

## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,  
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 19<sup>th</sup> July, 2019

To,  
The General Manager  
Dept. of Corporate Services  
BSE Limited  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code: 503863

Sub: Intimation of proceedings of Hon'ble National Company Law Tribunal Bench, at  
Mumbai (NCLT) convened meeting of the Equity Shareholders of the Company

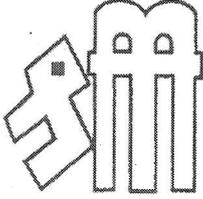
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit summary of proceeding of Equity Shareholders Meeting held on directions of Hon'ble NCLT, Mumbai duly convened on 19<sup>th</sup> July, 2019, at 11:00 a.m. at Suite # 712, Prasad Chambers, Opera House, Mumbai - 400 004 for the purpose of considering and if thought fit, approving with or without modification(s) the Scheme of Arrangement between Shree Manufacturing Company Limited and its respective shareholders (Scheme).

The meeting was Chaired by Mr. Vishal Dedhia, who was appointed as Chairman of the meeting by the Hon'ble NCLT for conducting the meeting. The Chairman welcomed all the equity shareholders to this meeting of the Company and conducted the proceedings of the meeting after ensuring that the requisite quorum was present.

Thereafter the Chairman informed the members that the Company has provided facility to shareholders, to exercise their votes on agenda item given in the Notice dated 10<sup>th</sup> June, 2019 through remote e-voting as well as through Postal Ballot and further the facility of voting through ballot papers was provided at the Meeting venue to those who did not cast their votes through postal ballot and remote e-voting,

The Chairman also informed that as per the Order of the Hon'ble NCLT, Ms. Payal Tachak, proprietress of Payal Tachak & Associates, Company Secretary in practice, was appointed as a Scrutinizer to supervise the Postal Ballot, remote e-voting and voting through ballot Paper at the Meeting.

✓/SKL



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Thereafter the Chairman declared the Notice along with Scheme of Arrangement as read with the permission of the members present.

The Chairman then provided an opportunity to the members to speak at the Meeting and raise queries. The Chairman addressed all the queries regarding the Scheme and conducted the meeting by ballot paper for those shareholders who have not voted by remote voting/Postal Ballot.

Ms. Payal Tachak, Company Secretary in Practice, the Scrutinizer, diligently scrutinized the entire voting process.

Thereafter, the Members were informed that a consolidated report on total votes casted in favour and against would be submitted by Scrutinizer to the Chairman within 48 hours of the conclusion of the Meeting and the same would be forthwith declared by the Company' by uploading it on its website and by notifying to the Stock Exchanges where the shares of the Company are listed.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal  
  
Vishal Dedhia  
Whole Time Director  
DIN: 00728370