



SHREE BHAVYA FABRICS LTD.

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

28TH September, 2018

To,

Listing Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

BSE Code: 521131

SUB: Details of Voting Results of the 30th Annual General Meeting of the Company – Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, please find enclosed details of Voting Results in the prescribed format of the 30th Annual General Meeting of the Company held on Thursday, 30th September, 2018 at 11:00 a.m. and concluded at 12:50 p.m. at 252, New Cloth Market, Ahmedabad - 380002 as per the report submitted by the Scrutinizer and as declared by the Chairman.

You are requested to take the same on record and update your records accordingly.

Thanking You.

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

JYOTI DEVNANI

Company Secretary





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, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[E-VOTING & POLL VOTING]

[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 [CIN: L17119GJ1988PLC011120]

SURVEY NO. 170 OPP. ADVANCE PETROCHEM LIMITED,

PIRANA ROAD, PIPELJ

AHMEDABAD GJ 382405 IN

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 30th Annual General Meeting (AGM) of "SHREE BHAVYA FABRICS LIMITED" held on Thursday, September 27, 2018 at 11:00 a.m. at 252, New Cloth Market, Ahmedabad-380002, Gujarat, India

1. I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of Shree Bhavya Fabrics Limited ("the company") pursuant to section 108 of the Companies act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "SHREE BHAVYA FABRICS LIMITED" held on Thursday, September 27, 2018 on 11:00 a.m. at 252, New Cloth Market, Ahmedabad-380002, Gujarat.

I was appointed as the scrutinizer to

- (i) Scrutinizing the E-voting process (Remote E-voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of INDIA (Listing obligation and Disclosure Requirements) Regulations, 2015

And

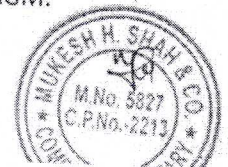




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- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 30th Annual General meeting (AGM) of the Equity Share holders of the company held on the Thursday, September 27, 2018 at 11:00 a.m.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 30th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.
3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote evoting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Wednesday, September 19th, 2018 were entitle to vote on the resolutions as contains in the notice of the AGM. The voting period for remote e-voting commenced on Monday 24th September,2018 at 09:00 a.m. (IST) and ended on Wednesday, 26th September,2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.





7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode and voting through poll as under:

Consolidated Results of E-voting and Poll voting

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.

(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
Remote e-voting	9	4442036	95.68
Voting at the Meeting through poll paper	9	287203	100
Total	18	4729239	97.84

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	200742	4.32
Voting at the Meeting through poll paper	0	0	0
Total	1	200742	4.32

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

Appoint Mr. Purshottam R Agarwal [DIN: 00396869] who retires by rotation and being eligible, offers him-self for reappointment





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Voting at the Meeting through poll paper	0	0	0
Total	1	200742	4.32

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the financial year 2018-19

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	9	4442036	95.68
Voting at the Meeting through poll paper	9	287203	100
Total	18	4729239	97.84





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(2) Voted against the resolution

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Remote e-voting	1	200742	4.32
Voting at the Meeting through poll paper	0	0	0
Total	1	200742	4.32

(3) Invalid votes:

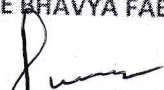
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

8. The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 30th 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.


Thanking you,

Place: Ahmedabad
Date: 28.09.2018

Countersigned by
For, SHREE BHAVYA FABRICS LIMITED

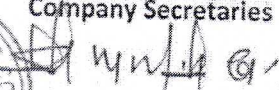

[PURSHOTTAM RADHESHYAM AGARWAL]
CHAIRMAN


We, the undersigned witness that the votes were unblocked from the e-voting website of CDSL in our presence.


