

# AJAY. S. SHRIVASTAVA

M.Com., LL.B., FCS  
Company Secretary in Practice

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**The Chairman,**  
**SHREEYASH INDUSTRIES LIMITED.**  
H.No 5-8-272, Flat No 201, Ayesha Residency,  
Public Garden Road, Nampally,  
Hyderabad -500001.

**Sub: Passing of resolution through electronic means and poll conducted at the EGM of  
Shreeyash Industries Limited held on 09<sup>th</sup> February, 2015.**

The Board of the Company at its meeting held on 9<sup>th</sup> January, 2015 and appointed me as Scrutinizer of the e-voting held between 4<sup>th</sup> February, 2015 at 9.00 A.M. to 6<sup>th</sup> February, 2015 at 6.00 P.M. And the Chairman of the Extra Ordinary General Meeting (EGM) has appointed me as the scrutinizer for the poll held at the EGM of the Company on the 9<sup>th</sup> February, 2015.

The Company had appointed Central Depository Services ( India) Limited and Big Share Services Private Limited ( RTA), as a service provider, for extending the facility of electronic voting to the share holders of the Company from 4<sup>th</sup> February, 2015 at 9.00 A.M. to 6<sup>th</sup> February, 2015 at 6.00 P.M. The Big Share Services Private Limited, are also the Registrar and Share Transfer agents of the Company. The e-voting were unlocked by me dated 7<sup>th</sup> February, 2015 and 11.00 A.M. time in the presence of two witnesses. For further details kindly refer Scrutinizer's Report dated 7<sup>th</sup> February, 2015 attached herewith.

At the EGM of the Company held on 9<sup>th</sup> February, 2015, the Chairman of the Company had suo-moto called for Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the EGM had appointed me as a Scrutinizer for the same. For further details kindly refer to my scrutinizer report in Form MGT-13 dated 9<sup>th</sup> February, 2015.

The result of e-voting together with the Poll is as under.

Particulars	Through E-voting	Through poll
No. of members who cast their vote	161	50
Total No of Shares held by them	2243446	15434
Total No of Valid votes (as per details provided under each one the Resolutions mentioned hereunder)	Various as mentioned in each of the Resolution	



Item No of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
<b>SPECIAL BUSINESS</b>							
<b>Item 1:</b> Pursuant to the provisions of Section 13(2) and 13(4) of the Companies Act, 2013 read with Rule 29 of the Companies (Incorporation) Rules, 2014 and in accordance with the Articles of Association of the Company, to Change the name of the Company from M/s Shreyash Industries Limited to M/s Nutricircle Limited	<b>E-Voting</b>	22,43,337	99.31	109	0.005	0	0
	<b>Poll</b>	15,434	0.68	0	0.00	0	0
	<b>Total</b>	<b>22,58,771</b>	<b>99.99</b>	<b>109</b>	<b>0.005</b>	<b>0</b>	<b>0</b>
<b>Item 2:</b> : To appoint Mr. Monish Pravin Ghatalia, as the Directors of the Company, liable to retire by rotation	<b>E-Voting</b>	22,43,137	99.30	309	0.014	0	0
	<b>Poll</b>	15,434	0.68	0	0	0	0
	<b>Total</b>	<b>22,58,571</b>	<b>99.98</b>	<b>309</b>	<b>0.014</b>	<b>0</b>	<b>0</b>

All the resolutions stands passed under e-voting and poll with requisite majority.

I hereby conform that I am maintaining the Registers revived from service provider electronically and manually, in respect of the votes cast through e-voting and poll by the share holders of the Company. I shall be arranging to handover these records to you or such other person as authorized by you.

Thanking you,

Yours Faithfully,



**Ajay. S. Shrivastava**  
CP No: 3479

