

# SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

| Email ID: [svilt1984@gmail.com](mailto:svilt1984@gmail.com) | Website: [www.shreevijayg.co.in](http://www.shreevijayg.co.in)

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

June 21, 2024

## 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:** Declaration of voting results of Postal Ballot along with report issued by the Scrutinizers as per Regulation 30, 44 read with Scheduled III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to our earlier dated May 21, 2024 w.r.t intimation of Notice of Postal Ballot (“said Notice”) issued to the members of the Company seeking approval of the members on the following matters set out in the said Notice, by way of Special Resolution to be passed through the mode of remote e-voting :

Sr. No.	Particulars	Resolution Type
1.	Approved the appointment of Ms. Geetha Anantha Awale (DIN: 10534538) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029 (both days inclusive).	Special Resolution
2.	Approved the appointment of Mr. Jasvir Singh (DIN: 10541992) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029 (both days inclusive).	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, May 17, 2024, by Central Depository Services (India) Limited. The remote e-voting period commenced Wednesday, May 22, 2024 (10:00 AM) and ended on Thursday, June 20, 2024 (05:00 PM).

The above mentioned Special Resolution have been passed by the Members of the Company. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Thursday, June 20, 2024.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated June 20, 2024 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The above information will also be made available on the Company's website <https://www.shreevijayg.co.in/investor-desk/>

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You are requested to kindly take the above information on your record.

Yours faithfully,

**For Shree Vijay Industries Limited**

NAVJOT  
SINGH RUPRA

Digitally signed by  
NAVJOT SINGH RUPRA  
Date: 2024.06.21  
12:43:11 +05'30'

**Navjot Singh Rupra**

**Managing Director**

**DIN: 07548746**

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<b>Name of Company</b>	Shree Vijay Industries Limited
<b>Notice date</b>	May 21, 2024
<b>E-voting start date:</b>	Wednesday, May 22, 2024 (10:00 AM)
<b>E-voting end date:</b>	Thursday, June 20, 2024 (05:00 PM)
<b>Total numbers of shareholders on Record Date (i.e. Friday, May 17, 2024)</b>	570
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>Promoter and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

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Scrutinizer Details	
Name of the Scrutinizer	PANKAJ MALHOTRA
Firms Name	JPM & ASSOCIATES LLP
Qualification	COMPANY SECRETARY
Membership Number	F11481
Date of Board Meeting in which appointed	16-05-2024
Date of Issuance of Report to the company	20-06-2024

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Geetha Anantha Awale (DIN: 10534538) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029.				
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
<b>Promoter and Promoter Group</b>	E-Voting	471800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		471800	100.00	471800	0	100.00	0.00
	<b>Total</b>		471800	471800	100.00	471800	0	100.00
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0	0.00	0	0	0.00
<b>Public-Non Institutions</b>	E-Voting	270700	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		270700	0.00	0	0	0	0
	<b>Total</b>		270700	0	0.00	0	0	0.00
<b>Total</b>	<b>Total</b>	<b>742500</b>	<b>471800</b>	<b>63.5421</b>	<b>471800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jasvir Singh (DIN: 10541992) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029.				
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		471800	100.00	471800	0	100.00	0.00
	<b>Total</b>		471800	471800	100.00	471800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	270700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		270700	0	0.00	0	0	0.00
<b>Total</b>	<b>Total</b>	<b>742500</b>	<b>471800</b>	<b>63.5421</b>	<b>471800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							Yes	

**REPORT OF SCRUTINIZER**

To  
The Chairman  
Shree Vijay Industries Limited  
57-5B, Pushp Vihar, Agar Nagar Enclave,  
Agar Nagar, Ludhiana 141012

**Sub: Report of Scrutinizer**

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice having registered office at 48 C, Rishi Nagar, Ludhiana have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote voting') in respect of the following Special Resolutions:

1. Appointment of Ms. Geetha Anantha Awale (DIN: 10534538) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029.
2. Appointment of Mr. Jasvir Singh (DIN: 10541992) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029.

Pursuant to the Postal Ballot Notice dated May 21, 2024, issued under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

The Postal Ballot Notice dated May 21, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

**Report on Scrutiny:**

- The Board of Shree Vijay Industries Limited has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- 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 May 17, 2024.
- The voting period for remote e-voting commenced on Wednesday, May 22, 2024 at 10.00 AM (IST) to Thursday, June 20, 2024 at 5.00 PM (IST). The votes cast under remote e-voting facility were thereafter unblocked.



- We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL) and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
- Our responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.
- We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **May 17, 2024** and as per the Register of Members of the Company
- The Postal Ballot Notice 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.
- At the end of the Remote e-voting period on **Thursday, June 20, 2024 at 5.00 PM (IST)**, the voting portal of the Service Provider was blocked forthwith.

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

**Resolution 1:**

Appointment of Ms. Geetha Anantha Awale (DIN: 10534538) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	471800	100.00%	Passed by 100.00%
Votes against the Resolution	-	-	
<b>Total</b>	<b>471800</b>	<b>100.00%</b>	

**Resolution 2:**

Appointment of Mr. Jasvir Singh (DIN: 10541992) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	471800	100.00%	Passed by 100.00%
Votes against the Resolution	-	-	
<b>Total</b>	<b>471800</b>	<b>100.00%</b>	



**Note:**

1. Votes abstain has not taken in total of E-Voting

All the Resolutions mentioned in the Notice stand passed under Remote e-voting and e-voting conducted through postal ballot with the requisite majority and deemed to be passed.

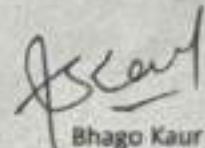
The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

We 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.

Thanking you,



CS Pankaj Malhotra  
Partner  
JPM & Associates LLP  
Peer Review Cert. No. 1903/2022  
M.No. 11481 | CP No. 18710  
UDIN: F011481F000596175



Bhago Kaur  
Company Secretary  
ICSI Membership No. A65851

Date : June 20, 2024  
Place : Ludhiana