

SHREE BHAVYA FABRICS LTD.

Office : 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax: 22133383

CIN : L17119GJ1988PLCO11120

1st October, 2015

To,
The Manager/Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 531131

Dear Sir/ Madam,

Sub: 27th Annual General Meeting (AGM) held on 30th September, 2015-Declaration of Results of E-voting and Poll Voting at AGM

Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company has provided remote electronic voting facility (E-voting) to the members entitled to cast their vote at the Annual General Meeting. The E-voting process was carried out by the Company from 27th September, 2015 (9.00 a.m.) to 29th September, 2015 (5.00 p.m.) with the cut-off date for determining members, being 23rd September, 2015. The Company had also provided facility of voting through ballot at the AGM held on Wednesday, 30th September, 2015.

Mr. Mukesh H. Shah, Company Secretary in Practice of Mukesh H. Shah & Co., Company Secretaries was appointed as a scrutinizer to scrutinize the remote E-voting and ballot process at the AGM and has submitted his consolidated Report to the Chairman.

The consolidated voting results in terms of Clause 35A of the Listing Agreement and the Report of the Scrutinizer are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 27th Annual General Meeting of the Company have been approved by the members of the Company with requisite majority.

Kindly take note of the same and update in your record.

Thanking you,

Yours faithfully,
For, SHREE BHAVYA FABRICS LIMITED


[JYOTI DEVNANI]
Company Secretary

Encl.:A/a.

- CC to: 1. **Central Depository Services (India) Limited**
17th Floor, P.J. Tower, Dalal Street, Mumbai-400001
2. **Sharepro Services (India) Private Limited**
416-420, Devnandan Mall, Opp. Sanyas Ashram, Ashram Road,
Ahmedabad -380006, Gujarat

INFORMATION AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Pursuant to Clause 35A of the Listing Agreement, the requisite information relating to the Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2015 at 11.00 a.m. at the Registered Office of the Company at Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India is furnished as below:

Date of AGM	30th September, 2015	
Total No. of Shareholders on E-voting cut-off date (i.e. 23.09.2015)	2961	
No. of Shareholders present in the meeting either in person or through proxy		
- Promoter & Promoter Group	6	
- Public	10	
No. of Shareholders attended the meeting through Video Conferencing	Not arranged	
- Promoter & Promoter Group		
- Public		

Clause 35A (Physical and E-voting)

Resolution No.1: Ordinary Resolution: Adoption of Audited Financial Statement for the financial year ended March 31, 2015 together with Directors' Report and Auditors' Report :

Particulars	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
Promoter/ Public	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

Resolution No. 2: Ordinary Resolution: Re-appointment of Mr. Purshottam R. Agarwal [DIN 00396869] as a Director of the Company who retires by rotation

Particulars	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
Promoter/ Public	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

For, SHREE BHAVYA FABRICS LTD.


Director/Authorised Signatory

Clause 35A (Physical and E-voting)

Resolution No. 3: Ordinary Resolution: Appointment of M/s.Nahta Jain & Associates, Chartered Accountants [Firm Regn.No.:106801W], as Statutory Auditors of the Company

Particulars	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
Promoter/ Public	1	2	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

Resolution No. 4: Ordinary Resolution: Appointment of Ms. Vaishali Soni [DIN 07245825] as an Independent Director of the Company

Particulars	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
Promoter/ Public	1	2	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

Resolution No. 5: Special Resolution: Alteration and adoption of new set of Articles of Association of the Company

Particulars	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
Promoter/ Public	1	2	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

For, SHREE BHAVYA FABRICS LTD.

Director/Authorised Signatory

Clause 35A (Physical and E-voting)

Resolution No. 6: Special Resolution: Approval of borrowing limit U/s.180(1)(c) of the Companies Act, 2013

Particulars	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
Promoter/ Public	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

Resolution No.7: Special Resolution: Approval of creating mortgage/ charge U/s.180(1)(a) of the Companies Act, 2013

Particulars	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
Promoter/ Public	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

Resolution No.8: Ordinary Resolution: Approval of remuneration of Cost Auditors for the financial year 2015-16

Particulars	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
Promoter/ Public	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	4490675	4442026	98.92	4442026	0	100.00	0.00
Public- Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public- Others	5009325	498417	9.95	498417	0	100.00	0.00
Total	9500000	4940443	52.00	4940443	0	100.00	0.00

For, SHREE BHAVYA FABRICS LTD.

