

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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## CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 34TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED HELD ON FRIDAY, SEPTEMBER 22, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085**

Shree Worstex Limited ("Company") has convened its 34<sup>th</sup> Annual General Meeting ("AGM") held on Friday, September 22, 2017 at 11:00 a.m. at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 34<sup>th</sup> AGM dated 28<sup>th</sup> August, 2017 electronically.

The remote E-voting was open for three days from Tuesday, September 19, 2017 (09:00 a.m.) to Thursday, September 21, 2017 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 28, 2017, had appointed Mr. Amit Kumar,, Practicing Company Secretary (Membership No. 5187) as the Scrutinizer(s) for the purpose of scrutinizing the remote E-voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 28<sup>th</sup> August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 23<sup>rd</sup> September, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 34<sup>th</sup> Annual General Meeting, to me, are as follows:

Resol ution No's	Particulars of the Business	Ordinary/ Special Resolutio n	Total No. of Votes casted	No. of votes in favour	% of votes in favou r	No. of vot es agai nst	% of votes again st	No. of invali d vote	Results
1	Adoption of Financial Statements	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved



2	To ratify the appointment M/s V.N. Purohit & Co. as Statutory Auditor for the Financial Year 2017-18 of the Company	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved
3	Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved
4	Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director of the Company.	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved
5	Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

For Shree Worstex Limited

  
Pawan Kumar Mittal  
Chairman



Date: 23<sup>rd</sup> September, 2017  
Place: New Delhi