

SIL/SCY/2014-15 **314-315**

DATE: 14.08.2014

To

Mr. S. Subramanian

DCS-CRD

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Mr. Hari K.

Vice President

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra

(West) Mumbai - 400 051

Dear Sir,

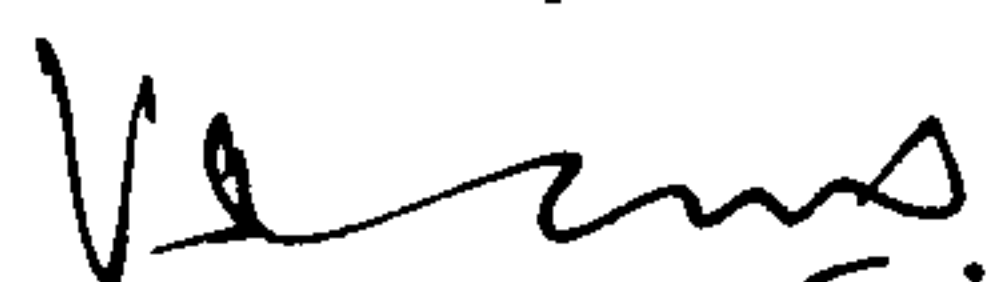
Subject: Disclosure of details regarding the voting results at the AGM as per Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the details / results of the Voting at AGM held on 13th August, 2014 **(including E-voting from 07.08.2014 to 09.08.2014)** in the prescribed format.

Please find the same in order and take it on your records.

Thanking You,

For Shreyans Industries Limited



Company Secretary

Encl: A/a

SHREYANS INDUSTRIES LIMITED

Date of the AGM: 13th August, 2014

Book Closure Date: 7th August, 2014 to 13th August, 2014 (both days inclusive)

