



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :

 Ballarpur Industries Ltd.

 Asia Pulp & Paper

 Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 11.12.2017

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India

Company Symbol: Shrenik
Company Series: SM

Subject: SUBMISSION OF VOTING RESULT AND SCRUTINIZER'S REPORT AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the resolution contained in the Notice submitted to National Stock Exchange on 15th November, 2017 has been passed by the shareholders by requisite majority which was regarding the appointment of M/s Singhi & Co., as the Statutory Auditor of the Company for the Financial Year 2017-2018 at the Extra Ordinary General Meeting of the Company held on Saturday, 9th December, 2017.

We also enclose herewith the result of remote E-Voting and Poll conducted through ballot papers for the resolution as mentioned in the Notice of Extra Ordinary General Meeting in the prescribed format along with the Scrutinizer's Report in MGT-13 and a Consolidated Scrutinizer's report submitted by the Scrutinizer Mr. Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad.

Kindly take the same on your records,

Thanking you,

Yours faithfully,
For and on behalf of Shrenik Limited


Madhulika Mishra
Company Secretary & Compliance Officer



Encl: As above

SHRENİK LIMITED
CIN: L51396GJ2012PLC073061

Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat
(Ph): 079- 26440303, Telefax: 079-26406810, Email: cs@shrenik.co.in Website: www.shrenik.co.in

VOTING RESULTS

Date of the EGM	9 th December, 2017
Total number of shareholders on record date	240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	5
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda wise disclosure:

1. To appoint M/s Singhi & Co., Chartered Accountants, Ahmedabad, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Nilesh Desai & Co., Chartered Accountants.

Resolution required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (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	E-Voting	15002600	15002600	100%	15002600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		15002600	100%	15002600	0	100%	0
Public – Institutions	E-Voting	460456	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4936944	3000	0.06%	3000	0	100%	0
	Poll		99000	2.01%	99000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		102000	2.07%	102000	0	100%	0
Total		20400000	15104600	74.04%	15104600	0	100%	0





CS Premal M. Shah

B.Com., LL.B., FCS

Premal Shah & Company

Company Secretaries

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Ahmedabad - 380015, Gujarat.
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FORM No. MGT- 13

Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Shrenik Vimawala
The Chairman
Extra Ordinary General Meeting of the shareholders of Shrenik Limited
Held on Saturday, 9th December, 2017 at 3.00 P.M.
At the Registered office of the Company situated at
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad – 380 009,
Gujarat

Dear Sir,

I, Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Equity Shareholders of Shrenik Limited held on 9th December, 2017 at 3.00 P.M. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:





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(1) Resolution No. 1 - To appoint M/s Singhi & Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Nilesh Desai & Co., Chartered Accountants.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	99000	100.00%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A compilation of data containing a list of equity shareholders who voted "FOR" or "AGAINST" for the resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For Premal Shah & Co.,

P. M. Shah

Premal Shah
Practicing Company Secretary
Membership No.: 8214
COP. No.: 9922



Countersign by the Chairman



Shrenik Ltd.

Date: 9th December, 2017
Place: Ahmedabad



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**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the
Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Extra Ordinary General Meeting of the Shareholders of Shrenik Limited
Held on Saturday, 9th December, 2017 at 3.00 P.M.
At the Registered office of the Company situated at
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad – 380 009
Gujarat.

Dear Sir,

I, Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer of Shrenik Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution at the Extra Ordinary General Meeting of the shareholders of Shrenik Limited held on Saturday, 9th December, 2017 at 3.00 p.m. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G., Road, Ahmedabad – 380 009, Gujarat, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through remote e-voting and poll paper voting by the shareholders on the resolution proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.





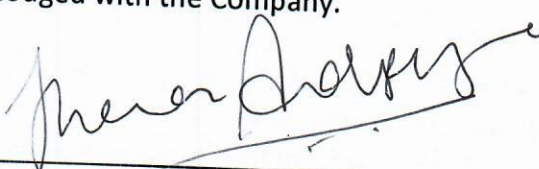
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2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the Shareholders of the Company, the voting through remote E-voting started on Wednesday, 6th December, 2017 (10.00 A.M.) and ended on Friday, 8th December, 2017 (5.00 P.M.).
 3. The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, 2nd November, 2017 were entitled to vote on the proposed resolution as set out in the Notice of the Extra Ordinary General Meeting of the Equity shareholders of Shrenik Limited.
 4. After the close of period for remote e-voting, the details of members such as their names, folio Nos., Numbers of shares held, who had cast votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote E-voting do not vote again at the Extra Ordinary General Meeting.
 5. As per the Notice circulated, the company offered physical voting to the shareholders through ballot papers who have not opted for Remote E-Voting. After declaration of poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
 6. After the closure of voting the locked ballot box was opened in my presence and in the presence of two witnesses Mr. Naman Andrapiya, residing at B/001, Shiromani Residency, Opp. Ocean Park, Nr. Gopal Palace, Nehrunagar, Ahmedabad -380 015, Gujarat and Mr. Denish Barochiya, residing at E-504, Sahaj Sapience, Vaishali Township, Vasna, Ahmedabad - 380 007, Gujarat who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 
Name: Naman Andrapiya
Witness 1
- 
Name: Denish Barochiya
Witness 2
7. I did not find any defaced or mutilated polling paper.





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8. After counting the votes cast by the members and proxy holders present at the Extra Ordinary General Meeting of the Company, through polling paper, the votes cast through remote E-voting were unblocked on Saturday, 9th December, 2017 around 3:42 p.m. in the presence of two witnesses Mr. Naman Andrapiya, residing at B/001, Shiromani Residency, Opp. Ocean Park, Nr. Gopal Palace, Nehrunagar, Ahmedabad -380 015, Gujarat and Mr. Denish Barochiya, residing at E-504, Sahaj Sapience, Vaishali Township, Vasna, Ahmedabad - 380 007, Gujarat.

Name: Naman Andrapiya
Witness 1

Name: Denish Barochiya
Witness 2

9. The remote e-voting data received upto 5:00 p.m. on 8th December, 2017 the last date and time fixed by the Company for receipt of the data and the poll papers received after the meeting were considered for my scrutiny.
10. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the remote e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
11. The remote e - voting result downloaded from the website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and other related documents shall be handed over to Ms. Madhulika Mishra, Company Secretary, authorised by the Board to conduct the remote E-Voting and poll process.
12. Based on the reports generated from the E-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the Extra Ordinary General Meeting, the consolidated results of the remote e-voting and poll are as under: - **Annexure A**





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Annexure A

(1) Resolution No. 1 - To appoint M/s Singhi & Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Nilesh Desai & Co., Chartered Accountants.

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	6	15005600	100.00%
Poll	4	99000	100.00%
Total	10	15104600	-

(ii) Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	

(iii) Invalid votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0





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13. A compilation of Data containing a list of equity shareholders who voted "FOR" or "AGAINST" for the resolution is enclosed.

14. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For Premal Shah & Co.,

P. M. Shah

Premal Shah

Practicing Company Secretary

Membership No.: 8214

COP. No.: 9922

Date: 9th December, 2017

Place: Ahmedabad



Shrenil S. Limbani

Countersign by the Chairman

