

30th September, 2020

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the 8th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2020 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the Scrutinizer's Report on remote e-voting and a Consolidated Scrutinizer's report on remote e-voting and e-voting at AGM. The said reports are also available on the website of the Company www.shrenik.co.in and on the website of Central Depository Services (India) Limited www.evotingindia.com.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For and on behalf of SHRENIK LIMITED,

SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255



Encl: As above

: Wholesale Distributors :

SHRENIK LIMITED
Voting Results of the Annual General Meeting dated September 28, 2020

Date of Annual General Meeting (AGM)	September 28, 2020
Total Number of Shareholders on record date (as on cut-off date i.e. September 21, 2020)	1360
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	14
Total:	19

Resolution No. 1									
Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0



Resolution No. 2

Declaration of dividend of Rs. 0.20/- per equity share, for the financial year ended March 31, 2020.

Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

Resolution No. 3

Re-appointment of Mr. Shrenik Vimawala (DIN: 03474255) as a Director of the Company who retires by rotation.

Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0



Resolution No. 4									
Appointment of Chi. Goswami Vishal Nathdwara (DIN:08644273) as a Director.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

Resolution No. 5									
Appointment of Mr. Shalin Kusumgar (DIN:07634143) as an Independent Director.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4081784	15.13	4081784	0	100.00	0.00	403125
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4184305	15.50	4184305	0	100.00	0.00	403125
Total		102000000	79197305	77.64	79197305	0	100.00	0.00	403125



Resolution No. 6									
Sub - Division (Stock Split) of equity shares from the face value of Rs. 2/- (Rupees Two only) each to Re. 1/- (Rupee One only) each.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

Resolution No. 7									
Increase in Authorized Share Capital from Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) to Rs. 65,00,00,000/- (Rupees Sixty Five Crores only).									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0



Resolution No. 8									
Alteration of the Capital Clause of the Memorandum of Association.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

Resolution No. 9									
Issue of Bonus Equity Shares in the proportion of 2:1 i.e. 2 (Two) new fully paid-up equity shares for every 1 (One) existing fully paid-up equity share.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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	Invalid Votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0





CS Premal M. Shah

B.Com., LL.B., FCS

Premal Shah & Company

Company Secretaries

H/91, Sachin Tower,
Nr. Shyamal Cross Roads, Satellite,
Ahmedabad - 380015, Gujarat.
M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

Report of Scrutinizer on Remote E-Voting
for 8th Annual General Meeting (AGM) of Shrenik Limited

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

Date: September 29, 2020

To,
The Chairperson
505-508, Ten/11,
Beside Mardia Plaza, C.G. Road,
Ahmedabad - 380 009, Gujarat.

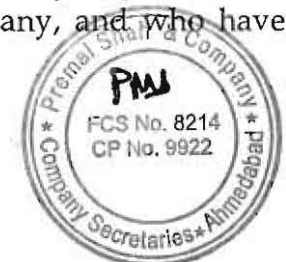
Dear Sir,

Re: 8th AGM of the Equity Shareholders of Shrenik Limited held on Monday, September 28, 2020 at 04:00 pm through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

I, Premal Shah, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 8th AGM of the Equity Shareholders of the Company, held on Monday, September 28, 2020 at 4:00 pm through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 8th AGM.
2. In accordance with the Notice of 8th AGM sent to the Members, the voting through remote e-voting was commenced on Friday, September 25, 2020 at 9:00 a.m. and ended on Sunday, September 27, 2020 at 5:00 p.m.
3. After the closure of e-voting AGM, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com), in the presence of Ms. Bhavya Kusumgar and Mr. Parth Shah on Monday, September 28, 2020 at 5.04 p.m., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The results of the remote e-voting are as under:





CS Premal M. Shah
B.Com., LL.B., FCS

Premal Shah & Company
Company Secretaries

H/91, Sochin Tower,
Nr. Shyamal Cross Roads, Satellite,
Ahmedabad - 380015, Gujarat.
M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%

(ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Resolution No. 2, Ordinary Resolution:

To declare a dividend of Rs. 0.20/- per equity share, for the financial year ended March 31, 2020.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%





CS Premal M. Shah

B.Com., LL.B., FCS

Premal Shah & Company

Company Secretaries

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M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Resolution No. 3, Ordinary Resolution:

To appoint a Director in place of Mr. Shrenik Vimawala (DIN: 03474255), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0





CS Premal M. Shah
B.Com., LL.B., FCS

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Website : www.premalshahcs.com

Resolution No. 4, Ordinary Resolution:

Appointment of Chi. Goswami Vishal Nathdwara (DIN: 08644273) as a Director.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%

(ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Resolution No. 5, Ordinary Resolution:

Appointment of Mr. Shalin Kusumgar (DIN: 07634143) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
25	7,90,94,784	100.00%

(ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes cast
0	0	0





CS Premal M. Shah
B.Com., LL.B., FCS

Premal Shah & Company
Company Secretaries

H/91, Sachin Tower,
Nr. Shyamal Cross Roads, Satellite,
Ahmedabad - 380015, Gujarat.
M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

(iii) **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by them
5	4,03,125

Resolution No. 6, Ordinary Resolution:

Sub-Division (Stock Split) of equity shares from the face value of Rs. 2/- (Rupees Two only) each to Rs. 1/- (Rupee One only) each.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) **Invalid votes :**

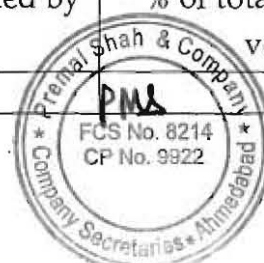
Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Resolution No. 7, Ordinary Resolution:

Increase in Authorized Share Capital.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%





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(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Resolution No. 8, Ordinary Resolution:

Alteration of the Capital Clause of the Memorandum of Association.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0





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Website : www.premalshahcs.com

Resolution No. 9, Ordinary Resolution:

Issue of Bonus Equity Shares.

(i) Voted **in favour** of the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
30	7,94,97,909	100.00%

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of votes casted by them	% of total number of valid votes casted
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid (for Remote e-voting) for each resolution in remote e-voting is enclosed.

Thanking you,
Yours faithfully,

For Premal Shah & Co.
Company Secretary

P. M. Shah

Premal Shah
Proprietor
Mem No. 8214
C.O.P No. 9922
UDIN: F008214B000805780





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Website : www.premalshahcs.com

Name and Address of Witnesses of unblocking of Remote e-voting:

1. Ms. Bhavya Kusumgar

B - 21-22, Goyal Park Apartment,
Vastrapur, Ahmedabad - 380015.

2. Mr. Parth Shah

45, Safal Vihaan,
Besides Gokuldham,
Sanand - 382210.

Counter Signed by

Shrenik Vimawala

Chairman & Managing Director

Shrenik Limited

DIN: 03474255





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**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
8th Annual General Meeting (AGM) of Shrenik Limited**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: September 29, 2020

To,
The Chairperson
505-508, Ten/11,
Beside Mardia Plaza, C.G. Road,
Ahmedabad - 380 009.

Dear Sir,

**Re: 8th AGM of the Equity Shareholders of Shrenik Limited (the "Company") held
on Monday, September 28, 2020 at 4:00 pm through Video Conferencing /
Other Audio Visual Means ("VC / OAVM").**

I, Premal Shah, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 8th AGM of the Equity Shareholders of the Company, held on Monday, September 28, 2020 at 4:00 pm through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided remote e-voting and e-voting at AGM facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 8th AGM.
2. In accordance with the Notice of 8th AGM sent to the Members, the voting through remote e-voting was started on Friday, September 25, 2020 at 9:00 a.m. and ended on Sunday, September 27, 2020 at 5:00 p.m. Thereafter, remote e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.





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4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the 8th AGM.
5. After the closure of e-voting during 8th AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Ms. Bhavya Kusumgar and Mr. Parth Shah on Monday, September 28, 2020 at 5.04 p.m., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and e-voting during 8th AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0





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3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To declare a dividend of Rs. 0.20/- per equity share, for the financial year ended March 31, 2020.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Resolution No. 3, Ordinary Resolution:

To appoint a Director in place of Mr. Shrenik Vimawala (DIN: 03474255), who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Resolution No. 4, Ordinary Resolution:

Appointment of Chi. Goswami Vishal Nathdwara (DIN: 08644273) as a Director.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Resolution No. 5, Ordinary Resolution:

Appointment of Mr. Shalin Kusumgar (DIN: 07634143) as an Independent Director

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	25	7,90,94,784	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	29	7,91,97,305	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	5	4,03,125
E-voting at AGM	0	0
Total	5	4,03,125





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Website : www.premalshahcs.com

Resolution No. 6, Ordinary Resolution:

Sub-Division (Stock Split) of equity shares from the face value of Rs. 2/- (Rupees Two only) each to Rs. 1/- (Rupee One only) each.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Resolution No. 7, Ordinary Resolution:

Increase in Authorized Share Capital.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Website : www.premalshahcs.com

Resolution No. 8, Ordinary Resolution:

Alteration of the Capital Clause of the Memorandum of Association.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Resolution No. 9, Ordinary Resolution:

Issue of Bonus Equity Shares.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	30	7,94,97,909	100.00%
E-voting at AGM	4	1,02,521	100.00%
Total	34	7,96,00,430	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0





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Website : www.premalshahcs.com

7. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid (for Remote e-voting and e-voting at AGM) for each resolution in remote e-voting and e-voting at AGM is enclosed.

Thanking you,
Yours faithfully,

For Premal Shah & Co.
Company Secretary

P.M. Shah

Premal Shah

Proprietor

Mem. No. 8214

C.O.P No. 9922

UDIN: F008214B000805780





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Website : www.premalshahcs.com

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

Name and Address of Witnesses of unblocking of Remote e-voting:

1. **Ms. Bhavya Kusumgar**

B - 21-22, Goyal Park Apartment,
Vastrapur, Ahmedabad - 380015.

2. **Mr. Parth Shah**

45, Safal Vihaan,
Besides Gokuldham,
Sanand - 382210.

Counter Signed by

Shrenik Vimawala
Chairman & Managing Director
Shrenik Limited
DIN: 03474255

