

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,

<u>Sub</u>: 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



R & A Associates

T-202, Technopolis, 1-10-74/8 Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016, India. +91 40-4003 2244

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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,

<u>Sub</u>: 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.

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- 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 evoting) 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.



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 evoting as well as by use of ballot. As per the information generated in KFin evoting 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:



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.

Total	94	34,22,905	100	1	0	
ballot at AGM						
Voting by	37	34,20,710	100	-	-	-
Remote e-voting	57	2,195	99.95	1	0.05	-
		votes cast by them	total number of valid votes cast	votes cast by them	total number of valid votes cast	
	members voted	valid votes ca Number of	% of	valid votes Number of	% of	Votes
Mode of Voting	Number of	Voted in favour of the resolution (out of		Voted again resolution (Invalid/ Abstain
	3 T 4		4.4	L		

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

pany Sect Pherefore, 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		Number	Voted in favo	our of the	Voted again	st the	Invalid/
Voting		of	resolution (o	ut of	resolution (out of	Abstain
		members	valid votes ca	ast)	valid votes	cast)	Votes
	voted		Number of	% of	Number of	% of	
			votes cast	total	votes cast	total	
78			by them	number	by them	number	
				of valid		of valid	
				votes	¥	votes	
				cast		cast	
Remote		57	2,194	99.91	2	0.09	
e-voting							
Voting	by	37	34,20,710	100	-	121	쁘
ballot	at						
AGM							
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	Number	Voted in fav	our of the	Voted again	st the	Invalid/
Voting	of	resolution (o	ut of	resolution (out of	Abstain Votes
	members	valid votes ca	ast)	valid votes	cast)	
	voted	Number of	% of	Number of	% of	
		votes cast	total	votes cast	total	
		by them	number	by them	number	
			of valid		of valid	
			votes		votes	
			cast		cast	
Remote	57	2,194	99.91	2	0.09	
e-voting						
Voting by	37	34,20,710	100	-	-	
ballot at AGM						
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 o	ofNumber	Voted in fav	our of the	Voted aga	inst the	Invalid/
Voting	of	resolution	(out of	resolution	(out of	Abstain
	members	valid votes ca	ast)	valid votes o	cast)	Votes
	voted	Number of	% of	Number of	% of	
		votes cast	total	votes cast	total	
		by them	number	by them	number	
			of valid		of valid	
*			votes		votes	
			cast		cast	
Remote	57	2,194	99.91	2	0.09	
e-voting						16
Voting by	37	11,49,584	100	-	-	22,71,126
ballot at AGM						
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 o	fNumber	Voted in fav	or of the	Voted aga	inst the	Invalid/
Voting	of	resolution	(out of	resolution	(out of	Abstain
	members	valid votes ca	ast)	valid votes o	ast)	Votes
	voted	Number of	% of	Number of	% of	
		votes cast	total	votes cast	total	
		by them	number	by them	number	
			of valid		of valid	
			votes		votes	
			cast		cast	
Remote	57	2,194	99.91	2	0.09	
e-voting	-					
Voting by	37	11,49,584	100	-	-	22,71,126
ballot at AGM				i		-
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	ofNumber	Voted in fav	or of the	Voted aga	inst the	Invalid/
Voting	of	resolution	(out of	resolution	(out of	Abstain
	members	valid votes ca	ast)	valid votes o	ast)	Votes
	voted	Number of	% of	Number of	% of	
		votes cast	total	votes cast	total	
		by them	number	by them	number	
			of valid		of valid	
			votes	-	votes	
			cast		cast	
Remote	57	2,194	99.91	2	0.09	
e-voting						
Voting b	ру 37	11,49,584	100	-	-	22,71,126
ballot at AGN	N					
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 o	fNumber	Voted in fav	or of the	Voted aga	inst the	Invalid/
Voting	of	resolution	(out of	resolution	(out of	Abstain
	members	valid votes ca	ast)	valid votes o	cast)	Votes
	voted	Number of	% of	Number of	% of	
		votes cast	total	votes cast	total	
		by them	number	by them	number	
			of valid		of valid	
			votes		votes	
			cast		cast	
Remote	57	2,194	99.91	2	0.09	-
e-voting						
Voting by	37	34,20,710	100	-	-	-
ballot at AGM						
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

ashida Adenwala

FCS: 4020, CP No. 2224

Hyd-16

UDIN: F004020E001058040

			Vo	ting Results						
	Name of the				Shesh	adri Indus	stries Ltd			
	Date of A			22nd September 2023						
		lders on reco				6870				
No. of sharehol	100		g either in							
	rson or thro					55				
i. Pron		omoter Group	:			6				
No. of Shareholde	ii. Publ	ic:				49				
No. of Shareholde	Conferen		rough video							
	comeren	iding				NA				
Resolution No. 1	To Financial Y	receive, consi ear ended 31s	der and adop st March, 202	t the Audited F 3 together with there	n the reports o	ments of of the Boa	the Company f ard of Directors	or the and Auditors		
1	Resolution re	equired:				Ordinary	y .			
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Promoter / Public	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	voting	shares held	votes	Polled on	Votes - in	Votes -	in favour on	against or		
		12	polled	outstanding shares	favour	against	votes polled	votes polle		
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7):		
				[(2)/(1)]*100				[(5)/(2)]*100		
Promoter and	E-voting			100.00						
Promoter Group	Poll	29,01,500	29,01,500		29,01,500		100.00			
	Total	29,01,500			25,02,500		200.00			
Public –	E-voting	683		_						
Institutional	Poll	505								
holders	Total	683								
Public-Non	E-voting		2,196	0.11	2.195	1	99.95	0.05		
Institutions	Poll	20,57,394	E 10 210	25.24			100.00	0.03		
_	Total	20,57,394	5,19,210 5,21,406	100.00.00.00.00	5,19,210		100.00			
	Total	49,59,577	34,22,906	69.02	5,21,405 34,22,905	1		0.00		
							100.00			

Resolution No. 2				eetender Kuma f for reappoint						
F	Resolution re	quired:		Ordinary						
Whether promoter	/ promoter ខ្ agenda/reso		rested in the	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	against or		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	E-voting Poll	29,01,500	29,01,500	100.00	29,01,500		100.00			
	Total	29,01,500					4			
Public – Institutional	E-voting Poll	683	-	-						
holders	Total	683								
Public-Non Institutions	E-voting Poll	20,57,394 -	2,196 5,19,210	0.11 25.24	2,194 5,19,210	2	99.91 100.00	0.09		
	Total	20,57,394	5,21,406	25.34	5,21,404		100.00			
ū.	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 re	equired:		Special						
Whether promoter	/ promoter g	group are inter	rested in the			No				
	agenda/reso	lution?								
Promoter / Public	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	voting	shares held	votes	Polled on	Votes - in	Votes -	in favour on	against on		
			polled	outstanding	favour	against	votes polled	77.0		
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=		
				[(2)/(1)]*100	100 0			[(5)/(2)]*100		
Promoter and	E-voting	20.04.500		100.00						
Promoter Group	Poll	29,01,500	29,01,500		29,01,500		100.00			
	Total	29,01,500								
Public -	E-voting	683								
Institutional	Poll			-						
holders	Total	683								
Public-Non	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09		
Institutions	Poll	20,37,394	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				arantees or pro rments Private						
	Resolution re	quired:		Special						
Whether promoter	/ promoter g agenda/reso		rested in the			No	10			
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	against on		
		(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	10 00	29,01,500		29,01,500		100.00			
	Total	29,01,500								
Public –	E-voting	683	-	-						
Institutional	Poll									
holders	Total	683								
Public-Non	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09		
Institutions	*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		

	To approve the material Related Party Transactions with M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)							
R	esolution re	quired:				Ordinary	,	
	Whether promoter/ promoter group are interested in the agenda/resolution?					Yes		
		lution?						
Promoter / Public	Mode of voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour on	% of Votes against or
	g		polled	outstanding	favour	against	votes polled	votes pollec
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-voting	29,01,500		21.73				
Promoter Group	*Poll	23,01,300	6,30,374		6,30,374		21.73	
	Total	29,01,500						
Public -	E-voting	683	-	-				
nstitutional	Poll							
nolders	Total	683						
Public-Non	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09
nstitutions	*Poll	20,37,394	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 deemed as ir	2	100.00	0.00

Resolution No. 6	To approve	the Lease Agr	eement to be			any and I	///s. Ishayu Gar	ments Private	
				Limi	ted				
	Resolution re			Ordinary					
Whether promoter						Yes			
Promoter / Public	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Vote	
	voting	shares held	votes	Polled on	Votes - in	Votes -	in favour on	against o	
			polled	outstanding	favour	against	votes polled	votes polled	
		. (1)	(2)		(4)	(5)	(6)=	(7)=	
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100	
Promoter and	E-voting	29,01,500		21.73					
Promoter Group	*Poll		6,30,374		6,30,374		21.73		
	Total	, , , , , , , , , , , , , , , , , , , ,							
Public –	E-voting	4 1	-	-				Ja.	
Institutional	Poll								
holders	Total	683							
Public-Non	E-voting	20,57,394	2,196	0.11	2,194	2	99.91	0.09	
Institutions	*Poll		5,19,210	25.24	5,19,210		100.00		
	Total	20,57,394	5,21,406	25.34	5,21,404				
	Total	,-,-,,	11,51,780	23.22	11,51,778	2	100.00	0.00	
* 22,71,126 Votes	casted by the	ne related par	ty are not co	nsidered and	deemed as in	nvalid			
Resolution No. 7			To appr	ove the Relate	d Party Transa	ctions			
R	esolution re	quired:			•	Ordinary			
Whether promoter/	promoter g	roup are inter	ested in the			Yes			
Promoter / Public	Mode of	No. of	No. of	0/ 61/	No. of	No. of	% of Votes	% of Votes	
			100. 01	% of Votes	140.01			70 OF VOIES	
	voting	shares held	votes	% of Votes Polled on	Votes - in	Votes -	in favour on		
		shares held			1.0.00000000000000000000000000000000000			against on	
		shares held (1)	votes	Polled on outstanding	Votes - in favour	Votes - against	in favour on votes polled	against on votes polled	
			votes polled	Polled on	Votes - in	Votes -	in favour on	against on	
Promoter and	voting E-voting	(1)	votes polled	Polled on outstanding (3)=	Votes - in favour	Votes - against	in favour on votes polled (6)=	against on votes polled (7)=	
Promoter and Promoter Group	voting E-voting Poll		votes polled	Polled on outstanding (3)= [(2)/(1)]*100	Votes - in favour	Votes - against	in favour on votes polled (6)=	against on votes polled (7)=	
	voting E-voting	(1)	votes polled (2)	Polled on outstanding (3)= [(2)/(1)]*100	Votes - in favour (4)	Votes - against	in favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)=	
Promoter Group Public –	E-voting Poll Total E-voting	(1) 29,01,500 -	votes polled (2)	Polled on outstanding (3)= [(2)/(1)]*100	Votes - in favour (4)	Votes - against	in favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)=	
Promoter Group Public — Institutional	E-voting Poll Total E-voting Poll	(1) 29,01,500 - 29,01,500	votes polled (2) 6,30,374	Polled on outstanding (3)= [(2)/(1)]*100 21.73	Votes - in favour (4)	Votes - against	in favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)=	
Promoter Group Public — Institutional Holders	E-voting Poll Total E-voting Poll Total	(1) 29,01,500 - 29,01,500	votes polled (2) 6,30,374	Polled on outstanding (3)= [(2)/(1)]*100 21.73	Votes - in favour (4)	Votes - against	in favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)=	
Promoter Group Public — Institutional Includers Public-Non	E-voting Poll Total E-voting Poll Total E-voting	29,01,500 - 29,01,500 683 683	votes polled (2) 6,30,374	Polled on outstanding (3)= [(2)/(1)]*100 21.73	Votes - in favour (4)	Votes - against	in favour on votes polled (6)= [(4)/(2)]*100	against on votes polled (7)=	
Promoter Group Public — Institutional Holders	E-voting Poll Total E-voting Poll Total E-voting *Poll	29,01,500 - 29,01,500 683 683 20,57,394 -	votes polled (2) 6,30,374	Polled on outstanding (3)= [(2)/(1)]*100 21.73	Votes - in favour (4)	Votes - against (5)	in favour on votes polled (6)= [(4)/(2)]*100 21.73	against on votes polled (7)= [(5)/(2)]*100	
Promoter Group Public — Institutional Includers Public-Non	E-voting Poll Total E-voting Poll Total E-voting	29,01,500 - 29,01,500 683 683	votes polled (2) 6,30,374	Polled on outstanding (3)= [(2)/(1)]*100 21.73	Votes - in favour (4) 6,30,374	Votes - against (5)	in favour on votes polled (6)= [(4)/(2)]*100 21.73	against on votes polled (7)= [(5)/(2)]*100	

