Shrenik LTD.
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

Date: 20.08.2019

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India.

Company Symbol: SHRENIK

Sub: SUBMISSION OF VOTING RESULT AND SCRUTINIZER'S REPORT AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the resolutions contained in the Notice submitted to National Stock Exchange on 26th July, 2019 has been passed by the shareholders by requisite majority.

In furtherance to the Notice of Seventh Annual General Meeting, we enclose herewith the result of remote E-Voting and Poll conducted through ballot papers for the resolutions mentioned in the Notice of Seventh Annual General Meeting held on 19th August, 2019 at 4:00 p.m. at the registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat along with the Scrutinizer's Report in Form MGT-13 and a Consolidated Scrutinizer's report submitted by the Scrutinizer Mr. Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad.

Kindly take the same on your records,

Thanking you,

Yours faithfully,
For and on behalf of Shrenik Limited

Madhulika Mishra
Company Secretary & Compliance Officer

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Encl: As above

SHRENIK LIMITED
CIN: L51396GJ2012PLC073061
Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat
(Ph): 079- 26440303, Telefax: 079-26406810, Email: cs@shrenik.co.in Website: www.shrenik.co.in

VOTING RESULTS

Date of the AGM	**19th August, 2019**
Total number of shareholders on record date	**685**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**5**
Public:	**12**
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	**Not Applicable**
Public:	**Not Applicable**

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Agenda wise disclosure:

1. To consider and adopt the standalone audited financial statement of the Company for the financial year ended on 31st March, 2019 and statement of Profit and Loss account together with the notes & schedules forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.

Resolution required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (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	E-Voting	75013000	75013000	100%	75013000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		75013000	100%	75013000	0	100%	0
Public – Institutions	E-Voting	3852603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	23134397	15000	0.065%	15000	0	100%	0
	Poll		2109547	9.119%	2109547	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2124547	9.184%	2124547	0	100%	0
Total		102000000	77137547	75.625%	77137547	0	100%	0

SHRENIK LTD. A'BAD

2. To declare a dividend of Rs. 0.20/- per Equity Share (10%) of the face value of Rs. 2/- each for the financial year ended March 31, 2019.

Resolution required				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (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	E-Voting	75013000	75013000	100%	75013000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**75013000**	**100%**	**75013000**	**0**	**100%**	**0**
Public – Institutions	E-Voting	3852603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	23134397	15000	0.065%	15000	0	100%	0
	Poll		2109547	9.119%	2109547	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2124547**	**9.184%**	**2124547**	**0**	**100%**	**0**
Total		102000000	77137547	75.625%	77137547	0	100%	0

SHRENIK LTD. A'BAD

3. To appoint a director in place of Mr. Kaivan Vimawala (DIN 06514171), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (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	E-Voting	75013000	75013000	100%	75013000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**75013000**	**100%**	**75013000**	**0**	**100%**	**0**
Public – Institutions	E-Voting	3852603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	23134397	15000	0.065%	15000	0	100%	0
	Poll		2109547	9.119%	2109547	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2124547**	**9.184%**	**2124547**	**0**	**100%**	**0**
Total		102000000	77137547	75.625%	77137547	0	100%	0

SHRENIK LTD.
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4. Appointment of Ms. Manali Parth Shah as the Independent Director of the Company.

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (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	E-Voting	75013000	75013000	100%	75013000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**75013000**	**100%**	**75013000**	**0**	**100%**	**0**
Public – Institutions	E-Voting	3852603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	23134397	15000	0.065%	15000	0	100%	0
	Poll		2109547	9.119%	2109547	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2124547**	**9.184%**	**2124547**	**0**	**100%**	**0**
Total		**102000000**	**77137547**	**75.625%**	**77137547**	**0**	**100%**	**0**

SHRENIK LTD. A'BAD

5. To approve continuation of payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. ["SEBI (LODR) (Amendment) Regulations, 2018."]

Resolution required				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (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	E-Voting	75013000	75013000	100%	75013000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**75013000**	**100%**	**75013000**	**0**	**100%**	**0**
Public – Institutions	E-Voting	3852603	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	23134397	15000	0.065%	15000	0	100%	0
	Poll		2109547	9.119%	2109547	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2124547**	**9.184%**	**2124547**	**0**	**100%**	**0**
Total		**102000000**	**77137547**	**75.625%**	**77137547**	**0**	**100%**	**0**

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CS Premal M. Shah
B.Com., LL.B., FCS

Premal Shah & Company
Company Secretaries

H/91, Sachin Tower,
Nr. Shyamal Cross Roads, Satellite,
Ahmedabad - 380015, Gujarat.
M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

FORM No. MGT- 13

Scrutinizer Report

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

To,
Mr. Shrenik Vimawala
The Chairman
Seventh Annual General Meeting of the shareholders of Shrenik Limited
Held on Monday, 19th August, 2019 at 4:00 P.M.
At the Registered office of the Company situated at
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad – 380 009,
Gujarat.

