

SIL/SCY/2014-15/334-335

DATE: 23.08.2014

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
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Dear Sir,

Subject: Disclosure of details regarding the voting results of Postal Ballot as per Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the details / results of the Voting through postal ballot **(including E-voting from 23.07.2014 to 22.08.2014)** in the prescribed format.

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

Thanking You,

For Shreyans Industries Limited



Company Secretary

Encl: A/a

SHREYANS INDUSTRIES LIMITED

Date of Notice of Postal Ballot: 21st May, 2014

Cut of Date for reckoning voting rights: 11th July, 2014

Total number of shareholders on record date: 17481

Date of Declaration of Postal Ballot Results: 23rd August, 2014

No. of valid postal ballots forms received:

Promoters and Promoter Group: NA

Public: 48

No. of valid E-votes received:

Promoters and Promoter Group: 14

Public: 15

Detail of the Agenda: As submitted below

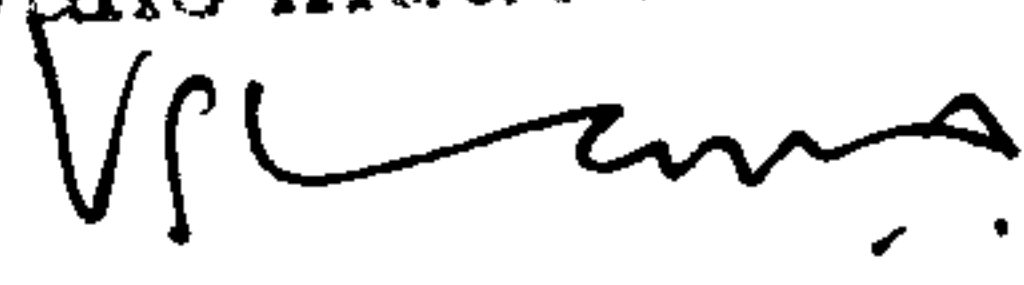
Resolution required: As submitted below

Res. No.	Subject Matter	Resolution Requirement	Remarks
1	Special Resolution under Section 180(1) (c) of the Companies Act, 2013 authorizing the Board of Directors to exercise borrowing powers of the Company.	Special	Passed with requisite majority.
2	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 Authorizing the Board of Directors to mortgage and/ or create any charge on immovable and /or movable properties of the Company.	Special	Passed with requisite majority.

Mode of Voting: E-voting and Physical

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)= [(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
Promoter and Promoter Group							
Resolution no.							
1. 6541687	6494486	99.28%	6494486	NIL	100%	NIL	
2. 6541687	6494486	99.28%	6494486	NIL	100%	NIL	
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Shreyans Industries Limited

Company Secretary

1/2

Public-Others							
Resolution no.							
1.	2877305	2877305	100%	2877305	NIL	100%	NIL
2.	2877305	2877305	100%	2877305	NIL	100%	NIL
Total	9418992	9371791	99.50%	9371791	NIL	100%	NIL

B. In case of Physical:

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
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution no.							
1.	2450	2450	100%	2450	NIL	100%	NIL
2.	2450	2450	100%	2450	NIL	100%	NIL
Total	2450	2450	100%	2450	NIL	100%	NIL
GRAND TOTAL (A+B)	9421442	9374241	99.50%	9374241	NIL	100%	NIL

For Shreyans Industries Limited


Company Secretary