Mr. Gopal Vartagi
Ahmedabad

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




[MUKESH H. SHAH]
PROPRIETOR
FCS: 5827 & COP: 2213

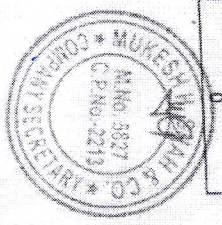

Mr. Sandip Rathod
Ahmedabad

SHREE BHAVYA FABRICS LIMITED
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)
 27th September, 2018

Date of AGM: 2960
 Total No. of Shareholders on Record Date (21.09.2018): 16
 No. of Shareholders present in the meeting either in person or through proxy: Not Applicable
 No. of Shareholders attended the meeting through Video Conferencing: N/A
 Promoter & Promoter Group: N/A
 Public: N/A

Given Below is the Resolution-wise combined result of e-Voting and Poll
 Resolution No.1: Ordinary Resolution: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report
 ordinary

Resolution No.1: Ordinary Resolution: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report	Whether promoter/ promoter group are interested in the agenda/ resolution?	Mode of Voting	Total No. of shares held	No		No. of votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
				No. of votes polled	% of votes polled on outstanding Shares				
Promoter/ Public		E-Voting	1	4442026	3=[2/1]*100	4	0	6=[4/2]*100	7=[5/2]*100
		poll*		0	0	0	0	0.00	0.00
Promoter and Promoter Group		postal ballot (if applicable)	4490675	0	0	0	0	0.00	0.00
		E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders		poll*	5009325	200752	4.01	10	200742	0.00	100.00
		E-Voting		287203	5.73	287203	0	100.00	0.00
public-others		postal ballot (if applicable)	9500000	4642778	48.87	4442036	0	95.68	0.00
		E-Voting		287203	3.02	287203	0	100.00	0.00
Total		poll*	9500000	4929981	51.89	4729239	200742	95.93	0
		postal ballot (if applicable)		0	0	0	0	0.00	0.00





Resolution No.2: Ordinary Resolution: Appoint Mr. Purshottam R Agarwal [DIN: 00396869] who retires by rotation and being eligible, offers himself for reappointment ordinary										
Resolution No.3: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2018-19 ordinary										
Whether promoter/ promoter group are interested in the agenda/ resolution? Particulars	Mode of Voting	Total 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
				3=[2/1]*100	98.92			4	5	
Promoter/ Public	E-Voting	4490675	4442026	98.92	0	4442026	0	100.00	0.00	0.00
Promoter and Promoter Group	poll* postal ballot(if applicable)	4490675	0	0	0	0	0	0.00	0.00	100.00
Public-institutional holders	poll* postal ballot(if applicable)	5009325	200752	4.01	0	10	200742	0.00	100.00	0.00
	poll* postal ballot(if applicable)	5009325	287203	5.73	0	287203	0	100.00	0.00	0.00
public-others	poll* postal ballot(if applicable)	4642778	4642778	48.87	0	4442036	0	95.68	100.00	0.00
	poll* postal ballot(if applicable)	4642778	287203	3.02	0	287203	0	100.00	0.00	0.00
Total	poll* postal ballot(if applicable)	9500000	4929981	51.89	0	4729239	200742	95.93	100.00	0
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Resolution No.3: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2018-19 ordinary										
Whether promoter/ promoter group are interested in the agenda/ resolution? Particulars	Mode of Voting	Total 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	E-Voting	4490675	4442026	98.92	0	4442026	0	100.00	0.00	0.00
Promoter and Promoter Group	poll* postal ballot(if applicable)	4490675	0	0	0	0	0	0.00	0.00	100.00
Public-institutional holders	poll* postal ballot(if applicable)	5009325	200752	4.01	0	10	200742	0.00	100.00	0.00
	poll* postal ballot(if applicable)	5009325	287203	5.73	0	287203	0	100.00	0.00	0.00
public-others	poll* postal ballot(if applicable)	4642778	4642778	48.87	0	4442036	0	95.68	100.00	0.00
	poll* postal ballot(if applicable)	4642778	287203	3.02	0	287203	0	100.00	0.00	0.00
Total	poll* postal ballot(if applicable)	9500000	4929981	51.89	0	4729239	200742	95.93	100.00	0

