



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

30.09.2021

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, MH

Respected Sir/Madam,

Sub: Details of Voting Results at the 33rd Annual General Meeting of the company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 521131

This is to inform you that the 33rd Annual General Meeting of Shree Bhavya Fabrics Limited was held on 28th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority at 33rd Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Mukesh H Shah & Co, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.





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- Consolidated Scrutinizer's Report dated September 29, 2021 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through electronic voting system at the AGM.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For, Shree Bhavya Fabrics Limited

Jagdish Kanzariya
Company Secretary & Compliance Officer



Encl: As above

SHREE BHAVYA FABRICS LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015								
Date of AGM						28th September, 2021		
Total No. of Shareholders on Record Date (21.09.2021)						3014		
No. of Shareholders present in the meeting either in person or through proxy						Not Applicable		
No. of Shareholders attended the meeting through Vedio Conferencing						16		
- Promoter & Promoter Group						4		
- Public						12		
Given Below is the Resolution-wise combined result of remote e-Voting and e-voting at the AGM								
Resolution No.1: Adoption of audited Financial Statement for the financial year ended 31st March 2021 together with Directors' Report and Auditors' Report								
Resolution required: (ordinary/special)				ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4490675	4490675	100.00	4490675	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	711989	14.21	506247	205742	71.10	28.90
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	5202664	54.76	4996922	205742	96.05	3.95
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		5202664	54.76	4996922	205742	96.05	3.95



Shankar

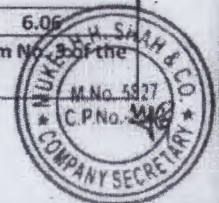
Resolution No.2: Appointment of Mr. Kishan Madanlal Yadav [DIN: 02845697] who retires by rotation and being eligible, offers him-self for reappointment								
Resolution required: (ordinary/special) ordinary								
Whether promoter/ promoter group are interested in the agenda/ resolution? NO								
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		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4490675	100.00	4490675	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	711989	14.21	506247	205742	71.10	28.90
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	5202664	54.76	4996922	205742	96.05	3.95
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		5202664	54.76	4996922	205742	96.05	3.95

Resolution No.3: To approve the re-appointment of Mr. Purushottam R. Agarwal as a Managing Director of the Company								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? YES								
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		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	2683094	59.75	2683094	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	711989	14.21	506247	205742	71.10	28.90
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	3395083	35.74	3189341	205742	93.94	6.06
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		3395083	35.74	3189341	205742	93.94	6.06

Note: Mr. Purushottam R. Agarwal being a part of promoter group, Votes casted by promoter/promoter group has been not considered for passing the resolution of Item No. 3 of the notice.



Signature



Resolution No.4: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2021-22

Resolution required: (ordinary/special)

Ordinary

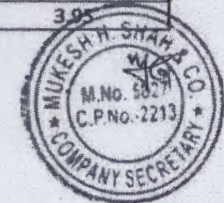
Whether promoter/ promoter group are interested in the agenda/ resolution?

No

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		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4490675	100.00	4490675	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Public-institutional holders	E-Voting		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others	E-Voting	5009325	711989	14.21	506247	205742	71.10	28.90
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting	9500000	5202664	54.76	4996922	205742	96.05	3.95
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total		5202664	54.76	4996922	205742	96.05	3.95



Sumit





MUKESH H. SHAH & CO.
Company Secretaries

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(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

FORM NO. MGT-13

CONSOLIDATED 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 Ltd.,
Pirana Road, Piplej,
Ahmedabad-382405 Gujarat, India.

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting and E-voting at the AGM 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting of "SHREE BHAVYA FABRICS LIMITED" held on Tuesday, 28th September, 2021 at 02:30 PM through video conferencing ("VC") / other audio visual means ("OAVM").

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") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 33rd Annual General Meeting held on Tuesday, 28th September, 2021 at 02:30 PM through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020, 17 /2020, 20/ 2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020 and 13th January, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021.

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 23.08.2021 of 33rd Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during



the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

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 prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
4. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
5. The Shareholders holding shares of the company as on the "cut-off" date of Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the notice dated 23.08.2021 of the AGM. The voting period for remote e-voting commenced on Saturday, 25th September, 2021 (9:00 a.m.) and ends on Monday, 27th September, 2021 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
6. I submit my report as under::
The votes were unblocked on Tuesday 28th September, 2021 around 03.35 PM after the completion of the 33rd Annual General Meeting in the presence of two witnesses, i.e. Mrs. Neelam Gurbaxani and Mr. Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Neelam Gurbaxani:-----

Mr. Dhruv Todi:-----

7. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.
8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 33rd AGM [EVSN: 210904096]



Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2021, 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
24	4996922	96.05%

(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	205742	3.95%

(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
0	0	0

Resolution 2: Ordinary Resolution

To appoint Mr. Kishan Madanlal Yadav [DIN: 02845697] as a Director who retires by rotation and being eligible, offers him-self for re- appointment.

(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
24	4996922	96.05%

(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	205742	3.95%



(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
0	0	0

SPECIAL BUSINESS:

Resolution 3: Special Resolution

To approve the re-appointment of Mr. Purushottam R. Agarwal as a Managing Director of the Company.

(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
23	3189341	93.94%

(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	205742	6.06%

(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
1	1807581	100%

[Note: Mr. Purushottam R. Agarwal being a part of promoter group, Votes casted by promoter/promoter group has been not considered for passing the resolution of Item No. 3 of the notice.]

Resolution 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor for the financial year 2021-22.

(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
24	4996922	96.05%



(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	205742	3.95%

(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
0	0	0

Based on the aforesaid results, I report that all the resolutions as set out in the Notice vide Item Nos. 1 to 4 have been passed as per the provisions of SEBI/Companies Act, 2013.

The electronic data, Excel sheet 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 33rd 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: 29.09.2021
UDIN: F005827C001036582

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



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

Countersigned by
For, SHREE BHAVYA FABRICS LIMITED

PURSHOTTAM R. AGARWAL
Managing Director
DIN: 00396869

