

SIL/SCY/2016-17/253-254

Aug 12, 2016

To

DCS-CRD Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Vice President National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051
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SUBJECT: OUTCOME AND VOTING RESULTS OF 36TH AGM (REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith outcome and voting results of the 36th Annual General Meeting of the Company held on 10th August, 2016.

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

Thanking you,

Yours faithfully,

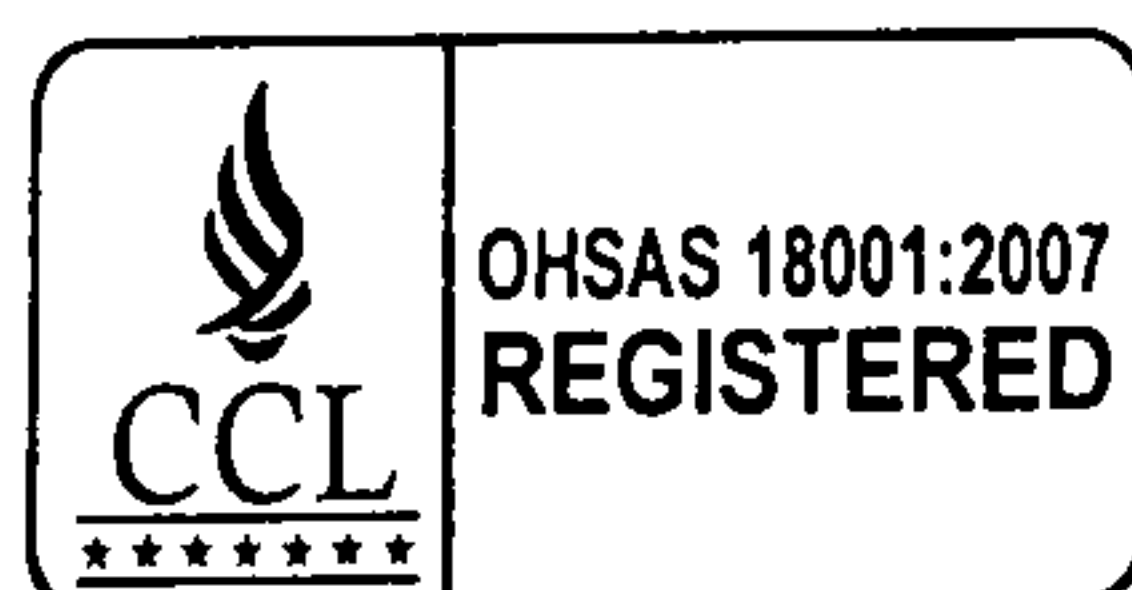
FOR SHREYANS INDUSTRIES LIMITED



VIDESHWAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-17201
Encl.: a/above

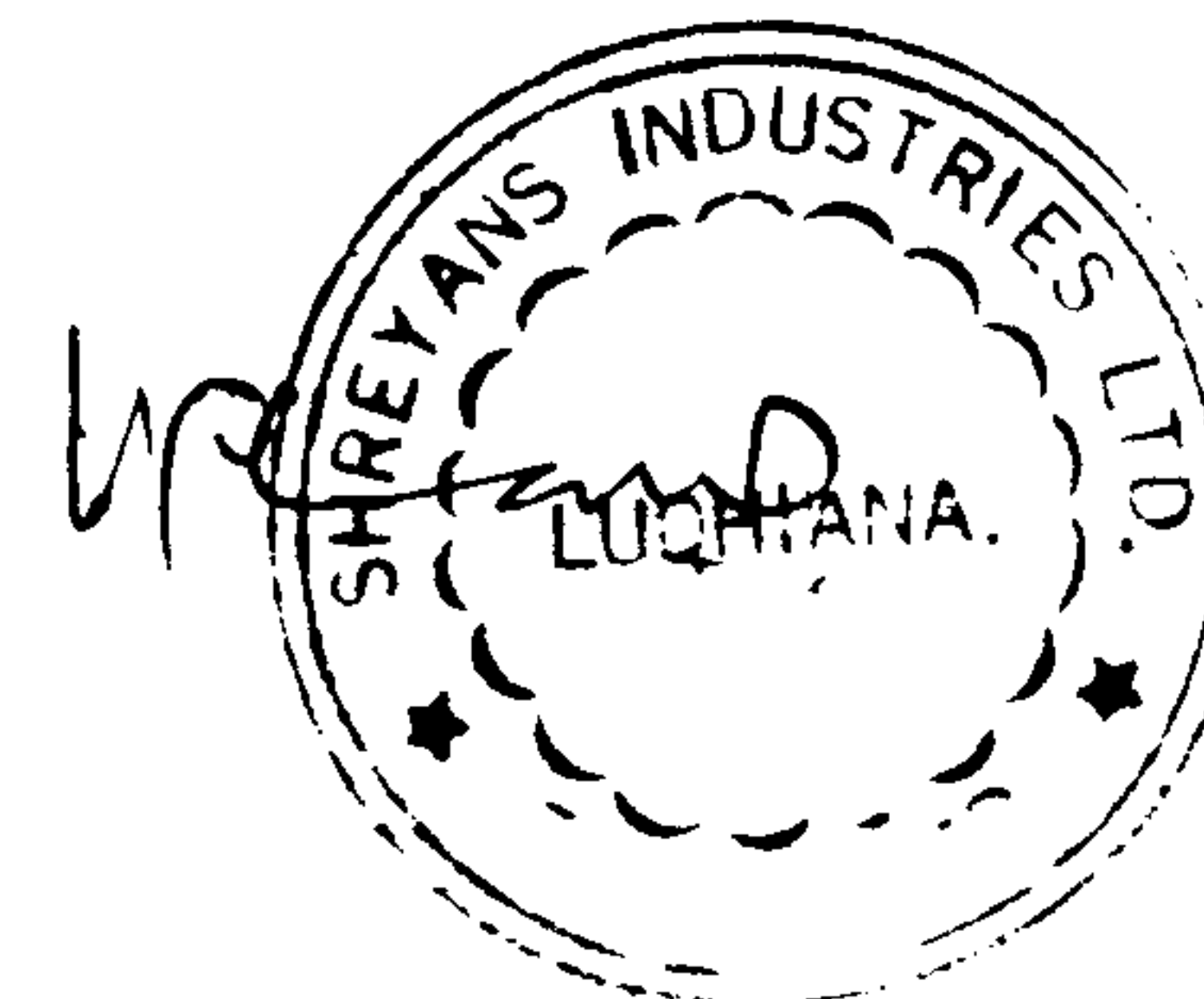
BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825
E-mail : sil.mumbai@shreyansgroup.com

