

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,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 098

Listing Department

The Delhi Stock Exchange Limited (DSE)

DSE HOUSE,

3/1, Asaf Ali Road

New Delhi- 110 002

Sub: Proceedings of 01/2016-2017 Extra-ordinary General Meeting of the Company held on 09th November, 2016 at 11:00 A.M

Dear Sir(s),

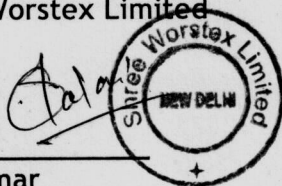
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the gist of proceedings of 01/2016-2017 Extra-ordinary General Meeting of M/s Shree Worstex Limited held on today, November 09, 2016 at 11:00 A.M at registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

The consolidated Scrutinizer Report on voting shall be communicated within 48 hours of conclusion of Extra-ordinary General Meeting.

Kindly take the same on your records.

Thanking You,
Yours truly

For Shree Worstex Limited



Sumant Kumar
(Managing Director)
DIN: 07115801

Date: 09th November, 2016
Place: New Delhi

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GIST OF PROCEEDINGS OF 01/2016-2017 EXTRA ORDINARY GENERAL MEETING OF SHREE WORSTEX LIMITED HELD ON WEDNESDAY, 09th DAY OF NOVEMBER, 2016 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

PRESENT

Directors: Mr. Sumant Kumar, Managing Director
Mr. Pankaj Kapoor, Independent Director
Mr. Avinash Sharma, Independent Director, Chairman of Audit, Nomination & Remuneration, Stakeholder Relationship Committee

Company Secretary Mr. Purav Jain

Scrutinizer: Mr. Amit Kumar, Practicing Company Secretary

Members:

Personally Present: 06 having 250200 equity shares of Rs. 10 Each

Leave of Absence was granted to other directors of the company

Exemption was granted to M/S V.N. Purohit & Co., Statutory Auditor of the Company

- Mr. Sumant Kumar, Chairman of the Meeting has chaired the meeting and welcomed the members present at Extra-ordinary General Meeting (EGM) of the Company.
- The business before the EGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
- All documents referred to in the accompanying Notice and the Explanatory Statement was opened for inspection at the Registered Office of the Company during 9.00 a.m. to 1.00 p.m. on all working days (excluding Saturday, Sunday and other Public Holiday) up to the date of the EGM of the Company.
- The Notice dated 01st October, 2016 convening the EGM along with Explanatory Statements has circulated to the members, were read in the meeting.
- The Chairman briefly covered the items of the business before the EGM and enquired from the members present if they required any clarification on them.
- The chairman placed before the member a copy of certificate received from the statutory Auditor of the company certifying that the above issue of equity shares is being made in accordance with the SEBI (ICDR) Regulations, 2009.



- The Chairman drew attention that the Company, pursuant to the provisions of section 108 of the Companies Act, 2013, has provided the facility of remote e- Voting on all the Resolutions forming part of the notice of the EGM. The remote e- Voting was commenced on Sunday, November 06, 2016 at 09:00 a.m. and ended on Tuesday, November 08, 2016 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.
- Scrutinizer of the Company Mr. Amit Kumar, Practicing Company Secretary, has locked & sealed an empty polling box for voting at the venue of EGM in the presence of members.

The Chairman thereafter read the Resolutions as follows:

Special Business:

1. Issue of Equity Shares of the Company on preferential basis

The Chairman thereafter, announced the commencement of casting of Votes.

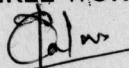
On completion of voting, the Scrutinizer has unlock the polling box & count the votes cast at the meeting & unblock the votes cast through e-voting in the presence of two witnesses not in the employment of the company.

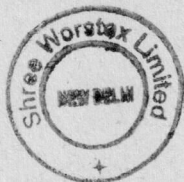
The resolutions as said out in the Notice of the meeting is passed & Scrutinizer shall give a report thereon addressed to the chairman within the stipulated time period as prescribed by law.

Chairman concluded the meeting with Vote of Thanks at 03:10 P.M.

Thanking You
Yours truly

For SHREE WORSTEX LIMITED


Sumant Kumar
Managing Director
DIN: 07115801



Dated: 09th November, 2016
Place: New Delhi