

September 24, 2025

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Submission of Voting Results and Scrutinizers Report of 19th Annual General Meeting held on Tuesday, September 23, 2025 at 10:00 A.M. at the Registered office of the Company.

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is hereby enclosed Scrutinizers Report as given by Mr. Mohit Singhal, Proprietor of Mohit Singhal and Associates (having Membership No:- F11143) on remote e-voting and voting through Ballot Papers facility provided by the Company to the members for casting their votes in relation to the business as set out in the Notice of the 19th Annual General Meeting of the Company.

Further, I hereby would like to inform that all the resolutions are passed with the requisite majority.

The said information will also be uploaded on the website of the company
<https://www.shreeref.com/>

Kindly take the above information on your record.

Thanking You.

For and on behalf of
Shree Refrigerations Limited
(Formerly known as Shree Refrigerations Private Limited)

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020
Address: 19, Vidyanagar Housing Society,
Saidapur, Satara-415124, Maharashtra

Shree Refrigerations Limited

(Formerly Known as Shree Refrigerations Private Limited)

CIN: U29191PN2006PLC128377 | Fax no.: +91 2164 272015



September 24, 2025

To,
The Chairman
Shree Refrigerations Limited
(Formerly Known as Shree Refrigerations Private Limited)
Plot. No. 131/12, Opp. MSEB Stores, Virwade Road,
Ogalewadi, Karad-415105

Sub.: Consolidated Scrutinizer's Report on remote e-voting and Ballot Voting conducted pursuant to 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) Amendment Rules, 2015 for the 19th Annual General Meeting (AGM) of M/S Shree Refrigerations Limited (Formerly Known as Shree Refrigerations Private Limited) for Financial Year 2024-25 held at 10:00 A.M. on Tuesday, September 23, 2025 at the Registered Office of the Company at Plot. No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad-415105, Maharashtra, India.

Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Shree Refrigerations Limited** pursuant to Board resolution dated August 18, 2025, for the purpose of scrutinizing the process of remote e-voting and voting by Ballot Papers conducted during the 19th Annual General Meeting ("the Meeting/ AGM") for Financial Year 2024-25 held on Tuesday, September 23, 2025 at 10:00 A.M. which was convened at Plot. No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad-415105, Maharashtra, India in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Ordinary Resolutions:

1. To receive, consider and adopt the
 - Audited Standalone Financial Statements for the financial year ended March 31, 2025 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors' thereon.
 - Audited Consolidated Financial Statements for the financial year ended March 31, 2025 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors' thereon.
2. To appoint a Director in place of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and being eligible and offers herself for re-appointment.

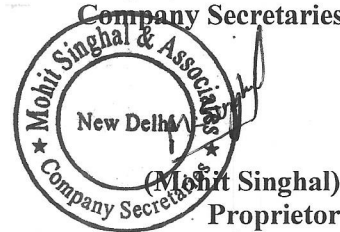
Pursuant to the provisions of section 101 and section 136 of the Companies Act, 2013 read with relevant Rules made and according to the provisions of Regulation 36 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company served the Notice of 19th Annual general Meeting along with the Annual Reports through electronic mode to those members who have registered their e-mail address either with the Company or the Registrar Transferred.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company also sent letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi
Dated: 24/09/2025

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor
Membership No.: - F11143
C.P. No.: - 15995
UDIN: F011143G001329141

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	SHREE REFRIGERATIONS LIMITED (Formerly Known as Shree Refrigerations Private Limited)
MEETING	19th Annual General Meeting for Financial Year 2024-25
DATE & TIME	Tuesday, September 23, 2025 at 10:00 A.M.

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer by the Board of Directors of M/s **Shree Refrigerations Limited** (hereinafter called as "**Company**") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 19th Annual General Meeting for Financial Year 2024-25 of the Company held on Tuesday, September 23, 2025, at 10:00 A.M. at registered office of the Company situated at Plot. No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad-415105, Maharashtra, India.

2. Dispatch of Notice convening the meeting

As confirmed by the Company, the electronic copies of Notice of the 19th Annual General Meeting for Financial Year 2024-25 and other documents required to be attached thereto, have been sent on Tuesday, August 26, 2025 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, August 15, 2025.

3. Cut-off date

The members of the Company holding equity shares either in physical form or in dematerialized form as on the "**cut-off date**" i.e. Wednesday, September 17, 2025, were entitled to cast their votes electronically on the business as set out in the Notice of AGM through electronic voting system of M/s MUFG Intime India Private Limited.

