SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in
CIN : L24120PN1989PLC145047

Date: 30th September, 2022

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir/Ma'am,

Scrip Code: 526335

Sub: Proceedings of 33rd Annual General Meeting of Shreyas Intermediates Limited.

With reference to the captioned subject matter, please find enclosed herewith the proceedings of the 33rd Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 11.00 A.M. and concluded at 11.32 A.M.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,
For **SHREYAS INTERMEDIATES LIMITED**

SURYA PRAKASH SITARAM PANDEY
Whole Time Director/ Executive Director
DIN: 01898839

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF SHREYAS INTERMEDIATES LIMITED HELD ON 29TH SEPTEMBER, 2022 AT 11:00 A.M. CONCLUDED AT 11:32 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS.

PRESENT:

Mr. Surya Prakash Pandey	Executive Director
Mrs. Neelam Yashpal Arora	Non-Executive - Independent Director
Mr. Dinesh Shankarlal Sharma	Non-Executive Non-Independent Director

IN ATTENDANCE:

Mr. Hariprakash Ratanlal Bohra	Chief Financial Officer
Mr. Bhavesh Varujlal Gondaliya	Company Secretary & Compliance Officer
Mr. Pankaj S. Desai from M/S. Pankaj & Associates Practising Company Secretary	Secretarial Auditors
Mr. Pramod S. Shah Ms. Urvi Shah and Ms. Gouri Dusseja from Pramod S. Shah & Associates	Scrutinizers attending through VC Scrutinizers

53 Members attended through Video Conferencing.

Mr. Dinesh Shankarlal Sharma chaired the meeting and asked Mr. Bhavesh Varujlal Gondaliya, Company Secretary and Compliance Officer to brief the Shareholders about the technicalities in relation to the AGM being conducted through VC/OAVM. Mr. Bhavesh Varujlal Gondaliya briefed the Shareholders about the same post which Mr. Dinesh Shankarlal Sharma announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He extended a warm welcome to these members.

REGD. OFF. : D-21-24, M.I.D.C., INDUSTRIAL ESTATE, LOTE PARSHURAM, TALUKA: KHED, DIST. : RATNAGIRI, MAHARASHTRA (INDIA).
TEL.: +91-2356-272471 • FAX : +91-2356-272571 • Email : shreyas_factory@rediffmail.com

present, and the Board of Directors introduced themselves to the Shareholders one by one.

The Chairmen informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs Government of India and Securities and Exchange Board of India.

Thereafter, the Chairmen announced that since the Meeting is being held through Video Conferencing, the facility for appointment of Proxy has not been provided. He further stated that the Register of Directors' Shareholding were open for inspection to the members during the meeting.

The Members were informed that those who have not cast their votes before the AGM have been given an option to vote on the Resolutions set out in the Notice of the Meeting, during the AGM.

The Chairman further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed by the Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read. Thereafter, the Chairmen informed that there were no qualifications in the Audit Report.

The Chairmen of the meeting thereafter, briefed the Members on the performance of the Company and related matters thereto.

Further the following items of business as set out in the notice convening 33rd Annual General Meeting were commended for member's consideration and approval:

SHREYAS INTERMEDIATES LTD.

Sr. No.	Agenda	Resolution Type
1.	To consider and adopt the Audited Financial statement of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Surya Prakash Pandey (DIN 01898839), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Re-appointment of M/s. A. Sachdev & Company Chartered Accountants (Firm Reg. No. 001307C) where in signing partner will be Brijendra Kumar Agarwal (Membership No. 090771) for the second term of 5 year beginning from the financial year 2022-23.	Ordinary Resolution
For Agenda No. 4 Mr. Dinesh Shankarlal Sharma, Non-Executive - Non Independent Director of the Company was interested, hence Mrs. Neelam Yashpal Arora took the chair with the permission of the members.		
4.	To approve the appointment of Mr. Dinesh Shankarlal Sharma (DIN:01231046) as Non-Executive-Non-Independent Director.	Ordinary Resolution
For Agenda No. 5 Mrs. Neelam Yashpal Arora, Non-Executive - Independent Director of the Company, let Mr. Dinesh Shankarlal Sharma to take the chair with the permission of the members.		
5.	To be passed as a special resolution to approve appointment of Mrs. Neelam Yashpal Arora Non-Executive - Independent Director whose tenure is getting over on April, 2022 for the second term of 5 years.	Special Resolution
6.	To approve related party transaction with Kesar Petroproducts Limited, Niyati Ventures Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 332 Crore which is already approved by Audit committee and Board of Directors.	Ordinary Resolution

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Thereafter, the Chairmen initiated the Question & Answer session, whereby the registered speaker shareholders expressed their views and sought clarifications on the performance of the Company and related matters one by one, which was later responded by the Chairman.

The meeting concluded at 11.32 A.M. post which the members attending the meeting through Video conference were allowed to cast their votes within next 15 minutes.

Notes:

(i) The company will separately intimate the results of e-voting to the stock exchange.

(ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Date: 30th September, 2022

Place: Mumbai

SURYA PRAKASH SITARAM PANDEY
Whole Time Director/ Executive Director
DIN: 01898839