SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 21-09-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING HELD ON 21-09-2026 AT 12:30 PM AND CONCLUDED AT 01:30 PM.

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 49th Annual General Meeting of the company held on **21st September, 2026 at 12:30 PM and concluded at 01.30 PM** at Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400 031.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided remote e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting.

Further, to those members who attended the meeting and did not cast their vote through E-voting, voting facility at the venue by ballot voting was provided to vote on the matters to be transacted at the Annual General Meeting.

PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers and for E-voting.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority:

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

ORDINARY BUSINESS AND ORDINARY RESOLUTION:

1. Approval of Accounts: The members considered and adopted the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Mr. Vishal Dedhia (DIN: 00728370) who Retires by Rotation:

The members approved the appointment of Mr. Vishal Dedhia (DIN: 00728370), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Regularization of Appointment of Saraswati Rajvirendra Singh Purohit (DIN: 11402335) as Independent Director of The Company For 5 Years **– SPECIAL RESOLUTION**

Scrutinizer Report from CS Payal Tachak is enclosed herewith for 49th Annual General Meeting of the Company.

Kindly take above submissions in your records.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.09.21 18:58:18 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

Enclosed: As Above

PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report
[E-Voting & Poll]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

21-09-2026

To,
Board of Directors,
Shree Manufacturing Industries Limited
5 FLOOR GRD PLOT 251, TANIBAI NIWAS,
DAVID S BARETTO ROAD, WADALA, MUMBAI 400031

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Shree Manufacturing Company Limited (the Company) for 49th Annual General Meeting held on 21st September, 2026 at 12:30 PM at 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400031 and concluded at 01.30 PM for following purpose:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;

ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by

Ptachak.

CS

PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

I. The e-voting period commenced on the 18th September, 2026 at 09:00 a.m. and ended on 20th September, 2026 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 14th September, 2026 were considered in the report;

II. The Company has fixed cut-off date / record date as 14th September, 2026 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;

III. The e-votes were unblocked on the 21st September, 2026 around 15:40 IST in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala and Mr. Dinesh Bainwal residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Nalawade.

Witness 1: Sunil Nalawade

Witness 2: Dinesh Bainwal

PAYAL TACHAK AND ASSOCIATES ★ PRACTICING COMPANY SECRETARY ★ MUMBAI M.NO:- F13133 CP :- 15010

PTachak.

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203

PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

The result of the E-voting and Poll is as under:

VOTES IN FAVOR OF THE RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR 31ST MARCH, 2026.						
	Promoter	0	0.00%	6208547	99.91%	6208547	99.91%
	Public	89	100.00%	5397	0.09%	5486	0.09%
2.	TO RE-APPOINT A DIRECTOR, VISHAL DEDHIA (DIN 00728370) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.						
	Promoter*	0	0.00%	0	0.00%	0	0.00%
	Public	89	100.00%	5397	100.00%	5486	100.00%
*	The e-voting votes aggregating to 6,208,547 have been considered invalid, as the votes pertain to an entity forming part of the Promoter Group, in which Mr. Vishal Dedhia, Director of the Company, is a Designated Partner.						
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
3.	REGULARIZATION OF APPOINTMENT OF SARASWATI RAJVIRENDRA SINGH PUROHIT (DIN: 11402335) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR 5 YEARS ` SPECIAL RESOLUTION						
	Promoter	0	0.00%	6208547	99.91%	6208547	99.91%
	Public	89	100.00%	5397	0.09%	5486	0.09%

PAYAL TACHAK & ASSOCIATES PRACTICING COMPANY SECRETARY M.NO.- F13133 CP :- 15010 MUMBAI

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203

CS

PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

VOTES IN AGAINST OF THE RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR 31ST MARCH, 2026.						
	Promoter	0	0	0	0	0	0
	Public	0	0	2	0.00%	2	0.00%
2.	TO RE-APPOINT A DIRECTOR, VISHAL DEDHIA (DIN 00728370) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.						
	Promoter	0	0	0	0	0	0
	Public	0	0	2	0.00%	2	0.00%
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
3.	REGULARIZATION OF APPOINTMENT OF SARASWATI RAJVIRENDRA SINGH PUROHIT (DIN: 11402335) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR 5 YEARS ` SPECIAL RESOLUTION						
	Promoter	0	0	0	0	0	0
	Public	0	0	2	0.00%	2	0.00%

FOR PAYAL TACHAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

PTachak.

PAYAL TACHAK AND ASSOCIATES
MUMBAI
M.NO:- F13133
CP :- 15010
PRACTICING COMPANY SECRETARY

CS PAYAL TACHAK
PROPRIETOR
ACS 38016
CP 15010
PLACE: MUMBAI
UDIN: F013133H001554266