

SIL/SCY/2016-17/258-259

Aug 12, 2016

To

DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai 400 001

Vice President
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai - 400 051

SUBJECT: PROCEEDINGS OF 36TH AGM (REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 36th Annual General Meeting of the Company held on 10th August, 2016.

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

Thanking you,

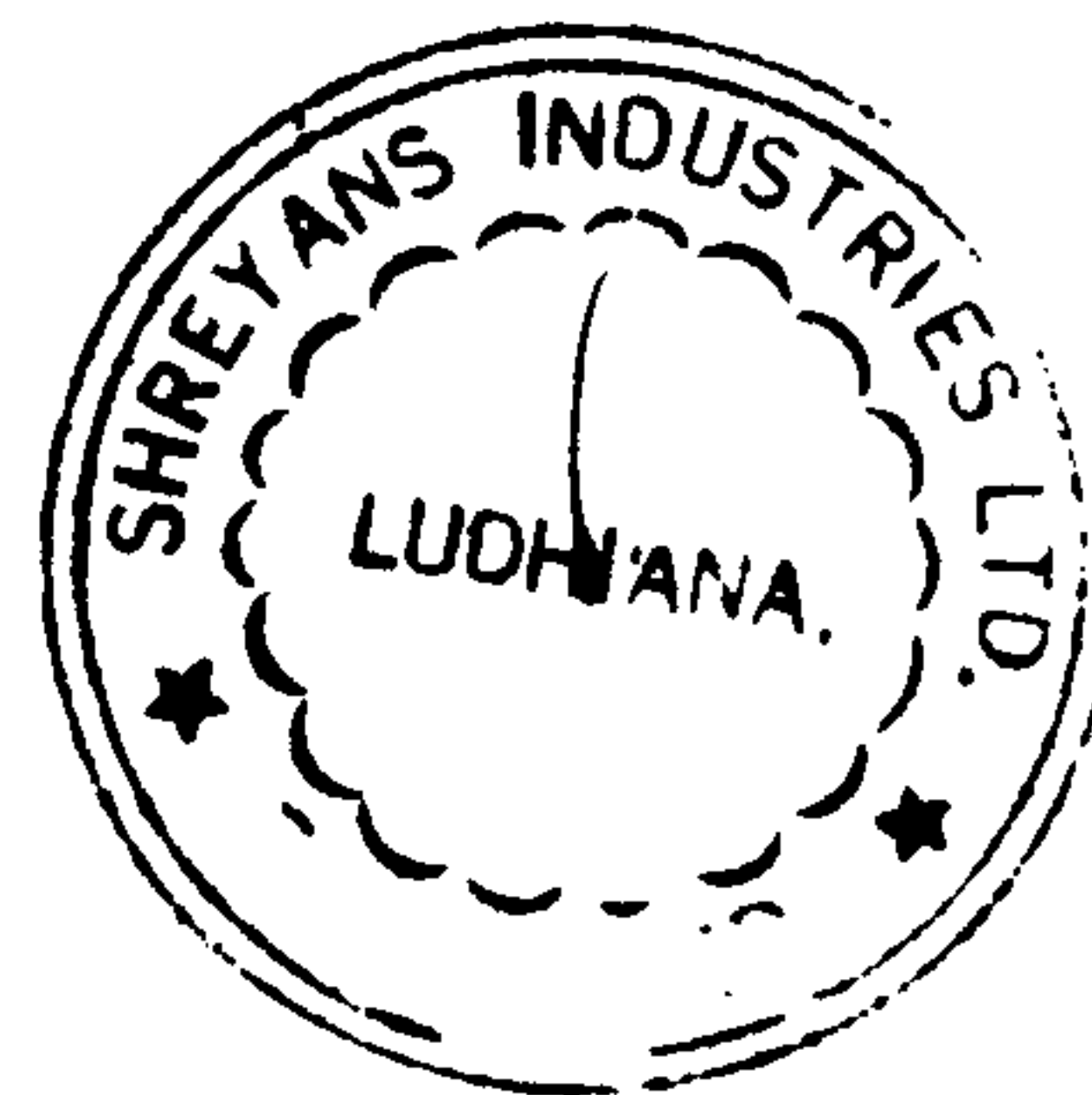
Yours faithfully,

FOR SHREYANS INDUSTRIES LIMITED



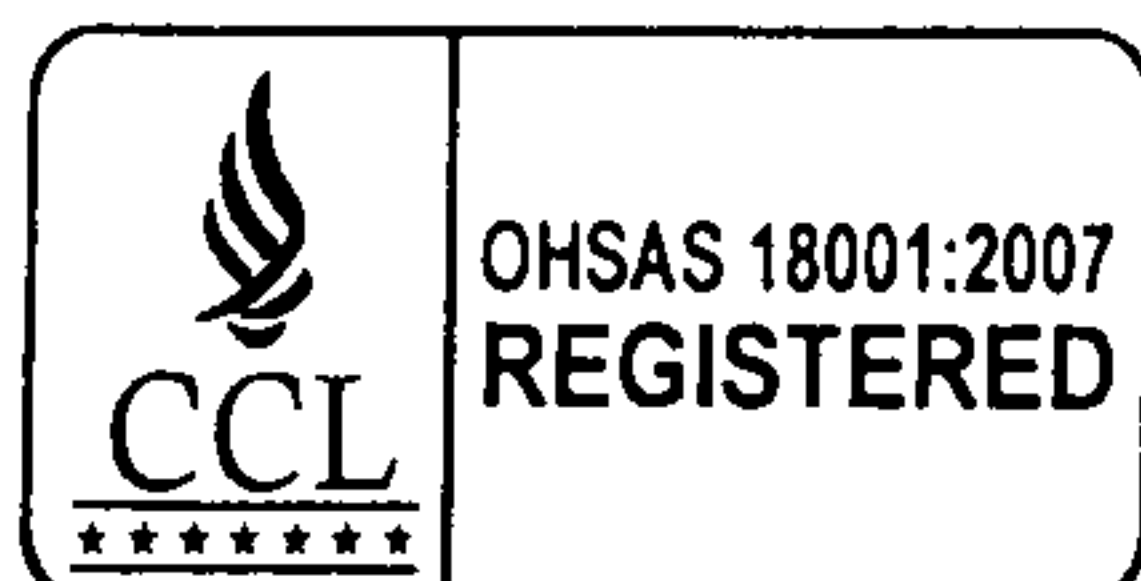
VIDESHWAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-17201

Encl.: a/above



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SHREYANS INDUSTRIES LIMITED

CIN: L17115PB1979PLC003994

REGD. OFFICE: VILLAGE BHOLAPUR, P. O. SAHABANA, CHANDIGARH ROAD, LUDHIANA – 141 123

E-MAIL: atl@shreyansgroup.com, Website: www.shreyansgroup.com

Tele: +91 161 2685271, 2685272, 6574125, Fax: +91 161 2685270

