

SHRENIK LIMITED

Reg. Office: B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba,
S A C, Ahmedabad, Gujarat, India, 380015

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: cs@shrenik.co.in **Ph. No.:** 7600074695

Date: 22/06/2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051, Maharashtra, India

Symbol: SHRENIK

Subject: Disclosure of Voting Results of the 13th Annual General Meeting and Scrutinizer's Report

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 13th Annual General Meeting held on 20th June, 2026 in **Annexure - I**. The AGM was commenced at 01:00 p.m., after ascertaining requisite quorum and concluded at 01:35 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements	Ordinary Resolution
2.	Re-Appointment of Director Retiring By Rotation	Ordinary Resolution
Special Business		
3.	Appointment of Secretarial Auditors Of The Company	Ordinary Resolution
4.	Regularization And Appointment of Mr. Viren Shantikam Shah (Din: 09058613) As A Non-Executive Independent Director	Special Resolution

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We are also submitting the Scrutinizer's Report dated **22nd June, 2026** issued by Shri Amrish N. Gandhi, Proprietor of M/s. Amrish Gandhi & Associates, Practicing Company Secretaries in **Annexure - II.**

Kindly take the same on records.

Thanking you

Yours faithfully,

For SHRENIK LIMITED,

RISHIT SHRENIK VIMAWALA

Whole Time Director

DIN: 03474249

Encl.: As above

Annexure- I

Shrenik Limited

Resolution Required : Ordinary			1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2025 and the Reports of the Board of Directors (“the Board”) and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	150093000	150000000	99.9380	150000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150000000	99.9380	150000000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	461907000	960512	0.2079	834204	126308	86.8499	13.1501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		960512	0.2079	834204	126308	86.8499	13.1501
Total		612000000	150960512	24.6668	150834204	126308	99.9163	0.0837

Shrenik Limited

Resolution Required : Ordinary			2) Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Director liable to retire by rotation.					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]* 100
Promoter and Promoter Group	E-Voting	150093000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	461907000	960476	0.2079	833658	126818	86.7963	13.2037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		960476	0.2079	833658	126818	86.7963	13.2037
Total		612000000	150960476	24.6667	150833658	126818	99.9160	0.0840

Total Number of Invalid Votes:

Promoters and Promoter Group : 150000000.

Shrenik Limited

Resolution Required : Ordinary			3) Appointment of Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	150093000	150000000	99.9380	150000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150000000	99.9380	150000000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	461907000	960512	0.2079	834204	126308	86.8499	13.1501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		960512	0.2079	834204	126308	86.8499	13.1501
Total		612000000	150960512	24.6668	150834204	126308	99.9163	0.0837

Shrenik Limited

Resolution Required : Special			4) Regularization And Appointment of Mr. Viren Shantikam Shah (Din: 09058613) As A Non-Executive Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	150093000	150000000	99.9380	150000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150000000	99.9380	150000000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	461907000	960512	0.2079	833193	127319	86.7447	13.2553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		960512	0.2079	833193	127319	86.7447	13.2553
Total		612000000	150960512	24.6668	150833193	127319	99.9157	0.0843



Annexure-II

Report of Scrutinizer

Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
Of 13th Annual General Meeting of Members of
Shrenik Limited,
B-108,
Titanium Business Park,
Corporate Road,
Makarba Underpass,
Ahmedabad-380051.

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 13th AGM of Shrenik Limited (CIN: L51396GJ2012PLC073061) held on 20th June, 2026 at 01.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, Amrish Gandhi, Proprietor of Amrish Gandhi & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (hereinafter referred to as "Rules") and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **13th Annual General Meeting (AGM)** of the Members of the Company held on **20th June, 2026 at 01.00 P.M.** through Video Conferencing (VC). The proceedings of the **13th AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "*In favour*" or "*Against*" the resolutions, based on the reports generated from e-voting system provided by the **MUFG Intime India Pvt. Ltd.**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;
 - A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General

Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022 and General Circular No. 9 dated 25/09/2023 and General Circular No. 9 dated 19/09/2024 extending time limit up to 30th September, 2025 (collectively referred as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred as SEBI Circulars).

- B.** The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **MUFG Intime India Pvt. Ltd.**
- C.** As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Financial Express**" dated **28th May, 2026**, and in Gujarati language in the newspaper "**Financial Express**" dated **28th May, 2026**.
- D.** The e-voting period remained open from **17th June, 2026 at 9:00 a.m. IST** and concluded on **19th June, 2026 at 5:00 p.m. IST**.
- E.** The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **Friday, 12th June, 2026** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F.** The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G.** The details of Members who have voted "*for*" or "*against*" on each of the resolutions that were put to vote were generated from the E-voting website of **MUFG Intime** viz. <https://instavote.linkintime.co.in>

Based on the Reports generated from the website of Linkintime, the consolidated report on e- voting on each of the resolution as per format of Regulation 44 of LODR is as under:

Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Reports of the Board of Directors (“the Board”) and Auditors thereon.

Type of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	150093000	150000000	99.9380	150000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		150000000	99.9380	150000000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	461907000	960512	0.2079	834204	126308	86.8499	13.1501	0

	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		960512	0.2079	834204	126308	86.8499	13.1501	0
Total		612000000	150960512	24.6668	150834204	126308	99.9163	0.0837	0

Resolution No. 2

Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Director liable to retire by rotation.

Type of Resolution	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15009300	0	0.0000	0	0	0.0000	0.0000	150000000
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	150000000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	46190700	960476	0.2079	833658	126818	86.7963	13.2037	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		960476	0.2079	833658	126818	86.7963	13.2037	0
Total		61200000	150960476	24.6667	150833658	126818	99.9160	0.0840	0

Resolution No. 3

Appointment of Secretarial Auditors of the Company.

Type of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	150093000	150000000	99.9380	150000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		150000000	99.9380	150000000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0

	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	461907000	960512	0.2079	834204	126308	86.8499	13.1501	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		960512	0.2079	834204	126308	86.8499	13.1501	0
Total		612000000	150960512	24.6668	150834204	126308	99.9163	0.0837	0

Resolution No. 4

Regularization and Appointment Of Mr. Viren Shantikam Shah (Din: 09058613) As A Non-Executive Independent Director.

Type of Resolution	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	150093000	150000000	99.9380	150000000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		150000000	150000000	99.9380	150000000	0	100.0000	0.0000

Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	461907000	960512	0.2079	833193	127319	86.7447	13.2553	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		960512	0.2079	833193	127319	86.7447	13.2553	0
Total		612000000	150960512	24.6668	150833193	127319	99.9157	0.0843	0

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Compliance Officer for safe custody.

Restriction on use: This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For Amrish Gandhi & Associates,
Practicing Company Secretaries**

**Amrish Gandhi
Proprietor
FCS No. 8193 and CP No. 5656
PR No. 5814/2024
UDIN: F008193H000665003**

**Place: Ahmedabad
Date: 22nd June, 2026**

**Rishit Vimawala
Whole Time Director
Received Report**