

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

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

Ph no: 9876100948, Email id: sfcs1141@gmail.com,

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

SFCSL/SCY/2023-24/117
30.09.2023

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 38TH ANNUAL GENERAL MEETING OF THE COMPANY

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

Dear Sir,

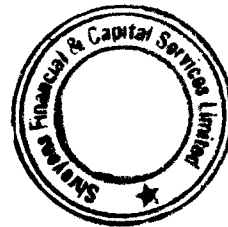
Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 38th Annual General Meeting of the Company held on 30th September, 2023 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

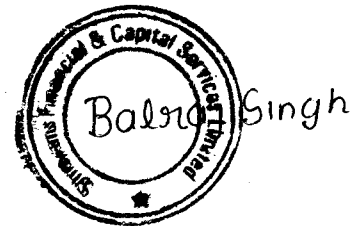
KIRTI KUMAR JAIN
EXECUTIVE DIRECTOR
DIN:00932391
Encl.: a/a



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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 / Date of declaration of results (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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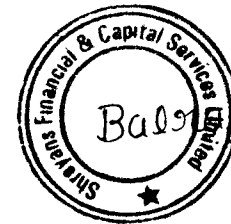
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Scrutinizer Details

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	25-05-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
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	11
b) Public	4
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	3
Disclosure of notes on voting results	Add Notes

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 Balraj Singh

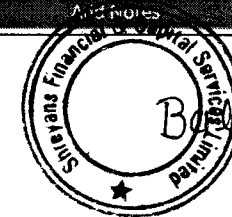
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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		569307	78.2653	569307	0	100.0000	0.0000
	Poll	727407	108100	14.8610	108100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	727407	677407	93.1263	677407	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		0	0.0000	0	0	0	0
	Poll	272593	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	683807	68.3807	683807	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



Bharat Singh

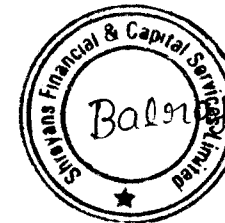
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kirti 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		469307	64.5178	469307	0	100.0000	0.0000
	Poll	727407	108100	14.8610	108100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	727407	577407	79.3788	577407	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		0	0.0000	0	0	0	0
	Poll	272593	4900	1.7976	4900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	272593	4900	1.7976	4900	0	100.0000	0.0000
Total		1000000	582307	58.2307	582307	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	0
Public Insitutions	0
Public - Non Insitutions	0



Balraj Singh

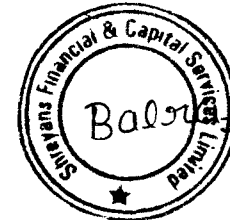
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravinder Kumar (DIN 09733167) as an Independent Director.				
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		569307	78.2653	569307	0	100.0000	0.0000
	Poll	727407	108100	14.8610	108100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	727407	677407	93.1263	677407	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		0	0.0000	0	0	0	0
	Poll	272593	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	683807	68.3807	683807	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	0
Public Insitutions	0
Public - Non Insitutions	0



Balraj Singh

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]

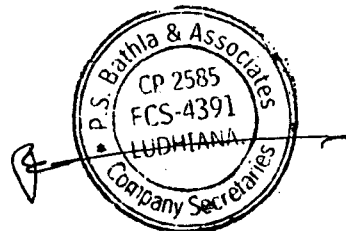
To,
Sh. Kirti Kumar Jain
Chairman
Shreyans Financial & Capital Services Limited
Nawanshahar.

The 38th Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited Held on Saturday, 30th September 2023 at 11:00 A.M. at registered office of the company i.e. Shree Rishabh Paper Mills Premises, Village Banah, Nawanshahar, Punjab.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 38th Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited, held on Saturday, 30th September 2023 at 11:00 A.M. at registered office of the Company i.e. Shree Rishabh Paper Mills Premises, Village Banah, Nawanshahar, Punjab, submit our report as under:

1. The E-voting period commenced on 26th September 2023 at 09.00 A.M. and ended on 29th September 2023 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:35 A.M. on 30th September 2023 in the presence of Ms. Sanya and Ms. Rekha Rani
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, 2023 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	8	569307	83.26
Physical	7	114500	16.74
Total	15	683807	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

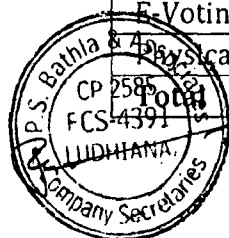
(iii) Invalid votes:

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	7	469307	80.59
Physical	6	113000	19.41
Total	13	582307	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

**One shareholder namely Mrs. Nirmal Kumari Oswal having 100000 shares did not vote on this resolution.

(3) **Resolution** - To regularize the appointment of Mr. Ravinder Kumar (DIN: 09733167) as an Independent Director of the Company. (**Special Resolution**)

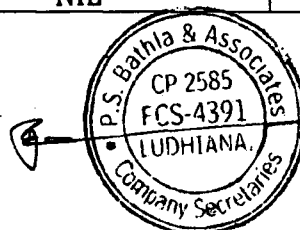
i) Voted in favour of the resolution

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
E-Voting	8	569307	83.26
Physical	7	114500	16.74
Total	15	683807	100.00

ii) Voted against the resolution:

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
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

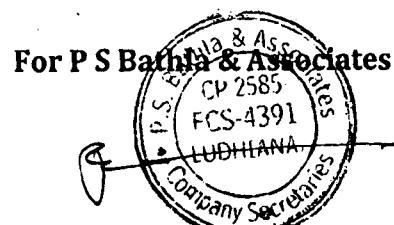
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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: 30th September, 2023
UDIN: F004391E001142198



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana