



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 (INDIA)

Tel # 2685271, 2685272, 6574125

Fax # 91-161-2685270

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2015-16/298-299

DATE: 14.08.2015

To

Mr. S. Subramanian

DCS-CRD

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Mr. Hari K.

Vice President

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra

(West) Mumbai - 400 051

Dear Sir,

**Subject: Disclosure of details regarding the voting results at the AGM as per Clause 35A of the Listing Agreement.**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the details / results of the Voting at AGM held on 12<sup>th</sup> August, 2015 (including E-voting from 08.08.2015 to 11.08.2015) in the prescribed format.

Please find the same in order and take it on your records.

Thanking You,

For Shreyans Industries Limited

*V Sharma*

Videshwar Sharma

Company Secretary

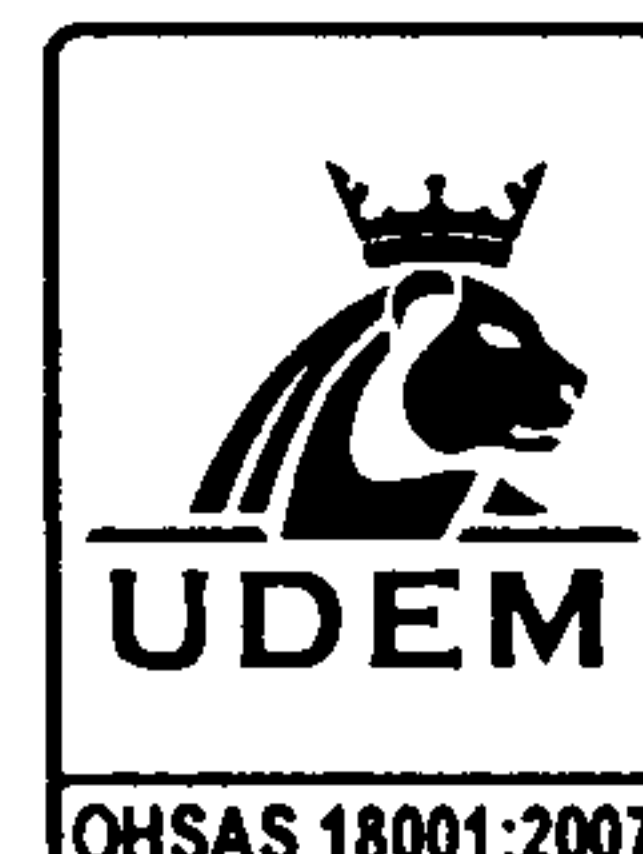
ACS-17201

Encl: A/a



## 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
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021  
Tel # 022-22851025 Fax # 91-22-22842825  
E-mail : sil.mumbai@shreyansgroup.com



