



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals

Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

2nd October, 2023

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 29th Annual General Meeting of the Company

Ref: Scrip Code: 531962

With reference to the above captioned subject, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 29th Annual General Meeting of the Company held on Saturday, September 30, 2023 AT 04.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Shree Metalloys Limited

Pratik R. Kabra
Managing Director
(DIN : 00006358)

Encl: As stated

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310

Ph. : 0288 2889210

Mob: 93284 55577

E-mail : shreemetalloys@gmail.com

TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Details of Voting Results

	Date of the AGM/EGM	30 th September, 2023
1.	Total number of shareholders on record date/Book Closure	908
2.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A.
3.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	8 15

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
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 outstand ing 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)]*1 00	% of Vote s again st on votes polle d (7)=[(5)/(2)]*1 00

Promoter and Promoter Group	E-Voting	38,40,787	35,00,687	91.15%	35,00,687	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	1415513	6,01,201	42.47%	5,68,814	32387	94.61%	5.39%
	Poll				0	0	0	0
Total		5256300	41,01,888	78.04%	40,69,501	32387	99.21%	0.79%

Resolution No. 2: To appoint Director in place of Mr. Radheshyam Laluram Kabra (DIN: 07775287). Director who Retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	38,40,787	35,00,687	91.15%	35,00,687	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	1415513	6,01,201	42.47%	5,68,814	32387	94.61%	5.39%
	Poll				0	0	0	0
Total		5256300	5256300	41,01,888	78.04%	40,69,501	32387	99.21%

Resolution No. 3: To Re-appoint Mr. Tagaram L. Chowdhary (DIN: 00483173) as an Independent Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	38,40,787	35,00,687	91.15%	35,00,687	0	100%	0
	Poll					0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	1415513	6,01,201	42.47%	5,68,814	32387	94.61%	5.39%
	Poll				0	0	0	0
Total		5256300	5256300	41,01,888	78.04%	40,69,501	32387	99.21%

Resolution No. 4: To approve Material Related Party Transactions:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	38,40,787	35,00,687	91.15%	35,00,687	0	100%	0
	Poll					0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)

Practising Company Secretary

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of Companies the Companies Act, 2013 and rule 20 and 21 of the (Management and Administration) Rules, 2014]

To

The Chairman

of Annual General Meeting of Equity Shareholders

SHREE METALLOYS LIMITED (the Company)

103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, Ahmedabad,
AHMEDABAD, Gujarat, India, 380009

Dear Sir,

Re: 29th AGM of the Equity Shareholders of SHREE METALLOYS LIMITED (the
"Company") held on Saturday, September 30, 2023 at 4:00 pm through Video
Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, Nikhil Suchak, proprietor of Nikhil Suchak & Associates. Company Secretary, Gandhinagar, have been appointed as Scrutinizer of Shree Metalloys Limited ("the Company") for the purpose of scrutinizing the e-voting process and e-voting process, at the 29th Annual General Meeting of the Equity Shareholders of Shree Metalloys Limited held on Saturday 30th September, 2023 at 11.00 AM through VC/OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. September 23, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 29th AGM.
2. In accordance with the Notice of 29th AGM sent to the Members, the voting through remote e-voting was started on September 27, 2023 at 10:00 am and ended on September 29, 2023 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.

Office : M1 Floor, Abhishek Complex, Sector-11, Gandhinagar-382011

Email : cssuchaknikhil@gmail.com Contact : 9016072261

3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Mr. Vaibhav Patel and Mr. Yash Kalsariya on October 02, 2023 at 11:00 AM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Item No. 1: As an ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	23	4069501	99.21
Total	23	4069501	99.21

II. Voted in against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	3	32387	0.79
Through remote e-voting	0	0	0
Total	3	32387	0.79

III. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			

Item No. 2: As an ordinary Resolution

To appoint Director in place of Mr. Radheshyam Laluram Kabra (DIN: 07775287), Director who Retires by rotation at this meeting and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	23	4069501	99.21
Total	23	4069501	99.21

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	3	32387	0.79
Through remote e-voting	0	0	0
Total	3	32387	0.79

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			

Item No. 3: As an special Resolution

To Re-appoint Mr. Tagaram L. Chowdhary (DIN: 00483173) as an Independent Director of the Company:

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	23	4069501	99.21
Total	23	4069501	99.21

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	3	32387	0.79
Through remote e-voting	0	0	0
Total	3	32387	0.79

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			

4. To approve Material Related Party Transactions:

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	20	2827582	68.93
Total	20	2827582	68.93

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	3	32387	0.79
Through remote e-voting	0	0	0
Total	3	32387	0.79


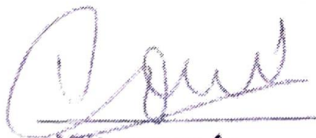

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	3	1241919	30.28
Through remote e-voting			
Total	3	1241919	30.28

1. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 29th Annual General Meeting to announce the result of the Voting.
2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes.

Thanking You,

Yours Faithfully,
For, Nikhil Suchak & Associates
Company Secretaries


Nikhil Suchak
Proprietor
COP : 18938
ACS : 40614
Witnesses 1:
Vaibhav Patel
Witnesses 2:
Yash Kalariya

Place : Gandhinagar
Dated : 02-10-2023
UDIN: A040614E001154353