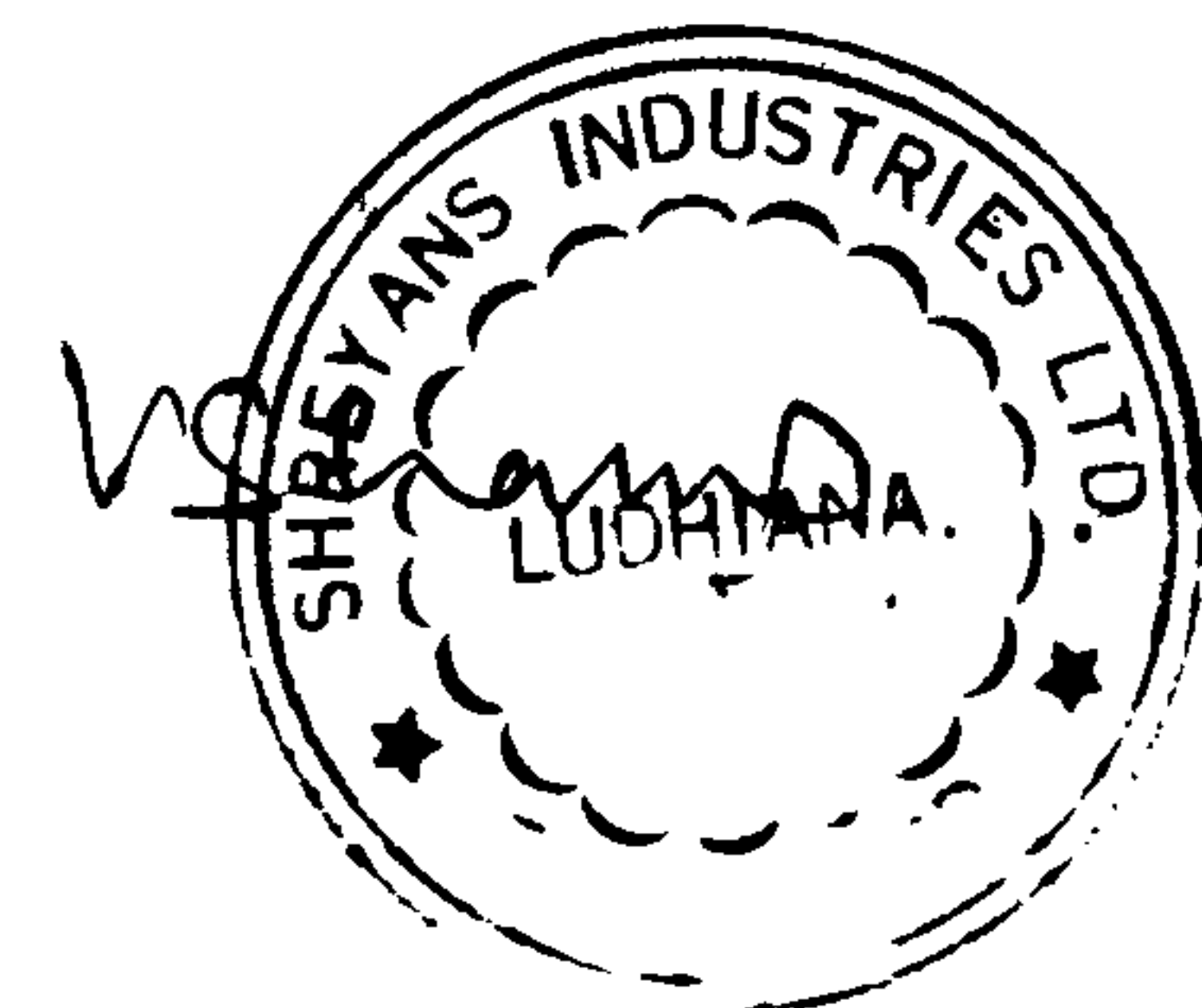


SHREYANS INDUSTRIES LIMITED

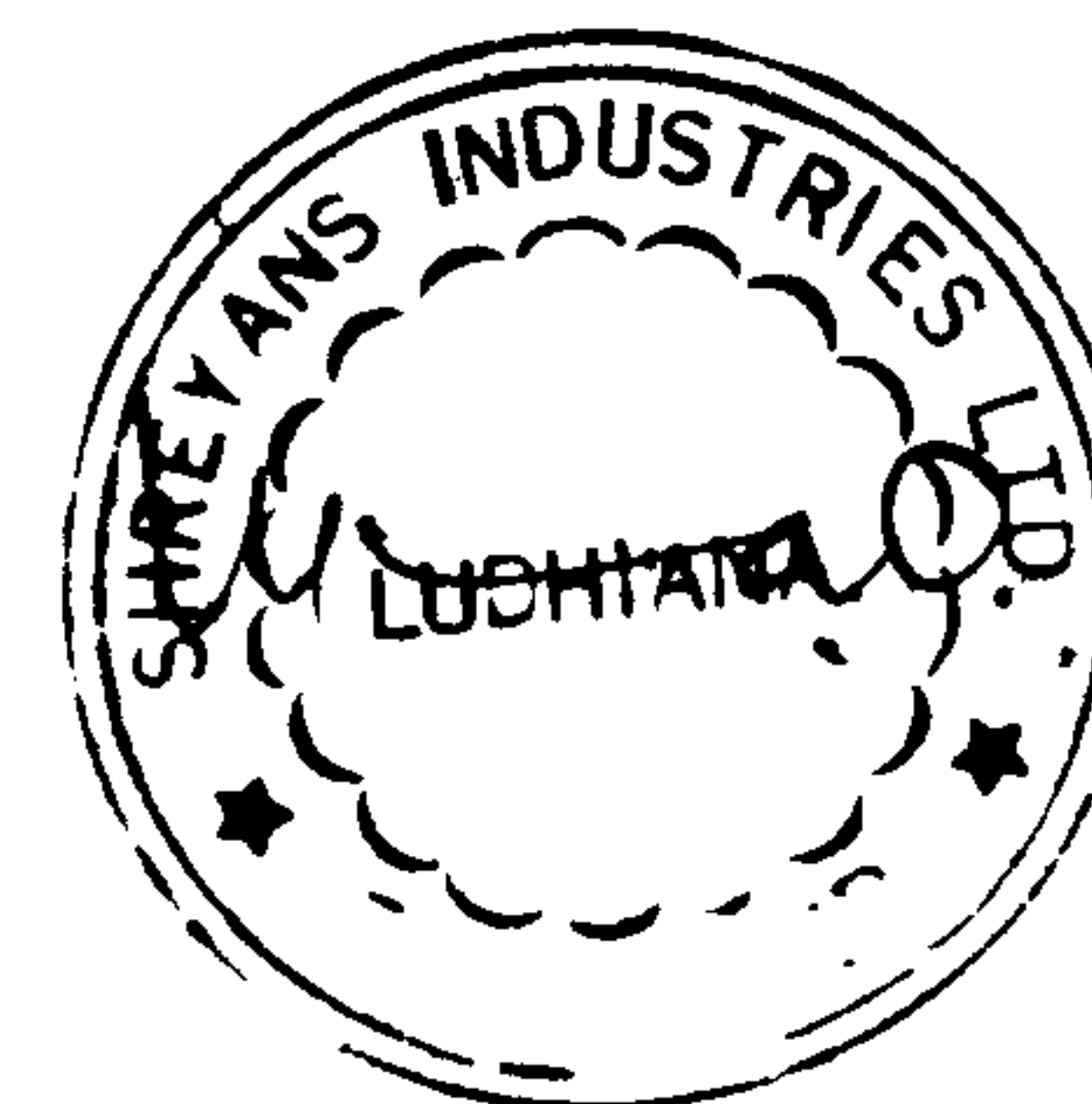
Date of the AGM	10 th August, 2016
Total number of shareholders on record date	17029
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA NA



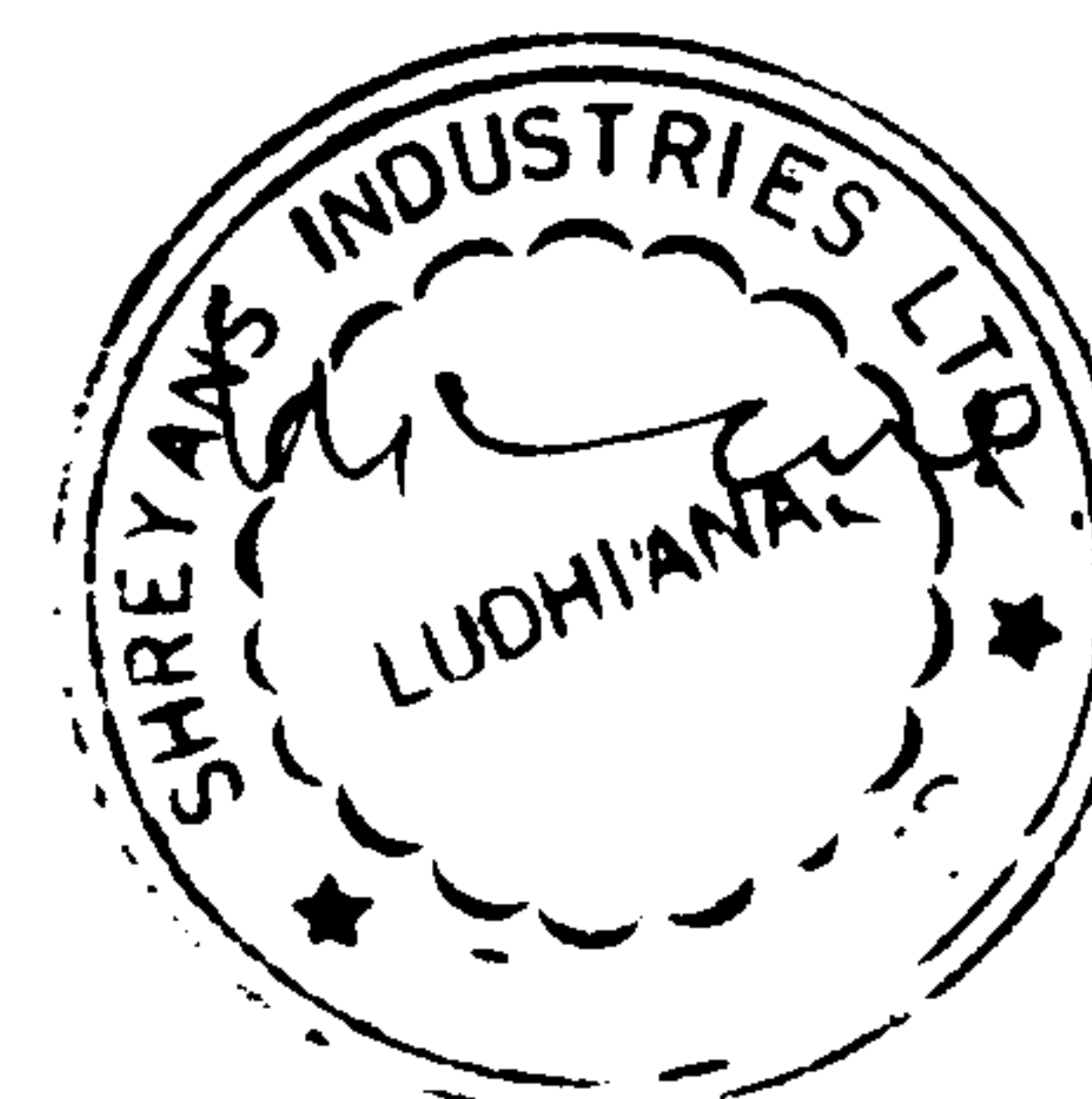
Resolution (1)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2564	4	99.8442	0.1558	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440369	4	99.9998	0.0002	0
Total		13824550	8973260	64.9082	8973256	4	99.9999	0.0001	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