Resolution No. 8	To appro	ove the Re-App	pointment of	Mr. Jeetender Director of th		al (Din-00	0041946) as the	Managing
F	Resolution re	equired:		Director of the	ic company	Special		
Whether promoter	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 or votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting	29,01,500		100.00				
Promoter Group	Poll Total		29,01,500		29,01,500		100.00	
Public – Institutional	E-voting Poll		-	-				
holders	Total	683						
Public-Non Institutions	E-voting	/11 5 / 34/1	2,196	0.11	2,194	2	99.91	0.09
manunons	*Poll Total		5,19,210 5,21,406	25.24 25.34	5,19,210 5,21,404		100.00	
	Total	49,59,577	34,22,906	69.02	34,22,904	2	100.00	0.00

	Sheshadri Industries Li	mited - 14th	Annual Gener	al Meeting hel	d on 22nd Sep	tember 2023	3	
Combined Result	s (E-Voting and Poll)							Annexure-A
				Votes in favour of the resolution		Votes against the resolution		Invalid Votes
Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	No's	% age of valid votes cast	No's	% age of valid votes cast	No's
	To receive, consider and adopt the	E-voting	2,196	2,195	99.95	1	0.05	-
1 - Ordinary Resolution	Audited Financial Statements of the	Poll	34,20,710	34,20,710	100.00			-
(Ordinary Business)	nary March, 2023 together with the reports of	Total	34,22,906	34,22,905	100.00	1	0.00	-
2. 0-4	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	-
2 - Ordinary Resolution		Poll	34,20,710	34,20,710	100.00			-
(Ordinary Business)		Total	34,22,906	34,22,904	100.00	2	0.00	-
3 - Special	To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of	E-voting	2,196	2,194	99.91	2	0.09	-
Resolution		Poll	34,20,710	34,20,710	100.00			-
(Special Business)	Company Pursuant to Section 180(1)(A):	Total	34,22,906	34,22,904	100.00	2	0.00	-
2		E-voting	2,196	2,194	99.91	2	0.09	-
4- Special	To make Investments, give Loans, Guarantees or provide Securities under	Poll	34,20,710	34,20,710	100.00			-
Resolution (Special Business)	Section 186 of the Companies Act 2013 to M/s. Ishayu Garments Private Limited (Proposed Subsidiary Company)	Total	34,22,906	34,22,904	100.00	2	0.00	(H
and the same of th	To approve the material Related Party	E-voting	2,196	2,194	99.91	2	0.09	E
12.50,000,000,000,000,000,000	rivate cirrited (rioposed Sabsidiary	Poll	11,49,584	11,49,584	100.00			-
(Special Business)	Company)	Total	11,51,780	11,51,778	100.00	2	0.00	-

C. Ondinan.		E-voting	2,196	2,194	99.91	2	0.09	-
	To approve the Lease Agreement to be entered between the Company and M/s. Ishayu Garments Private Limited	Poli	11,49,584	11,49,584	100.00			-
(openiar odsiriess)	ishing a summeries i fivate Elimited	Total	11,51,780	11,51,778	100.00	2	0.00	-
7 - Ordinary	To approve the Related Party Transactions	E-voting	2,196	2,194	99.91	2	0.09	-
Resolution (Special Business)		Poll	11,49,584	11,49,584	100.00			-
		Total	11,51,780	11,51,778	100.00	2	0.00	-
	ig .	E-voting	2,196	2,194	99.91	2	0.09	-
8 - Special Resolution	Jeetender Kumar Agarwar (Din-00041946)	Poll	34,20,710	34,20,710	100.00			-
(Special Business)	as the Managing Director of the Company	Total	34,22,906	34,22,904	100.00	2	0.00	-

y .

