



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

30.09.2020

To,

The Secretary,

Department of Corporate Services,

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001, MH

BSE Script Code: 521131

Respected Sir/Madam,

Sub: Details of Voting Results at the 32nd Annual General Meeting of the company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 32nd Annual General Meeting of Shree Bhavya Fabrics Limited was held on 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority at 32nd Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Mukesh H Shah & Co, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 32nd AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

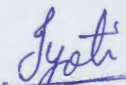
- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations
- Consolidated Scrutinizer's Report dated September 29, 2020 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through electronic voting system at the AGM

Kindly take the same on your records

Thanking You,

Yours Faithfully,

For, Shree Bhavya Fabrics Limited


JYOTI DEVNANI



COMPANY SECRETARY & COMPLIANCE OFFICER

SHREE BHAVYA FABRICS LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)								
Date of AGM						29th September, 2020		
Total No. of Shareholders on Record Date (22.09.2020)						2930		
No. of Shareholders present in the meeting either in person or through proxy						Not Applicable		
No. of Shareholders attended the meeting through Vedio Conferencing						19		
Promoter & Promoter Group						4		
- Public						15		
Given Below is the Resolution-wise combined result of e-Voting and Poll								
Resolution No.1: Ordinary Resolution: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report								
Resolution required: (ordinary/special)			ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Particulars	Mode of Voting	Total 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/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4490675	4442026	98.92	4442026	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	4769239	50.20	4769239	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4769239	50.20	4769239	0	100.00	0



Sum



Resolution No.2: Ordinary Resolution: Appoint Mr. Purshottam R Agarwal (DIN: 00396869) who retires by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special) ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Particulars	Mode of Voting	Total 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/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4442026	98.92	4442026	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	4769239	50.20	4769239	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4769239	50.20	4769239	0	100.00	0

Resolution No.3: Ordinary Resolution: M/s. Abhishek Kumar & Associates, Chartered Accountants of Ahmedabad who was appointed in 29th AGM for next five years. Therefore, M/s.

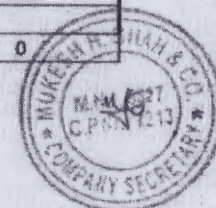
Abhishek Kumar & Associates continue as Statutory Auditors of the Company

Resolution required: (ordinary/special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Particulars	Mode of Voting	Total 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/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4442026	98.92	4442026	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	4769239	50.20	4769239	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4769239	50.20	4769239	0	100.00	0

Sum



Resolution No.4: Special Resolution: Re-appointment of Vaishali Soni (DIN: 07245825) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Resolution required: (ordinary/special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total 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/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4442026	98.92	4442026	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	4769239	50.20	4769239	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4769239	50.20	4769239	0	100.00	0

Resolution No.5: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2020-21

Resolution required: (ordinary/special)

Ordinary

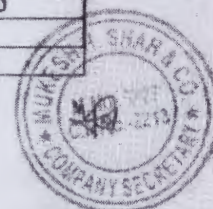
Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total 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/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4442026	98.92	4442026	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	4769239	50.20	4769239	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4769239	50.20	4769239	0	100.00	0



Signature



Resolution No.6: Special Resolution: To Approve Related Party Transactions of the Company

Resolution required: (ordinary/special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

YES

Particulars	Mode of Voting	Total 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/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4490675	0	0.00	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	327213	3.44	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		327213	3.44	327213	0	100.00	0

Resolution No.7: Ordinary Resolution: Appointment of Kishan Yadav as Director of the company

Resolution required: (ordinary/special)

Ordinary

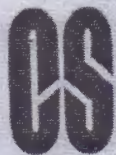
Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total 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/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4490675	4442026	98.92	4442026	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	327213	6.53	327213	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	4769239	50.20	4769239	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		4769239	50.20	4769239	0	100.00	0

[Signature]





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
SHREE BHAVYA FABRICS LIMITED [CIN: L17119GJ1988PLC011120]
SURVEY NO. 170 OPP. ADVANCE PETROCHEM LIMITED,
PIRANA ROAD, PIPELJ
AHMEDABAD GJ 382405 IN

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of "SHREE BHAVYA FABRICS LIMITED" held on Tuesday, 29th September, 2020 at 01:30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM").

1. I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of SHREE BHAVYA FABRICS LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 32nd Annual General Meeting held on Tuesday, 29th September, 2020 at 01:30 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also the General Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 28.08.2020 of 32nd Annual General Meeting of the members of the Company.



3. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
4. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
5. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
6. The Shareholders holding shares of the company as on the "cut-off" date of Tuesday, 22nd September, 2020 were entitled to vote on the resolutions as contained in the notice of the AGM. The voting period for remote e-voting commenced on Saturday, 26th September, 2020 (9:00 a.m.) and ends on Tuesday, 28th September, 2020 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
7. I submit my report as under::
The votes were unblocked on Tuesday, 29th September, 2020 around 02.15 P.M. after the completion of the 32nd Annual General Meeting in the presence of two witnesses, i.e. Mrs. Neelam Gurbaxani and Mr. Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Neelam Gurbaxani:_____

Mr. Dhruv Todi:_____

8. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.
9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 32nd AGM [EVSN: 200905063]:



Consolidated Results of E-voting and voting at the AGM**ORDINARY BUSINESS****Resolution 1: Ordinary Resolution**

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	17	4769239	100%
Poll Voting	0	0	0
Total	17	4769239	100%

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Mr.Purshottam R Agarwal [DIN: 00396869] as a Director who retires by rotation and being eligible, offers him-self for re- appointment



MUKESH H. SHAH & CO.**(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	17	4769239	100%
Poll Voting	0	0	0
Total	17	4769239	100%

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 3: Ordinary Resolution

M/S. ABHISHEK KUMAR & ASSOCIATES, CHARTERED ACCOUNTANTS OF AHMEDABAD WHO WAS APPOINTED IN 29th AGM CONTINUE FOR THE NEXT YEAR AS STATUTORY AUDITOR OF THE COMPANY.

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	17	4769239	100%
Poll Voting	0	0	0
Total	17	4769239	100%



(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS**Resolution 4: Special Resolution**

Re-appointment of Vaishali Soni (DIN: 07245825) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	17	4769239	100%
Poll Voting	0	0	0
Total	17	4769239	100%

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 5: Ordinary Resolution**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2020-21****(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	17	4769239	100%
Poll Voting	0	0	0
Total	17	4769239	100%

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution 6: Special Resolution**TO GIVE AUTHORITY FOR RELATED PARTY TRANSACTION****(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	11	327213	100%
Poll Voting	0	0	0
Total	11	327213	100%

(2) Voted against the resolution

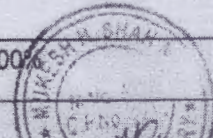
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 7: Ordinary Resolution**APPOINTMENT OF MR. KISHAN MADANLAL YADAV AS A DIRECTOR OF THE COMPANY****(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	17	4769239	100%
Poll Voting	0	0	0
Total	17	4769239	100%



MUKESH H. SHAH & CO.**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

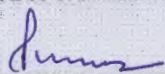
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 32nd Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad
Date: 29.09.2020
UDIN: F005827B000808090

COUNTERSIGNED BY
FOR, SHREE BHAVYA FABRICS LIMITED


[PURSHOTTAM RADHESHYAM AGARWAL]
CHAIRMAN

Yours faithfully,

For MUKESH H. SHAH & CO.
Company Secretaries



[MUKESH H. SHAH]
PROPRIETOR

FCS: 5827 & COP: 2213