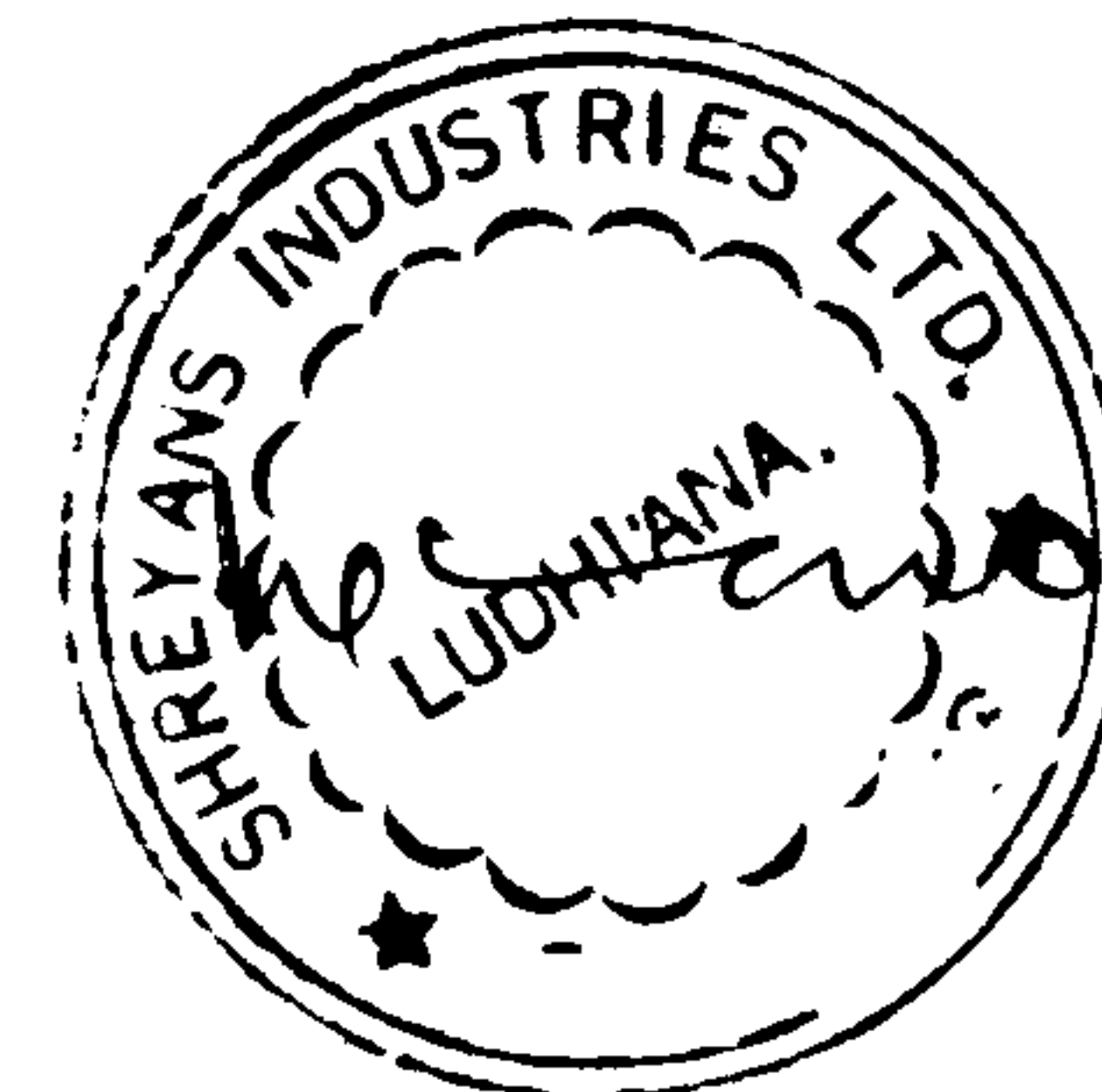
Resolution (2)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare dividend, if any, for the Financial Year ended 31st March, 2016.					
Category	Mode of voting	No. of 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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2568	0	100.0000	0.0000	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440373	0	100.0000	0.0000	0
Total		13824550	8973260	64.9082	8973260	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