Proceedings of the 36th Annual General Meeting of the Company held on Wednesday, the 10th day of August, 2016 at 11.00 A.M. at the registered office of the Company Village: Bholapur, P. O. Sahabana, Chandigarh Road, Ludhiana-141 123.

PRESENT

Sh. Rajneesh Oswal	Chairman & Managing Director
Sh. Vishal Oswal	Vice- Chairman & Managing Director
Sh. Kunal Oswal	Whole-Time Director
Sh. Anil Kumar	Executive Director & CEO
Sh. M. L. Gupta	Independent Director (Audit/Nomination & Remuneration Committee Chairman)
Dr. Pratibha Goyal	Additional Director (Independent) (Stakeholders Relationship Committee Chairperson)

ALSO PRESENT

Mr. Videshwar Sharma	Company Secretary and Compliance Officer
Mr. R. K. Mahajan	Chief Financial Officer

AUDITORS

Sh. Sanjiv Mohan	Partner S.C. Vasudeva & Co., (Statutory Auditors)
Sh. P. S. Bathla	Proprietor P. S. Bathla & Associates (Scrutinizer)

MEMBERS ATTENDANCE

Promoters and Promoter Group:	15
Public:	25

CHAIRMAN OF THE MEETING

Pursuant to Article 65 of the Articles of Association of the company Sh. Rajneesh Oswal, Chairman of the Board, took the chair.

QUORUM

The Chairman after ascertaining the requisite quorum, called the meeting to order.

