**Shreeshay** Engineers Limited
Shop No. F-04, 1st floor, Eternity Mall Naupada,Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

September 30, 2026

To,
**BSE Limited**
Listing Department
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 of 31st AGM**

**Dear Sir/Madam,**

In furtherance to our communication dated September 28, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 28, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.

2. Report of the Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

**For Shreeshay Engineers Limited**

JIGNESH AMRUTLAL THOBHANI

Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.09.30 18:39:45 +05'30'

**Jignesh Amrutlal Thobhani**
**Managing Director**
**DIN:07702512**

| General information about company | |
|---|---|
| Scrip code | 541112 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE452Z01012 |
| Name of the company | Shreeshay Engineers Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:10 PM |

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.09.30 18:58:21 +05'30'

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Ms. Mayuri Rupareliya |
| Firms Name | M Rupareliya & Associates |
| Qualification | CS |
| Membership Number | F14025 |
| Date of Board Meeting in which appointed | 29-08-2026 |
| Date of Issuance of Report to the company | 30-09-2026 |

| Voting results | |
|---|---|
| Record date | 21-08-2026 |
| Total number of shareholders on record date | 172 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 8 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9651396 | 9651396 | 100 | 9651396 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 9651396 | 9651396 | 100 | 9651396 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3552000 | 1236000 | 34.7973 | 1236000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if | | | | | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | applicable) | | | | | | | |
| | Total | 3552000 | 1236000 | 34.7973 | 1236000 | 0 | 100 | 0 |
| Total | | 13203396 | 10887396 | 82.4591 | 10887396 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a director in place of Mr. Jignesh Thobhani, (DIN: 07702512), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9651396 | 9651396 | 100 | 9651396 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 9651396 | 9651396 | 100 | 9651396 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3552000 | 1236000 | 34.7973 | 1236000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Total | 3552000 | 1236000 | 34.7973 | 1236000 | 0 | 100 | 0 |
| Total | | 13203396 | 10887396 | 82.4591 | 10887396 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

**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 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 31st Annual General Meeting of the SHREESHAY ENGINEERS LIMITED held on Monday, September 28, 2026 At 12:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).**

**Dear Sir,**

I, Mayuri Rupareliya, Proprietor, from M/s M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no F14025), had been appointed as Scrutinizer of **M/s Shreeshay Engineers Limited** ("The Company") for the purpose of Scrutinizing Evoting Process at Annual General Meeting of its Equity Shareholders ("The Meeting "/AGM"). The AGM was convened on Monday, September 28, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). 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").

The Notice dated August 28, 2026 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/Depositaries, 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, read with General Circular No.09/2024 dated 19 September 2024, issued by the Ministry of Page 2 of 10 Corporate Affairs (MCA) and

circular issued by SEBI vide circular no. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as "SEBI Circulars"),(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 process for voting the Resolutions contained in the said Notice of 31st AGM of the members of the Company. My Responsibility as a Scrutinizer is to ensure that Voting process both through Electronic Means 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 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.") 2025-26 was dispatched by the Company on Friday, August 28, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

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 www.shreeshay.com. AGM Notice is also available on the website of NSDL (agency for providing the remove e voting facility) i.e https://www.evoting.nsdl.com/.

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Monday, September 21st, 2026 were entitled to vote on the proposed resolutions as set out in the Notice dated Friday, August 28th, 2026, through remote e- voting only.

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 Thursday, September 24, 2026 at 9:00 A.M. IST and ended on Sunday, September, 27, 2026 at 5:00 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 at the Annual General Meeting, the Votes Casted under remote E-voting facility provided by NSDL were

M. No. 14025
CP 18534

unblocked on September 28, 2026 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.

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 members vote cast through E-Voting /Ballot Paper | Votes in favour of the Resolution | | Votes against the Resolutions | | Invalid Votes |
|---|---|---|---|---|---|---|---|
| | | | Nos. | % of total number of valid votes | Nos. | % of total number of valid votes | Nos. |
| **Resolution No. 1**<br>To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. | E-voting | 9 | 10887396 | 100 | 0 | 0 | 0 |
| | Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9 | 10887396 | 100 | 0 | 0 | 0 |
| **Resolution No. 2**<br>To appoint a Director in place of Mr. Jignesh Thobhani, (DIN: 07702512), who retires by rotation and being eligible, offers himself for re-appointment. | E-voting | 9 | 10887396 | 100 | 0 | 0 | 0 |
| | Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9 | 10887396 | 100 | 0 | 0 | 0 |

M. No. 14025
CP 18634

**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**




**Mayuri Rupareliya**
**Proprietor**
**FCS: F14025**
**CP No: 18634**
**Peer Review No: 2017 /2022**
**Udin F014025H001681933**

**Date:** September 30, 2026
**Place:** Rajkot

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.09.30 18:59:19 +05'30'