



**SHRI VENKATESH
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited
Address: GAT NO.16, Umared, Erandol
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website : www.richsoya.in
Phone no.:(+91) 2588-245457

CIN: U15140MH2003PTC139397
GST:27AABCV6437G1Z7

SVRL/BSE/2022-23/023

Date: 01/10/2023

To,
**The Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai - 400001, India

Ref: Scrip Code: 543373.

Dear Sir/Madam,

**Sub: Declaration of Result of e-voting/Remote E-voting at 21st Annual General Meeting in
Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/(s),

This is inform you that 21st Annual General Meeting of the Company held on Friday, 29th September, 2023 at 4.00 P.M. through Video Conference/Other Audio Visual Means.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Section 109 of the Companies Act, 2013, the company had provided the voting facility by e-voting and ballot paper. The voting results for e-voting and poll are as follow.

Please Acknowledge and take on record the same.

Thanking you

For Shri Venkatesh Refineries Limited

**Prasad Kabre
Whole Time Director
DIN: 06646431**



**Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through
Polling Process**

[Pursuant to section 108 of Companies Act 2013 and Rule 20 of the Companies
(Management and Administration) Rules 2014]

To,
Chairman,
SHRI VENKATESH REFINERIES LIMITED
GAT NO. 16, Umarde Erandol Jalgaon 425109
Maharashtra, India.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 06th September, 2023.

Dear Sir,

I, Nitin Sharma, Practicing Chartered Accountant (COP 107155) of M/s. NITIN S. SHARMA & CO, Jalgaon have been appointed as a scrutinizer by the Board of Directors of company through a Resolution dated 6th September, 2023 for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 21st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29th September, 2023 at 4.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 6th September, 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

In furtherance of the above, I submit my Report as under:

1. The Annual Report containing the Notice dated 6th September 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM along with the statement setting out material facts in respect of resolutions proposed to be passed under Section 108 of the Companies Act, 2013 was sent to shareholders on time.



2. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
3. The company had appointed Central Depository Services {India} Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
4. The remote e-voting period remained open from Tuesday, 26th September, 2023 at 9.00 a.m. and will end on Thursday, 28th September, 2023 at 5.00 p.m.
5. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday 22nd September, 2023, shall be entitled to vote on the proposed resolutions.
6. I have reviewed and diligently scrutinized the remote e- voting through the votes tendered on the e - voting system of Central Depository Services {India} Limited ("CDSL") through secured scrutinizers login made available and based on the data downloaded from the website of CDSL i.e. www.evotingindia.com.
7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 06th September, 2023 is as under:



Resolution No: 1

Nature of Resolution Ordinary Resolution

Adoption of Audited Balance Sheet as on March 31, 2023, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.:

I. Voted in favor of resolution:

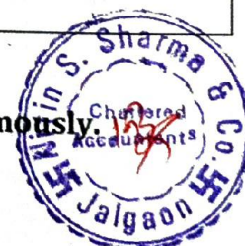
Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	84	7347818	100%
Total votes	84	7347818	100%

II. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

III. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution unanimously.

Resolution No: 2

Nature of Resolution Ordinary Resolution

Reappointment a director in place of Shri Shantanu Ramesh Kabre (DIN: 00316643) who, retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	84	7347818	100%
Total votes	84	7347818	100%

II. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

III. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution unanimously.

Resolution No: 3

Nature of Resolution Ordinary Resolution

Declaration final dividend for Financial Year 2022-23.

Voted in favor of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	84	7347818	100%
Total votes	84	7347818	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution unanimously.

Resolution No: 4

Nature of Resolution: Special Resolution

To approve Material Related Party Transaction(s).

Voted in favor of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	84	7347818	100%
Total votes	84	7347818	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Special Resolution unanimously.

Resolution No: 5

Nature of Resolution: Special Resolution

Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

Voted in favor of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	84	7347818	100%
Total votes	84	7347818	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Special Resolution unanimously

Resolution No: 6

Nature of Resolution: Special Resolution

Approval of issue of Bonus Shares to the Shareholders of the Company.

Voted in favor of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	84	7347818	100%
Total votes	84	7347818	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Special Resolution unanimously.

Resolution No: 7

Nature of Resolution: Special Resolution

To consider and approve migration of the company from SME platform of BSE Limited to mainboard of BSE Limited.

Voted in favor of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	71	951000	100%
Total votes	71	951000	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	13	6399818	0
Total votes	0	0	0

Note: Special Resolution passed by the votes cast by shareholders other than promoters in favour of the proposal and passed resolution unanimously.

Result: The Resolution was passed as Special Resolution unanimously.



8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary/Director of the Company for safe keeping.

For NITIN S. SHARMA & CO

Nitin S. Sharma
Chartered Accountant
C.P. No. 107155
UDIN:23107155BGWTTQ8459



Counter Signed

Prasad Dinesh Kabre
Whole Time Director
DIN: 06646431



Date: 01/10/2023
Place: Jalgaon