

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 27.09.2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Proceedings of the 40th Annual General Meeting held on 26th September 2017
Ref: Scrip Code: 503863

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 40th Annual General Meeting of the company held on Tuesday, 26th September, 2017 at 11:00 A.M. and Concluded at 12.30 P.M. at Suite# 712, Prasad Chambers, Opera House, Mumbai- 400004.

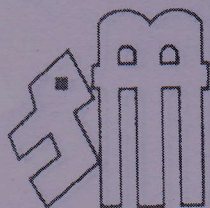
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. CS Payal Tachak, Proprietor of Payal Tachak & Associates, Practising Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting and poll.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

✓
Vishal





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1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. To appoint Director in place of Mr. Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.

The members approved the appointment of Mr. Vishal Dedhia (DIN 00728370), who retires by rotation and being eligible, offers himself for re-appointment.

2. Appointment of Statutory Auditors of the Company:

The members ratified the appointment of DPSY & Associates, Chartered Accountant, (FRN: 135764W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 44th AGM of the Company to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Shree Manufacturing Company Limited

Vishal



Vishal Dedhia
Whole Time Director
DIN 00728370



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288 / 9867809345

Scrutinizer's Report [E-Voting & Poll]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014].

Certificate number: 9/SR/2017-18

27th September, 2017

To,
Board of Directors,
Shree Manufacturing Industries Limited
Suite# 712, Prasad Chambers, Opera House,
Mumbai- 400004

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Shree Manufacturing Company Limited (the Company) for 40th Annual General Meeting held on Tuesday, 26th September, 2017 at 11:00 A.M. at Suite# 712, Prasad Chambers, Opera House, Mumbai-400004 for following purpose:

- I. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
- II. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) and



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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting

services for e-voting and the poll conducted at AGM.

and I have engaged the Central Depository Services (India) Limited (CDSL) as authorized agency to provide e-voting facility to the members of the Company.

Therefore, I request all the members of the Company to provide their



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The result of the E-voting and Poll is as under:

VOTES IN FAVOR OF THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017	3415589	100.00%	730878	100.00%	4146467	100.00%
2. To Re-appoint a Director, Mr. Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	2992	100.00%	730878	100.00%	733870	100.00%
3. Ratification of appointment of DPSY & Associates, Chartered Accountant, (FRN: 135764W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 44 th AGM of the Company.	3415589	100.00%	730878	100.00%	4146467	100.00%

VOTES AGAINST THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017	Nil	N.A.	Nil	N.A.	Nil	N.A.
2. To Re-appoint a Director, Mr. Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	Nil	N.A.	Nil	N.A.	Nil	N.A.
3. Ratification of appointment of DPSY	Nil	N.A.	Nil	N.A.	Nil	N.A.



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& Associates, Chartered Accountant, (FRN: 135764W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 44 th AGM of the Company.						
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INVALID VOTES

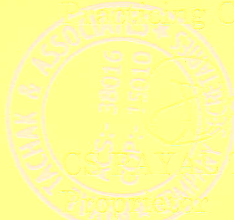
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	%	No. of Votes	%	No. of Votes	%

ORDINARY BUSINESS AND ORDINARY RESOLUTION

1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Directors and Auditor's for the financial year 31st March, 2017.	Nil	NA	Nil	NA	Nil	NA
2.	To Re-appoint a Director, Mr. Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	Nil	NA	Nil	NA	Nil	NA
3.	Sanctification of appointment of DPSY & Associates, Chartered Accountant, (FRN: 135764W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 44 th AGM of the Company.	Nil	NA	Nil	NA	Nil	NA

FOR PAYAL TACHAK & ASSOCIATES

Practising Company Secretary



CS PAYAL TACHAK

Proprietor

ACS 38016

CP 15010

Place: Mumbai