Total number of shareholders on record date: 17481

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 14

Public: 25

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

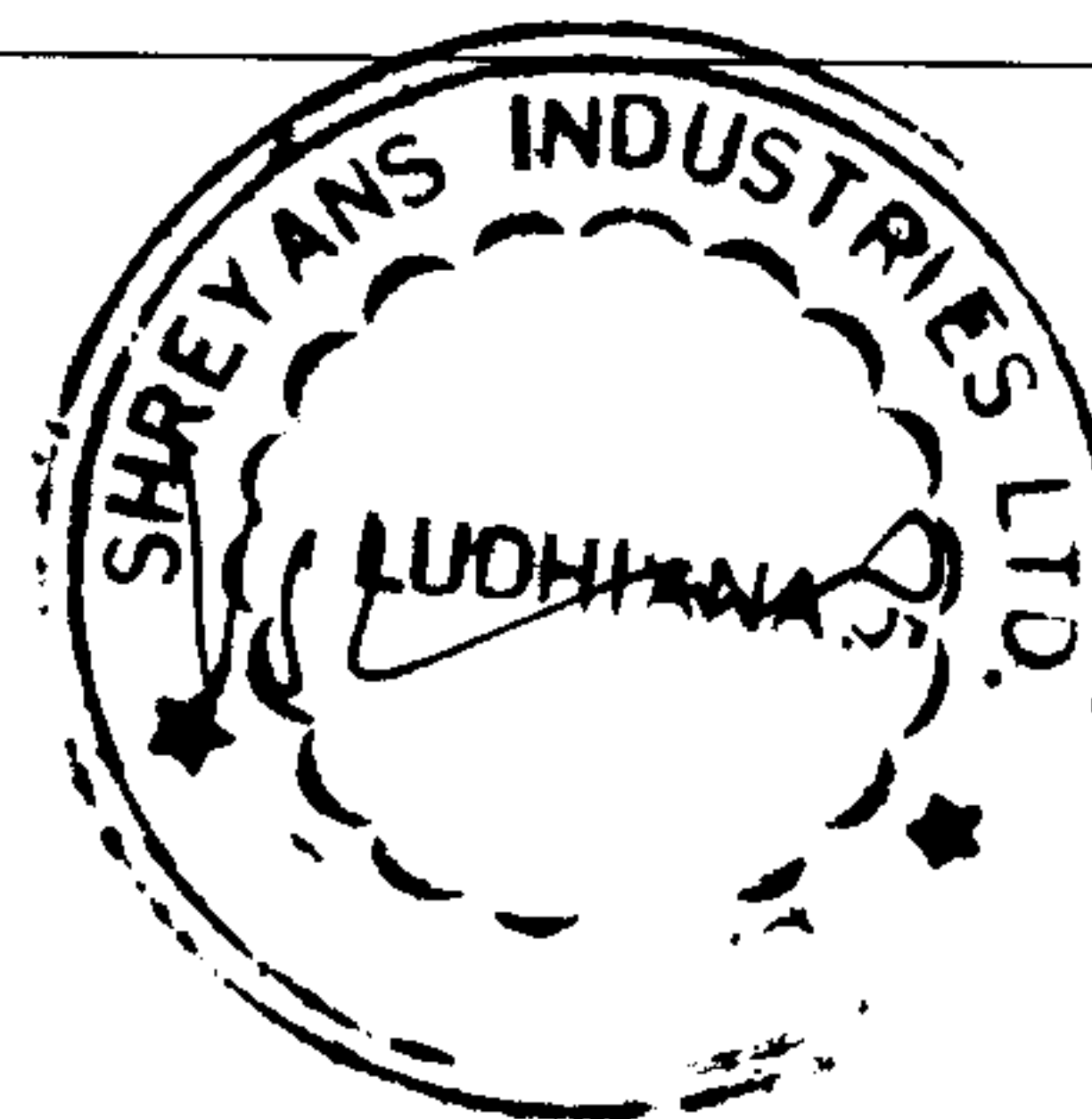
Public: NA

(Agenda-wise)

Detail of the Agenda: As submitted below

Resolution required: As submitted below

Res. No.	Subject Matter	Resolution Requirement	Remarks
Ordinary Business			
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014 and the statement of Profit and Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.	Ordinary	Passed with requisite majority.
2	To declare dividend, if any, for the Financial Year 2013-14.	Ordinary	Passed with requisite majority.
3	To appoint a Director in place of Sh. Kunal Oswal, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority.
4	To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37 th Annual General Meeting and to fix their remuneration, subject to ratification of appointment by members at every AGM.	Ordinary	Passed with requisite majority.
Special Business			
5	To re-appoint Sh. Anil Kumar as Executive Director & CEO of the Company.	Special	Passed with requisite majority.
6	To re-appoint Sh. A. K. Chakraborty as an Independent Director of the Company.	Ordinary	Passed with requisite majority.
7	To re-appoint Sh. M. L. Gupta as an Independent Director of the Company.	Ordinary	Passed with requisite majority.
8	To re-appoint Dr. N. J. Rao as an Independent Director of the Company.	Ordinary	Passed with requisite

