



SHREYAS INTERMEDIATES LIMITED

CORP. OFF.: 122-125, SOLARIS # 2, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400 072. (INDIA)

TEL: + 91-22-4276 6500 (30 LINES) • FAX: + 91-22 - 6692 4202 • E-mail: info@shreyasintermediates.com • URL: www.shreyasintermediates.com
CIN : L24120PN1989PLC145047

1st October, 2016

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526335

Dear Sir,

Sub.: Voting Results as per Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 27th Annual General Meeting (AGM) held on Friday, the 30th day of September, 2016.

This is to inform you that the 27th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 1.00 p.m. at the Registered Office of the Company D-21, D-22, D-23, M.I.D.C., Industrial Estate, Lote Parshuram, Taluka Khed, District Ratnagiri-415722.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 27th Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company had also provided voting through polling papers at the AGM.

All the resolutions contained in the Notice of the AGM were approved unanimously by the Members of the Company and all the resolutions are deemed to be passed on 30th September, 2016, i.e. the date of the AGM.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Shreyas Intermediates Limited

Ramchandra Ghanekar
Whole-Time Director
DIN: 03540737
Encl: As above





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Date of the AGM	30.09.2016
Total number of shareholders on record date	4468
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	16
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	None
Public	
Mode of voting	Remote e-voting and through poll papers at the Annual General Meeting

Resolution No. 1:

Resolution Required: (Ordinary/Special)		Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with Reports of the Board of Directors and of the Auditors' thereon.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of valid 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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		9828500	9828500	100	9828500	0	100
Public-Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		4900	-	-	-	-	-





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Public-Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0

Resolution No.2:

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Mr. Ramchandra Ghanekar (DIN: 03540737), who retires by rotation and being eligible, offered himself for re-appointment.					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		9828500	9828500	100	9828500	0	100
Public-Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		4900	-	-	-	-	-
Public- Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0



REGD. OFF. : D-21-24, M.I.D.C., INDUSTRIAL ESTATE, LOTE PARSHURAM, TALUKA: KHED, DIST. : RATNAGIRI, MAHARASHTRA (INDIA)

TEL.: +91-2356-272471 • FAX : +91-2356-272571 • Email : shreyas_factory@rediffmail.com



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Resolution No.3:

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. Sayeed Khan & Associates, Chartered Accountants, Mumbai (having FRN: 125227W) as Statutory Auditors of the Company to hold office from the conclusion of this 27 th Annual General Meeting until the conclusion of 28 th Annual General Meeting of the Company.					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9828500	9828500	100	9828500	0	100
Public- Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4900	-	-	-	-	-
Public- Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0





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CIN : L24120PN1989PLC145047

Resolution No. 4:

Resolution Required: (Ordinary/Special)			Ordinary Resolution for re-appointment of Mr. Ramchandra Ghanekar (DIN: 03540737) as Whole-Time Director of the Company for a further the period of 5 years w.e.f. 5 th April, 2014.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9828500	9828500	100	9828500	0	100
Public- Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4900	-	-	-	-	-
Public- Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shreyas Intermediates Limited
D-21, D-22, D-23, MIDC, Industrial Estate,
Lote Parshuram, Taluka Khed, Ratnagiri-415722

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 27th Annual General Meeting held on 30th September, 2016

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of the Shreyas Intermediates Limited ('the Company') in its meeting held on 12th August, 2016 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of 27th Annual General Meeting (AGM) of the Shareholders of the Company dated 12th August, 2016.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 ('Act') and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 27th AGM of the shareholders of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 27th AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 27th AGM.
3. The Notice of the AGM dated 12th August, 2016 along with the Statement setting out material facts under Section 102 of the Act was sent to the Shareholders through courier on 6th September, 2016. The said notice was dispatched on the basis of Register of Members / Beneficial owners of the Company as on 26th August, 2016.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of meeting and providing e-voting facility in the English newspaper "The Asian Age" and Marathi newspaper "Denik Sagar" published on 7th September, 2016.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 23rd September, 2016.





6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Tuesday, 27th September, 2016 (from 10:00 a.m.) to Thursday, 29th September, 2016 (upto 5:00 p.m.). The shareholders cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the Annual General Meeting held on 30th September, 2016 to the shareholders, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the Annual General Meeting (none of the shareholders present voted through polling papers at AGM), the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked on 30th September, 2016 in the presence of CS Priyanka Prabhu and Mrs. Kosha Doshi, who are not in the employment with the Company.
8. The summary of the voting through e-voting process and polling papers is as under:

Resolution No. 1^a

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with Reports of the Board of Directors and of the Auditors' thereon.					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9828500	9828500	100	9828500	0	100
Public-Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4900	-	-	-	-	-
Public-Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0





Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Mr. Ramchandra Ghanekar (DIN: 03540737), who retires by rotation and being eligible, offered himself for re-appointment.					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		9828500	9828500	100	9828500	0	100
Public-Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		4900	-	-	-	-	-
Public-Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. Sayeed Khan & Associates, Chartered Accountants, Mumbai (having FRN: 125227W) as Statutory Auditors of the Company to hold office from the conclusion of this 27 th Annual General Meeting until the conclusion of 28 th Annual General Meeting of the Company.					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9828500	9828500	100	9828500	0	100
Public-Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4900	-	-	-	-	-
Public-Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0





Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for re-appointment of Mr. Ramchandra Ghanekar (DIN: 03540737) as Whole-Time Director of the Company for a further the period of 5 years w.e.f. 5 th April, 2014.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	9828500	9828500	100	9828500	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9828500	9828500	100	9828500	0	100
Public-Institutions	E-Voting	4900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4900	-	-	-	-	-
Public-Non Institutions	E-Voting	6270500	155120	2.47	155120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		6270500	155120	2.47	155120	0	100
Total		16103900	9983620	62.00	9983620	0	100	0

Result: All 4 resolutions are passed unanimously.





The Register, all other papers and relevant records relating to poll papers and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries



CS Manish Baldeva
Proprietor

M. No. FCS 6180 C.P. No. 11062

Place: Thane
Date: 1st October, 2016

Countersigned
For Shreyas Intermediates Limited