



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2025-26/112-113

14.08.2025

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

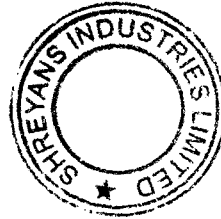
Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 45th Annual General Meeting of the Company held on 12th August 2025 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115
Encl.: a/a

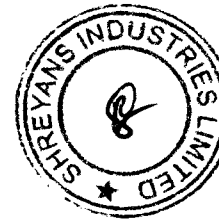


BRANCH OFFICE :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com

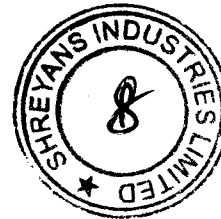
[Home](#)[Validate](#)**General information about company**

Scrip code	516016
NSE Symbol	SHREYANIND
MSEI Symbol	NOTLISTED
ISIN	INE231C01019
Name of the company	SHREYANS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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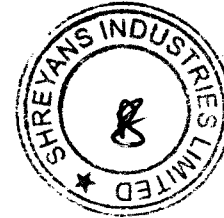
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Scrutinizer Details	
Name of the Scrutinizer	Parminder Singh Bathla
Firms Name	P.S. Bathla & Associates
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	14-08-2025

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Voting results	
Record date	05-08-2025
Total number of shareholders on record date	17699
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

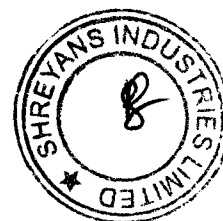
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.				
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		6985319	100.0000	6985319	0	100.0000	0.0000
	Poll	6985319						
	Postal Ballot (if applicable)							
	Total	6985319	6985319	100.0000	6985319	0	100.0000	0.0000
Public-Institutions	E-Voting		33256	58.0313	33256	0	100.0000	0.0000
	Poll	57307						
	Postal Ballot (if applicable)							
	Total	57307	33256	58.0313	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2072235	30.5553	2072234	1	100.0000	0.0000
	Poll	6781924	2453	0.0362	2453	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6781924	2074688	30.5914	2074687	1	100.0000	0.0000
Total		13824550	9093263	65.7762	9093262	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

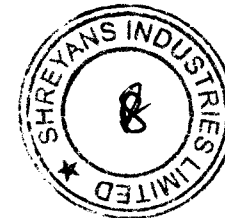
Description of resolution considered

To declare a final dividend of Rs. 3/- per equity share and a special dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2025.

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	6985319	6985319	100.0000	6985319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6985319	100.0000	6985319	0	100.0000	0.0000
Public-Institutions	E-Voting	57307	33256	58.0313	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		57307	33256	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6781924	2072235	30.5553	2071834	401	99.9806	0.0194
	Poll		2453	0.0362	2453	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6781924	30.5914	2074287	401	99.9807	0.0193
Total		13824550	9093263	65.7762	9092862	401	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

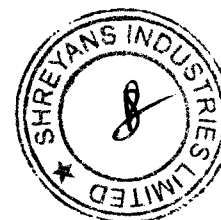


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajneesh Oswal (DIN:00002668), who retires by rotation and being eligible offers himself for re-appointment.				
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	6985319	6930344	99.2130	6930344	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6985319	99.2130	6930344	0	100.0000	0.0000
Public-Institutions	E-Voting	57307	33256	58.0313	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		57307	58.0313	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6781924	2072235	30.5553	2072234	1	100.0000	0.0000
	Poll		2453	0.0362	2453	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6781924	30.5914	2074687	1	100.0000	0.0000
Total		13824550	9038288	65.3785	9038287	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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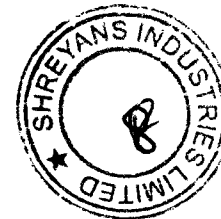
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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify payment of remuneration to Cost Auditors (M/s. Rajan Sabharwal and Associates, Firm Registration No: 101961) for financial year ended 31st March 2026.				
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	6985319	6985319	100.0000	6985319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6985319	6985319	100.0000	6985319	0	100.0000
Public-Institutions	E-Voting	57307	33256	58.0313	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		57307	33256	58.0313	33256	0	100.0000
Public- Non Institutions	E-Voting	6781924	2072235	30.5553	2072234	0	100.0000	0.0000
	Poll		2453	0.0362	2453	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6781924	2074688	30.5914	2074687	1	100.0000
Total		13824550	9093263	65.7762	9093262	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

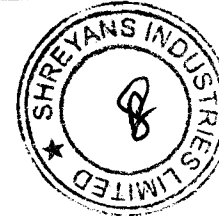
Description of resolution considered

To appoint M/s. P. S. Bathla and Associates, as Secretarial Auditors of the Company for a period of 5 Consecutive Years.

