



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 24-03-2025

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

BSE Scrip Code: 521131 SYMBOL: SBFL ISIN: INE363D01018

Dear Sir/Madam,

**Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Postal Ballot Notice dated 13<sup>th</sup> February 2025 submitted vide our letter dated February 18<sup>th</sup>, 2025**

We enclose herewith the voting results in respect of the following business conducted through

Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report:

- 1: APPOINTMENT OF MS. YASHREE KAUSHALKUMAR DIXIT (DIN: 07775794) AS AN INDEPENDENT DIRECTOR

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.shreebhavyafabrics.com>.

Please take note of the same.

Thanking You.

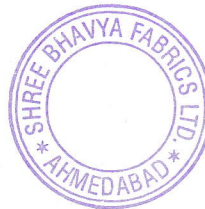
Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M NO: ACS52637



Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record date	Friday 14 <sup>th</sup> February, 2025
Total number of shareholders on record date	3841
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	NA

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. YASHREE KAUSHALKUMAR DIXIT (DIN: 07775794) 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	4490675	4187873	93.2571	4187873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4490675	4187873	93.2571	4187873	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5009325	193553	3.8639	193533	20	99.9897	0.0103
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5009325	193553	3.8639	193533	20	99.9897
<b>Total</b>		9500000	4381426	46.1203	4381406	20	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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**  
**SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
**SHREE BHAVYA FABRICS LIMITED**  
Survey No. 170 Opp. Advance Petrochem Limited,  
Pirana Road, Piplej, Ahmedabad,  
Gujarat, India, 382405

Dear Sir,

**Sub.: Scrutinizers Report on postal ballot resolution through remote e-voting carried out pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time.**

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of SHREE BHAVYA FABRICS LIMITED ("the company") in their meeting held on Thursday, 13<sup>th</sup> February 2025 as Scrutinizer of the company, for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the resolution(s) contained in the Notice dated 13.02.2025 ("Postal Ballot Notice") in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No.09/2023 dated 25th September, 2023, Circular No.09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) (hereafter collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") with the Stock Exchanges including Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (the 'SEBI



## **MUKESH H SHAH & CO.**

**Company Secretaries**

Circular') and Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') relating to postal ballot by way of electronic voting.

2. My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the e-voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.
3. The Company has availed of the e-voting facility offered by NSDL, for conducting e-voting by shareholders of the Company
4. The Notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders of the Company through electronic mode to those members whose email addresses were registered with the Company/Depositories as on the cut-off date i.e. 14.02.2025. Further, the Company vide the Postal Ballot Notice dated 13.02.2025, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company. The shareholders holding shares as on the cut-off date i.e. 14.02.2025 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below.

### **Special Resolution:- Appointment of Ms. Yashree Kaushalkumar Dixit (DIN: 07775794) As An Independent Director**

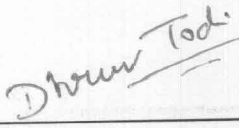
5. I submit my report as under:
  - a. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 18.02.2025 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. 14.02.2025. For this purpose, we have relied upon the email exchanged by NDSL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
  - b. An advertisement regarding notice of Postal Ballot/E-Voting was published in Ahmedabad Edition of Indian Express an English newspapers and Financial Express a vernacular language newspaper dated 19.02.2025.
  - c. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NDSL through its designated website;
  - d. The remote e-voting for postal ballot process commenced on Thursday, February 20, 2025 (10:00 A.M. IST) and ended on Friday, March 21, 2025 (05:00 P.M. IST).





- e. All the votes received up to 5:00 PM on Friday, March 21, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
- f. A total 19 number of shareholders have cast their vote on the e-voting platform
- g. The votes were unblocked on Friday, March 21, 2025 at around 5:06 PM after the completion in the presence of two witnesses, i.e. Mr. Bharat D Chaudhary and Mr. Dhruv V Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Bharat D Chaudhary

  
Mr. Dhruv V Todi

- h. The Postal Ballot electronic votes, as downloaded from the NDSL website, were duly scrutinized.
- i. The particulars of postal ballot received from members in electronic voting report generated from NDSL have been entered in a separate Register maintained for the purpose.
- j. The report on results of the remote e-voting for postal ballot process is as under [EVEN:- 133093]

### Results of Postal Ballot E-voting

#### SPECIAL BUSINESS

##### Resolution 1: Special Resolution

To consider and if thought fit, to pass, with or without modification, the following as a Special Resolution:

**Appointment of Ms. Yashree Kaushalkumar Dixit (DIN: 07775794) As An Independent Director**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
18	4381406	100%

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
1	20	Negligible

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

As no physical postal Ballot has been dispatched to the shareholders we have not received any physical postal Ballot forms. Based on the aforesaid result, I report that the Special Resolution as contained in the Postal Ballot Notice dated 13.02.2025 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

*Thanking You,*

Place:- Ahmedabad  
Date:- 21.03.2025  
UDIN:- F005827F004135691

*Yours faithfully,*  
For, MUKESH H. SHAH & CO.



*Mukesh Himatlal Shah*  
MUKESH HIMATLAL SHAH  
Practicing Company Secretary  
C.O.P.No.:-2213 M.NO.:-5827

Countersigned by  
For, Shree Bhavya Fabrics Limited

Purushottam Radheshyam Agarwal  
Managing Director  
DIN:- 00396869