

General information about company	
Scrip code	514248
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE377C01010
Name of the company	SREECHEM RESINS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:34 AM

Scrutinizer Details	
Name of the Scrutinizer	Navin Kothari
Firms Name	N.K. & ASSOCIATES
Qualification	CS
Membership Number	F5935
Date of Board Meeting in which appointed	13-11-2024
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	9612
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	1041700	1041700	100	1041700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	1041700	100	1041700	0	100	0
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	1994650	47.4917	1990550	4100	99.7945	0.2055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vikram Kabra (DIN: 00746232), Retirement by Rotation				
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	1041700	480600	46.1361	480600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	480600	46.1361	480600	0	100	0
	E-Voting		0	0	0	0	0	0

Public- Institutions	Poll	1900	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	1433550	34.1321	1429450	4100	99.714	0.286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	561100
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Josh Commercial Private Limited				
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	1041700	561100	53.8639	561100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	561100	53.8639	561100	0	100	0
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302

	applicable)							
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	1514050	36.0488	1509950	4100	99.7292	0.2708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	480600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with BSN Investments Private Limited				
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	1041700	561100	53.8639	561100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	561100	53.8639	561100	0	100	0
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	1514050	36.0488	1509950	4100	99.7292	0.2708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes
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Category	No. of Votes
Promoter and Promoter Group	480600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Steel Aids Private Limited				
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	1041700	561100	53.8639	561100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	561100	53.8639	561100	0	100	0
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	1514050	36.0488	1509950	4100	99.7292	0.2708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	480600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)
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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Sai Ram Steel Private Limited				
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	1041700	561100	53.8639	561100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	561100	53.8639	561100	0	100	0
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	1514050	36.0488	1509950	4100	99.7292	0.2708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	480600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with IQSOLV Innovate Private Limited				
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
	E-Voting		0	0	0	0	0	0

Promoter and Promoter Group	Poll	1041700	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1041700	0	0	0	0	0	0
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3156400	952950	30.191	948850	4100	99.5698	0.4302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3156400	952950	30.191	948850	4100	99.5698	0.4302
Total		4200000	952950	22.6893	948850	4100	99.5698	0.4302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1041700
Public Insitutions	0
Public - Non Insitutions	0