Dear Sir,

I, Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of Shrenik Limited (the Company) for the purpose of scrutinizing the poll taken on the below mentioned resolutions proposed at the Seventh Annual General Meeting of the Equity Shareholders of Shrenik Limited held on 19th August, 2019 at 4:00 P.M. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

Premal Shah & Company * Company Secretaries * Ahmedabad
FCS No. 8214
CP No. 9922

CS Premal M. Shah
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Premal Shah & Company
Company Secretaries

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Nr. Shyamal Cross Roads, Satellite,
Ahmedabad - 380015, Gujarat.
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E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

(1) Resolution No. 1 - To consider and adopt the standalone audited financial statement of the Company for the financial year ended on 31st March, 2019 and statement of Profit and Loss account together with the notes & schedules forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2109547	100

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(2) Resolution No. 2 - To declare a dividend of Rs. 0.20/- per Equity Share (10%) of the face value of Rs. 2/- each for the financial year ended 31st March, 2019.

(i) Voted **in favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2109547	100

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) **Invalid** votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(3) Resolution No. 3 - To appoint a director in place of Mr. Kaivan Vimawala (DIN 06514171), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the Resolution:		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2109547	100

(ii) Voted **against** the Resolution:		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(4) Resolution No. 4 - Appointment of Ms. Manali Parth Shah as the Independent Director of the Company.

(i) Voted **in favour** of the Resolution:		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2109547	100

Premal Shah & Company
FCS No. 8214
CP No. 9922
Company Secretaries Ahmedabad

CS Premal M. Shah
B.Com., LL.B., FCS

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Website : www.premalshahcs.com

(ii) Voted **against** the Resolution:		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(5) Resolution No. 5 - To approve continuation of payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed Under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. ["SEBI (LODR) (Amendment) Regulations, 2018."].

(i) Voted **in favour** of the Resolution:		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2109547	0

(ii) Voted **against** the Resolution:		
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Premal Shah & Company * Company Secretaries * Ahmedabad
FCS No. 8214
CP No. 9922

CS Premal M. Shah
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5. A compilation of data containing a list of equity shareholders who voted "FOR" or "AGAINST" the resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For Premal Shah & Co.,

P. M. Shah

Premal Shah
Proprietor
Practicing Company Secretary
Membership No.: 8214
COP. No.: 9922

Premal Shah & Company * Company Secretaries * Ahmedabad * FCS No. 8214 CP No. 9922

Date: 20th August, 2019
Place: Ahmedabad

Countersign by the Company Secretary

FOR, SHRENIK LTD.

COMPANY SECRETARY

CS Premal M. Shah
B.Com., LL.B., FCS

Premal Shah & Company
Company Secretaries

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CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Seventh Annual General Meeting of the Shareholders of Shrenik Limited
Held on Monday, 19th August, 2019 at 4:00 P.M.
At the Registered office of the Company situated at
505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad – 380 009,
Gujarat.

Dear Sir,

I, Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad, was appointed as a scrutinizer by the Board of Directors of Shrenik Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Seventh Annual General Meeting of the Equity shareholders of the Company held on Monday, 19th August, 2019 at 4:00 p.m. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G., Road, Ahmedabad – 380 009, Gujarat, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through remote e-voting and poll paper voting by the shareholders on the resolution proposed in the Notice of Seventh Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting by use of ballots at the meeting.

2. In accordance with the Notice of Seventh Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the voting through remote E-voting started on Friday, 16th August, 2019 (9:00 a.m.) and ended on Sunday, 18th August, 2019 (5.00 p.m.)

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3. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 12th August, 2019 were entitled to vote on the resolutions as set out in the Notice of Seventh Annual General Meeting of the Equity shareholders of the Company.

4. After the close of period for remote e-voting, the details of members such as their names, folio Nos., Numbers of shares held, who had cast votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) for the purpose of ensuring that members who have casted their votes through remote E-voting do not vote again at the Seventh Annual General Meeting.

