

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India
Limited (MSEI)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Listing Department

The Delhi Stock Exchange Limited (DSE)

DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

Sub: Proceedings of 33rd Annual General Meeting of the Company held on 14th September, 2016 at 11:00 A.M

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the gist of proceedings of 33rd Annual General Meeting of M/s Shree Worstex Limited held on today, September 14, 2016 at 11:00 A.M at registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

The consolidated Scrutinizer Report on voting shall be communicated within 48 hours of conclusion of the 33rd Annual General Meeting.

Kindly take the same on your records.

Thanking You,
Yours truly

For Shree Worstex Limited



Sumant Kumar
(Managing Director)
DIN: 07115801

Date: 14th September, 2016

Place: New Delhi

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GIST OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF SHREE WORTSEX LIMITED HELD ON WEDNESDAY 14th DAY OF SEPTEMBER, 2016 AT 11:00 A.M. AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085

PRESENT

Directors: Mr. Sumant Kumar
Mr . Pankaj Kapoor
Mr. Avinash Sharma

Company Secretary: Mr. Purav Jain

Scrutinizer: Mr. Amit Kumar, Practising Company Secretary

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committe Chairman: Mr. Avinash Sharma

Members:

Personally Present: 05

- Mr. Sumant Kumar, Managing Director of the Company has chaired the meeting and welcomed the members present at the 33rd Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
- The following documents/ Resisters of the Company remained open and accessible for inspection during the continuance of the AGM.
 - a) Financial Statements for the financial year ended as on 31st March, 2016, and Reports of the Board of Directors and the Auditors.
 - b) Register of Members, Director's and Director's Shareholding.
- The Notice dated 08th August, 2016 convening the 33rd AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2016, circulating to the members, were taken as read with the consent of the members present at the meeting.
- The Chairman briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The Chairman drew attention that the Company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the



Resolutions forming part of the notice of the AGM. The remote e- Voting commenced on 10th September, 2016 at 09:00 a.m. and ended on 13th September, 2016 at 05:00 p.m.

- The Chairman advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company M/S Amit kumar, Practicing Company Secretary has locked & sealed an empty polling box for voting the venue of AGM in the Presence of member.

The Chairman thereafter read the Resolutions as follows:

Ordinary Business:

1. Adoption of Financial Statements
2. Declaration of Dividend on Equity Shares.
3. Appointment of Ms. Neelam Anand as a director Liable to retire by rotation
4. Ratification of appointment of Statutory Auditors of the Company

Special Business:

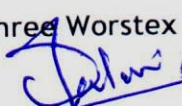
5. Appointment of Mr. Pankaj Kapoor (DIN: 07501136) as an Independent Director of the Company.
6. Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Independent Director of the Company
7. Revision in term of remuneration of Mr. Sumant Kumar, Managing Director of the Company.
8. Adoption of New Set of Articles of Association.
9. Adoption of New Set of Memorandum of Association

The Chairman thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Scrutinizer, after considering the remote e-voting and voting at venue at AGM, announced that all the resolutions set out in the notice were approved with requisite majority except declaration of dividend as set out as Item No. 2 in the notice of Annual General Meeting.

Chairman concluded the meeting with vote of Thanks at 04:25 P.M

For Shree Worstex Limited

Sumant Kumar
(Managing Director)
DIN: 07115801