STATUTORY REGISTERS

The Chairman informed that the following statutory registers are available for inspection by the members.

- 1) The Attendance Register of Directors and shareholders present in person or by proxy.
- 2) Register of Director's/Key Managerial Personnel and their Shareholding maintained u/s 170 of the Companies Act, 2013.



- 3) Proxy Register maintained u/s 105(8) of the Companies Act, 2013.
- 4) Register of contracts /arrangements in which Directors are interested maintained u/s 189(4) of the Companies Act, 2013.

The aforesaid registers remained opened for inspection till the conclusion of the meeting.

NOTICE OF THE MEETING

The Chairman informed the members that the Notice convening the meeting has already been circulated along with Annual Report of the Company and with their permission the same was taken as read.

CHAIRMAN'S SPEECH

The Chairman welcomes the members to the meeting. He spoke about the working of the company. He apprised the members about the future plans of the company.

Thereafter, The Chairman invited the members for their comments on the working of the Company during the year under review and if they had any questions to ask about the Company's working, he would be glad to answer the same. Thereafter several members put forth their queries on the working of the Company and annual financial statements for the FY 2015-16. The Chairman thanked the shareholders for their keen interest in the Company's working and replied their queries.

The Chairman informed the members that as required under Section 108 of the Companies Act, 2013 read along with Regulation 44 of the Listing Regulations, the Company was required to provide e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting. Accordingly, the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 3rd August, 2016. He further informed that Mr. P .S. Bathla (Company Secretary in whole time practice) has been appointed Scrutinizer for the same.

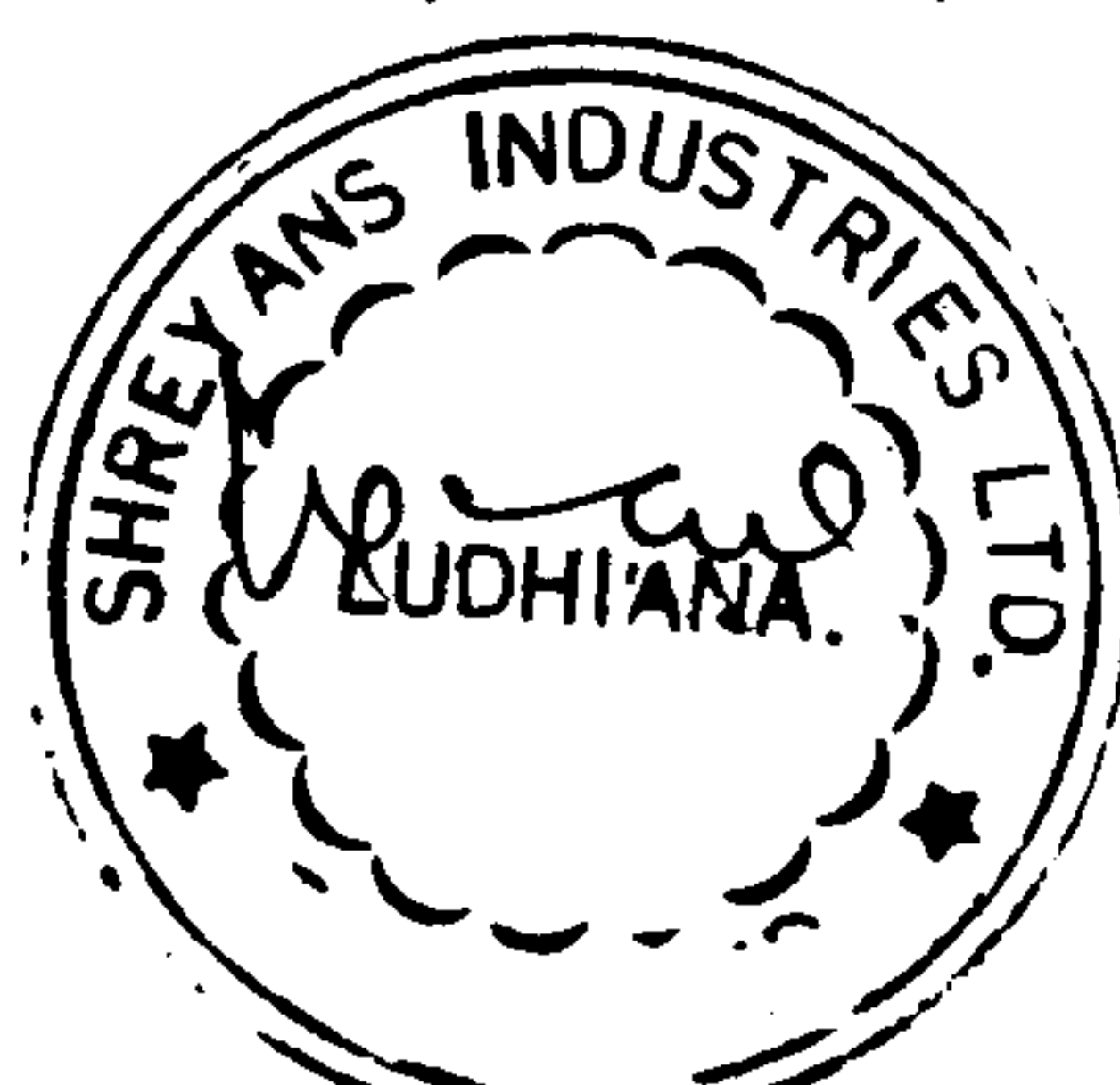
Thereafter, the Chairman requested Company Secretary to brief the members on the procedure for voting through Ballot papers and take up agenda items for voting thereon by members.