4. Remote e-voting

a) Agency:

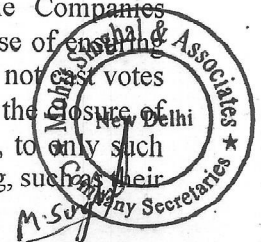
The Company had appointed M/s MUFG Intime India Private Limited as the agency for providing the remote e-voting platform.

b) Remote e-voting period:

The remote e-voting platform was open from 09.00 A.M. on September 20, 2025 and will end at 5.00 P.M. on September 22, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary, on the e-voting platform provided by M/s MUFG Intime India Private Limited.

5. Voting at the Annual General Meeting

- a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the annual general meeting, the Scrutinizer shall have access after the closure of the period of remote e-voting and before the start of Annual 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, number of shares held but not the manner in which they have voted.

- b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company provided Ballot Papers to the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. Counting Process

- a) On completion of voting through Ballot Papers at the AGM, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the results of remote e-voting on the Insta Vote, e-voting platform in the presence of Ms. Geetanjali and Ms. Neeta and downloaded the e-voting results.

Signature: 
Name: Ms. Geetanjali

Signature: 
Name: Ms. Neeta Kumari

7. Results

- a) I observed that 29 members had cast their votes through remote e-voting and through Ballot paper at venue of Annual General Meeting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated September 23, 2025, is enclosed.
- c) Based on the aforesaid results, I report that 2 Resolutions as contained in Item No. 1 and Item No. 2, of the Notice dated August 18, 2025, have been passed with requisite majority.

Place: New Delhi
Dated: 24/09/2025

For Mohit Singhal & Associates
Company Secretaries
PR NO. 5437/2024



(Mohit Singhal)
Proprietor

Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143G001329141

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution: To receive, consider and adopt the

- Audited Standalone Financial Statements for the financial year ended March 31, 2025 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors' thereon.
- Audited Consolidated Financial Statements for the financial year ended March 31, 2025 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors' thereon.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16107650	23	2958235	29	19065885	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	16107650	23	2958235	29	19065885	100

Item No.2:-

Ordinary Resolution: 2. To appoint a Director in place of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and being eligible and offers herself for re-appointment.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16107650	23	2958235	29	19065885	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	16107650	23	2958235	29	19065885	100

Based on the aforesaid results, I report that the Resolutions contained in Item No. 1 and Item No.2 of the Notice dated August 18, 2025, have been passed with the requisite majority.

Place: New Delhi
Dated: 24/09/2025

For Mohit Singhal & Associates
Company Secretaries
No. 5437/2024

(Mohit Singhal)
Proprietor
Membership No.: - F11143
C.P. No.: - 15995
UDIN: F011143G001329141

Date of the AGM	23 rd September, 2025
Total Number of shareholders on record date	3081
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoter and Promoter group:	5
2. Public:	25
No. of shareholders attended the meeting through Video Conferencing:	
1. Promoter and Promoter group:	0
2. Public:	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>To receive, consider and adopt the</p> <ul style="list-style-type: none"> Audited Standalone Financial Statements for the financial year ended March 31, 2025 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors' thereon. Audited Consolidated Financial Statements for the financial year ended March 31, 2025 including Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the 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	15894650	15877400	99.8915	15877400	0	100	0
	Poll		17250	0.1085	17250	0	100	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total		15894650	100.0000	15894650	0	100	0
Public-Institutions	E-Voting	4655072	200000	4.2964	200000	0	100	0
	Poll		2676610	57.4988	2676610	0	100	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total		2876610	61.7952	2876610	0	100	0
Public-Non Institutions	E-Voting	15080687	30250	0.2006	30250	0	100	0
	Poll		264375	1.7531	264375	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		294625	1.9537	294625	0	100	0
Total		35630409	19065885	53.51014915	19065885	0	100	0

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and being eligible and 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	15894650	15877400	99.8915	15877400	0	100	0
	Poll		17250	0.1085	17250	0	100	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total		15894650	100.0000	15894650	0	100	0
Public-Institutions	E-Voting	4655072	200000	4.2964	200000	0	100	0
	Poll		2676610	57.4988	2676610	0	100	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total		2876610	61.7952	2876610	0	100	0
Public-Non Institutions	E-Voting	15080687	30250	0.2006	30250	0	100	0
	Poll		264375	1.7531	264375	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		294625	1.9537	294625	0	100	0
Total		35630409	19065885	53.51014915	19065885	0	100	0