

September 23, 2025

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

Subject: **Proceedings of 19th Annual General Meeting of M/s Shree Refrigerations Limited held on Tuesday, September 23, 2025 at 10:00 A.M.**

Ref.: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Scrip Code: 544458

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of the Proceedings of 19th Annual General Meeting of the members of the Company held on Tuesday, September 23, 2025 at 10:00 A.M. at the Registered office of the Company situated at Plot. No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad-415105, Maharashtra, India.

The above information will also be made available on the Company's website at <https://www.shreeref.com/>.

Kindly, take the above submissions 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



Proceedings of 19th Annual General Meeting held on
Tuesday, September 23, 2025 At 10:00 A.M.

The Annual General Meeting (“AGM”) of M/s Shree Refrigerations Limited (Formerly Known as Shree Refrigerations Private Limited) held on Tuesday, 23rd September 2025 at 10.00 (A.M.) IST at the Registered Office of the Company situated at Plot.No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad, Maharashtra-415105

Members present Physically: 30 (2 Promoter & 28 Public Shareholders)

Directors' and KMPs present at the Annual General Meeting:

1. Rajashri Ravalnath Shende, Whole-time director
2. Ravalnath Gopinath Shende, Managing director
3. Sunil Kaushik, Whole-time director
4. Vivek Karnavat, Independent Director
5. Umesh Ramaswamy Shastry, Independent Director
6. Lalit Rai, Independent Director
7. Nandkumar Madhav Athawale, Independent Director
8. Devashree Vishwesh Nampurkar, Whole-time director
9. Ashvini Ghanashyam Godbole, Company Secretary and Compliance Officer

The representatives of the following Auditors present

1. CA Shirish Godbole on behalf of M/s SSS & Associates, Statutory Auditors

In attendance

1. Chairman of Audit Committee
 2. Chairman of Nomination and Remuneration Committee
 3. Ms. Neeta Kumari & Ms. Geetanjali, representatives of M/s Mohit Singhal & Associates, Scrutinizer, for the meeting.
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- I. Mr. Ravalnath Gopinath Shende, Managing Director of the Company, Chairperson of the Board of the Company, chaired the proceedings of the 19th Annual General Meeting.
 - II. The Company Secretary and Compliance Officer welcomed all the Members present and their representatives, Directors, KMPs, Statutory Auditors. The representatives of Scrutinizer and RTA were also present at the AGM of the Company.

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III. The Company Secretary and Compliance Officer further informed the members about the following:

1. Members who have not exercised their votes through remote e-voting may cast their votes through ballot papers available at the venue.
2. The statutory registers, including the Register of Directors and Key Managerial Personnel, Register of Contracts/Arrangements in which Directors are interested, and other relevant documents referred to in the Notice, are available for inspection by members during the meeting.
3. Proxies have been permitted as the AGM is conducted physically.
4. Proxies lodged for this AGM are available for inspection by members during the meeting. Proxies Register is available and shall remain open for inspection by any member throughout the duration of the meeting.
5. Shareholders who registered themselves as speakers will be invited to express their views. Each speaker is requested to limit their remarks to 2 minutes to allow fair opportunity to all.

IV. The Chairperson then confirmed that the requisite quorum being present at the AGM, then Chairperson called the meeting in order and started the formal proceedings with a formal speech.

V. Thereafter, the Company Secretary and Compliance Officer invited shareholders who had registered themselves as “Speakers” to express their views/ ask questions during the meeting and the discussions were made.

VI. Notice of the AGM was taken as read as the same has already been circulated to the Members.

VII. The following items of Ordinary business, as set forth in the Notice of AGM, were read out at the meeting and put for members approval: -

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.

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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.

The Chairperson also informed that the Board of Directors had appointed M/s Mohit Singhal and Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the notice of the 19th AGM.

Then on request of the Chairperson volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairperson requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

Then the Chairperson announced that the results of e-voting and Ballot papers would be declared on receipt of the scrutinizers report and will be placed on the website of the Company and on the website of the agency M/s MUFG Intime India Private Limited, the agency providing e-voting facility. The result will simultaneously be communicated to the Stock Exchanges.

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. September 23, 2025.

The Chairperson then thanked the members who attended the meeting and for their co-operation and concluded the meeting at 11:00 A.M.

For and on behalf of
Shree Refrigerations Limited
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Ravalnath Gopinath Shende
Managing Director
DIN: 02028020
Address: 19, Vidyanagar Housing Society,
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