



Date: September 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Submission of the Voting Results along with Scrutinizer's report

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby enclose the Voting Results of remote e-voting and e-voting at the Annual General Meeting held on Saturday, September 28, 2024, along with Scrutinizer's Report.

The voting results along with Scrutinizer's report will be uploaded on the website of the company and CDSL.

Thanking you,

Yours faithfully,

FOR SHRI TECHTEX LIMITED
(Formerly Known as Shri Techtex Private Limited)

SHRADHA HANSKUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02195281

Enclosures: As above

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	1145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the financial year ended on March 31, 2024 including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon				
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	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
Public-Institutions	E-Voting	546000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	546000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6854000	430000	6.2737	430000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6854000	430000	6.2737	430000	0	100.0000	0.0000
Total				72.0485	17976100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Shradha Hanskumar Agarwal [DIN: 02195281] who retires by rotation and being eligible, offers herself for re-appointment.				
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	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
Public-Institutions	E-Voting	546000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	546000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6854000	430000	6.2737	428000	2000	99.5349	0.4651
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6854000	430000	6.2737	428000	2000	99.5349	0.4651
Total				24950000	17976100	72.0485	17974100	2000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6392100
Public Institutions	0
Public - Non Institutions	0



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COMPANY SECRETARIES

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,

The Chairman of the

06th Annual General Meeting of the Equity Shareholders

SHRI TECHTEX LIMITED

(Formerly known as Shri Techtex Private Limited)

Harmony, 2nd Floor, 15/A, Shree Vidhyanagar

Co. Op. HSG. Soc. Ltd. Opp. Nabard, Nr. Usmanpura,
Garden, Ahmedabad 380014.

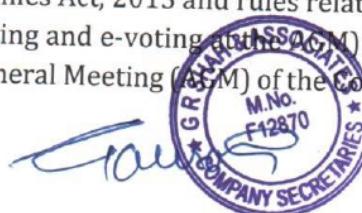
Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at AGM

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Shri Techtex Limited (Formerly known as Shri Techtex Private Limited) (CIN: L36900GJ2018PLC104005), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 06th Annual General Meeting of Equity Shareholders of Shri Techtex Limited (Formerly known as Shri Techtex Private Limited) held on Saturday, 28th September, 2024 at 05.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No 10/2022 dated December 28, 2022 and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:

1. 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 (i.e. by remote e-voting and e-voting ~~at the AGM~~ on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the



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scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.

2. The Company has entered into an agreement with CDSL Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Wednesday, 25th September, 2024 at 9.00 A.M. and concluded on Friday 27th September, 2024 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2024 were entitled to vote on the proposed resolution (Item No. 1 & 2 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast through remote e-voting were taken into account and on 27th September, 2024 (around 5:00 P.M.), the CDSL Depository Services (India) Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, CDSL Depository Services (India) Limited, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Mr. Vikas Meena** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from



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the e-voting website of CDSL Depository Services (India) Limited <https://www.evotingindia.com>.

10. There were 13 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on March 31, 2024 including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon:

- i. **Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	30,000	0.17
Through remote E-voting	26	1,79,46,100	99.83
Total	28	1,79,76,100	100

- ii. **Voted against the resolution:**



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Navrangpura, Ahmedabad, 380014



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Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mrs. Shradha Hanskumar Agarwal [DIN: 02195281] who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	30,000	0.26



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Through remote E-voting	24	1,15,52,000	99.72
Total	26	1,15,82,000	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	1	2,000	0.02
Total	1	2,000	0.02

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	6392100
Total	1	6392100

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 06th Annual General Meeting to announce the results of the voting.



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13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

For, G R Shah & Associates

Company Secretaries



Gaurang Shah

Proprietor

COP: 14446

FCS: 12870

Place: Ahmedabad

Dated: 30/09/2024

UDIN:F012870F001374065

Witness 1

Mr. Vikas Meena

Witness 2

Mr. Parth Parmar

COUNTERSIGNED BY:

For, Shri Techtex Limited
(Formerly known as Shri Techtex
Private Limited)

Shradha Hanskumar Agarwal
Chairman
(DIN: 02195281)



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