The Annual General Meeting, The Votes Casted in Meeting Were Counted, Thereafter the Votes Cast Under Remote E-Voting Facility Provided by NSDL Were Unblocked On 13<sup>th</sup> September, 2023 After the Conclusion of AGM In the Presence of MS. Mayuri Rupareliya (Scrutinizer).
7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Big Share Services Private Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.



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**Practising Company Secretary**

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

| Item No. of the Notice                                                                                                                                                                                                                         | Mode of voting | No. of member's vote cast through E-Voting /Ballot Paper | Votes in favor of the Resolution |                                  | Votes against the Resolutions |                                  | Invalid Votes |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------|----------------------------------|----------------------------------|-------------------------------|----------------------------------|---------------|
|                                                                                                                                                                                                                                                |                |                                                          | Nos.                             | % of total number of valid votes | Nos.                          | % of total number of valid votes | Nos.          |
| <b>Resolution No. 1</b><br><br>To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon. | E-voting       | 4                                                        | 1424000                          | 100                              | 0                             | 0                                | 0             |
|                                                                                                                                                                                                                                                | Ballot paper   | 2                                                        | 9955396                          | 100                              | 0                             | 0                                | 0             |
|                                                                                                                                                                                                                                                | Total          | 6                                                        | 11379396                         | 100                              | 0                             | 0                                | 0             |
| <b>Resolution No. 2</b><br><br>To appoint Statutory Auditors and fix their remuneration:                                                                                                                                                       | E-voting       | 4                                                        | 1424000                          | 100                              | 0                             | 0                                | 0             |
|                                                                                                                                                                                                                                                | Ballot paper   | 2                                                        | 9955396                          | 100                              | 0                             | 0                                | 0             |
|                                                                                                                                                                                                                                                | Total          | 6                                                        | 11379396                         | 100                              | 0                             | 0                                | 0             |



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|                                                                                                                                                                 |                 |   |          |     |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---|----------|-----|---|---|---|
| <b>Resolution No. 3</b><br><br>Regularisation of Mrs.<br>PRIYANKA MOONDRA<br>RATHI (Din:09485101)<br>As Additional Director<br>(Non-Executive &<br>Independent) | E-voting        | 4 | 1424000  | 100 | 0 | 0 | 0 |
|                                                                                                                                                                 | Ballot<br>Paper | 2 | 9955396  | 100 | 0 | 0 | 0 |
|                                                                                                                                                                 | Total           | 6 | 11379396 | 100 | 0 | 0 | 0 |

**Result:** The resolution is passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,  
Yours faithfully,

For, M Rupareliya & Associates  
Practicing Company Secretaries

CS Mayuri Rupareliya  
ACS-A51422  
COP-18634  
UDIN: A051422E001004396  
Peer Review: 2017/2022

Date: 13/09/2023  
Place: Rajkot

**Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.**

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