

Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (A.P.) India
Ph. : 040-66827444 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com

Date: 30.11.2013

To
**The Department of Corporate Services,
Bombay Stock Exchange Limited**
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Sub: Revise Outcome of the 20th Annual General Meeting of the Company held on
November 29, 2013.**

Ref:- BSE Scrip Code: 530219

With reference to the above captioned subject, we wish to inform you that the following business were transacted by the members of the Company in the 20th Annual General Meeting held on Friday, the 29th day of November, 2013 at 11.00 AM at 5-8-272, Flat No 201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad – 500 001.

The outcome of the Annual General Meeting as per the format prescribed under Clause 35 A of the Listing Agreement amended vide SEBI circular No. CIR/CFD/DIL/7/2011 dated 05th October 2011 is as follows:-

Date of the AGM	November 29, 2013		
Total number of shareholders on book closure date	2026		
No. of shareholders present in the meeting	Particulars	Promoters and promoters group	Public
63	Either in person or in proxy	1	62
	Through video conferencing	-	-
TOTAL 63		1	62

*Video conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs vide General Circular No. 72/2011 dated 27th December 2011.

Details of Agenda:

Sl. No.	Resolutions passed	Resolution required (ordinary or special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
Ordinary Business:			
1	Adopted the Annual Accounts for the financial year ended 31 st March 2013, the Directors Report and Auditors Report	Ordinary	Show of hands

2	Mr. Manoj Kumar who was liable to retire by rotation, was re-appointed as Director of the Company	Ordinary	Show of hands
3	M/s Chakradhar & Nanadan, Chartered Accountants were re-appointed as Statutory Auditors of the Company, from the conclusion of this meeting upto the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors	Ordinary	Show of hands
Special Business:			
4	Mr. Gaurav Pankaj Shah who was appointed as Additional director by the Board of Directors was appointed as Director of the Company, liable to retire by rotation	Special	Show of hands
5	Mr. Chandra Sheker Jadhav who was appointed as Additional director by the Board of Directors was appointed as Director of the Company, liable to retire by rotation	Special	Show of hands
6	Mr. Mudigonda Phaneesh who was appointed as Additional director by the Board of Directors was appointed as Director of the Company, liable to retire by rotation	Special	Show of hands
7	Mr. Hitesh M Patel was appointed as the Managing Director of the Company for a period of 5 years without remuneration	Special	Show of hands

We wish to inform you that all the aforesaid resolutions were passed unanimously by the members of the Company.

In addition to the above, the result for Postal Ballot for passing special resolution under section 94 of the Companies Act, 1956 by shareholders approving the increase in the authorized share capital of the Company was announced as under:-

Votes Cast in Favour - **1473917**
 Votes Cast Against - **0**

In addition to the above, the result for Postal Ballot for passing special resolution under section 16 of the Companies Act, 1956 by shareholders approving the Alteration of Memorandum of Association of the Company for increasing the Authorized capital was announced as under:-

Votes Cast in Favour - **1473917**
 Votes Cast Against - **0**

In addition to the above, the result for Postal Ballot for passing special resolution under section 31 of the Companies Act, 1956 by shareholders approving the Alteration of Articles of Association of the Company for increasing the Authorized capital was announced as under:-

::3::

Votes Cast in Favour - 1473917
Votes Cast Against - 0

In addition to the above, the result for Postal Ballot for passing special resolution under section 17 of the Companies Act, 1956 by shareholders approving the Alteration of Memorandum of Association of the Company for altering the main objects of the Company was announced as under:-

Votes Cast in Favour - 1473917
Votes Cast Against - 0

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Clause 31 (d) and Clause 35 A of the Listing Agreement.

Yours Sincerely

For **SHREEYASH INDUSTRIES LIMITED**



Sunil Kumar Agarwal
Compliance Officer