

505-508, TEN/11, 8eside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 Telefax : 079-26406810 www.shrenik.co.in • e-mail : info@shrenik.co.in CIN No.: L51396GJ2012PLC073061

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.eyotingindia.com.

Kindly take the same on your records.

Thanking you, Yours Faithfully, For and on behalf of S	HRENIK LIMITED,		
SHRENIK VIMAWALA MANAGING DIRECTOF DIN: 03474255	A ABAD		
Encl: As above	and		
	: Wholesale Dist	tributors :	
Ballarpur l	ndustries Ltd. 🌀 APP Asia Pulp & Paper	A TNPL	Tamilnadu Newsprint & Papers Ltd.

N R Agarwal Industries Ltd. APRIL[®] April Fine Paper Trading Pte. Ltd.

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 datc (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	e Audited Financ	ial Statemer	nts of the Co	mpany for t	the financial	year ended on	March 31, 2	020 together	with the
Reports of the	Board of Directo	rs and Audi	tors thereor	<u>ı. </u>					
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution		12	
Whether promo	ter/ promoter grou	ip are interes	ted in the		No				
agenda/resolutio	on?								
Category	Mode of Voting	No. of	No. of votes	% of votes	No. of Votes -	No. of Votes -	% of Votes	% of Votes	Invalid
		shares held	polled	polled on	in favour	against	in favour on	against on	Votes
				outstanding			votes polled	votes polled	
				shares					
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
	Domoto E victino	75013000	75013000	[(2)/(1)]*100	75013000	0	[(4)/(2)]*100 100.00	[(5)/(2)]*100 0.00	0
	Remote E-voting	75015000				0		0.00	0
Promoter and	E-voting at AGM Postal Ballot	-	0	0.00		0	0.00	0.00	0
Promoter Group	(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
Public	E-voting at AGM	1	0	0.00	0	0	0.00	0.00	0
Institutions	Postal Ballot	1	0	0.00	0	0	0.00	0.00	
monutions	(if applicable)								0
	Total		0	0.00	0	0	0.00	0.00	0
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
Public Non	E-voting at AGM]	102521	0.38	102521	0	100.00	0.00	0
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00	
monoutons	(if applicable)								0
	Total		4587430	J7.00	4587430	0	100.00	0.00	0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

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				Resolution	No. 2				
Declaration of	dividend of Rs. 0	.20/- per eq	uity share, f	or the financ	cial year end	ed March 31, 2	2020.		
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution			
Whether promo	ter/ promoter grou	ip are interes	ted in the		No				
agenda/resolutio	on?								
Category	Mode of Voting	No. of	No. of votes	% of votes	No. of Votes	No. of Votes -	% of Votes	% of Votes	Invalid
		shares held	polled	polled on	in favour	against	in favour on	against on	Votes
				outstanding			votes polled	votes polled	
		(1)		shares	(4)	(5)	(() -	(7) -	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
Promoter and	E-voting at AGM	1	0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal Ballot	1	0	0.00	0	0	0.00	0.00	
rionoter Group	(if applicable)								0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
Publie	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Institutions	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
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
Public Non	E-voting at AGM	1	102521	0.38	102521	0	100.00	0.00	0
Institutions	Postal Ballot	1	0	0.00	0	0	0.00	0.00	
	(if applicable)								0
- 10 January 10	Total		4587430	17.00	4587430	0	100.00	0.00	0
Total		10200000	79600430	78.04	79600430	0	100.00	0.00	0

				Resolution	No. 3	<u>.</u>			
Re-appointmen	t of Mr. Shrenik	Vimawala	(DIN: 03474	255) as a Di	rector of the	Company who	retires by r	otation.	
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution	_		
Whether promo agenda/resolutio	ter/ promoter grou	ip are interes	sted in the		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	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
Promoter and	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Promoter Group	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
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
Public	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Institutions	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
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
Public Non	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
Institutions	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 o	f Chi. Goswami	Vishal Nath	dwara (DIN	:08644273) :	as a Director				
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution			
Whether promo agenda/resolutio	ter/ promoter grou	ip are interes	ted in the		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	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
Promoter and	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Promoter Group	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
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
Publie	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Institutions	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
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
Public Non	E-voting at AGM		102521	0.38	102521	0	100.00	0.00	0
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	C
	Total		4587430	17.00	4587430	0	100.00	0.00	C
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