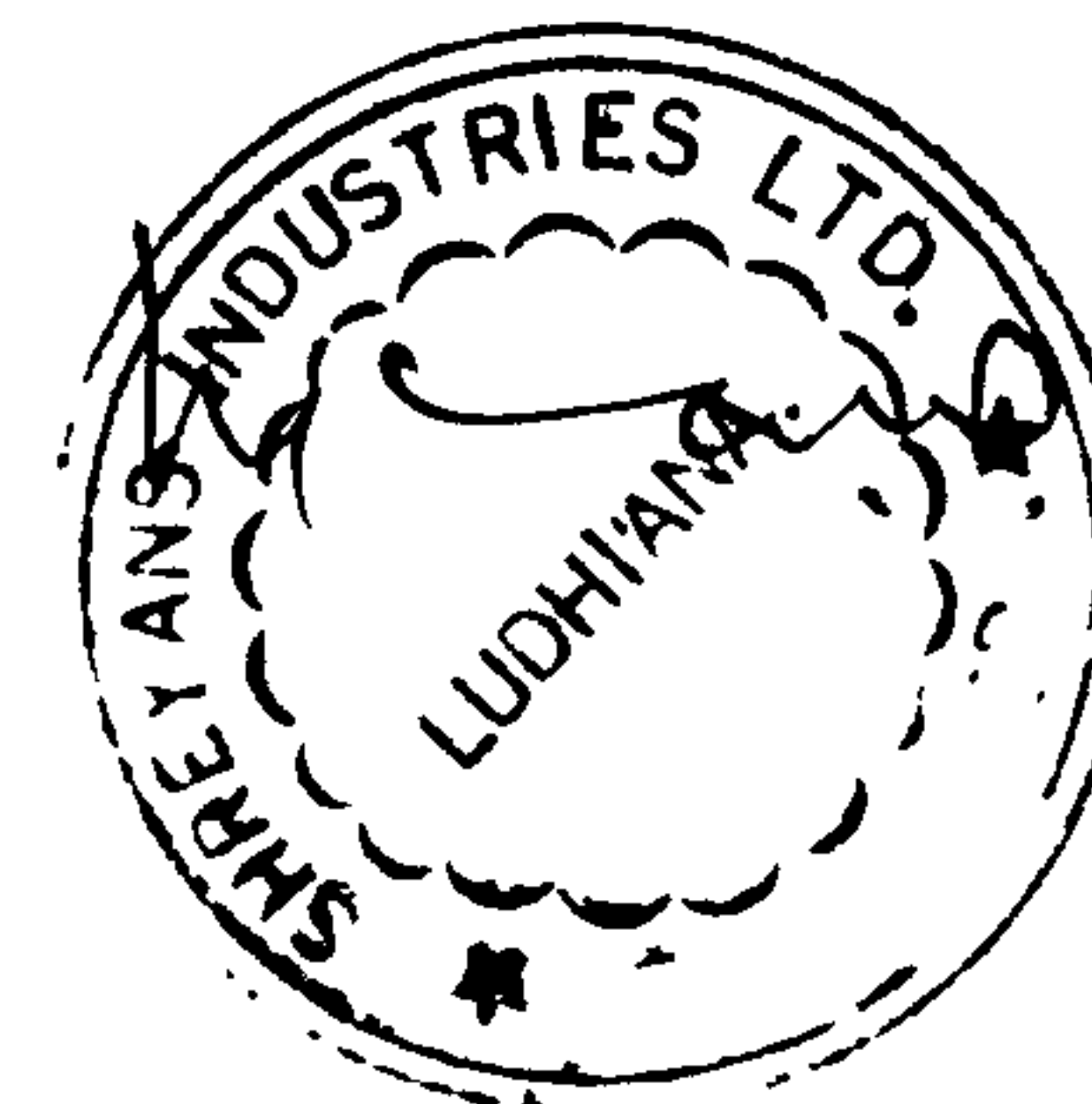
Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a Director in place of Sh. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment.					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2564	4	99.8442	0.1558	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440369	4	99.9998	0.0002	0
Total		13824550	8973260	64.9082	8973256	4	99.9999	0.0001	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