Thereafter, Mr. Videshwar Sharma, Company Secretary briefed the members about the procedure for voting at the meeting through ballot papers and further informed the members that as per the provisions of Section 145 of the Companies Act, 2013 read with Secretarial Standard 13 on General Meetings, there is no qualification, observation or comment on financial statements in the Auditor's Report, which have any adverse impact on functioning of the Company, So the same is not required to be read out at the meeting.

Thereafter, the agenda items as per the notice of the Annual General Meeting were taken up for voting by members:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. To declare dividend, if any, for the Financial Year 2015-16. (Ordinary Resolution)
3. To appoint a Director in place of Sh. Kunal Oswal, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)
4. Ratification of the appointment of Statutory Auditors. (Ordinary Resolution)



Special Business:

5. To approve the payment of remuneration to Sh. Rajneesh Oswal, Chairman & Managing Director (DIN: 00002668). (Special Resolution)
6. To approve the payment of remuneration to Sh. Vishal Oswal, Vice- Chairman & Managing Director (DIN: 00002678). (Special Resolution)
7. To appoint Dr. Pratibha Goyal (DIN- 07174666) as an Independent Director. (Ordinary Resolution)
8. To accept deposits from the members of the Company. (Ordinary Resolution)
9. To ratify the payment of remuneration to Cost Auditors. (Ordinary Resolution)
10. To provide documents through a particular mode to the shareholders. (Special Resolution)

Thereafter, the Chairman put the above items to vote through Ballot.

The Chairman requested Mr. P.S. Bathla, Scrutinizer, to count the votes received through the ballot procedure and submit the consolidated report on e-voting as well as ballot process conducted at the meeting not later than 12.00 Noon on 12th August, 2016. He further stated that the results of voting would be declared latest by around 12.30 P.M. on 12th August, 2016 and shall be informed to the Bombay Stock Exchange and National Stock Exchange, placed on the Notice Board of the Company, on the Company's website www.shreyansgroup.com and CDSL website www.evotingindia.com along with the report of Scrutinizer.

He thanked members for attending the Annual General Meeting and announced that the proceedings of the meeting will close after all the shareholders and proxy holders present at the meeting have cast their vote through Ballot Paper and Scrutinizer announces closure of Ballot.

Mr. P. S. Bathla, Scrutinizer, conducted the voting procedure through Ballot paper which included showing of two empty Ballot Boxes to the members, locking and sealing of the empty Ballot Box in the presence of members and proxies. After ensuring that all the members who wish to participate in the voting process had casted their Ballot Paper, the Scrutinizer closed the two Ballot Boxes around 01.00 P.M. The Scrutinizer then took the custody of the Ballot Box. Scrutinizer checked that all eligible members have cast their votes and announced the Voting through Ballot Paper closed.

FOR SHREYANS INDUSTRIES LIMITED


VIDESHWAR SHARMA
COMPANY SECRETARY
ACS 17201