**SHREYANS INDUSTRIES LIMITED**

**Date of the AGM:** 12<sup>th</sup> August, 2015

**Book Closure Date:** 6<sup>th</sup> August, 2015 to 12<sup>th</sup> August, 2015 (both days inclusive)

**Total number of shareholders as on record date:** 17130

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 14

Public: 24

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: NA

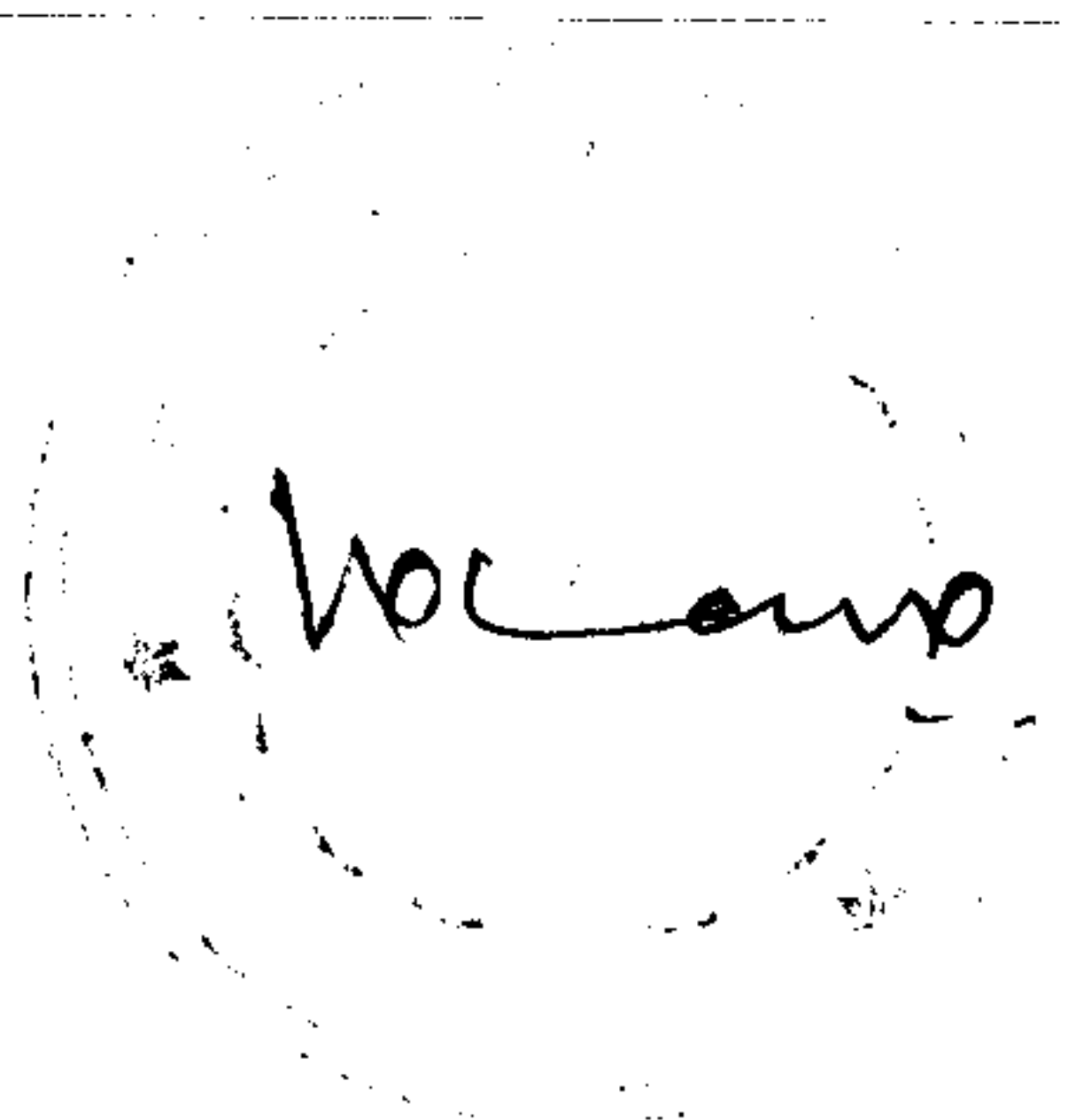
Public: NA

**(Agenda-wise)**

**Detail of the Agenda:** As submitted below

**Resolution required:** As submitted below

| Res. No.                 | Subject Matter                                                                                                                                                                          | Resolution Requirement | Remarks                         |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                         |                        |                                 |
| 1                        | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary               | Passed with requisite majority. |
| 2                        | To declare dividend, if any, for the Financial Year 2014-15.                                                                                                                            | Ordinary               | Passed with requisite majority. |
| 3                        | To appoint a Director in place of Sh. Rajneesh Oswal, who retires by rotation and being eligible offers himself for re-appointment.                                                     | Ordinary               | Passed with requisite majority. |
| 4                        | Ratification of the appointment of Statutory Auditors.                                                                                                                                  | Ordinary               | Passed with requisite majority. |
| <b>Special Business</b>  |                                                                                                                                                                                         |                        |                                 |
| 5                        | To appoint Dr. Shalini Gupta as an Independent Director of the Company.                                                                                                                 | Ordinary               | Passed with requisite majority. |
| 6                        | To accept Deposits from the Members of the Company                                                                                                                                      | Ordinary               | Passed with requisite majority. |

A handwritten signature in black ink is written over a circular stamp. The signature appears to be "H. C. Singh". The stamp is faint and circular, with some illegible text around the perimeter.