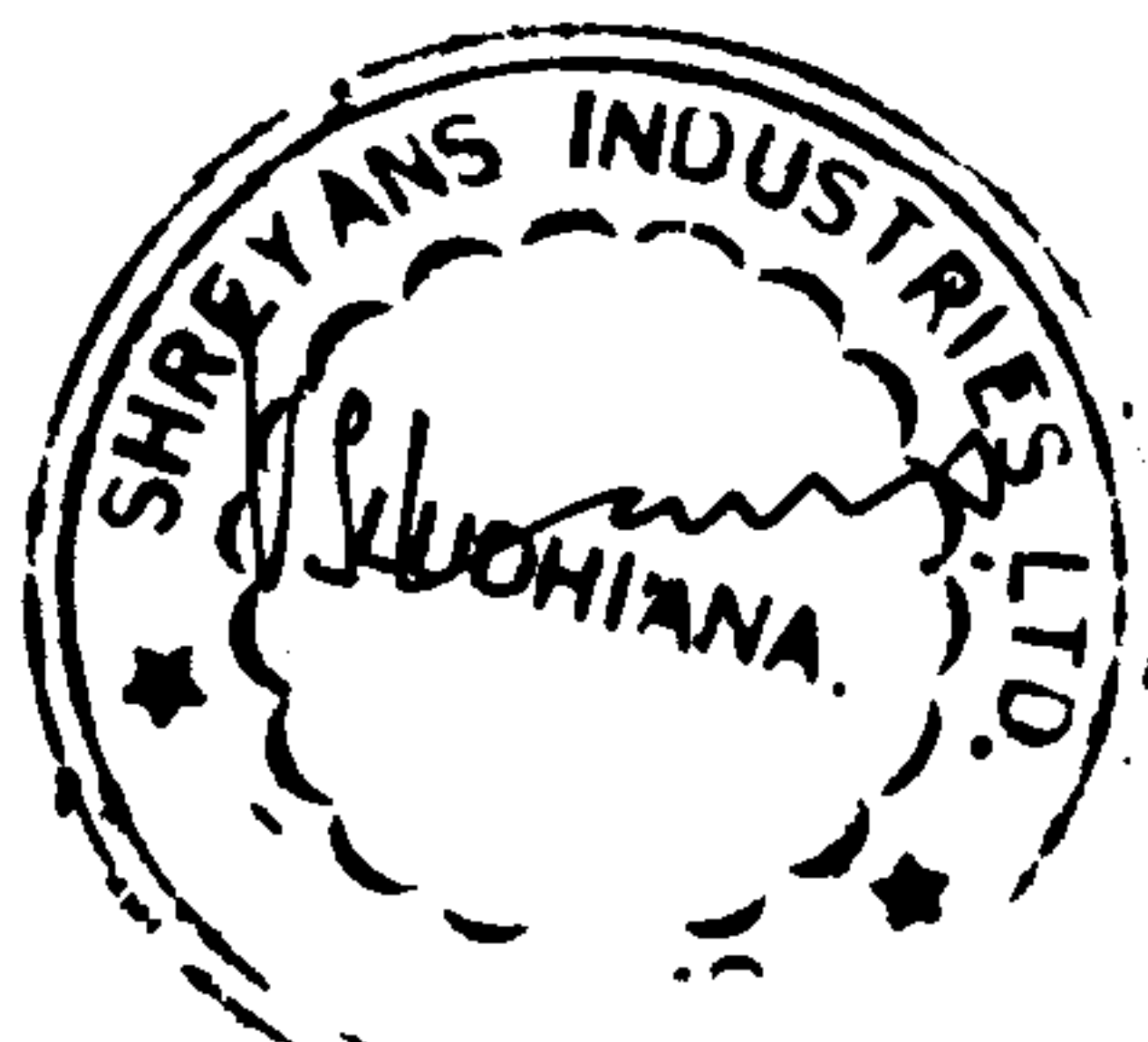


			majority.
9	To adopt new Articles of Association of the Company.	Special	Passed with requisite majority.
10	To accept deposits from members of the Company.	Ordinary	Passed with requisite majority.

Mode of Voting: E-voting and Poll

A. In case of E-Voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group Resolution no.							
1. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
2. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
3. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
4. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
5. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
6. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
7. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
8. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
9. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
10. 6541687	6494486	6494486	99.28%	6494486	NIL	100%	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others Resolution no.							
1. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
2. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
3. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
4. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
5. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
6. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
7. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
8. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
9. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
10. 2453261	2453261	2453261	100%	2453261	NIL	100%	NIL
Total	8994948	8947747	99.46%	8947747	NIL	100%	NIL



B. In case of poll at AGM:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution no.							
1. 9555	9555	9555	100%	9555	NIL	100%	NIL
2. 9555	9555	9555	100%	9555	NIL	100%	NIL
3. 9555	9555	9555	100%	9555	NIL	100%	NIL
4. 9555	9555	9555	100%	9555	NIL	100%	NIL
5. 9555	9555	9555	100%	9555	NIL	100%	NIL
6. 9555	9555	9555	100%	9555	NIL	100%	NIL
7. 9555	9555	9555	100%	9555	NIL	100%	NIL
8. 9555	9555	9555	100%	9555	NIL	100%	NIL
9. 9555	9555	9555	100%	9555	NIL	100%	NIL
10. 9555	9555	9555	100%	9555	NIL	100%	NIL
Total	9555	9555	100%	9555	NIL	100%	NIL
GRAND TOTAL (A+B)	9004503	8957302	99.46%	8957302	NIL	100%	NIL