	Sheshadri Industries Ltd- 14th	n Annual General Meeting h	eld on 22nd Sep	tember 2023
		JLTS OF POLL		Annexure-A
1	Ordinary Resolution (Ordinary Bus	iness): Item No. 1		
	To receive, consider and adopt the ended 31st March, 2023 together v	Audited Financial Statements with the reports of the Board o	of the Company f Directors and A	for the Financial Year uditors thereon
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	37	34,20,710	100.00
(ii)	Voted against the resolution	-	-	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f votes cast by them

2	Ordinary Resolution (Ordinary Busi	Ordinary Resolution (Ordinary Business): Item No. 2						
		N:00041946), who retires by rotation liable to retire by rotation						
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast				
(i)	Voted in favour of the resolution	37	34,20,710	100.00				
(ii)	Voted against the resolution	-	-	0.00				
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f votes cast by them				

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	% of total number of valid votes cast			
Voted in favour of the resolution	37	34,20,710	100.00			
Voted against the resolution	-	-	0.00			
Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f votes cast by them			
	To Authorize the Board to Sell, Lea Section 180(1)(A): Particulars Voted in favour of the resolution Voted against the resolution	To Authorize the Board to Sell, Lease or otherwise Dispose Under Section 180(1)(A): Particulars Number of members present and voting (in person or by proxy) Voted in favour of the resolution Voted against the resolution Invalid Votes Total number of members (in person or proxy) whose votes were declared	To Authorize the Board to Sell, Lease or otherwise Dispose Undertaking of Compa Section 180(1)(A): Particulars Number of members present and voting (in person or by proxy) Voted in favour of the resolution Voted against the resolution Invalid Votes Total number of members (in person or proxy) whose votes were declared Total number of Total n			

4	Special Resolution (Special Business): Item-4						
	To make Investments, give Loans, (Companies Act 2013 to M/s. Ishayu	es under Section 186 of the oposed Subsidiary Company)					
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast			
(i)	Voted in favour of the resolution	37	34,20,710	100.00			
(ii)	Voted against the resolution	-	-	0.00			
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f votes cast by them			

5	Ordinary Resolution (Special Business): Item-5					
	To approve the material Related Pa (Proposed Subsidiary Company)	orty Transactions with M/s. Ish	ayu Garments Pi	rivate Limited		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast		
(i)	Voted in favour of the resolution	34	11,49,584	100.00		
(ii)	Voted against the resolution					
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f 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	% of total number of valid votes cast		
(i)	Voted in favour of the resolution	34	11,49,584	100.00		
(ii)	Voted against the resolution					
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f votes cast by them		
		3		22,71,126		

7	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	% of total number of valid votes cast		
(i)	Voted in favour of the resolution	34	11,49,584	100.00		
(ii)	Voted against the resolution					
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	f 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	% of total number of valid votes cast						
(i)	Voted in favour of the resolution	37	34,20,710	100.00						
(ii)	Voted against the resolution	-	-	0.00						
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number o	of votes cast by them						

Sheshadri Industries Ltd- 14th Annual General Meeting held on 22nd September 2023 RESULTS OF E-VOTING Annexure-A										nexure-A	
	of Resolutions	cast	Votes in favour of the resolution Votes against the resolution Inva					Invali	lid / Abstained votes*		
Resolution Nos & Type of Resolution			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast 4 = (3)/(1)%	No. of members voted through evoting system	No. of votes cast against the resolution	valid votes	No. of members voted through evoting system	No. of invalid	% of total number of invalid 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%			
Resolution	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%		