

SHREE WORSTEX LIMITED

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

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,

1. The Deputy Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

BSE: Script code 541358

2. The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

MSEI: SYMBOL: SHWL

SUB: Regulation 44(3) of the SEBI (LODR), 2015-Voting Results of 36th Annual General Meeting ("AGM") held on Saturday, 28th September, 2019, at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (LODR), 2015, we write to inform you that the Members of the company at the 36th Annual General Meeting ("AGM") held on Saturday, 28th September, 2019, at 11:00 A.M., transacted the following business:

s.no.	Description					
a.	Date of AGM					28/09/2019
b.	Total no. of shareholders on record date i.e. 21/09/2019					82
c.	Number of shareholders present in the meeting either in person or through proxy					
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter and Promoter group	03	0	03	2256300	71.86%
	Public	38	0	38	806940	
	Total	41	0	41	3063240	25.70%
d.	No. of shareholders attended the meeting through video conferencing-no video conferencing facility was made available.					

Outcome of the Annual General Meeting of the Members of the company

The Annual General Meeting of the members of the Company was held on Saturday, 28th September, 2019, at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085. The mode of voting was by the way of poll/ E-Voting. The Shareholders transacted the business as provided in Annexure. Scrutiniser's Report is also enclosed.

We request you to kindly take the same on record.

Thanking You
Yours Faithfully

For SHREE WORSTEX LIMITED



Pawan Kumar Mittal
(Director and Chairman)
DIN: 00749265

Date: 30th September, 2019
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

FORM NO. MGT-13
Report of Scrutinizer

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)

To,

Pawan Kumar Mittal
Chairman

36th Annual General Meeting of the
Equity Shareholders of **SHREE WORSTEX LIMITED**
held on Saturday, 28th September, 2019, at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 36th Annual General Meeting of Shree Worstex Limited held on Saturday, 28th September, 2019, at 11:00 A.M.

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Shree Worstex Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting process and to scrutinize the electronic votes cast by the shareholders in respect of the below mentioned resolutions passed at the 36th Annual General Meeting of the Company held on Saturday, 28th September, 2019, at 11:00 A.M.

The Notice dated 14th August, 2019 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 Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The shareholders of the Company holding shares as on the “Cut-off” date of September 21, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on 25th September, 2019 at 09:00 a.m. (IST) and ended on 27th September, 2019 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0%
Polling	41	3063240	100%
Total	41	3063240	100%



(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0%
Polling	41	3063240	100%
Total	41	3063240	100%

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	100%
Polling	NIL	NIL	100%
Total	NIL	NIL	100%

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

To consider the re-appointment of the current auditors, M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company and to fix their remuneration

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0%
Polling	41	3063240	100%
Total	41	3063240	100%

(ii) Votes **against** the resolution:

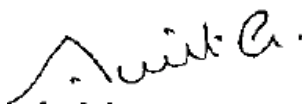
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,
Yours faithfully,

For AMIT KUMAR
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP -6184



Date : 28/09/2019
Place : New Delhi

AMIT KUMAR
COMPANY SECRETARIES

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
Pawan Kumar Mittal
Chairman

36th Annual General Meeting of the
Equity Shareholders of **SHREE WORSTEX LIMITED**
held on Saturday, 28th September, 2019, at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of Annual General Meeting ("AGM") of the Equity Shareholders of **Shree Worstex Limited** held on Saturday, 28th September, 2019, at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

1. The e-voting period commenced from September 25, 2019 (09.00 a.m.) and ended on September 27, 2019 (05.00 p.m.).
2. The members of the Company as on "cut-off" date i.e. Saturday, September 21, 2019 were entitled to vote on the resolution as set out in the notice of the AGM.
3. The votes cast unblocked during the Annual General Meeting ("AGM") in the presence of two witnesses who are not in the employment of the Company.
4. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Mode of	Number of Members voted	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(ii) Voted against the resolution:

Mode of	Number of Members voted	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members voted	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election

(i) Voted in favour of the resolution:

Mode of	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(ii) Voted against the resolution:

Mode of	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

Resolution 3: Ordinary Resolution

To consider the re-appointment of the current auditors, M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company and to fix their remuneration

(i) Voted in favour of the resolution:

Mode of	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0



(ii) Voted against the resolution:

Mode of	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

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

Thanking you,
Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184

Date : 28/09/2019
Place : New Delhi

AMIT KUMAR
COMPANY SECRETARIES

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
Pawan Kumar Mittal
Chairman

36th Annual General Meeting of the
Equity Shareholders of **SHREE WORSTEX LIMITED**
held on Saturday, 28th September, 2019, at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution/s, at the meeting of the Equity Shareholders of **Shree Worstex Limited**, held on Saturday, 28th September, 2019, at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as hereunder:

1. After the time fixed for closing of the poll by the Chairperson, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent 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:



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors 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 vote cast
41	3063240	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 vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election

(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 vote cast
41	3063240	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 vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 3: Ordinary Resolution

To consider the re-appointment of the current auditors, M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company and to fix their remuneration

(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 vote cast
41	3063240	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 vote cast
Nil	Nil	Nil

(iii) Invalid votes :

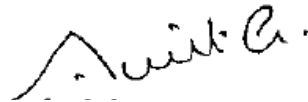
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil



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

Thanking you,
Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP-6184



Date : 28/09/2019
Place : New Delhi