

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, Industrial Area-A, Ludhiana, Punjab-141003

Phone No: 0161-2600967, 2609619 Fax No.: 0161-2225743

Website: www.shreevijayg.com, Email id: svilt1984@gmail.com

CIN: L45202PB1984PLC018009

Date: 5th September, 2018

The Manager-Listing

Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor, Plot No. C- 62,

G- Block, BandraKurla Complex, Mumbai- 400098

Symbol:SHREEVIJAY

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Wednesday, 5th September, 2018 at 10:00 A.M.** at the **registered office** of the Company situated at **179, Industrial Area-A, Ludhiana, Punjab-141003:**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-II.**
3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-III.**

Submitted for your information and records.

For Shree Vijay Industries Limited

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Vandna

Director

DIN:07646818

Place: Ludhiana

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Annexure –I

Summary of Proceedings

The 34th Annual General Meeting of the members of **Shree Vijay Industries Limited** ('the Company') was held on **Wednesday, 5th September, 2018** at **10:00 A.M.** at the Registered Office of the Company situated at **179, Industrial Area-A, Ludhiana, Punjab-141003**.

Mr. Baldev Prasad Gupta, being Chairperson of the meeting, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority of Directors attended the meeting. Total 7 Members present and attended the meeting as per the records of attendance. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Company Secretaries**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly, the said AGM was held and below given resolutions were deliberated at the meeting:

1. Adoption of "**Audited Standalone Financial Statements**" of the Company for the year ended on **31st March, 2018** together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of **Mr. Abhishek Gupta (DIN: 00074317)** as Director, who shall be liable to retire by rotation.
3. Ratification of the appointment of **M/s Vinay & Associates, Chartered Accountants (Firm Registration No. 004462N)** as Statutory Auditor of the Company for the Financial Year 2018-19 and fixed their remuneration.

Thereafter, the Chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 hours of the conclusion of the meeting.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

For Shree Vijay Industries Limited

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Date: 2018.09.05
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Vandna
Director
DIN:07646818

Place: Ludhiana

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Annexure II

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the Annual General Meeting(AGM)	05th September, 2018
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	583
No. of Shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group	4
Public	3
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group	Nil
Public	Nil

Resolution No. 1-To Receive, Consider and Adopt the Audited Standalone Financial Statements

Resolution required: (Ordinary/Special)			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	4,71,800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		4,71,800	100%	4,71,800	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public	E		Nil	Nil	Nil	Nil	Nil	

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Non-Institutions	Voting	2,70,700						
	Poll		65,500	24.20%	65,500	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,37,300	72.36%	5,37,300	Nil	100%	Nil

Resolution No. 2-To appoint a director in place of Mr. Abhishek Gupta (DIN: 00074317) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the Agenda/resolution			Yes					
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	4,71,800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1,01,800	21.58%	1,01,800	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		65,500	24.20%	65,500	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	1,67,300	22.53%	1,67,300	Nil	100%	Nil

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Resolution No. 3-To ratify the appointment of M/s Vinay& Associates, Chartered Accountants (Firm Registration No.004462N)

Resolution required: (Ordinary/Special)			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	4,71,800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		4,71,800	100%	4,71,800	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non-Institutions	E Voting	2,70,700	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		65,500	24.20%	65,500	Nil	100%	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,42,500	5,37,300	72.36%	5,37,300	Nil	100%	Nil

For Shree Vijay Industries Limited

VANDN Digitally signed
by VANDNA
A Date: 2018.09.05
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Vandna
Director
DIN:07646818

Place: Ludhiana



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294

Annexure-III

MGT-13

Consolidated Scrutinizer's Report

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

To,
The Chairperson
Shree Vijay Industries Limited
Add: 179, Industrial Area-A, Ludhiana, Punjab-141003

Dear Sir,



I, **Preeti Mittal** (Formerly known as Preeti Jain), **Practicing Company Secretary** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on the **Wednesday, 5th September, 2018 at 10:00 A.M.** at 179, Industrial Area-A, Ludhiana, Punjab-141003.

I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 2nd September, 2018 at 09:00 A.M.** and ended on **Tuesday, 4th September, 2018 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**Cut off**" date i.e. **Friday, 31st August, 2018** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut of date Rs. 74,25,000/- (Rupees Seventy Four Lakhs Twenty Five Thousand Only) divided into 7,42,500 equity shares of Rs.10/- (Rupees Ten Only) each.**
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.



6. After completion of Poll at the meeting at the AGM of the Company at **11:30 P.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. The ballots which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kaushal Kashyap, R/o- 32/236, Trilokpuri, Delhi- 110091** and **Mr. Shikhar Agarwal, R/o WB-64, School Block Shakarpur, Delhi 110092** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

a. Resolution No. 1- To Receive, Consider and Adopt the Audited Standalone Financial Statements

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	537300	-	537300	100
Dissent	Nil	Nil	Nil	Nil
Total	537300	-	537300	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- A.**



- b. Resolution No. 2- To appoint a director in place of Mr. Abhishek Gupta (DIN: 00074317) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	167300	-	167300	100
Dissent	Nil	Nil	Nil	Nil
Total	167300	-	167300	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

- c. Resolution No. 3- To ratify the appointment of M/s Vinay & Associates, Chartered Accountants (Firm Registration No.004462N)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	537300	-	537300	100
Dissent	Nil	Nil	Nil	Nil
Total	537300	-	537300	100

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,

Company Secretaries



Preeti Mittal (Formerly known as Preeti Jain)

Scrutinizer

Memb. No. A41759

C.O.P. No.: 17079

Counter signed by



Baldev Prasad Gupta
Chairperson

Date: 05.09.2018

Place: Noida

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	7	537300	5373000	72.36%
b) Less: Invalid Votes	Nil	Nil	Nil	NA
c) Net Valid votes	7	537300	5373000	72.36%
d) Votes with assent	7	537300	5373000	72.36%
e) Votes with dissent	Nil	Nil	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA



Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a)Total votes received	6	167300	1673000	22.53%
b)Less: Invalid Votes	Nil	Nil	Nil	NA
c) Net Valid votes	6	167300	1673000	22.53%
d)Votes with assent	6	167300	1673000	22.53%
e)Votes with dissent	Nil	Nil	NA	NA

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a)Net Valid Votes	Nil	Nil	Nil	Nil
(b)Votes with Assent	NA	NA	NA	NA
(c)Votes with dissent	NA	NA	NA	NA



Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	7	537300	5373000	72.36%
b) Less: Invalid Votes	Nil	Nil	537300	NA
c) Net Valid votes	7	537300	5373000	72.36%
d) Votes with assent	7	537300	5373000	72.36%
e) Votes with dissent	Nil	Nil	NA	NA

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA

