



SHESHADRI INDUSTRIES LIMITED

Date: 23rd September 2023

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Scrutinizer report and E-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 539111

With reference to the above cited subject, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully
For Sheshadri Industries Limited

Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

Encl: as above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Sheshadri Industries Limited
6th Floor, Surya Towers 105
Sardar Patel Road, Secunderabad-500003
Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 14th Annual General Meeting (AGM) of Sheshadri Industries Limited held on Friday, the 22nd day of September, 2023 at 10:00 A.M. (IST) at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Sheshadri Industries Limited (the Company) for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 14th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 14th AGM of the shareholders of the Company held on Friday, the 22nd day of September 2023 at 10:00 A.M. IST at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.



2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 14th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of voting by ballot at AGM

5. Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 14th AGM of the Company is the responsibility of the management.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited (KFin), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 14th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on 18th September, 2023 and remained open up to 5:00 P.M. till 21st September, 2023.



A handwritten signature in blue ink, appearing to be "W. S.", located below the circular stamp.

8. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 15th September 2023 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 11:15 A.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in KFin e-voting portal, the names of the shareholders who had voted on e-voting through KFin facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
10. The votes on remote e-voting were unblocked after the conclusion of the AGM on 22nd September, 2023, at 12.08 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin (<https://www.evoting@kfintech.com>).
11. The votes cast at the meeting were first counted.
12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:



A handwritten signature in blue ink, appearing to be "M. S. S.", located below the stamp.

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

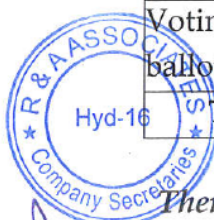
Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,195	99.95	1	0.05	-
Voting by ballot at AGM	37	34,20,710	100	-	-	-
Total	94	34,22,905	100	1	0	-

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

Resolution No. 2: To appoint a Director in place of Sri Jeetender Kumar Agarwal (DIN:00041946), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation.;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	-
Voting by ballot at AGM	37	34,20,710	100	-	-	-
Total	94	34,22,904	100	2	0	-

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.



SPECIAL BUSINESS:

Resolution No. 3: To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of Company Pursuant to Section 180(1)(A):

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	-
Voting by ballot at AGM	37	34,20,710	100	-	-	-
Total	94	34,22,904	100	2	0	-

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

Resolution No. 4: To make Investments, give Loans, Guarantees or provide Securities under Section 186 of the Companies Act 2013 to M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company):

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	
Voting by ballot at AGM	37	34,20,710	100	-	-	
Total	94	34,22,904	100	2	0	

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.



Resolution No. 5: To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company):

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	
Voting by ballot at AGM	37	11,49,584	100	-	-	22,71,126
Total	94	11,51,778	100	2	0	22,71,126

Therefore, the Resolution in Item No. 5 has been passed with requisite majority.

Resolution No. 6: To approve the Lease Agreement to be entered between the Company and M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company):

Mode of Voting	Number of members voted	Voted in favor of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	
Voting by ballot at AGM	37	11,49,584	100	-	-	22,71,126
Total	94	11,51,778	100	2	0	22,71,126

Therefore, the Resolution in Item No. 6 has been passed with requisite majority.



Resolution No. 7: To approve the Related Party Transactions:

Mode of Voting	Number of members voted	Voted in favor of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	
Voting by ballot at AGM	37	11,49,584	100	-	-	22,71,126
Total	94	11,51,778	100	2	0	22,71,126

Therefore, the Resolution in Item No. 7 has been passed with requisite majority.

Resolution No. 8: To approve the Re-Appointment of Mr. Jeetender Kumar Agarwal (Din-00041946) as the Managing Director of the Company:

Mode of Voting	Number of members voted	Voted in favor of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	57	2,194	99.91	2	0.09	-
Voting by ballot at AGM	37	34,20,710	100	-	-	-
Total	94	34,22,904	100	2	0	-

Therefore, the Resolution in Item No.8 has been passed with requisite majority.



13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 14th AGM and the same shall be handed over thereafter to the Chairman for safe keeping.


14. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 22nd September 2023

For R & A Associates
Company Secretaries



Rashida Adenwala

Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020E001058040

Voting Results								
Name of the Company				Sheshadri Industries Ltd				
Date of AGM				22nd September 2023				
Total Number of shareholders on record date				6870				
No. of shareholders present in the meeting either in person or through proxy:				55				
i. Promoter and Promoter Group:				6				
ii. Public:				49				
No. of Shareholders attended the meeting through Video Conferencing				NA				
Resolution No. 1		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.						
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500		100.00				
	Poll		29,01,500		29,01,500		100.00	
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,195	1	99.95	0.05
	Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,405			
Total		49,59,577	34,22,906	69.02	34,22,905	1	100.00	0.00

Resolution No. 2		To appoint a Director in place of Sri Jeetender Kumar Agarwal (DIN:00041946), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation.						
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500		100.00				
	Poll		29,01,500		29,01,500		100.00	
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	34,22,906	69.02	34,22,904	2	100.00	0.00

Resolution No. 3		To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of Company Pursuant to Section 180(1)(A):						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500	29,01,500	100.00	29,01,500		100.00	
	Poll							
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	34,22,906	69.02	34,22,904	2	100.00	0.00

Resolution No. 4		To make Investments, give Loans, Guarantees or provide Securities under Section 186 of the Companies Act 2013 to M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500	29,01,500	100.00	29,01,500		100.00	
	Poll							
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	*Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	34,22,906	69.02	34,22,904	2	100.00	0.00

Resolution No. 5		To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)						
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500	6,30,374	21.73	6,30,374		21.73	
	*Poll							
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	*Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	11,51,780	23.22	11,51,778	2	100.00	0.00

* 22,71,126 Votes casted by the related party are not considered and deemed as invalid

Resolution No. 6		To approve the Lease Agreement to be entered between the Company and M/s. Ishayu Garments Private Limited						
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500	6,30,374	21.73	6,30,374		21.73	
	*Poll							
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	*Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	11,51,780	23.22	11,51,778	2	100.00	0.00

* 22,71,126 Votes casted by the related party are not considered and deemed as invalid

Resolution No. 7		To approve the Related Party Transactions						
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500	6,30,374	21.73	6,30,374		21.73	
	Poll							
	Total	29,01,500						
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	*Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	11,51,780	23.22	11,51,778	2	100.00	0.00

* 22,71,126 Votes casted by the related party are not considered and deemed as invalid

Resolution No. 8		To approve the Re-Appointment of Mr. Jeetender Kumar Agarwal (Din-00041946) as the Managing Director of the Company						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,01,500		100.00				
	Poll		29,01,500			29,01,500		100.00
	Total							
Public – Institutional holders	E-voting	683	-	-				
	Poll							
	Total	683						
Public-Non Institutions	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
	*Poll		5,19,210	25.24	5,19,210		100.00	
	Total	20,57,394	5,21,406	25.34	5,21,404			
Total		49,59,577	34,22,906	69.02	34,22,904	2	100.00	0.00

Sheshadri Industries Limited - 14th Annual General Meeting held on 22nd September 2023

Combined Results (E-Voting and Poll)			Annexure-A					
Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	No's
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon	E-voting	2,196	2,195	99.95	1	0.05	-
		Poll	34,20,710	34,20,710	100.00			-
		Total	34,22,906	34,22,905	100.00	1	0.00	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a Director in place of Sri Jeetender Kumar Agarwal (DIN:00041946), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	34,20,710	34,20,710	100.00			-
		Total	34,22,906	34,22,904	100.00	2	0.00	-
3 - Special Resolution (Special Business)	To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of Company Pursuant to Section 180(1)(A):	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	34,20,710	34,20,710	100.00			-
		Total	34,22,906	34,22,904	100.00	2	0.00	-
4- Special Resolution (Special Business)	To make Investments, give Loans, Guarantees or provide Securities under Section 186 of the Companies Act 2013 to M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	34,20,710	34,20,710	100.00			-
		Total	34,22,906	34,22,904	100.00	2	0.00	-
5 - Ordinary Resolution (Special Business)	To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	11,49,584	11,49,584	100.00			-
		Total	11,51,780	11,51,778	100.00	2	0.00	-

6 - Ordinary Resolution (Special Business)	To approve the Lease Agreement to be entered between the Company and M/s. Ishayu Garments Private Limited	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	11,49,584	11,49,584	100.00			-
		Total	11,51,780	11,51,778	100.00	2	0.00	-
7 - Ordinary Resolution (Special Business)	To approve the Related Party Transactions	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	11,49,584	11,49,584	100.00			-
		Total	11,51,780	11,51,778	100.00	2	0.00	-
8 - Special Resolution (Special Business)	To approve the Re-Appointment of Mr. Jeetender Kumar Agarwal (Din-00041946) as the Managing Director of the Company	E-voting	2,196	2,194	99.91	2	0.09	-
		Poll	34,20,710	34,20,710	100.00			-
		Total	34,22,906	34,22,904	100.00	2	0.00	-

Sheshadri Industries Ltd- 14th Annual General Meeting held on 22nd September 2023

RESULTS OF POLL

Annexure-A

1 Ordinary Resolution (Ordinary Business) : Item No. 1			
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	37	34,20,710
(ii)	Voted against the resolution	-	100.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them

2 Ordinary Resolution (Ordinary Business) : Item No. 2			
To appoint a Director in place of Sri Jeetender Kumar Agarwal (DIN:00041946), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	37	34,20,710
(ii)	Voted against the resolution	-	100.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them

3 Special Resolution (Special Business): Item-3			
To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of Company Pursuant to Section 180(1)(A):			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	37	34,20,710
(ii)	Voted against the resolution	-	100.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them

4 Special Resolution (Special Business): Item-4			
To make Investments, give Loans, Guarantees or provide Securities under Section 186 of the Companies Act 2013 to M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	37	34,20,710
(ii)	Voted against the resolution	-	100.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them

5 Ordinary Resolution (Special Business): Item-5			
To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	11,49,584
(ii)	Voted against the resolution		
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		3	22,71,126

6 Ordinary Resolution (Special Business): Item-6			
To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	11,49,584
(ii)	Voted against the resolution		
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		3	22,71,126

7 Ordinary Resolution (Special Business): Item-7			
To approve the Related Party Transactions			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	11,49,584
(ii)	Voted against the resolution		
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		3	22,71,126

8 Special Resolution (Special Business): Item-8			
To approve the Re-Appointment of Mr. Jeetender Kumar Agarwal (Din-00041946) as the Managing Director of the Company			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	37	34,20,710
(ii)	Voted against the resolution	-	-
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them

Sheshadri Industries Ltd- 14th Annual General Meeting held on 22nd September 2023

RESULTS OF E-VOTING												Annexure-A
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*			
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid	
			1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon	2,196	56	2,195	99.95%	1	1	0.05%				
2 - Ordinary Resolution (Ordinary Business)	To appoint a Director in place of Sri Jeetender Kumar Agarwal (DIN:00041946), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation	2,196	56	2,194	99.91%	2	2	0.09%				
3 - Special Resolution (Special Business)	To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of Company Pursuant to Section 180(1)(A):	2,196	56	2,194	99.91%	2	2	0.09%				
4 - Special Resolution (Special Business)	To make Investments, give Loans, Guarantees or provide Securities under Section 186 of the Companies Act 2013 to M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)	2,196	56	2,194	99.91%	2	2	0.09%				

5 - Ordinary Resolution (Special Business)	To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)	2,196	56	2,194	99.91%	2	2	0.09%			
6 - Ordinary Resolution (Special Business)	To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)	2,196	56	2,194	99.91%	2	2	0.09%			
7 - Ordinary Resolution (Special Business)	To approve the Related Party Transactions	2,196	56	2,194	99.91%	2	2	0.09%			
8 - Special Resolution (Special Business)	To approve the Re-Appointment of Mr. Jeetender Kumar Agarwal (Din-00041946) as the Managing Director of the Company	2,196	56	2,194	99.91%	2	2	0.09%			