



SHREYAS INTERMEDIATES LIMITED

OFF.:506, 5TH FLOOR, D DEFINITY, JAYPRAKASH NAGAR ROAD NO.1, GOREGAON(E), MUMBAI- 400 063.(INDIA)

TEL.:+91-22-26860057•FAX: 91-22-26860071•E-mail: info@shreyasintermediate.com•URL : www.shreyasintermediate.com

Ref: SIL.BSE.

Date: September 29, 2015

TO,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, **MUMBAI - 400001**

Dear Sirs,

Ref: **Our Security Code No. 524576**
Sub: **Proceedings of AGM**

Pursuant to Clause 35A of the Listing Agreement, we are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 29th September, 2015:

- 1) Total No. of shareholders on record date: 4531
- 2) No. of shareholders present in the meeting in person or through proxy:
 - (i) Promoters & Promoters' Group : 14
 - (ii) Pubic : 02
- 3) No. of shareholders attended the meeting through video conference: N.A.
 - (i) Promoters & Promoters' Group : --
 - (ii) Pubic : --
- 4) Details of the Agenda:
 - (i) To consider and adopt the Audited Profit and Loss Account of the Company for the year ending on 31st March, 2015 and the Balance Sheet as at 31st March, 2015 together with the report of Directors and Auditors thereon:
Resolution Required : Ordinary; Mode of voting : Poll & e-Voting
 - ii) To re-appoint M/s. Sayeed Khan & Associates as Statutory Auditor and fixed there remuneration:
Resolution Required : Ordinary ; Mode of voting : Poll & e-Voting
 - iii) To appoint Ms. Shruti D. Sharma as Director of the company:
Resolution Required: Ordinary ; Mode of voting : Poll & e-Voting



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Aforesaid all 3 Resolutions were passed under e- voting & Poll process with requisite majority as under:

Promoter/ Public	No. of shares held	No. of shares polled	No. of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	9828500	8912925	--	8912925	--	100	--
Pub. Institutional Holders	4900	--	--	--	--	--	--
Public- Others	6270500	100	--	100	--	100	--
Total	16103900	8913025	--	8913025	--	100	--

We are enclosing copies of the following Reports in respect of the evoting & poll conducted

1. Report of the Scrutinizer on e-voting conducted.
2. Report of the Scrutinizer on the poll conducted.

Thanking You,

Yours faithfully
For SHREYAS INTERMEDIATES LIMITED.,

Director

PANKAJ & ASSOCIATES

Company Secretaries

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 65157109

Cell:- 9322298917

Pankaj S Desai

B.Com (Hons), A.C.S., A.C.A.

PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 18) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement]

To,

Mr. Ramchandra Ghanekar

Chairman

Shreyas Intermediates Limited

Regd. Office: Plots Nos. D-21, D-22 and D-23,

MIDC Industrial Estate,

Lote Parshuram, Taluka Khed,

District-Ratnagiri,

Maharashtra-415722.

Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Shreyas Intermediates Limited at its meeting held on 03rd September, 2015 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 26th Annual General Meeting (AGM) on the resolutions contained in the notice of the 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29th September, 2015, at Plots Nos. D-21, D-22 and D-23, MIDC Industrial Estate, Lote Parshuram, Taluka Khed, District Ratnagiri, Maharashtra-415722.

2. 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 26th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is ~~restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.~~



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015.

3.3. The Company had completed the dispatch of Annual Report by 5th September, 2015 to its members.

3.4 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 29th September, 2015 but voting through ballot was not done at meeting.

3.5 The E-Voting commenced from 26th September, 2015 (9.00 a.m.) and ended on 28th September, 2015 (5.00 p.m.).

3.6. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.7. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e <https://www.evotingindia.com> and the result of the e-voting is as under:



Item No. 1 – As an Ordinary Resolution:- To consider and adopt the Audited Profit and Loss Account of the Company for the year ending on 31st March, 2015 and the Balance Sheet as at 31st March, 2015 together with the report of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
14	8913025	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

Item No. 2 – As an Ordinary Resolution To re-appoint M/s. Sayeed Khan & Associates as Statutory Auditor of the Company and fixed there remuneration:

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
14	8913025	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0



Item No. 3 – As an Ordinary Resolution To appoint Ms. Shruti D. Sharma as Director of the company

i. Voted in favour of the resolution:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
14	8913025	100%

ii. Voted against the resolution

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of Ballots	Number of Votes cast	% of total number of valid votes cast
0	0	0

4. A Register containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mrs.Manali More, Compliance Officer for safe keeping.

5. You may accordingly declare the result of voting by e-voting.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,


M/s. Pankaj & Associates
Practicing Company Secretary (C.O.P. No. 4098)
Scrutinizer for Ballot form and E-voting

Place: Mumbai

Date: 1st October, 2015