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				Resolution	No. 5				
Appointment o	f Mr. Shalin Kus	sumgar (DII	N:07634143)	as an Indep	endent Direc	ctor.			
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution			
Whether promo agenda/resolutio	ter/ promoter grou on?	ip are interes	sted in the		No				
Саtедогу	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	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
Promoter and	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Promoter Group	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
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
Public	E-voting at AGM]	0	0.00	0	0	0.00	0.00	0
Institutions	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
	Remote E-voting	26987000	4081784	15.13	4081784	0	100.00	0.00	403125
Public Non	E-voting at AGM]	102521	0.38	102521	0	100.00	0.00	0
Institutions	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 e	quity shares	from the fa	ce value of l	Rs. 2/- (Rupe	es Two only) e	ach to Re. 1/-	- (Rupee On	e only)
each.									
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution			
Whether promo	ter/ promoter grou	p are interes	ted in the		No				
agenda/resolutio	on?								
Category	Mode of Voting	No. of	No. of votes	% of votes	No. of Votes	No. of Votes -	% of Votes	% of Votes	Invalid
		shares held	polled	polled on	in favour	against	in favour on	against on	Votes
				outstanding			votes polled	votes polled	
		(1)	(2)	<u>shares</u> (3) =	(4)	(5)	(6) =	(7) =	
			(2)	[(2)/(1)]*100	(5)	(0)	[(4)/(2)]*100	[(5)/(2)]*100	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
Promoter and	E-voting at AGM]	0	0.00	0	0	0.00	0.00	0
Promoter Group	Postal Ballot	1	0	0.00	0	0	0.00	0.00	
r tomotar Group	(if applicable)								0
	Total		75013000	100.00		0	100.00	0.00	0
	Remote E-voting	0	0	0.00		0	0.00	0.00	0
Public	E-voting at AGM		. 0	0.00	0	0	0.00	0.00	0
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00	
	(if applicable)								0
	Total	2/007000	0	0.00		0	- Ause	0.00	0
	Remote E-voting	26987000	4484909	16.62		0		0.00	0
Public Non	E-voting at AGM	-	102521	0.38	7.1.2.2.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	0	CONT.CO. (2009)	0.00	0
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	(if applicable)		1507170	17.00	1507100		100.00	0.00	
Tatal	Total	102000000	4587430						0
Total		102000000	79600430	78.04	79600430	0	100.00	0.00	0

				Resolution	No. 7				-
	thorized Share C	apital from	Rs. 25,00,00),000/- (Rup	ees Twenty F	ive Crorcs onl	y) to Rs. 65,6	00,00,000/- (F	lupees
Sixty Five Cron Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Re	solution			
	ter/ promoter grou	the second se	ted in the		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	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	0
Promoter and	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Promoter Group	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
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
Public	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
Institutions	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
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
Public Non	E-voting at AGM]	102521	0.38	102521	0	100.00	0.00	0
Institutions	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

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				Resolution	No. 8				
Alteration of th	e Capital Clause	e of the Men	iorandum o	f Association	1.				
Resolution requ	ired: (Ordinary/Sp	pecial)			Ordinary Res	solution		-	
Whether promot	ter/ promoter grou	p are interes	ted in the		No				
agenda/resolutio	on?								
Category	Mode of Voting	No. of	No. of votes	% of votes	No. of Votes -	No. of Votes -	% of Votes	% of Votes	Invalid
	_	shares held	polled	polled on	in favour	against	in favour on	against on	Votes
				outstanding			votes polled	votes polled	
				shares					
		(1)	(2)	(3) =	(4)	(5)	(6) ≈	(7) =	
	Remote E-voting	75013000	75013000	[(2)/(1)]*100 100.00	75013000	0	[(4)/(2)]*100 100.00	[(5)/(2)]*100 0.00	
		/3013000	73013000	0.00	75015000	0	0.00	0.00	0
Promoter and	E-voting at AGM Postal Ballot	-	0	0.00	0	0	0.00	0.00	0
Promoter Group	(if applicable)		U U	0.00	U U	U	0.00	0.00	0
	Total		75013000	100.00	75013000	0	100.00	0.00	0
-	Remote E-voting	0	0	0.00		0	0.00	0.00	0
Publie	E-voting at AGM	1	0	0.00	0	0	0.00	0.00	0
Institutions	Postal Ballot	1	0	0.00	0	0	0.00	0.00	
manutona	(if applicable)								0
	Total		0	0.00	0	0	0.00	0.00	0
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	0
Public Non	E-voting at AGM	1	102521	0.38	102521	0	100.00	0.00	0
Institutions	Postal Ballot]	0	0.00	0	0	0.00	0.00	
monutions	(if applicable)								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				
	Equity Shares in	the propor	tion of 2:1 i.	e. 2 (Two) n	ew fully paid	-up equity sha	res for every	1 (One) exis	ting fully
paid-up equity									
	ired: (Ordinary/Sp				Ordinary Res	solution			
Whether promo agenda/resolutio	ter/ promoter grou	ip are interes	sted in the		No				
Category	Mode of Voting	No. of	No. of votes	% of votes	No. of Votes	No. of Votes -	% of Votes	% of Votes	Invalid
Cuttering	Mode of Voting	shares held	polled	polled on	in favour	against	in favour on	against on	Votes
		shares nero	poned	outstanding	in lavour	agamst	votes polled	votes polled	VOICS
				shares			· ·	votes poned	
		(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =	
				[(2)/(1)]*100	9 %. 		[(4)/(2)]*100	[(5)/(2)]*100	
	Remote E-voting	75013000	75013000	100.00	75013000	0	100.00	0.00	(
Promoter and	E-voting at AGM		0	0.00	0	0	0.00	0.00	(
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		75013000	100.00	75013000	0	100.00	0.00	(
	Remote E-voting	0	0	0.00	0	0	0.00	0.00	(
Public	E-voting at AGM		0	0.00	0	0	0.00	0.00	(
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	(
	Total		0	0.00	0	0	0.00	0.00	(
	Remote E-voting	26987000	4484909	16.62	4484909	0	100.00	0.00	(
Public Non	E-voting at AGM	1	102521	0.38	102521	0	100.00	0.00	(
Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	(
	Total		4587430	17.00	4587430	0	100.00	0.00	(
Total		102000000	79600430	78.04	79600430	A	100.00	0.00	(

