

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 11th Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2023 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 and on behalf of
SHRENIK LIMITED,**



**SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN:03474255**



Encl: As above

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SHRENIK LIMITED

Voting Results of the Annual General Meeting dated September 30, 2023

Date of Annual General Meeting (AGM)	September 30, 2023
Total Number of Shareholders on record date (as on cut-off date i.e. September 22, 2023)	108653
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	28
Total:	31

Resolution No. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	167608894	167608894	100.00	167608894	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		167608894	167608894	100.00	167608894	0	100.00	0.00
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	444391106	83243279	18.73	83209531	33748	99.96	0.04	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		444391106	83243279	18.73	83209531	33748	99.96	0.04
Total		612000000	250852173	40.99	250818425	33748	40.98	0.01	0

Resolution No. 2

To appoint a director in place of Mr. RISHIT SHRENIK VIMAWALA (DIN 03474249), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	167608894	167608894	100.00	167608894	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		167608894	167608894	100.00	167608894	0	100.00	0.00

	Total	167608894	167608894	100.00	167608894	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	444391106	83243279	18.73	83125865	117414	99.86	0.14	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		444391106	83243279	18.73	83125865	117414	99.86	0.14
Total		612000000	250852173	40.99	250734759	117414	40.97	0.02	0



JAYMEEN TRIVEDI AND ASSOCIATES

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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 11th 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

Saturday, September 30, 2023 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 Saturday, September 30, 2023 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 Wednesday, September 27, 2023 at 9:00 A.M. to Friday, September 29, 2023 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, 2023, in the presence of two witnesses.

At the Annual General Meeting of the Company held on 30th September, 2023, 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 27/09/2023 (09.00 A.M.) to 29/09/2023 (05.00 P.M.)
3. The shareholders holding shares as on the “cut off” date i.e. 22nd September, 2023 were entitled to vote on the proposed resolutions (items No. 1 to 2 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 29/09/2023 (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. Krishna Patel** and **2. Mr. Ajit Padhiyar** 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, 2023 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	114	250818425	100
E-Voting at AGM	00	0	100
Total	114	250818425	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	08	33748	100
E-Voting at AGM	0	0	0
Total	08	33748	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. RISHIT SHRENIK VIMAWALA (DIN 03474249), 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	110	250734759	100
E-Voting at AGM	0	0	100
Total	110	250734759	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	117414	100
E-Voting at AGM	0	0	0
Total	12	117414	100

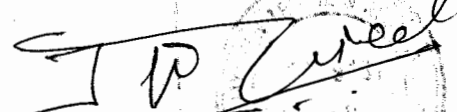
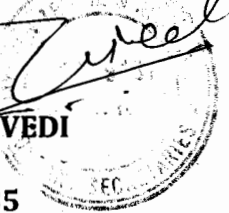
III. Invalid votes;

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: 30.09.2023
UDIN - F009137E001145976

Name of Witnesses of unblocking of e-voting:

1. Ms. Krishna Patel

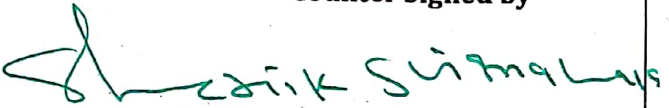


2. Mr. Ajit Padhiyar





Counter Signed by



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