**Mode of Voting: E-voting and Poll**

**A. In case of E-Voting:**

| Promoter/Public                     | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=<br>[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
|-------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|---------------------------|--------------------------|------------------------------------------------------------|----------------------------------------------------------|
| <b>Promoter and Promoter Group</b>  |                        |                         |                                                               |                           |                          |                                                            |                                                          |
| Resolution no.                      |                        |                         |                                                               |                           |                          |                                                            |                                                          |
| 1.                                  | 6541687                | 6494486                 | 99.28%                                                        | 6494486                   | NIL                      | 100%                                                       | NIL                                                      |
| 2.                                  | 6541687                | 6494486                 | 99.28%                                                        | 6494486                   | NIL                      | 100%                                                       | NIL                                                      |
| 3.                                  | 6541687                | 6494486                 | 99.28%                                                        | 6494486                   | NIL                      | 100%                                                       | NIL                                                      |
| 4.                                  | 6541687                | 6494486                 | 99.28%                                                        | 6494486                   | NIL                      | 100%                                                       | NIL                                                      |
| 5.                                  | 6541687                | 6494486                 | 99.28%                                                        | 6494486                   | NIL                      | 100%                                                       | NIL                                                      |
| 6.                                  | 6541687                | 6494486                 | 99.28%                                                        | 6494486                   | NIL                      | 100%                                                       | NIL                                                      |
| <b>Public Institutional Holders</b> |                        |                         |                                                               |                           |                          |                                                            |                                                          |
| Resolution no.                      |                        |                         |                                                               |                           |                          |                                                            |                                                          |
| 1.                                  | 5800                   | NIL                     | NIL                                                           | NIL                       | NIL                      | NIL                                                        | NIL                                                      |
| 2.                                  | 5800                   | NIL                     | NIL                                                           | NIL                       | NIL                      | NIL                                                        | NIL                                                      |
| 3.                                  | 5800                   | NIL                     | NIL                                                           | NIL                       | NIL                      | NIL                                                        | NIL                                                      |
| 4.                                  | 5800                   | NIL                     | NIL                                                           | NIL                       | NIL                      | NIL                                                        | NIL                                                      |
| 5.                                  | 5800                   | NIL                     | NIL                                                           | NIL                       | NIL                      | NIL                                                        | NIL                                                      |
| 6.                                  | 5800                   | NIL                     | NIL                                                           | NIL                       | NIL                      | NIL                                                        | NIL                                                      |
| <b>Public-Others #</b>              |                        |                         |                                                               |                           |                          |                                                            |                                                          |
| Resolution no.                      |                        |                         |                                                               |                           |                          |                                                            |                                                          |
| 1.                                  | 7277063                | 2449968                 | 33.67%                                                        | 2449968                   | NIL                      | 100%                                                       | NIL                                                      |
| 2.                                  | 7277063                | 2449968                 | 33.67%                                                        | 2449968                   | NIL                      | 100%                                                       | NIL                                                      |
| 3.                                  | 7277063                | 2449968                 | 33.67%                                                        | 2449968                   | NIL                      | 100%                                                       | NIL                                                      |
| 4.                                  | 7277063                | 2449968                 | 33.67%                                                        | 2449968                   | NIL                      | 100%                                                       | NIL                                                      |
| 5.                                  | 7277063                | 2449968                 | 33.67%                                                        | 2449968                   | NIL                      | 100%                                                       | NIL                                                      |
| 6.                                  | 7277063                | 2449968                 | 33.67%                                                        | 2449968                   | NIL                      | 100%                                                       | NIL                                                      |
| <b>Total</b>                        | <b>13824550</b>        | <b>8944454</b>          | <b>64.70%</b>                                                 | <b>8944454</b>            | <b>NIL</b>               | <b>100%</b>                                                | <b>NIL</b>                                               |

# includes shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A of the Listing Agreement.



**B. In case of poll/ballot at AGM:**

| Promoter/Public                     | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|---------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| <b>Promoter and Promoter Group</b>  |                        |                         |                                                           |                           |                          |                                                        |                                                      |
| Resolution no.                      |                        |                         |                                                           |                           |                          |                                                        |                                                      |
| 1. 6541687                          |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 2. 6541687                          |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 3. 6541687                          |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 4. 6541687                          |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 5. 6541687                          |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 6. 6541687                          |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| <b>Public Institutional Holders</b> |                        |                         |                                                           |                           |                          |                                                        |                                                      |
| Resolution no.                      |                        |                         |                                                           |                           |                          |                                                        |                                                      |
| 1. 5800                             |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 2. 5800                             |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 3. 5800                             |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 4. 5800                             |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 5. 5800                             |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| 6. 5800                             |                        | NIL                     | NIL                                                       | NIL                       | NIL                      | NIL                                                    | NIL                                                  |
| <b>Public-Others #</b>              |                        |                         |                                                           |                           |                          |                                                        |                                                      |
| Resolution no.                      |                        |                         |                                                           |                           |                          |                                                        |                                                      |
| 1. 7277063                          |                        | 4486                    | 0.06%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| 2. 7277063                          |                        | 4486                    | 0.06%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| 3. 7277063                          |                        | 4486                    | 0.06%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| 4. 7277063                          |                        | 4486                    | 0.06%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| 5. 7277063                          |                        | 4486                    | 0.06%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| 6. 7277063                          |                        | 4486                    | 0.06%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| <b>Total</b>                        | 13824550               | 4486                    | 0.03%                                                     | 4486                      | NIL                      | 100%                                                   | NIL                                                  |
| <b>GRAND TOTAL</b>                  | <b>13824550</b>        | <b>8948940</b>          | <b>64.73%</b>                                             | <b>8948940</b>            | <b>NIL</b>               | <b>100%</b>                                            | <b>NIL</b>                                           |

# includes shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A of the Listing Agreement.

