

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

30TH September, 2017

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 29th 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 29th Annual General Meeting of the Company held on Friday, 29th September, 2017 at 11:00 a.m. and concluded at 12:45 p.m. at Survey No. 170, Pirana Road, Piplej, Ahmedabad - 382405 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



	OUTCOME OF VOTING OF	ANNIA CAN						
Date of AGM				ASPER REGULATION	STORY OF THE SEBILIDOR, REGULATION 44 OF THE SEBILIDOR, REGULATIONS 2015	REGULATIONS	8.38	
otal No. of Shareholders on Record Date	GCord Date						29th September, 2017	7,2017
NO Of Shareholders present in the meeting	the meeting either in person or through proxy	ir through prov	>				2982	
Promoter & Promoter Group Public	Promoter & Promoter Group Public Public	gusuali g					Not Applicable	å
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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 Of 29th AGM of

SHREE BHAVYA FABRICS LIMITED held at

Survey No. 170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India
On Friday, the 29th September, 2017 at 11:00 a.m

Dear sir,

- I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad have been appointed as Scrutinizer by the board of Directors of Shree Bhavya Fabrics Limited ("the company") at their meeting held on 17th August, 2017 for the purpose of:
 - (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,
 - (ii) Poll 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 29th Annual General meeting (AGM) of the Equity Share holders of the company held on the Friday, the 29th September,2017 at 11:00 a.m
- 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 29th 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.
- The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 22nd, 2017 were entitle to vote on the resolutions as containes in the notice of the AGM. The voting period for remote e-voting commenced on Tuesday 26th September, 2017 at 09:00 a.m (IST) and ended on Thursday, 28th September, 2017 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.

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

- 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. One (1) poll paper found invalid.
- 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.
- 1 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

Receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

Number of valid votes cast	% of total number of valid
by them	votes cast
4688576	100
	by them

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	**

(3) Invalid votes:

Number of me invalid '	embers whose vot	es were declared	Number of invalid votes cast by them
1			2461

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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(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
17	4688576	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0		

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2461

Resolution 3: Ordinary Resolution

Appoint M/s. Abhishek Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Nahta Jain & Associates, Chartered Accountants

(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
17	4688576	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2461
* 1	



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Resolution 4: Ordinary Resolution

Appoint Mr. Ramesh P Agarwal [DIN: 07706882] as an Independent Director

(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
17	4688576	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2461

Resolution 5: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the financial year 2017-18

(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
17	4688576	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	

(3) Invalid votes:

Number of members whose votes were declared nvalid	Number of invalid votes cast by them
1	2461 / SHA



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Resolution 6: Ordinary Resolution

Give Authority for related party transaction

(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
17	4688576	100

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	

(3) Invalid-votes:

Number of members whose votes were declared nvalid	Number of invalid votes cast by them
	2461

^{*}The Invalid votes are not considered for the purpose of calculating the percentage.

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 29th 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: 30.09.2017 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 RADHESHYAM AGARWAL]

CHAIRMAN