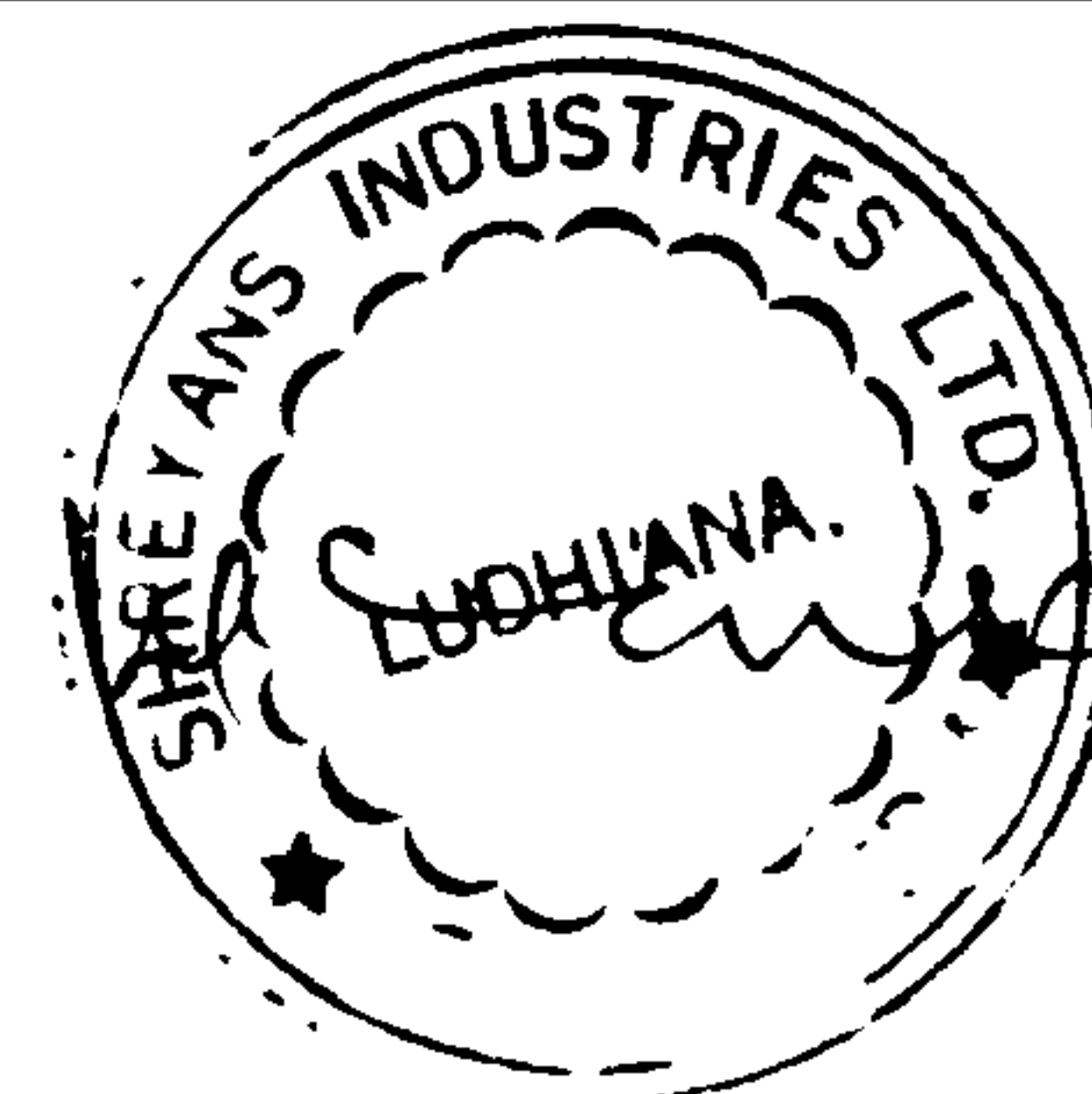
Resolution (4)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To ratify the appointment of Statutory Auditors.					
Category	Mode of voting	No. of shares held	No. of votes 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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2568	0	100.0000	0.0000	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440373	0	100.0000	0.0000	0
Total		13824550	8973260	64.9082	8973260	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



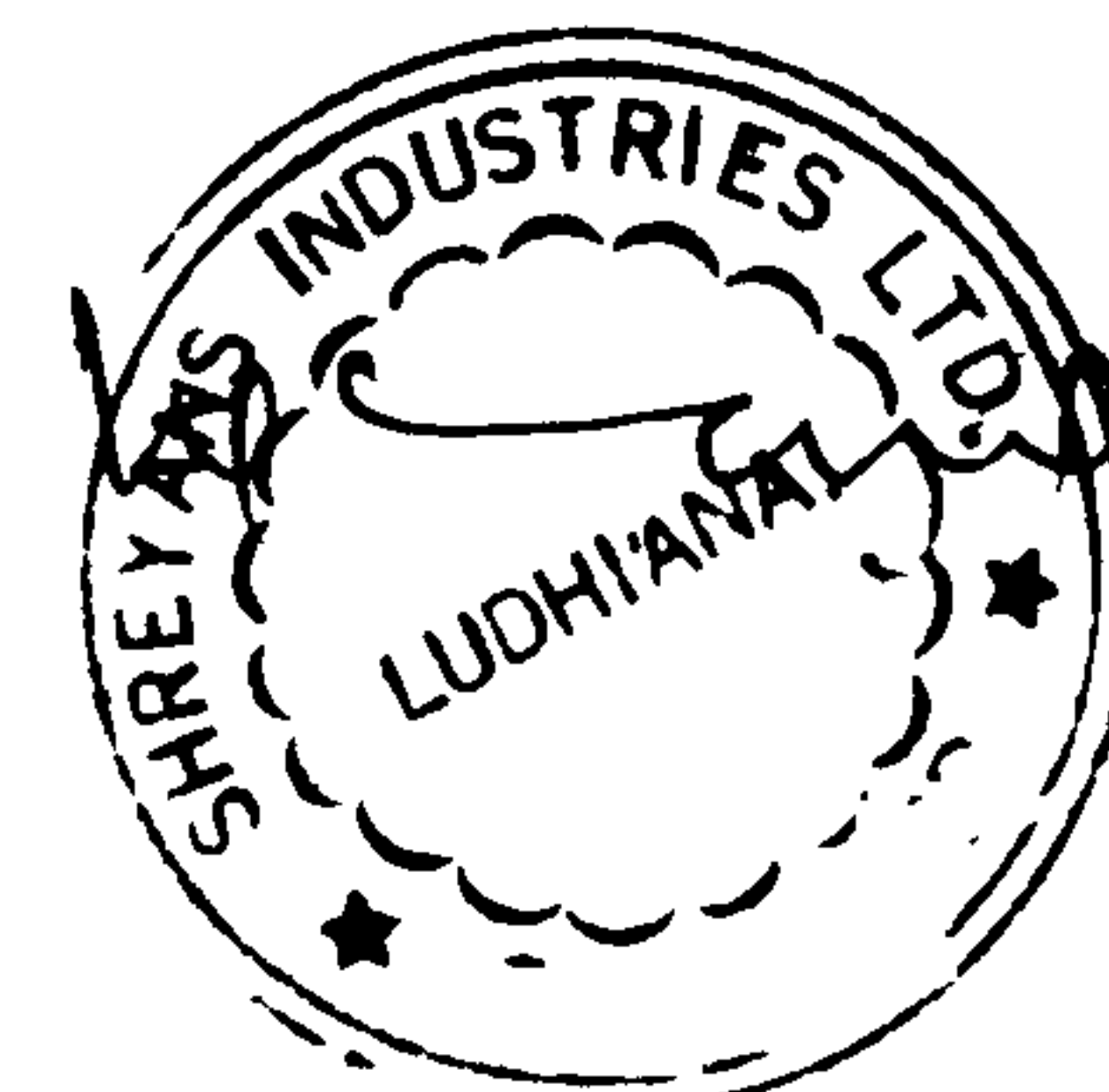
Resolution (5)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes To approve the payment of remuneration to Sh. Rajneesh Oswal, Chairman & Managing Director (DIN: 00002668).					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2568	0	100.0000	0.0000	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440373	0	100.0000	0.0000	0
Total		13824550	8973260	64.9082	8973260	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



