

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/2024-25/ 109

28.09.2024

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 39TH 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 39th Annual General Meeting of the Company held on 28th September, 2024 at 11:00 A.M. at the registered office of the Company.

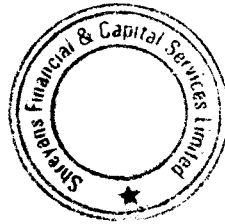
You are requested to take the same on your records.

Thanking you,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

BALRAJ SINGH
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)	28-09-2024
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	17-05-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	21-09-2024
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	10
b) Public	6
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, 2024 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	100000	13.7475	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	727407	669307	92.0127	669307	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	5900	2.1644	5900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	272593	5900	2.1644	5900	0	100.0000	0.0000
Total		1000000	675207	67.5207	675207	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



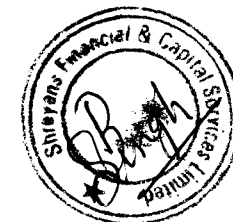
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kirti 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		569307	78.2653	569307	0	100.0000	0.0000
	Poll	727407	100000	13.7475	100000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	727407	669307	92.0127	669307	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	4400	1.6141	4400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	272593	4400	1.6141	4400	0	100.0000	0.0000
Total		1000000	673707	67.3707	673707	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



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]

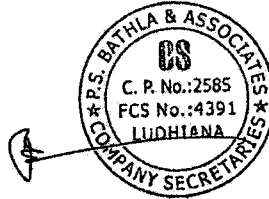
To,
Sh. Kirti Kumar Jain
Chairman
Shreyans Financial & Capital Services Limited
Nawanshahar.

The 39th Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited held on Saturday, 28th September 2024 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 39th Annual General Meeting of the Equity Shareholders of Shreyans Financial & Capital Services Limited, held on Saturday, 28th September 2024 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 24th September 2024 at 09.00 A.M. and ended on 27th September 2024 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:35 A.M. on 28th September 2024 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, 2024 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	9	569307	84.32
Physical	7	105900	15.68
Total	16	675207	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

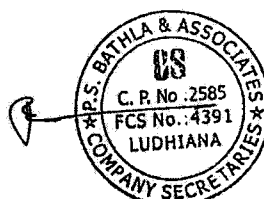
(iii) Invalid votes:

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	9	569307	84.50
Physical	6	104400	15.50
Total	15	673707	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 Mr. Kirti Kumar Jain having 1500 shares, being interested in the resolution, did not vote.

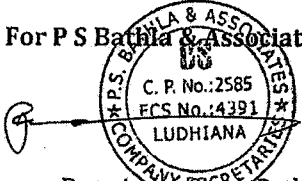
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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: 28th September 2024
UDIN: F004391F001357831

For P S Bathla & Associates

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