

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

| Email ID: svilt1984@gmail.com | Website: www.shreevijayg.co.in

The Head-Listing Compliance

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor,

Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Subject: Disclosure of Voting Result and Scrutinizer's Report in respect of the 39th Annual General Meeting.

Dear Sir/ Madam,

The details of voting result in respect of the 39th Annual General Meeting of the Company held on Saturday, September 30, 2023 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and Postal Ballot at the Meeting).

Further, a copy of the result declared for the 39th Annual General Meeting along with Scrutinizer's Report is also updated on the website of the Company at www.shreevijayg.co.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to take the same on record and disseminate on your website

Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited

SAKSHI

Digitally signed by SAKSHI
Date: 2023.10.03 17:14:38
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Sakshi

Director

DIN: 03514700

Place: Ludhiana

Date: 03.10.2023

39th Annual General Meeting of Shree Vijay Industries Limited- Details of Voting Results

Date of AGM	September 30, 2023
Total no. of Shareholders on Record Date (being cut-off date for determining shareholders entitled to vote- September 22, 2023)	570
No. of Shareholders present in person or through proxy: Promoters and Promoter Group: Public:	02 04
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
No. of Resolution passed in the meeting	05

Agenda-wise Disclosure

The mode of voting for all the resolutions was remote e-voting and e-voting at the Meeting:

Ordinary Business

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon.

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	471800	471800	100	471800	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		471800	471800	100	471800	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	270700	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		400	0.15	400	0	100	0
	Total		270700	400	0.15	400	0	100
Total		742500	472200	63.60	472200	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Resolution 2: To appoint a Director in place of Mr. Babberdeep Singh (DIN: 07568947), Non- Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	471800	471800	100	471800	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0.	0
	Total		471800	471800	100	471800	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	270700	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		400	0.15	400	0	100	0
	Total		270700	400	0.15	400	0	100
Total		742500	472200	63.60	472200	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Resolution 3: To consider and approve the appointment of Mr. Babberdeep Singh (DIN: 07568947) as Non-Executive Director of the company.

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Not Applicable			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	471800	471800	100	471800	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0.	0
	Total		471800	471800	100	471800	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	270700	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		400	0.15	400	0	100	0
	Total		270700	400	0.15	400	0	100
Total		742500	472200	63.60	472200	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Special Business

Resolution 4: To consider and approve the appointment of Ms. Sakshi (DIN: 03514700) as Whole-Time director of the company.

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	471800	15500	3.29	15500	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0.	0
	Total		471800	15500	3.29	15500	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	270700	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		400	0.15	400	0	100	0
	Total		270700	400	0.15	400	0	100
Total		742500	15900	2.14	15900	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Resolution 5: To consider and approve the appointment of appointment of Mr. Navjot Singh Rupra (DIN: 07548746) as Managing Director of the Company.

Resolution Required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution:					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	471800	456300	96.71	456300	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0.	0
	Total		471800	456300	96.71	456300	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	270700	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		400	0.15	400	0	100	0
	Total		270700	400	0.15	400	0	100
Total		742500	456700	61.51	456700	0	100	0

Whether resolution is passed or not? (yes/no): Yes

Note: All the aforesaid resolutions have been passed with requisite majority.

REPORT OF SCRUTINIZER

To

The Chairperson

Shree Vijay Industries Limited
57-58, Pushp Vihar,
Agar Nagar Enclave,
Ludhiana 141 012

Sub: Scrutinizer Report on remote e-voting process and Postal Ballot 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 (“the Rules”) as amended and voting for 39th Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Saturday, September 30, 2023 at 01:00 PM IST at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice, Ludhiana was appointed as Scrutinizer by the Board of Directors of Shree Vijay Industries Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process and Postal Ballot in respect of below mentioned resolutions proposed at the 39th Annual General Meeting (“AGM”) of Shree Vijay Industries Limited held on Saturday, September 30, 2023 at 01.00 PM at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012.

Report on Scrutiny:

- The Board of Shree Vijay Industries Limited has entered into agreement with **Central Depository Service (India) Limited** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider had set up electronic voting facility on their website, www.evotingindia.com The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.
- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 22, 2023.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Wednesday, September 27, 2023 at 9.00 AM (IST) to Friday, September 29, 2023 at 5.00 PM (IST).
- At the end of the Remote e-voting period on Friday, September 29, 2023 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.

- The facility of Postal Ballot made available during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes.

The results of the remote e-voting together with that of Postal Ballot conducted at AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 along with Reports of the Auditors and Directors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	472200	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	472200	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Babberdeep Singh (DIN: 07568947) Non- Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	472200	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	472200	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To consider and approve the appointment of Mr. Babberdeep Singh (DIN: 07568947) as Non-Executive Director of the company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	472200	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	472200	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 4: Special Resolution

To consider and approve the appointment of Ms. Sakshi (DIN: 03514700) as Whole-Time director of the company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	15900	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	15900	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 5: Special Resolution

To consider and approve the appointment of appointment of Mr. Navjot Singh Rupra (DIN: 07548746) as Managing Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	456700	100	Passed by 100.00%
Votes against the Resolution	0	0	
Total	456700	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 5 & 6 stated above

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and Postal Ballot conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.



I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

For JPM & Associates LLP
Company Secretaries
Peer Review Cert. No. 1903/2022

Pankaj
Malhotra

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Pankaj Malhotra
Date: 2023.10.03
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CS Pankaj Malhotra
Designated Partner
M.No. 11481 | CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481E001165216

Dated: October 03, 2023
Place: Ludhiana

For Shree Vijay Industries Limited

BABBERDE
EP SINGH

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BABBERDEEP SINGH
Date: 2023.10.03
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Babberdeep Singh
Chairman