



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2025-26/108-109

12.08.2025

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUBJECT: BRIEF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith brief proceedings of the 45th Annual General Meeting of the Company held on 12th August 2025 at 11:00 A.M. at the registered office of the Company at Ludhiana.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED



PARMINDER SINGH
COMPANY SECRETARY
ACS 43115
Encl.: a/a



BRANCH OFFICE :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008
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BRIEF PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING HELD ON TUESDAY, 12TH AUGUST 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

The 45th Annual General Meeting of the company was held on Tuesday, the 12th August 2025 at 11:00 A.M. at the registered office of the company at Village Bholapur, P. O. Sahabana, Chandigarh Road, Ludhiana 141 123. The meeting was concluded at 11:45 A.M.

Mr. Rajneesh Oswal, Chairman & Managing Director of the company took the chair.

He welcomed all the Shareholders, Directors and other participants at the meeting. The Chairman after ascertaining the requisite quorum, called the meeting to order.

He then delivered his speech and spoke about the working of the company.

The Chairman further informed the members that the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 5th August 2025. He further informed the members that remote e-voting commenced at 9:00 a.m. on 8th August 2025 and ended at 5:00 p.m. on 11th August 2025. He further informed that Mr. P. S. Bathla, Company Secretary in practice at Ludhiana has been appointed Scrutinizer to scrutinize the remote e-voting process and voting through ballots at the AGM in a fair and transparent manner. Thereafter, Company Secretary briefed the members about the procedure for voting at the meeting through ballot papers.

Shareholders were then invited to ask queries/raise their concerns, if any, which were duly responded to by the Chairman and Board Members.

Thereafter, the following items of business as set out in the Notice were transacted at the meeting by voting through ballots:

AS AN ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final dividend of Rs. 3/- per equity share and a Special dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2025.
3. To appoint a director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment.



AS SPECIAL BUSINESS

4. To ratify payment of remuneration to Cost Auditors (M/s. Rajan Sabharwal and Associates, Firm Registration No: 101961) for Financial Year ended 31st March, 2026. **(Ordinary Resolution)**

5. To appoint M/s. P. S. Bathla & Associates, as Secretarial Auditors of the Company for a period of 5 Consecutive Years. **(Ordinary Resolution)**

Pursuant to section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting.

The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The results shall be informed to the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and shall also be uploaded on the Company's website www.shreyansgroup.com and CDSL website www.evotingindia.com.

