

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

September 23, 2017

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400051

MSEI Scrip Symbol: SHWL

Dear Sir/Ma'am,

Sub: Submission of documents for 34th Annual General Meeting of Shree Worstex Limited ("the Company") held on September 22, 2017 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of 34th Annual General Meeting of SHREE WORSTEX LIMITED held on Friday, September 22, 2017 at 11:00 a.m. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 35th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 34th Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.



You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours truly

For Shree Worstex Limited



Pawan Kumar Mittal



Director

DIN: 00749265

SHREE WORSTEX LIMITED

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DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 34TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 22, 2017
Total number of shareholders as on record date	126
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present	02
Public: Personally Present	08
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group:	NIL
Public:	NIL

Agenda 1- Adoption of Financial Statements.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2288400	0	0	0	0	0	0
	Poll		2211900	96.65	2211900	0	100%	0



	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2288400	2211900	96.65	2211900	0	100%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		275000	32.29%	275000	0	100%	0
	Poll	851600	251100	29.48%	251100	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	851600	526100	61.77%	526100	0	100	0
Total		3140000	2738000	87.19%	2738000	0	100%	0

Agenda 2- To ratify the appointment of Statutory Auditor of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2288400	0	0	0	0	0	0
	Poll		2211900	96.65%	2211900	0	100%	0



	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2288400	2211900	96.65%	2211900	0	100%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	851600	275000	32.29%	275000	0	100%	0
	Poll		251100	29.48%	251100	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	851600	526100	61.77%	526100	0	100	0
Total		3140000	2738000	87.19%	2738000	0	100%	0

Agenda 3- Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter	E-Voting		0	0	0	0	0	0



Group		2288400						
	Poll		2211900	96.65%	2211900	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2288400	2211900	96.65%	2211900	0	100%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		275000	32.29%	275000	0	100%	0
	Poll	851600	251100	29.48%	251100	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	851600	526100	61.77%	526100	0	100	0
Total		3140000	2738000	87.19%	2738000	0	100%	0

Agenda 4- Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100



Promoter and Promoter Group	E-Voting	2288400	0	0	0	0	0	0
	Poll		2211900	96.65%	2211900	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2288400	2211900	96.65%	2211900	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	851600	275000	32.29%	275000	0	100%	0
	Poll		251100	29.48%	251100	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	851600	526100	61.77%	526100	0	100	0
Total		3140000	2738000	87.19%	2738000	0	100%	0

Agenda 5- Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)



				[(2)/(1)] * 100			[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2288400	0	0	0	0	0	0
	Poll		2211900	96.65%	2211900	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2288400	2211900	96.65%	2211900	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	851600	275000	32.29%	275000	0	100%	0
	Poll		251100	29.48%	251100	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	851600	526100	61.77%	526100	0	100	0
Total		3140000	2738000	87.19%	2738000	0	100%	0

For Shree Worstex Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: September 23, 2017
Place: New Delhi

SHREE WORSTEX LIMITED

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

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 34TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED HELD ON FRIDAY, SEPTEMBER 22, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Shree Worstex Limited ("Company") has convened its 34th Annual General Meeting ("AGM") held on Friday, September 22, 2017 at 11:00 a.m. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 34th AGM dated 28th August, 2017 electronically.

The remote E-voting was open for three days from Tuesday, September 19, 2017 (09:00 a.m.) to Thursday, September 21, 2017 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 28, 2017, had appointed Mr. Amit Kumar,, Practicing Company Secretary (Membership No. 5187) as the Scrutinizer(s) for the purpose of scrutinizing the remote E-voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 28th August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 23rd September, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 34th Annual General Meeting, to me, are as follows:

Resol ution No's	Particulars of the Business	Ordinary/ Special Resolutio n	Total No. of Votes casted	No. of votes in favour	% of votes in favou r	No. of vot es agai nst	% of votes again st	No. of invali d vote	Results
1	Adoption of Financial Statements	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved



