

# Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph: 040-64528805 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com  
Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

SIL/BS/E-2014-15

Date 09.07.2014

To,  
The Manager,  
Department of Corporate Affairs Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
DalalStreet, Mumbai-400 001.

Dear Sir,

Sub:-Outcome of 21<sup>st</sup> Annual General Meeting – Shreeyash Industries Limited= reg.  
Ref: Scrip Code: 530219.

With reference to the above captioned subject, we wish to inform you that the following businesses were transacted by the members of the Company at the 21<sup>st</sup> Annual General Meeting held on Wednesday, the 9<sup>th</sup> day of July, 2014 at 5-28-272, Flat No. 201, Ayesha Residency, Public Garden Road, Nampally – Hyderabad- 500001 at 11.30 A.M.

The outcome of the Annual General Meeting is as follows:-

Date of the AGM	July 9 <sup>th</sup> , 2014		
Total number of shareholders on book closure date	1733		
No. of shareholders present in the meeting	Particulars	Promoters and promoters group/ Directors	Public
	Either in person or in proxy	1	107
	Through video conferencing	-	
<b>TOTAL</b>		<b>1</b>	<b>107</b>

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 <sup>st</sup> March 2014, the Directors Report and Auditors Report	Ordinary	E-voting & show of hands
2	Mr. Mudigonda Phaneesh, who was liable to retire by rotation, was re-appointed as Director of the Company	Ordinary	E-voting & show of hands

# Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph. 040-64528805 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com  
Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

3	Mr. C.S. Jadhav, who was liable to retire by rotation, was re-appointed as Director of the Company	Ordinary	E-voting & show of hands
4	M/s S.K.Bang & Co.,Chartered Accountants were 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	E-voting & show of hands
Special Business:			
5	Mr. Yezdi Batliwala, who was appointed as an Additional director with effect from 11.04.2014 on Board of the Company was appointed as Director of the Company who is liable to retire by rotation.	Ordinary	E-voting & show of hands
6	Mr. Sandeep G Modi, was appointed as an Additional director with effect from 13.11.2013 on Board of the Company was appointed as Director of the Company who is liable to retire by rotation.	Ordinary	E-voting & show of hands
7	Increase in Authorized Share Capital of the Company pursuant to Section 61 of the Companies Act, 2013, from Rs. 6,00,00,000/- to Rs. 14,00,00,000/- by creation of further 80,00,000 Equity shares of Rs. 10/- each ranking pari-passu with the existing shares.	Ordinary	E-voting & show of hands
8	Alteration in the Capital Clause of the Memorandum of Association of the Company due to increase in Authorized Capital, pursuant to provisions of Section 13 of the Companies Act, 2013.	Special	E-voting & show of hands
9	Alteration in the Clause 3 (a) of the Articles of Association of the Company regarding Share Capital, pursuant to the provisions of Section 14 of the Companies Act, 2013.	Special	E-voting & show of hands
10	Alteration of the Main objects Clause of the Memorandum of Association of the Company by inserting Clause 4 to 9 pursuant to Section 13(9) of the Companies Act, 2013	Special resolution by way of Postal Ballot	E-voting and Postal Ballot



# Shreeyash Industries Limited

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre.  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph. 040-64528805 Email : shreeyashindustries@gmail.com, info@shreeyashindustries.com  
Website : www.shreeyashindustries.com CIN No. : L18100TG1993PLC015901

Details of the voting result as per Clause 35A of the Listing Agreement in respect of resolution no. 10, passed for alteration of the main objects Clause of the Memorandum of Association of the Company pursuant to Section 13(9) of the Companies Act, 2013 -

Promoter/ Public	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3) = [(2) / (1)]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6) = [(4) / (2)]* 100	% of Votes against on Votes polled (7) = [(5) / (2)]* 100
Promoter and promoter group	3749	3749	0.07%	3749	0	0.20%	0
Public Institutional holders	88299	0	0	0	0	0	0
Public Others	5343552	1840134	33.85%	1840134	0	99.80%	0
Total	5435600	1843883	33.92%	1843883	0	100%	0.00

The number of votes polled in favor of Special Resolution is 1843883 (33.92% of the total valid votes ). Thus the Special resolution has been approved by the shareholders with the requisite majority.

The Postal Ballot result through E Voting was declared by the Chairman and the report from the Scrutinizer was presented in the Annual General Meeting of the Company.

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

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

