

SIL/SCY/2017-18/515-516

13TH DECEMBER 2017

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051
Scrip Code: 516016	Scrip Code: SHREYANIND

SUB: OUTCOME OF POSTAL BALLOT

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of the captioned subject, we are enclosing herewith results of voting of the Members of the Company conducted by way of Postal Ballot (including e-voting).

Annexure No.	Particulars
1	Consolidated voting results (e-voting & postal ballot)
2	Scrutinizer's Report dated 12 th December 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please note that all four resolutions mentioned in Postal Ballot Notice dated 7th September 2017, have been passed with requisite majority as prescribed under applicable laws.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED


(Rachita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: as above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



Details of Voting Results**SHREYANS INDUSTRIES LIMITED****POSTAL BALLOT**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Record date	27 th October 2017
➤ Total Number of Shareholders on record date.	20,616
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	N.A
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	N.A
No. of resolutions passed by way of Postal Ballot (including e-voting)	4
Mode of Voting	E-voting and Postal Ballots

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted for resolutions passed by way of Postal ballot.

The voting (postal ballot and evoting) commenced from 12th November 2017 (9.00 am) to 11th December 2017 (5.00 pm). The Scrutiniser M/s. P.S. Bathla & Associates, Ludhiana, have submitted their consolidated report on 12th December 2017.

Further, a copy of result declared for the Postal Ballot along with Scrutinizer's Report is also being placed on the website of the Company at www.shreyansgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



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Item No. 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT AND REMUNERATION OF MR. RAJNEESH OSWAL, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
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	6532887	6472887	99.0816	6472887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		60000	0.9184	60000	0	100.0000	0.0000
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	14799	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14799	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7276864	395	0.0054	394	1	99.7468	0.2532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2438919	33.5161	2438919	0	100.0000	0.0000
	Total	7276864	2439314	33.5215	2439313	1	100.0000	0.0000
Total		13824550	8972201	64.9005	8972200	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT AND REMUNERATION OF MR. VISHAL OSWAL, VICE- CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
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	6532887	6472887	99.0816	6472887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		60000	0.9184	60000	0	100.0000	0.0000
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	14799	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14799	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7276864	395	0.0054	394	1	99.7468	0.2532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2438919	33.5161	2438919	0	100.0000	0.0000
	Total	7276864	2439314	33.5215	2439313	1	100.0000	0.0000
Total		13824550	8972201	64.9005	8972200	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Item No. 3

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				BORROWING POWERS OF THE COMPANY				
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	6532887	6472887	99.0816	6472887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		60000	0.9184	60000	0	100.0000	0.0000
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	14799	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14799	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7276864	395	0.0054	394	1	99.7468	0.2532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2438919	33.5161	2438919	0	100.0000	0.0000
	Total	7276864	2439314	33.5215	2439313	1	100.0000	0.0000
Total		13824550	8972201	64.9005	8972200	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Item No. 4

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MORTGAGE AND/OR CREATE ANY CHARGE ON IMMOVABLE AND/OR MOVABLE PROPERTIES OF THE COMPANY				
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	6532887	6472887	99.0816	6472887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		60000	0.9184	60000	0	100.0000	0.0000
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public-Institutions	E-Voting	14799	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14799	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7276864	395	0.0054	394	1	99.7468	0.2532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2438919	33.5161	2438919	0	100.0000	0.0000
	Total	7276864	2439314	33.5215	2439313	1	100.0000	0.0000
Total		13824550	8972201	64.9005	8972200	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



SCRUTINIZER'S REPORT

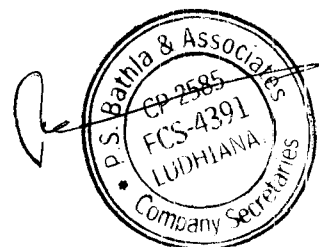
[Pursuant to rule section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To

Mr. Rajneesh Oswal
Chairman & Managing Director
SHREYANS INDUSTRIES LIMITED
Village: Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana 141 123.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 7th September, 2017 has appointed me as the Scrutinizer for conducting the Postal Ballot Voting process and E-voting process for the approval of following resolutions:
 - a) Re-appointment and remuneration of Mr. Rajneesh Oswal, Chairman & Managing Director (DIN: 00002668). **(Special Resolution)**
 - b) Re-appointment and remuneration of Mr. Vishal Oswal, Vice- Chairman & Managing Director (DIN: 00002678). **(Special Resolution)**
 - c) Borrowing powers of the Company. **(Special Resolution)**
 - d) Mortgage and/ or create any charge on immovable and/or movable properties of the Company. **(Special Resolution)**
2. I submit my report as under:
 - I. The Company has completed on 11th November, 2017 the dispatch of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 27th October, 2017.
 - II. The E-voting commenced from 12th November, 2017 at 09.00 A.M. and ended on 11th December, 2017 at 05.00 P.M.
 - III. Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
 - IV. I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 11th December, 2017 at 05.00. P.M.
 - V. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - VI. The Ballot Box was opened on 12th December, 2017 at 4:15. P.M. in presence of two witnesses, Ms. Bhumika Tuteja and Ms. Rekha Rani, not in the employment of the Company.
 - VII. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 27th October, 2017.
 - VIII. The E-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution(s).
 - IX. All postal ballot forms received on 11th December, 2017 up to 05.00 P.M., the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.