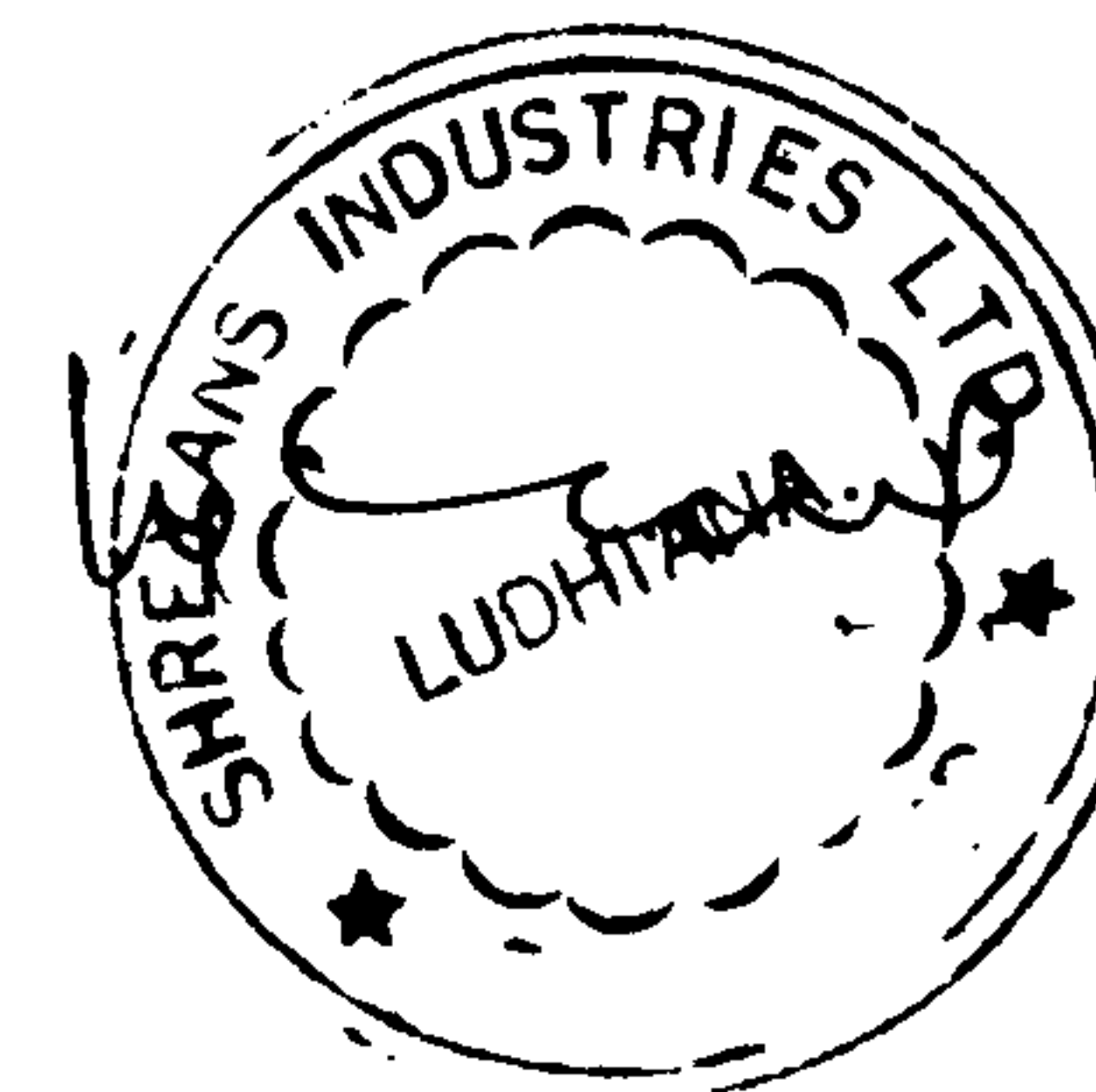
Resolution (6)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes To approve the payment of remuneration to Sh. Vishal Oswal, Vice- Chairman & Managing Director (DIN: 00002678).					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2568	0	100.0000	0.0000	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440373	0	100.0000	0.0000	0
Total		13824550	8973260	64.9082	8973260	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Dr. Pratibha Goyal (DIN- 07174666) as an Independent Director.					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2564	4	99.8442	0.1558	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440369	4	99.9998	0.0002	0
Total		13824550	8973260	64.9082	8973256	4	99.9999	0.0001	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

