

# 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

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September 22, 2017

## **Metropolitan Stock Exchange of India Limited**

4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

**MSEI Scrip Symbol: SHWL**

Dear Sir/Ma'am,

**Sub:** Outcome/ Proceedings of 34<sup>th</sup> Annual General Meeting of Shree Worstex Limited ("the Company") held on September 22, 2017 at 11:00 A.M.

**Ref.:** Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is with reference to 34<sup>th</sup> Annual General Meeting ("AGM") of Shree Worstex Limited held on Friday, September 22, 2017 at 11:00 A.M at registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on August 28, 2017 as the Scrutinizer to scrutinize the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner and shall submit his report on or before September 24, 2017 to Mr. Pawan Kumar Mittal, Chairman of the meeting who is authorised to receive the Consolidated Report of the Scrutinizers on the remote e-Voting and voting through ballot papers at the AGM.



Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairman on or before September 24, 2017 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 34<sup>th</sup> Annual General Meeting of Shree Wortsex Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For Shree Wortsex Limited



**Pawan Kumar Mittal**



**Director**

**DIN: 00749265**

**Encl.: Gist of Proceedings of 34<sup>th</sup> Annual General Meeting of Shree Wortsex Limited**

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**GIST OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF SHREE WORSTEX LIMITED HELD ON FRIDAY THE 22ND DAY OF SEPTEMBER, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085**

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**Day:** Friday

**Date:** September 22, 2017

**Time:** 11:00 A.M.

**Venue:** 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085

## **PRESENT**

**Directors:** Mr .Pawan Kumar Mittal, Chairman and Additional Director

Mr. Kiran Mittal, Additional Director

Mr. Avinash Sharma, Independent Director

**Scrutinizer:** Mr. Amit Kumar, Practicing Company Secretary

**Statutory Auditors:** Representative from V.N. Purohit & Co., Chartered Accountants.

**Audit Committee Chairman:** Mr. Avinash Sharma

## **Members:**

**Personally Present:** Total 10 members having 2463000 Equity Shares have recorded their presence at the AGM

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Mr. Pawan Kumar Mittal, Additional Director of the Company has been appointed as a Chairman of the Meeting





Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 28<sup>th</sup> August, 2017 convening the 34<sup>th</sup> AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2017, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairman drew attention that the Company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the Resolutions forming part of the notice of the AGM. The remote e- Voting commenced on 19<sup>th</sup> September, 2017 at 09:00 a.m. and ended on 21<sup>st</sup> September, 2017 at 05:00 p.m.

The Chairman advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.

The Chairman has also informed that the Board had appointed Mr. Amit kumar, Practicing Company Secretary (COP: 6184) as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.



The Chairman then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairman thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
1.	Adoption of Financial Statements	Ordinary Resolution	E-voting and Ballot Papers at the AGM
2.	Ratification of appointment of Statutory Auditors of the Company	Ordinary Resolution	E-voting and Ballot Papers at the AGM
3.	Appointment of Mr. Pawan Kumar Mittal (DIN:00749265) as a Director of the Company.	Ordinary Resolution	E-voting and Ballot Papers at the AGM
4.	Appointment of Ms. Kiran Mittal (DIN:00749457) as a Director of the Company	Ordinary Resolution	E-voting and Ballot Papers at the AGM
5.	Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer.	Ordinary Resolution	E-voting and Ballot Papers at the AGM

The Chairman thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.



The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairman of the meeting concluded the meeting with vote of thanks at 01:20 P.M.

This is for your information and record.

**For Shree Worstex Limited**



**Pawan Kumar Mittal**

**Director**

**DIN: 00749265**

