

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: sfcsl141@gmail.com

Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2026-27/89

29.09.2026

To

Head- Listing & Compliance

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai
Mumbai City MH 400070 IN

SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 41ST ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 41st Annual General Meeting of the Company held on 29th September, 2026 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

**Balraj
Singh**

Digitally signed by
Balraj Singh
Date: 2026.09.29
14:52:28 +05'30'

**BALRAJ SINGH
COMPANY SECRETARY
ACS 70536**

Encl.: a/a



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General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SHREYANS
ISIN	INE463R01016
Name of the company	S FINANCIAL AND CAPITAL SERVICES LIMIT
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	PARMINDER SINGH BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.				
Category	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	727407	727407	100.0000	727407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		727407	100.0000	727407	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	272593						
	Poll		7900	2.8981	7900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		272593	2.8981	7900	0	100.0000	0.0000
Total		1000000	735307	73.5307	735307	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kirti Kumar Jain (DIN: 00932391), who retires by rotation and being eligible offers himself for re-appointment.				
Category	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	727407	727407	100.0000	727407	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	727407	727407	100.0000	727407	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	272593						
	Poll		6400	2.3478	6400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	272593	6400	2.3478	6400	0	100.0000	0.0000
Total		1000000	733807	73.3807	733807	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
Sh. Kirti Kumar Jain
Chairman
Shreyans Financial & Capital Services Limited
Nawanshahar.

The 41st Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited held on Tuesday, 29th September 2026 at 11:00 A.M. at registered office of the company i.e. Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar, Punjab-144522.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the Remote E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 41st Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited, held on Tuesday, 29th September 2026 at 11:00 A.M. at registered office of the Company i.e. Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar, Punjab, submit our report as under:

1. The E-voting period commenced on 25th September 2026 at 09.00 A.M. and ended on 28th September 2026 at 05.00 P.M. After completion of the Remote E-voting period, the votes were unblocked at 11:30 A.M. on 29th September 2026 in the presence of Ms. Rekha Rani and Mr. Gurmail Singh.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies, if any, lodged with the Company.
4. There have been no Invalid votes.
5. The result of the Poll is as under.



(1) Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	727407	98.93
Physical	5	7900	1.07
Total	17	735307	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

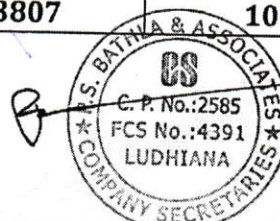
(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution - To appoint a Director in place of Mr. Kirti Kumar Jain (DIN: 00932391), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	727407	99.13
Physical	4	6400	0.87
Total	16	733807	100.00



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. A list of equity shareholders who voted "FOR", "AGAINST" is enclosed. (There have been no votes against any resolution)

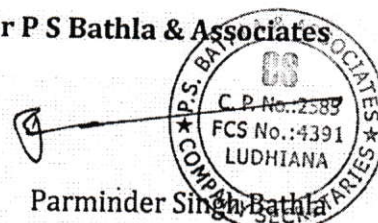
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

All the resolutions have been carried with requisite majority.

Thanking you,
Yours faithfully,

Place: Ludhiana
Date: 29th September, 2026
UDIN: F004391H001651388

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 7866/2026
SCO-6, Feroze Gandhi Market,
Ludhiana, Punjab-141001