

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com CIN No.:L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, Ph. No.: 7600074695

Date: 01st October, 2024

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the 12th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We also enclose the Consolidated Scrutinizer's report on remote e-voting and e-voting at AGM. The said reports are also available on the website of the Company www.shrenikltd.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR, SHRENIK LIMITED

Rishit Vimalwala

**RISHIT
VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249**



Encl: As above



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

FORM MGT - 13

Consolidated Scrutinizers' Report on remote e-voting and e-voting during 12th Annual General Meeting (AGM) of Shrenik Limited

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Annual General Meeting of the Equity Shareholders of
SHRENIK LIMITED

Monday, September 30, 2024 at 4.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, JAYMEEN TRIVEDI, Company Secretary in Practice, have been appointed by the Board of Directors of the SHRENIK LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting on the resolution(s) contained in the notice of Annual General Meeting of the Members of the Company held on Monday, September 30, 2024 at 4.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Friday, September 27, 2024 at 9:00 A.M. to Sunday, September 29, 2024 at 5:00 P.M. On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted-on 30th September, 2024, in the presence of two witnesses.

At the Annual General Meeting of the Company held on 30th September, 2024, the company had also provided facility for e-voting only to those Members/ shareholders, who were present in the AGM through VC/OAVM facility and had not casted their vote on the Resolutions through remote e-Voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is

- restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 27/09/2024 (09.00 A.M.) to 29/09/2024 (05.00 P.M.)
 3. The shareholders holding shares as on the “cut off” date i.e. 23rd September, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 5 as set out in the Notice of the AGM of the Company).
 4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29/09/2024 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
 5. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Ritu Brahmhatt** and **2. Ms. Kaksha Modi** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com)

Consolidated Report on result of remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	86	277892	100
E voting at AGM	02	168405894	100
Total	88	168683786	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	04	17100	100
E voting at AGM	0	0	0
Total	04	17100	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E voting at AGM	0	0
Total	0	0

Resolution No. 2:

To appoint a director in place of Mr. KAIVAN SHRENİK VIMAWALA (DIN 06514171), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	79	265861	100
E voting at AGM	02	168405894	100
Total	81	168671755	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	12	29231	100
E voting at AGM	0	0	0
Total	12	29231	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E voting at AGM	0	0
Total	0	0

Resolution No. 3:

Re-appointment of Mr. KAIWAN SHRENIK VIMAWALA (DIN: 06514171) as a Whole time Director of the Company and fixing his remuneration (Special Resolution)

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	81	266961	100
E voting at AGM	02	168405894	100
Total	83	168672855	100

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	10	28131	100
E voting at AGM	0	0	0
Total	10	28131	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E voting at AGM	0	0
Total	0	0

Resolution No. 4:

Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman Managing Director of the Company and fixing his remuneration (Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	81	266561	100
E voting at AGM	02	168405894	100
Total	83	168672455	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	10	28531	100
E voting at AGM	0	0	0
Total	10	28531	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E voting at AGM	0	0
Total	0	0

Resolution No. 5:

Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company and fixing his remuneration (Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	82	267061	100

E voting at AGM	02	168405894	100
Total	84	168672955	100

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	09	28031	100
E voting at AGM	0	0	0
Total	09	28031	100

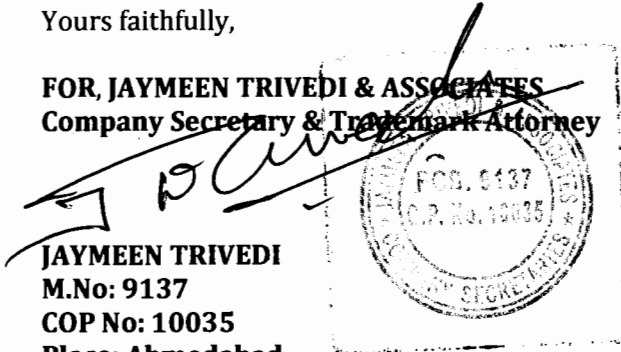
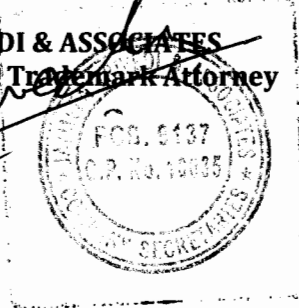
III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E voting at AGM	0	0
Total	0	0

Thanking you,

Yours faithfully,

FOR, JAYMEEN TRIVEDI & ASSOCIATES
Company Secretary & Trademark Attorney

JAYMEEN TRIVEDI
M.No: 9137
COP No: 10035
Place: Ahmedabad
Date: 01.10.2024
UDIN - F009137F001398294

Name of Witnesses of unblocking of e-voting:

1. Ms. Ritu Brahmhatt

Ritu

2. Ms. Kaksha Modi

Kaksha

Counter Signed by

Shrenik Vimawala

FOR SHRENİK LIMITED
Shrenik Vimawala
Chairman & Managing Director
DIN: 03474255

General information about company

Scrip code	
NSE Symbol	SHRENIK
MSEI Symbol	
ISIN	INE632X01030
Name of the company	SHRENIK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details

Name of the Scrutinizer	JAYMEEN TRIVEDI
Firms Name	JAYMEEN TRIVEDI & ASSOCIATES
Qualification	CS
Membership Number	9137
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	141995
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	3
b) Public	28
No. of resolution passed in the meeting	5
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 on March 31, 2024 together with 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	180924807	160905894	88.9352	160905894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180924807	160905894	88.9352	160905894	0	100
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
Public- Non Institutions	E-Voting	431075193	7794992	1.8083	7777892	17100	99.7806	0.2194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		431075193	7794992	1.8083	7777892	17100	99.7806
Total		612000000	168700886	27.5655	168683786	17100	99.9899	0.0101
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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. KAIWAN SHRENIK VIMAWALA (DIN 06514171), 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	180924807	160905894	88.9352	160905894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180924807	160905894	88.9352	160905894	0	100
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
Public- Non Institutions	E-Voting	431075193	7795092	1.8083	7765861	29231	99.625	0.375
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		431075193	7795092	1.8083	7765861	29231	99.625
Total		612000000	168700986	27.5655	168671755	29231	99.9827	0.0173
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. KAIVAN SHRENIK VIMAWALA (DIN: 06514171) as a Whole time Director of the Company and fixing his remuneration				
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	180924807	160905894	88.9352	160905894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180924807	160905894	88.9352	160905894	0	100
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
Public- Non Institutions	E-Voting	431075193	7795092	1.8083	7766961	28131	99.6391	0.3609
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		431075193	7795092	1.8083	7766961	28131	99.6391
Total		612000000	168700986	27.5655	168672855	28131	99.9833	0.0167
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman Managing Director of the Company and fixing his remuneration				
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	180924807	160905894	88.9352	160905894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180924807	160905894	88.9352	160905894	0	100
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
Public- Non Institutions	E-Voting	431075193	7795092	1.8083	7766561	28531	99.634	0.366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		431075193	7795092	1.8083	7766561	28531	99.634
Total		612000000	168700986	27.5655	168672455	28531	99.9831	0.0169
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company and fixing his remuneration				
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	180924807	160905894	88.9352	160905894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180924807	160905894	88.9352	160905894	0	100
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
Public- Non Institutions	E-Voting	431075193	7795092	1.8083	7767061	28031	99.6404	0.3596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		431075193	7795092	1.8083	7767061	28031	99.6404
Total		612000000	168700986	27.5655	168672955	28031	99.9834	0.0166
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