

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

September 21, 2018

To,

BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Script Code: 541358	Symbol: SHWL

Dear Sir/Ma'am,

ISIN: INE926R01012

Sub: **Outcome/ Proceedings of 35th Annual General Meeting of Shree Worstex Limited ("the Company") held on Friday, September 21, 2018 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 ("the SEBI Listing Regulations")

This is with reference to 35th Annual General Meeting ("AGM") of Shree Worstex Limited held on Friday, September 21, 2018 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 Wednesday, August 08, 2018 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Sunday, September 23, 2018 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Sunday, September 23, 2018 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 35th Annual General Meeting of Shree Worstex Limited.

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

Thanking You
Yours' Truly

For **Shree Worstex Limited**


Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265



Encl.: Gist of Proceedings of 35th Annual General Meeting of Shree Worstex Limited

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GIST OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF SHREE WORSTEX LIMITED HELD ON FRIDAY THE 21ST DAY OF SEPTEMBER, 2018 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

Day: Friday

Date: September 21, 2018

Time: 11:00 A.M.

Venue: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director

Mrs. Kiran Mittal, Director

Mr. Avinash Sharma, Independent Director

Mr. Pankaj Kapoor, Independent Director

Mr. Jitendra Kumar Agarwal, Independent Director

Ms. Pooja Mittal, Company Secretary & Compliance Officer

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 11 members having 26,62,700 Equity Shares have recorded their presence at the AGM.

Leave of Absence

Leave of absence was granted to Mrs. Nidhi Marwaha, Chief Financial Officer & Chief Executive Officer.

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

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 35th 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 08th August, 2018 convening the 35th AGM and the Report and Accounts for the financial year ended 31st March, 2018, circulating to the members, were taken as read with the consent of the members present at the meeting.

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

The Chairperson 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 Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	Consideration & Adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	Re- appointment of Mr. Pawan Kumar Mittal, Non Executive Non Independent Director, who is liable to retire by rotation and being eligible for re- appoint, as Director of the Company	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
4.	Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association of the company	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson 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 Chairperson of the meeting concluded the meeting with vote of thanks at 03:00 P.M.

This is for your information and record.

For **Shree Worstex Limited**


Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265



Date: September 21, 2018
Place: New Delhi