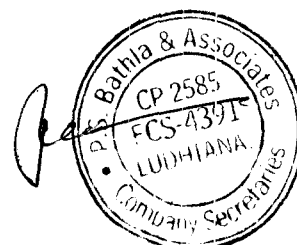
- X. Envelopes containing postal ballot forms received after 05.00 P.M. on 11th December, 2017 were not considered for my scrutiny.
- XI. I did not find any defaced or mutilated ballot paper.
- XII. A summary of the postal ballot forms received is given below:

(a) Re-appointment and remuneration of Mr. Rajneesh Oswal, Chairman & Managing Director (DIN: 00002668). (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received (b) Total E-voting options received	19 23	2498919 6473282	27.85% 72.15%
	Total (a+b)	42	8972201	100%
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms (b) Net e-voting options	19 23	2498919 6473282	27.85% 72.15%
	Total (a+b)	42	8972201	100%
4	(a) Postal Ballot Forms with assent for the resolution. (b) E-voting options with assent for the resolution.	19 22	2498919 6473281	27.85% 72.15%
	Total (a+b)	41	8972200	100%
5	(a) Postal Ballot Forms with dissent for the resolution. (b) E-voting options with dissent for the resolution.	NIL 1	NIL 1	NIL 100%
	Total (a+b)	1	1	100%

(b) Re-appointment and remuneration of Mr. Vishal Oswal, Vice- Chairman & Managing Director (DIN: 00002678). (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received (b) Total E-voting options received	19 23	2498919 6473282	27.85% 72.15%
	Total (a+b)	42	8972201	100%
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms (b) Net e-voting options	19 23	2498919 6473282	27.85% 72.15%



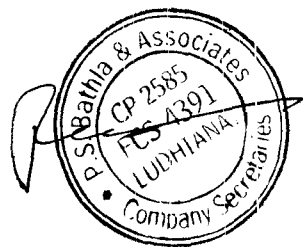
	Total (a+b)	42	8972201	100%
4	(a) Postal Ballot Forms with assent for the resolution.	19	2498919	27.85%
	(b) E-voting options with assent for the resolution.	22	6473281	72.15%
	Total (a+b)	41	8972200	100%
5	(a) Postal Ballot Forms with dissent for the resolution.	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	1	1	100%
	Total (a+b)	1	1	100%

(c) Borrowing powers of the Company. (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received	19	2498919	27.85%
	(b) Total E-voting options received	23	6473282	72.15%
	Total (a+b)	42	8972201	100%
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms	19	2498919	27.85%
	(b) Net e-voting options	23	6473282	72.15%
	Total (a+b)	42	8972201	100%
4	(a) Postal Ballot Forms with assent for the resolution.	19	2498919	27.85%
	(b) E-voting options with assent for the resolution.	22	6473281	72.15%
	Total (a+b)	41	8972200	100%
5	(a) Postal Ballot Forms with dissent for the resolution.	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	1	1	100%
	Total (a+b)	1	1	100%

(d) Mortgage and/ or create any charge on immovable and/or movable properties of the Company. (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
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1	(a) Total postal Ballot forms received	19	2498919	27.85%
	(b) Total E-voting options received	23	6473282	72.15%
	Total (a+b)	42	8972201	100%
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms	19	2498919	27.85%
	(b) Net e-voting options	23	6473282	72.15%
	Total (a+b)	42	8972201	100%
4	(a) Postal Ballot Forms with assent for the resolution.	19	2498919	27.85%
	(b) E-voting options with assent for the resolution.	22	6473281	72.15%
	Total (a+b)	41	8972200	100%
5	(a) Postal Ballot Forms with dissent for the resolution.	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	1	1	100%
	Total (a+b)	1	1	100%

XIII. The resolution(s) accordingly stand passed with requisite majority.

XIV. I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to the Company Secretary.

XV. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking You,

Place: Ludhiana

Dated: 12th December 2017

For P. S. Bathla & Associates
Company Secretaries

(P. S. Bathla)
CP No. 2585