5. As per the Notice circulated, the company offered physical voting to the shareholders through ballot papers who have not opted for Remote E-Voting. After declaration of poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

6. After the closure of voting the locked ballot box was opened in my presence and in the presence of two witnesses Mr. Naman Andrapiya, residing at B/001, Shiromani Residency, Opp. Ocean Park, Nr. Gopal Palace, Nehrunagar, Ahmedabad -380 015, Gujarat and Mr. Kunal S Bhavsar, residing at 1589, Haldalwalo Khancho, Dhal Ni Pole, Nr. Rangati Bazar, Astodia, Ahmedabad-380001, Gujarat who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

Name: Naman Andrapiya
Witness 1

K.S. Bhavsar
Name: Kunal S Bhavsar
Witness 2

7. I did not find any defaced or mutilated polling paper.

8. After counting the votes cast by the members present at Seventh Annual General Meeting of the Company, through polling paper, the votes cast through remote E-voting were unblocked on Monday, 19th August, 2019 at around 5:35 p.m. in the presence of two witnesses Mr. Naman Andrapiya, residing at B/001, Shiromani Residency, Opp. Ocean Park, Nr. Gopal Palace, Nehrunagar, Ahmedabad -380 015, Gujarat and Mr. Kunal S Bhavsar residing at 1589, Haldalwalo Khancho, Dhal Ni Pole, Nr. Rangati Bazar, Astodia, Ahmedabad- 380001, Gujarat.

Name: Naman Andrapiya
Witness 1

K.S. Bhavsar
Name: Kunal S Bhavsar
Witness 2

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9. The remote e-voting data received upto 5:00 p.m. on 18th August, 2018 the last date and time fixed by the Company for receipt of the data and the poll papers received after the meeting were considered for my scrutiny.

10. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the remote e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/).

11. Based on the reports generated from the E-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) and voting through poll papers at the Seventh Annual General Meeting, the consolidated results of the remote e-voting and poll are as under **Annexure A.**

Premal Shah & Company * Ahmedabad * Company Secretaries
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Annexure A

(1) Resolution No. 1 - To consider and adopt the standalone audited financial statement of the Company for the financial year ended on 31st March, 2019 and statement of Profit and Loss account together with the notes & schedules forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	6	75028000	100
Poll	12	2109547	100
Total	18	77137547	-

(ii) Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Total number of members (in person or by proxy) who abstained from voting	Total number of votes
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Premal Shah & Company * Company Secretaries * Ahmedabad
PMS
FCS No. 8214
CP No. 9922

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M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

(2) Resolution No. 2 - To declare a dividend of Rs. 0.20/- per Equity Share (10%) of the face value of Rs. 2/- each for the financial year ended 31st March, 2019.

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	6	75028000	100
Poll	12	2109547	100
Total	18	77137547	-

(ii) Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Total number of members (in person or by proxy) who abstained from voting	Total number of votes
Remote E-Voting	0	0
Poll	0	0
Total	0	0

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(3) Resolution No. 3 - To appoint a director in place of Mr. Kaivan Vimawala (DIN 06514171), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	6	75028000	100
Poll	12	2109547	100
Total	18	77137547	-

(ii) Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Total number of members (in person or by proxy) who abstained from voting	Total number of votes
Remote E-Voting	0	0
Poll	0	0
Total	0	0

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(4) Resolution No. 4 - Appointment of Ms. Manali Parth Shah as the Independent Director of the Company.

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	6	75028000	100
Poll	12	2109547	100
Total	18	77137547	-

(ii) Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Total number of members (in person or by proxy) who abstained from voting	Total number of votes
Remote E-Voting	0	0
Poll	0	0
Total	0	0

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(5) Resolution No. 5 - To approve continuation of payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed Under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. ["SEBI (LODR) (Amendment) Regulations, 2018."].

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	6	75028000	100
Poll	12	2109547	100
Total	18	77137547	-

(ii) Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
Remote E- Voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Total number of members (in person or by proxy) who abstained from voting	Total number of votes
Remote E-Voting	0	0
Poll	0	0
Total	0	0

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12. A compilation of Data containing a list of equity shareholders who voted "FOR" or "AGAINST" for the resolution is enclosed.

13. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For Premal Shah & Co.,

P. M. Shah

Premal Shah
Proprietor
Practicing Company Secretary
Membership No.: 8214
COP. No.: 9922

Premal Shah & Company * Ahmedabad * Company Secretaries *
FCS No. 8214
CP No. 9922

Countersign by the Company Secretary

FOR, SHRENIK LTD.

COMPANY SECRETARY

Date: 20th August, 2019
Place: Ahmedabad