

1st October, 2022

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 of the 10th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We also enclose the 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.shrenikltd.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.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 29, 2022

Date of Annual General Meeting (AGM)	September 29, 2022
Total Number of Shareholders on record date (as on cut-off date i.e. September 22, 2022)	117134
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:	2
Public:	31
Total:	33

Resolution No. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 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	277311444	277311444	100.00	277311444	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	277311444	277311444	100.00	277311444	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	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	334688556	24699118	7.38	23242709	1456409	94.10	5.90	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	334688556	24699118	7.38	23242709	1456409	94.10	5.90	0
Total		612000000	302010562	49.35	300554153	1456409	99.52	0.48	0

Resolution No. 2

To appoint a Director in place of Mr. Kaivan Vimawala (DIN 06514171), who retires by rotation and being eligible, offers himself for re-appointment.

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	277311444	277311444	100.00	277311444	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	277311444	277311444	100.00	277311444	0	100.00	0.00	0

	Total	277311444	277311444	100.00	277311444	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	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	334688556	24702706	7.38	23221435	1481271	94.00	6.00	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	334688556	24702706	7.38	23221435	1481271	94.00	6.00	0
Total		612000000	302014150	49.35	300532879	1481271	99.51	0.49	0

Resolution No. 3

Appointment of Mr. Kevin Maheshkumar Shah (DIN: 08144696) by appoint him as an Independent Director of the Company.

Resolution required: (Ordinary/Special)					Special 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	277311444	277311444	100.00	277311444	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	277311444	277311444	100.00	277311444	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	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	334688556	24702714	7.38	23231879	1470835	94.05	5.95	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	334688556	24702714	7.38	23231879	1470835	94.05	5.95	0
Total		612000000	302014158	49.35	300543323	1470835	99.51	0.49	0

Resolution No. 4

Approval for the increase in Authorized Share Capital of the Company from Rs. 65,00,00,000/- (Rupees Sixty Five Crores) to Rs. 1,85,00,00,000/- (Rupees One Hundred Eighty 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	277311444	277311444	100.00	277311444	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	277311444	277311444	100.00	277311444	0	100.00	0.00	0
Public	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

Public Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	334688556	24702714	7.38	23225010	1477704	94.02	5.98	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	334688556	24702714	7.38	23225010	1477704	94.02	5.98	0
Total		612000000	302014158	49.35	300536454	1477704	99.51	0.49	0

Resolution No. 5									
Alteration of the Capital Clause of the Memorandum of Association of the Company.									
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	277311444	277311444	100.00	277311444	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	277311444	277311444	100.00	277311444	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	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	334688556	24399226	7.29	22829706	1569520	93.57	6.43	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	334688556	24399226	7.29	22829706	1569520	93.57	6.43	0
Total		612000000	301710670	49.30	300141150	1569520	99.48	0.52	0



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

FORM MGT - 13

Consolidated Scrutinizers' Report on remote e-voting and e-voting during 10th Annual General Meeting (AGM) of Shrenik Limited

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Annual General Meeting of the Equity Shareholders of

SHRENIK LIMITED

Thursday, September 29, 2022 at 4.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, JAYMEEN TRIVEDI, Company Secretary in Practice, have been appointed by the Board of Directors of the SHRENIK LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting on the resolution(s) contained in the notice of Annual General Meeting of the Members of the Company held on Thursday, September 29, 2022 at 4.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Monday, September 26, 2022 at 9:00 A.M. to Wednesday, September 28, 2022 at 5:00 P.M. On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted-on 29th September, 2022, in the presence of two witnesses.

At the Annual General Meeting of the Company held on 29th September, 2022, the company had also provided facility for e-voting only to those Members/ shareholders, who were present in the AGM through VC/OAVM facility and had not casted their vote on the Resolutions through remote e-Voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 26/09/2022 (09.00 A.M.) to 28/09/2022 (05.00 P.M.)
3. The shareholders holding shares as on the “cut off” date i.e. 22nd September, 2022 were entitled to vote on the proposed resolutions (items No. 1 to 5 as set out in the Notice of the AGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28/09/2022 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
5. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Krishna Vaghela** and **2. Ms. Kaksha Modi** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com)

Consolidated Report on result of remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	236	300554153	100
E-Voting at AGM	00	00	00
Total	236	300554153	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	14	1456409	100
E-Voting at AGM	0	0	0
Total	14	1456409	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 2:

To appoint a Director in place of Mr. Kaivan Vimawala (DIN 06514171), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	229	300532879	100
E-Voting at AGM	00	00	00
Total	229	300532879	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	23	1481271	100
E-Voting at AGM	0	0	0
Total	23	1481271	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 3:

Regularization of Additional Director, of Mr. Kevin Maheshkumar Shah (DIN: 08144696) by appoint him as an Independent Director of the Company.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	235	300543323	100
E-Voting at AGM	00	00	00
Total	235	300543323	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	18	1470835	100
E-Voting at AGM	0	0	0
Total	18	1470835	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 4:

To increase the Authorised Share Capital of the Company from Rs. 65,00,00,000/- (Rupees Sixty-Five Crores) to Rs. 1,85,00,00,000/- (Rupees One Hundred Eighty-Five Crores only).
(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	239	300536454	100
E-Voting at AGM	00	00	00
Total	239	300536454	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	14	1477704	100
E-Voting at AGM	0	0	0
Total	14	1477704	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 5:

Alteration of the Capital Clause of the Memorandum of Association of the Company.
(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	229	300141150	100
E-Voting at AGM	00	00	00
Total	229	300141150	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	22	1569520	100
E-Voting at AGM	0	0	0
Total	22	1569520	100

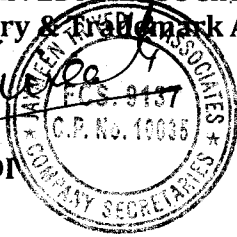
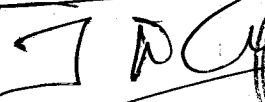
III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Thanking you,

Yours faithfully,

FOR, JAYMEEN TRIVEDI & ASSOCIATES
Company Secretary & Trademark Attorney



JAYMEEN TRIVEDI
M.No: 9137
COP No: 10035

Place: Ahmedabad
Date: 29.09.2022

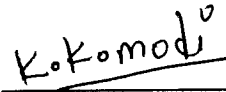
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Name of Witnesses of unblocking of e-voting:

1. Ms. Krishna Vaghela



2. Ms. Kaksha Modi



Counter Signed by

**FOR, SHRENIK LIMITED
Shrenik Vimawala
Chairman & Managing Director
DIN: 03474255**