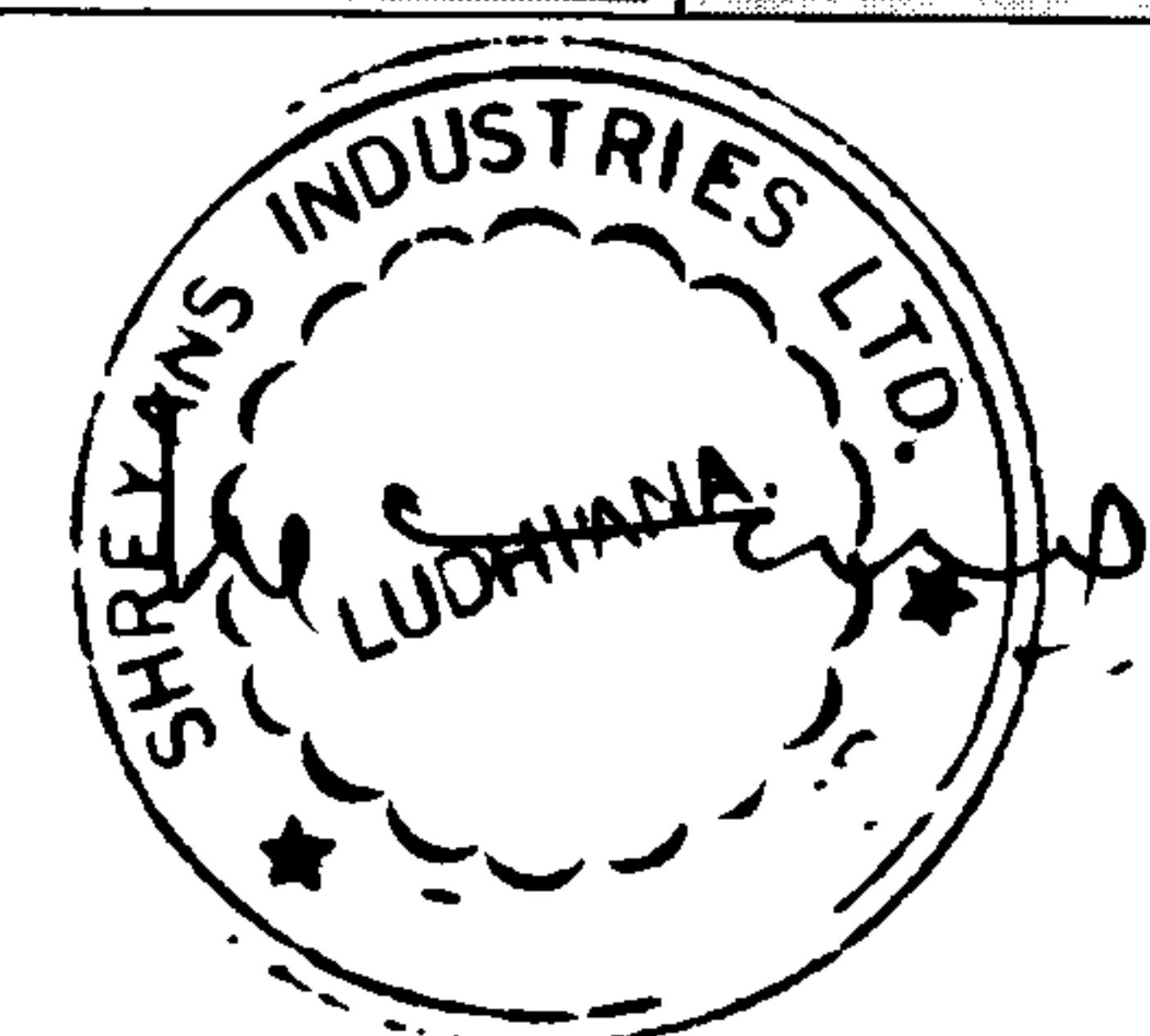


Resolution (8)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To accept deposits from the members of the Company.					
Category	Mode of voting	No. of shares held	No. of votes 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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2568	0	100.0000	0.0000	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440373	0	100.0000	0.0000	0
Total		13824550	8973260	64.9082	8973260	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		





Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the payment of remuneration to Cost Auditors.					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2568	0	100.0000	0.0000	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440373	0	100.0000	0.0000	0
Total		13824550	8973260	64.9082	8973260	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To provide documents through a particular mode to the shareholders.					
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	(6)
Promoter and Promoter Group	E-Voting		6532887	100.0000	6532887	0	100.0000	0.0000	0
	Poll	6532887	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	5800							
	Postal Ballot (if applicable)								
	Total	5800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2568	0.0352	2564	4	99.8442	0.1558	0
	Poll	7285863	2437805	33.4594	2437805	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	7285863	2440373	33.4946	2440369	4	99.9998	0.0002	0
Total		13824550	8973260	64.9082	8973256	4	99.9999	0.0001	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