Director/Authorised Signatory



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

Shri Purshottam R. Agarwal- Chairman of
27th Annual General Meeting of the Equity Shareholders of
Shree Bhavya Fabrics Limited (formally known as Anjani
Dham Industries Limited) held on Wednesday, 30th
September, 2015 at 11.00 a.m. at Registered Office of the
Company at Survey No.170, Opp. Advance Petrochem
Limited, Pirana Road, Piplej, Ahmedabad-382405, Gujarat,
India

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Poll Voting

I, Mukesh H. Shah, Company Secretary in practice having Membership No.F-5827 have been appointed as a Scrutinizer by the Board of Directors of Shree Bhavya Fabrics Limited (Formally known as Anjani Dham Industries Limited), pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote E-voting process and voting through poll process at the 27th Annual General Meeting of the Equity Shareholders of Shree Bhavya Fabrics Limited held on Wednesday, 30th September, 2015 at 11.00 a.m. at Registered Office of the Company at Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India, I submit my report as under:

1. The Notice convening Annual general Meeting dated 12th August, 2015 along with statement setting out material facts under section 102 of the Act were sent to the shareholders.
2. The Shareholders of the Company holding Shares as on the "Cut-off" date i.e. 23rd September, 2015 were entitled to vote on the resolutions as contained in the Notice convening the AGM of the Company.
3. The voting period for remote E-voting was open for 3 (three) days. E-voting commenced from 27th September, 2015 (9.00 a.m.) and ended on 29th September, 2015 (05.00 p.m.) and remote e-voting platform provided by Central Depository Services Limited (CDSL) was blocked thereafter.
4. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Sunil A. Kalal and Mr. Bharat D. Chaudhary both are not in employment of the Company) and after conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted.
5. At the Annual General meeting after the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad - 380 014
Ph. : (O) 079-30087368, 30087370, Fax : 079-30087370
(M) : 98252 45256, E-mail : mukeshshahcs@gmail.com

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SBFL/MGT-13/2015

6. The locked ballot box was subsequently opened in my presence and above two witnesses 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 lodged with the Company. The signature of the members were scrutinized and confirmed by the Registrar and Transfer Agent.
7. I did not find any poll paper invalid.
8. The result of the Poll (including voting through remote E-voting) is as per Annexure attached herewith.
9. A Compact Disc (CD)/ Excel Sheet or other supportive documents data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
10. The poll/ ballot papers and all other relevant records of E-voting were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 27th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Note: All resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

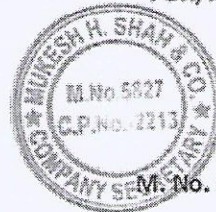
Thanking You,

Place: Ahmedabad.
Date: 01.10.2015

Witness:1

SUNIL A. KALAL
P/601, Shyam Hills, New Ranip,
Ahmedabad-382480

Yours faithfully,
FOR, MUKESH H. SHAH & CO.
Company Secretaries



[MUKESH H. SHAH]
Proprietor

M. No. F5827 & C. P. No.: 2213

Witness:2

BHARAT D. CHAUDHARY
L/901, Shyam Hills, New Ranip,
Ahmedabad-382480

Countered by
For, SHREE BHAVYA FABRICS LIMITED

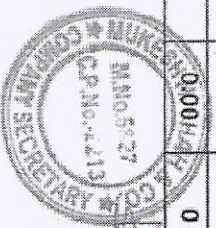
[PURSHOTTAM R. AGARWAL]
CHAIRMAN

Encl.: A/a.

Results of voting through remote e-voting and physical poll/ ballot at AGM

Annexure to the Scrutinizer's Report

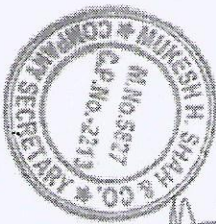
Sr. No.	Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes					Invalid votes/ Abstain		
					Voting in Favour (Assent)		Voted Against (Dissent)		No of Members voting	No of votes casted		
					No of Members voting	No of votes casted	% of valid votes	No of Members voting			No of votes casted	% of valid votes
1	1	Adoption of audited Financial Statements of the Company for the financial year ended 31st March 2015	Ordinary	Remote E-voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
2	2	Re-appointment of Mr. Purshottam R. Agarwal [DIN 00396869] as a Director of the Company who retires by rotation	Ordinary	Remote E-voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
3	3	Appointment of M/s. Nahta Jain & Associates, Chartered Accountants [Firm Regn. No.: 106801W], as statutory Auditors of the Company	Ordinary	Remote E-voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
4	4	Appointment of Ms. Vaishali Soni [DIN 07245825] as an Independent Director of the Company	Ordinary	Remote E-voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
5	5	Alteration and adoption of new set of Articles of Association of the Company	Special	Remote E-voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
Total					19	4940443	100.00	0	0	0.00	0	0



M/s. Nahta Jain & Associates
CP No. 113
Mumbai

Results of voting through remote e-voting and physical poll/ ballot at AGM

Sr. No.	Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid votes/ Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No of Members voting	No of votes casted
					No of Members voting	No of votes casted	% of valid votes	No of Members voting	No of votes casted	% of valid votes		
6	6	Approval of borrowing limit U/s.180(1)(c) of the Companies Act, 2013	Special	Remote E voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
7	7	Approval of creating mortgage/ charge U/s.180(1)(a) of the Companies Act, 2013	Special	Remote E voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0
8	8	Approval of remuneration of Cost Auditors for the financial year 2015-16	Ordinary	Remote E voting	9	4442026	100.00	0	0	0.00	0	0
				Poll at AGM	10	498417	100.00	0	0	0.00	0	0
				Total	19	4940443	100.00	0	0	0.00	0	0



M. N. SETHI