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

<u>Report of Scrutinizer on Remote E-Voting</u> <u>for 8th Annual General Meeting (AGM) of Shrenik Limited</u> [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.

l hereby submit my report as under:

- 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:





Premal Shah & Company Company Secretaries

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

r. •

Total	number	of	members	whose	votes	were	Total number of votes casted
declare	ed invalic	ł					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	Number of votes casted by	% of total number of
through remote e-voting	them	valid votes casted
30	7,94,97,909	100.00%





Company Secretaries

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members whose votes were declared	Total	number	of	votes
invalid	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	Number of votes casted by	% of total number of valid
through remote e-voting	them	votes casted
30	7,94,97,909	100.00%

(ii) Voted **against** the **r**esolution:

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

(iii) Invalid votes:

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





Company Secretaries

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

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

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

(iii) Invalid votes:

Total number of members whose votes were	Total number of votes casted by them
declared invalid	
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	Number of votes casted by	% of total number of valid	
through remote e-voting	them	votes casted	
25	7,90,94,784	100.00%	

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

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





Company Secretaries

(iii) Invalid votes :

Total	number	of	members	whose	votes	were	Total	number	of	votes	casted	by
declar	ed invalid						them					
			5					4	1,03	,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	Number of votes casted by	% of total number of valid
through remote e-voting	them	votes casted
30	7,94,97,909	100.00%

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

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

(iii) Invalid votes :

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

Resolution No. 7, Ordinary Resolution:

Increase in Authorized Share Capital.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by	% of total number of valid
through remote e-voting	them	hah & Com votes casted
30	7,94,97,909	PML 100.00%
	* Company	CS No. 8214 PP No. 9922



Company Secretaries

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

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

(iii) Invalid votes :

Total number of members whose votes were	Total number of votes casted by
declared invalid	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	Number of votes casted by	% of total number of valid
through remote e-voting	them	votes casted
30	7,94,97,909	100.00%

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

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

(iii) Invalid votes :

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





Premal Shah & Company Company Secretaries

Resolution No. 9, Ordinary Resolution:

Issue of Bonus Equity Shares.

(i) Voted in favour of the resolution:

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

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

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

(iii) Invalid votes :

Total	number	of	members	whose	votes	were	Total number of votes casted by
declar	ed invali	d					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





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

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

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





Premal Shah & Company Company Secretaries H/91, Sachin Tower, Nr. Shyamal Crass Raads, Satellite; Ahmedabad - 380015, Gujarat. M. : +91 99790 39436 E-mail : premal_s925@yahaa.cam Website : www.premalshahcs.cam

No. 9922

Cretarles

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:

- 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 pro CDSL pursuant to Circular dated May 05, 2020 read with Circular dated 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.



Company Secretaries

- 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 evoting 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 (<u>www.evotingindia.com</u>) 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.

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%

1. Voted in favour of the resolution:

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	chat & Q
			CP No. 8214 CP No. 9922 *Company * Pro- Pro- *Company * Pro- *Company * Pro- * Pro- *Company *



Company Secretaries

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:

8 10- X-781	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	Shah & Con 0

Vetaries



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

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





Premal Shah & Company

Company Secretaries

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

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





Premal Shah & Company

Company Secretaries

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

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





Premal Shah & Company Company Secretaries

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

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





Premal Shah & Company Company Secretaries

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

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





Company Secretaries

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

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





Premal Shah & Company Company Secretaries

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

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





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.cam

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

R.M. Shah

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





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

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:

 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