2	To ratify the appointment M/s V.N. Purohit & Co. as Statutory Auditor for the Financial Year 2017-18 of the Company	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved
3	Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved
4	Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director of the Company.	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved
5	Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer	Ordinary Resolution	2738000	2738000	100%	NIL	NIL	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Shree Worstex Limited


Pawan Kumar Mittal
Chairman



Date: 23rd September, 2017
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED SCRUTINIZERS' REPORT ON VOTING THROUGH REMOTE E-VOTING AND
VOTING AT THE AGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To,
Pawan Kumar Mittal
Chairman

34th Annual General Meeting of the
Equity Shareholders of **SHREE WORSTEX LIMITED**
held on Friday, September 22, 2017 at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

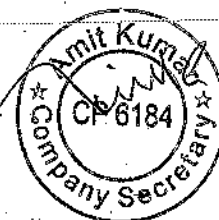
Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 34th Annual General Meeting of Shree Worstex Limited held on Friday, 22nd September, 2017 at 11:00 A.M.

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Shree Worstex Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting process and to scrutinize the electronic votes cast by the shareholders in respect of the below mentioned resolutions passed at the 34th Annual General Meeting of the Company held on Friday, 22nd September, 2017 at 11:00 A.M.

The Notice dated 28th August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.



The shareholders of the Company holding shares as on the "Cut-off" date of 16th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 19th September, 2017 at 09:00 a.m. (IST) and ended on Thursday, 21st September, 2017 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Adoption of Financial Statements

(i) Votes in favour of the resolution:

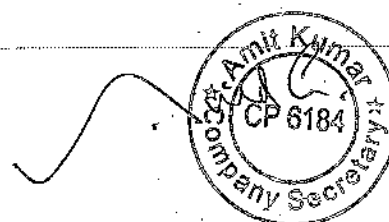
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	275000	100%
Polling	10	2463000	100%
Total	14	2738000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

To ratify the appointment M/s V.N. Purohit & Co. as Statutory Auditor for the Financial Year 2017-18 of the Company

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	275000	100%
Polling	10	2463000	100%
Total	14	2738000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	100%
Polling	NIL	NIL	100%
Total	NIL	NIL	100%

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Special Business and Ordinary Resolution

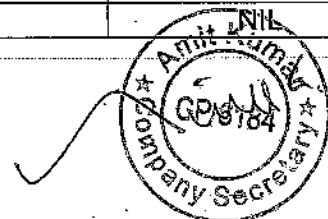
Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	275000	100%
Polling	10	2463000	100%
Total	14	2738000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	



Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 4: Special Business and Ordinary Resolution

Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	275000	100%
Polling	10	2463000	100%
Total	14	2738000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

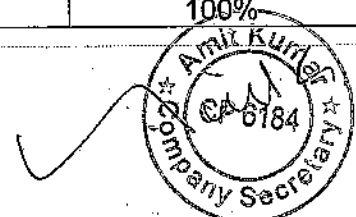
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 5: Special Business and Ordinary Resolution

Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	275000	100%



Polling	10	2463000	100%
Total	14	2738000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,
Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184

Date : 23/09/2017
Place : New Delhi



Countersigned by
Mr. Pawan Kumar Mittal
Chairman of the
Meeting.

Dated : 23/09/2017
Place : New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 20(2) of the Companies (Management and Administration) Rules, 2014]

To,
Pawan Kumar Mittal
Chairman

34th Annual General Meeting of the
Equity Shareholders of **SHREE WORSTEX LIMITED**
held on Friday, September 22, 2017 at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of Annual General Meeting ("AGM") of the Equity Shareholders of **Shree Worstex Limited** held on Friday, September 22, 2017 at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

1. The e-voting period commenced from Tuesday, September 19, 2017 (09.00 a.m.) and ended on Thursday, September 21, 2017 (05.00 p.m.).
2. The members of the Company as on "cut-off" date i.e. Saturday, 16th September, 2017 were entitled to vote on the resolution as set out in the notice of the AGM.
3. The votes cast unblocked during the Annual General Meeting ("AGM") in the presence of two witnesses who are not in the employment of the Company.
4. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements

(i) Voted in favour of the resolution:

Mode of	Number of Members voted	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	04	275000	100%
Total	0	0	0

(ii) Voted against the resolution:

Mode of	Number of Members voted	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members voted	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

Resolution 2: Ordinary Resolution**To ratify the appointment of Statutory Auditor of the Company**

(i) Voted in favour of the resolution:

Mode of	Number of Members	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	04	275000	100%
Total	0	0	0

(ii) Voted against the resolution:

Mode of	Number of Members	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members	Total Votes cast	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

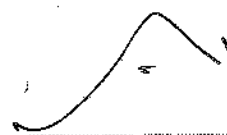

SPECIAL BUSINESS:**Resolution 3: Ordinary Resolution****Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company**

(i) Voted in favour of the resolution:

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	04	275000	100%
Total	0	0	0

(ii) Voted against the resolution:

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

Resolution 4: Ordinary Resolution

Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	04	275000	100%
Total	0	0	0

(ii) Voted against the resolution:

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

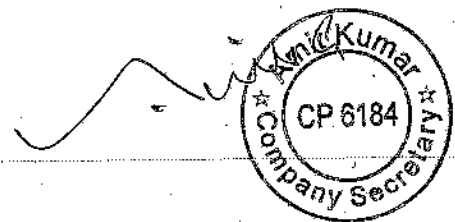
Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

Resolution 5: Ordinary Resolution

Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer

(i) Voted in favour of the resolution:

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	04	275000	100%
Total	0	0	0



(ii) Voted against the resolution:

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of	Number of Members	Total Votes cast	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

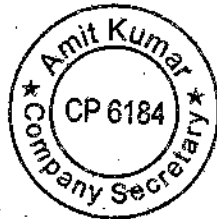
5. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,
For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184

Date : 23/09/2017
Place : New Delhi



Countersigned by
Mr. Pawan Kumar Nictel
Chairman of the meeting
Dated : 23/09/2017
Place : New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]



To,
Pawan Kumar Mittal
Chairman

34th Annual General Meeting of the
Equity Shareholders of SHREE WORSTEX LIMITED
held on Friday, September 22, 2017 at 11:00 A.M.
at 325, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution/s, at the meeting of the Equity Shareholders of **Shree Worstex Limited**, held on Friday the September 22, 2017 at 11:00 A.M. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as hereunder:

1. After the time fixed for closing of the poll by the Chairperson, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/Proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
10	2463000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:



Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To ratify the appointment of M/s V.N. Purohit & Co. as Statutory Auditor for the Financial Year 2017-18 of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
10	2463000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.

(i) Voted in favour of the resolution:

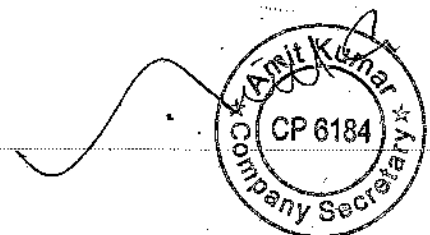
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
10	2463000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil



Resolution 4: Ordinary Resolution**Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
10	2463000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

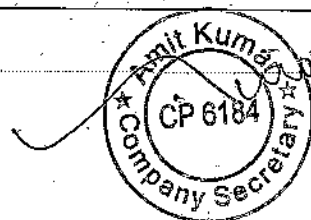
Resolution 5: Ordinary Resolution**Reclassification of Erstwhile Promoters of the Company as Public Shareholders of the Company Subsequent to successful Open Offer**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
10	2463000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL



(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

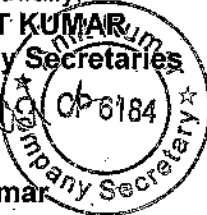
5. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.


Thanking you,
Yours faithfully,

For AMIT KUMAR
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP-6184

Date : 23/09/2017
Place : New Delhi




Countersigned by
Mr. Pawan Kumar Mittal
Chairman of the Meeting
Dated: 23/09/2017
Place: New Delhi