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	6985319	6985319	100.0000	6985319	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6985319	6985319	6985319	0	100.0000	0.0000
Public-Institutions	E-Voting	57307	33256	58.0313	33256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		57307	33256	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6781924	2072235	30.5553	2072234	1	100.0000	0.0000
	Poll		2453	0.0362	2453	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6781924	2074688	2074687	1	100.0000	0.0000
Total		13824550	9093263	65.7762	9093262	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman and Managing Director
Shreyans Industries Limited
Ludhiana.

The 45th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Tuesday, the 12th August, 2025 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 45th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Tuesday, the 12th August, 2025 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

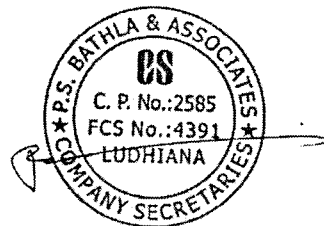
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) The E-voting period commenced on 08.08.2025 at 09.00 A.M. and ended on 11.08.2025 at 05.00 P.M. after completion of the E-voting period, the votes were unblocked at 11:47 A.M. on 12th August, 2025 in the presence of Mr. Gurmail Singh and Ms. Sanya.

3) There was no Invalid Vote.

4) The result of the Voting is as under:



(1) **Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

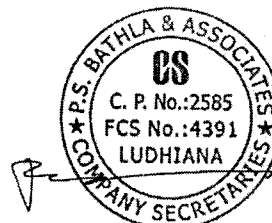
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	9090809	99.97
Physical	22	2453	0.03
Total	66	9093262	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	0.00
Physical	-	-	-
Total	1	1	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-



(2) **Resolution** – To declare a final dividend of Rs. 3/- per equity share and a special dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2025. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

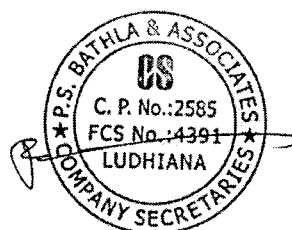
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	9090409	99.97
Physical	22	2453	0.03
Total	65	9092862	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	401	0.00
Physical	-	-	-
Total	2	401	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-



(3) **Resolution** – To appoint a director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution

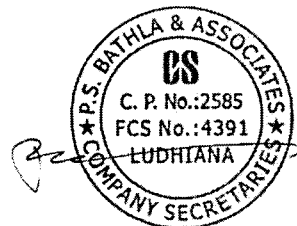
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	9035834	99.97
Physical	22	2453	0.03
Total	64	9038287	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	0.00
Physical	-	-	-
Total	1	1	0.00

(ii) Invalid votes :

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-



SPECIAL BUSIENSS:

(4) **Resolution** – To ratify payment of remuneration to Cost Auditors (M/s. Rajan Sabharwal and Associates, Firm Registration No: 101961) for financial year ended 31st March 2026. (**Ordinary Resolution**)

i) Voted in favour of the resolution

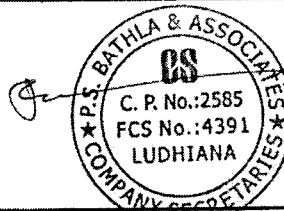
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	9090809	99.97
Physical	22	2453	0.03
Total	66	9093262	100.00

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	0.00
Physical	-	-	-
Total	1	1	0.00

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-



(5) **Resolution** – To appoint M/s. P. S. Bathla and Associates, as Secretarial Auditors of the Company for a period of 5 Consecutive Years. **(Ordinary Resolution)**

i) Voted in favour of the resolution

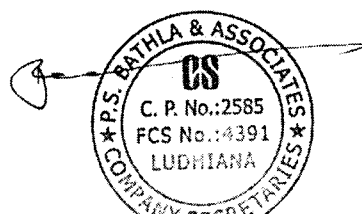
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	44	9090809	99.97
Physical	22	2453	0.03
Total	66	9093262	100.00

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	0.00
Physical	-	-	-
Total	1	1	0.00

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

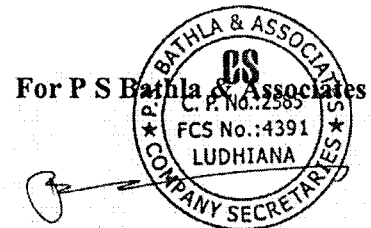


- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana
Date: 14th August, 2025
UDIN: F004391G001001191



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana