

SHREE MANUFACTURING COMPANY LIMITED

REGISTERED OFFICE: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO
ROAD, WADALA, MUMBAI 400031

Email: shreemanufacturing@hotmail.com

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

CIN: L36999MH1976PLC286340

22-09-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

**Sub: Proceedings of the 48th Annual General Meeting to be held on
22nd September, 2025 at 12.30 PM and Concluded at 01.30 PM.**

Ref.: Scrip Code: 503863

Dear Sir,

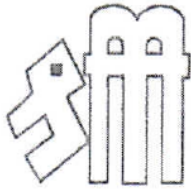
Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 48th Annual General Meeting of the company held on 22nd September, 2025 at 12:30 PM and concluded at 01.30 PM at Registered Office: Registered Officer: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400 031.

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 those members who attended the meeting and did not cast their vote through E-voting, voting facility at the venue by ballot voting was provided to vote on the matters to be transacted at the Annual General Meeting.

PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers and for E-voting.

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



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ORDINARY BUSINESS AND ORDINARY RESOLUTION

1. **Approval of Accounts:** The members considered and adopted the Audited Balance Sheet as at 31st March, 2025 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. **APPOINTMENT OF MR. VISHAL DEDHIA (DIN: 00728370) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. ORDINARY BUSINESS WITH ORDINARY RESOLUTION**

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

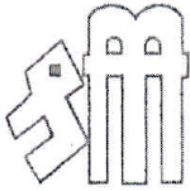
3. APPOINTMENT STATUTORY AUDITOR : ORDINARY BUSINESS WITH ORDINARY RESOLUTION

"**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby appoint **RAMANAND & ASSOCIATES, CHARTERED ACCOUNTANT** Mumbai, as the Statutory Auditor of the Company for term of 5 years from the conclusion of 48th Annual General Meeting of the Company till 53rd Annual General Meeting to be held in the year 2030 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."

SPECIAL BUSINESS & ORDINARY RESOLUTION - APPROVED

4. **REGULARIZATION OF APPOINTMENT OF MR. MANISH CHANDAK (DIN: 08220007) AS INDEPENDENT DIRECTOR - ORDINARY RESOLUTION**
5. **REGULARIZATION OF APPOINTMENT OF MR. ADITYA SONI (DIN: 08998880) AS INDEPENDENT DIRECTOR - ORDINARY RESOLUTION**

Further, please find enclosed herewith the Scrutinizer Report issued by CS Payal Tachak (M.NO F13133) under Section 108 and 109 of the Companies Act, 2013 being the Scrutinizer of this Annual General Meeting.



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Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL
PANKAJ
DEDHIA

Digitally signed
by VISHAL
PANKAJ DEDHIA
Date: 2025.09.22
19:30:56 +05'30'

VISHAL DEDHIA
DIRECTOR
DIN: 00728370
PLACE: MUMBAI



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

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]

22-09-2025

To,
Board of Directors,
SHREE MANUFACTURING INDUSTRIES LIMITED
5 FLOOR GRD PLOT 251, TANIBAI NIWAS,
DAVID S BARETTO ROAD, WADALA, MUMBAI 400031

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, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Shree Manufacturing Company Limited (the Company) for 48th Annual General Meeting held on 22nd September, 2025 at 12:30 PM at 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400031 and concluded at 01.30 PM 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 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

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

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on the 19th September, 2025 at 09:00 a.m. and ended on 21st September, 2025 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 21st September, 2025 were considered in the report;
- II. The Company has fixed cut-off date / record date as 15th September, 2025 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on the 22nd September, 2025 around 15:59 IST in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala and Mr. Suresh Prajapat, residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness 1: Sunil Nalawade

Witness 2: Suresh Prajapat



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

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

VOTES IN FAVOR OF THE RESOLUTION						
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2025.						
Promoter	6208547	99.92%	0	0.00%	6208547	100.00%
Public	5117	0.08%	1150	98.71%	6267	100.00%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
Promoter	NIL	NIL	NIL	NIL	NIL	NIL
Public	5117	100.00%	1150	98.71%	6267	100.00%
3. To Consider appointment of Statutory Auditor RAMANAND AND ASSOCIATES, CHARTERED ACCOUNTANT (having firm Registration No. 117776W) as Statutory Auditors of the Company and fix their Remuneration						
Promoter	6208547	99.92%	0	0.00%	6208547	100.00%
Public	5117	0.08%	1150	98.71%	6267	100.00%
SPECIAL BUSINESS AND ORDINARY RESOLUTION						
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
4. REGULARIZATION OF APPOINTMENT OF MR. MANISH CHANDAK (DIN: 08220007) AS INDEPENDENT DIRECTOR						
Promoter	6208547	99.92%	0	0.00%	6208547	100.00%
Public	5117	0.08%	1150	98.71%	6267	100.00%
5. REGULARIZATION OF APPOINTMENT OF MR. ADITYA SONI (DIN: 08998880) AS INDEPENDENT DIRECTOR						
Promoter	6208547	99.92	0	0.00%	6208547	100.00%
Public	5117	0.08%	1150	98.71%	6267	100.00%



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

VOTES IN AGAINST OF THE RESOLUTION						
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2025.						
Promoter	0	0	0	0.00%	0	0
Public	0	0	15	1.29%	15	100.00%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
Promoter	0	0	0	0	0	0
Public	0	0	15	1.29%	15	100.00%
3. To Consider appointment of Statutory Auditor RAMANAND AND ASSOCIATES, CHARTERED ACCOUNTANT (having firm Registration No. 117776W) as Statutory Auditors of the Company and fix their Remuneration						
Promoter	0	0	0	0	0	0
Public	0	0	15	1.29%	15	100.00%
SPECIAL BUSINESS AND ORDINARY RESOLUTION						
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
4. REGULARIZATION OF APPOINTMENT OF MR. MANISH CHANDAK (DIN: 08220007) AS INDEPENDENT DIRECTOR						
Promoter	0	0	0	0	0	0
Public	0	0	15	1.29%	15	100.00%
5. REGULARIZATION OF APPOINTMENT OF MR. ADITYA SONI (DIN: 08998880) AS INDEPENDENT DIRECTOR						
Promoter	0	0	0	0	0	0
Public	0	0	15	1.29%	15	100.00%

FOR PAYAL TACHAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

CS PAYAL TACHAK
PROPRIETOR
ACS 38016
CP 15010
PLACE: MUMBAI
UDIN: F013133G001307811

PAYAL
KIRIT
TACHAK

Digitally signed
by PAYAL KIRIT
TACHAK
Date: 2025.09.22
19:46:30 +05'30'

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203