



**Shetron Limited**  
THE NAME BEHIND THE NAMES

26<sup>th</sup> March, 2019

Department of Corporate Services (Listing)  
BSE Limited (Bombay Stock Exchange Limited)  
P J Towers, Dalal Street, FORT  
MUMBAI - 400 001

Dear Sirs

**Sub: Voting results along with Scrutinizer's Report of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Corporate Announcement –Scrip code: 526137 letter dated 20<sup>th</sup> February, 2019**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with Scrutinizer's Report on the following Special Resolutions passed through Postal Ballot vide Notice dated 29<sup>th</sup> January, 2019 with requisite majority:

1. Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of 75 years, till the conclusion of 39th Annual General Meeting to be held in 2019.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the Voting Results along with Scrutinizer's Report on the website of the Company at [www.shetrongroup.in](http://www.shetrongroup.in) and CDSL at <https://www.evotingindia.com>.

Please take the above on record and kindly treat this as compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you

Yours sincerely  
For Shetron Limited

Kartik Manohar Nayak  
Joint Managing Director and Compliance Officer  
DIN: 00477686

**Enc: Voting results along with Scrutinizer's Report of Postal Ballot**

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	526137
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE278C01010
Name of the company	SHETRON LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-03-2019
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details	
Name of the Scrutinizer	VIJAYAKRISHNA K T
Firms Name	VIJAYAKRISHNA K T
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	29-01-2019
Date of Issuance of Report to the company	25-03-2019

[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	08-02-2019
Total number of shareholders on record date	4617
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	13
b) Public	46
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

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Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		5758061
	Poll	5785661	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>5785661</b>	<b>5758061</b>
Public-Institutions	E-Voting		0
	Poll	100	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		1303
	Poll	3217539	0
	Postal Ballot (if applicable)		3655
	<b>Total</b>	<b>3217539</b>	<b>4958</b>
<b>Total</b>		<b>9003300</b>	<b>5763019</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1956

Resolution (1)				
Special				
No				
Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
99.5230	5758061	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
99.5230	5758061	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0.0000	0.0000
0.0405	1302	1	99.9233	0.0767
0.0000	0	0	0	0
0.1136	1402	2253	38.3584	61.6416
0.1541	2704	2254	54.5381	45.4619
64.0101	5760765	2254	99.9609	0.0391
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA  
Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91 80 23610847, 41231106  
e-mail : vijaykt@vjkt.in  
ktvijaykrishna@gmail.com

## REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

25<sup>th</sup> March, 2019

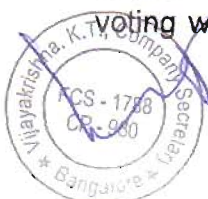
To  
Mr. Diwakar S. Shetty  
Chairman  
Shetron Limited  
Plot No.1, Bommasandra Industrial Area  
Hosur Road,  
Bengaluru - 560 099

Dear Sir

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 29<sup>th</sup> January, 2019 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 24<sup>th</sup> March, 2019.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 23<sup>rd</sup> February, 2019 (9.00 A.M. IST) till 24<sup>th</sup> March, 2019



I

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA  
Tel : +91 80 23221564



(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the Ballots received and the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports,

- a. 28 members have cast their votes through remote e-voting.
- b. 39 members have cast their votes through Physical Ballot.

On verification of 67 Ballots received by post and voting through e-Voting, up to 24<sup>th</sup> March, 2019 from the Shareholders of Shetron Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

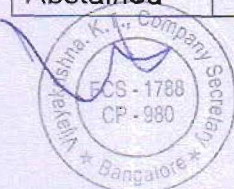
Out of the 39 Physical Ballot Forms received, 7 Postal Ballots covering 1956 Shares have been rejected as invalid due to mismatch/lack of signatures.

**VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED:**

**SPECIAL BUSINESS: SPECIAL RESOLUTION**

**Approval of continuation of Directorship of Mr. Babugowda Sanganagowda Patil (DIN: 00061959) as Non-Executive Independent Director of the Company, who has attained the age of 75 years, till the conclusion of 39<sup>th</sup> Annual General Meeting to be held in 2019:**

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of member s voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	27	5759363	26	1402	53	5760765	99.96
Dissent	1	1	6	2253	7	2254	0.04
Total	28	5759364	32	3655	60	5763019	100.00
Invalid/ Abstained	-	-	7	1956	7	1956	NA






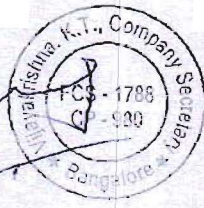
Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the Ballot Papers received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully

  
Vijayakrishna KT  
Scrutinizer



Encl: As above