SHREE REFRIGERATIONS

02th September 2026

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

Subject: Submission of Voting Result and Scrutinizers Report of 20th Annual General Meeting of the Company held on Monday, August 31, 2026 at 11: 30 AM at Registered office of the Company.

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations"), 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 20th Annual General Meeting of the Company.

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

Kindly, take the above submissions on your record.

Thanking you,

Yours faithfully,

Shree Refrigerations Limited
CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015
Plot No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India, 415105
cs@shreeref.com
+912164272015
www.shreeref.com

For and on behalf of
Shree Refrigerations Limited

Tanmay
Mukund Pethkar

Digitally signed by
Tanmay Mukund Pethkar
Date: 2026.09.02
15:06:23 +05'30'

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Mem No: A53618
Address: 6th Floor," Samarth House", Survey No.116/3/1, 3/3,3/10,
Near shell Petrol Pump, Warje, Pune, Maharashtra, India – 411058

Encl: Voting Result and Scrutinizers Report

Shree Refrigerations Limited

Resolution Required :Ordinary			**1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors 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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited

Resolution Required :Ordinary	2 - To appoint a Director in the place of Sunil Kaushik (DIN: 10581764) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited								
Resolution Required :Ordinary			**3 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2027.**					
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited								
Resolution Required :Ordinary			**4 - To consider and approve appointment of Ms. Rajashri Ravalnath Shende (DIN: 02028006) as Whole-Time Director of the Company and revision in her remuneration.**					
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited

Resolution Required :Ordinary	**5 - To regularise the appointment of Ms. Rucha Ravalnath Shende (DIN: 11546908), Additional Director as the Whole-Time Director of the Company.**
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited

Resolution Required :Ordinary	6 - To consider and approve the modification in terms of appointment including the remuneration of Mr. Sunil Kaushik, Whole-Time Director (DIN: 10581764) 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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited

Resolution Required :Ordinary	**7 - To consider and approve the modification in terms of appointment including the remuneration of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) of the Company.**
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

<table>
<tr><th colspan="10">Shree Refrigerations Limited</th></tr>
<tr><td colspan="3">Resolution Required :Special</td><td colspan="7">8 - To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and schedule V of the Companies Act, 2013 for the Financial Year 2025-26.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">Yes</td></tr>
<tr><th rowspan="2">Category</th><th rowspan="2">Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of Votes – in favour</th><th>No. of Votes –Against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th>[1]</th><th>[2]</th><th>[3]={[2]/[1]}*100</th><th>[4]</th><th>[5]</th><th>[6]={[4]/[2]}*100</th><th>[7]={[5]/[2]}*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">15889650</td><td>15877400</td><td>99.9229</td><td>15877400</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>12250</td><td>0.0771</td><td>12250</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td></td><td>15889650</td><td>100.0000</td><td>15889650</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">2521572</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">17385162</td><td>124800</td><td>0.7179</td><td>124800</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>298375</td><td>1.7163</td><td>298375</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>423175</td><td>2.4342</td><td>423175</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td></td><td>35796384</td><td>16312825</td><td>45.5712</td><td>16312825</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
</table>

Shree Refrigerations Limited

Resolution Required :Special			**9 - To approve the payment of remuneration to Mr. Ravalnath Gopinath Shende (DIN: 02028020), Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.**						
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited									
Resolution Required :Special			**10 - To approve the payment of remuneration to Mr. Sunil Kaushik (DIN: 10581764), Whole-Time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.**						
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited

Resolution Required :Special	11 - To consider and approve an increase in overall managerial remuneration limits payable to Executive Directors pursuant to Section 197 of the Companies Act, 2013 for the FY 2026-27.
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited

Resolution Required :Special		12 - To approve and adopt Employee Stock Option Scheme called "Shree Refrigerations Limited Employees Stock Option Scheme 2026".
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Shree Refrigerations Limited									
Resolution Required :Special			**13 - To approve grant of Employee Stock Options to the Employees / Directors of Subsidiary (ies) of the Company under the "Shree Refrigerations Limited Employees Stock Option Scheme 2026".**						
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	15889650	15877400	99.9229	15877400	0	100.0000	0.0000
	Poll		12250	0.0771	12250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15889650**	**100.0000**	**15889650**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2521572	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	17385162	124800	0.7179	124800	0	100.0000	0.0000
	Poll		298375	1.7163	298375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**423175**	**2.4342**	**423175**	**0**	**100.0000**	**0.0000**
Total		**35796384**	**16312825**	**45.5712**	**16312825**	**0**	**100.0000**	**0.0000**

Mohit Singhal & Associates
Company Secretaries

September 02, 2026

To,
The Chairman
Shree Refrigerations Limited

Plot.No. 131/1/2/1, Opp. Mseb Stores,
Viravde, Ogalewadi, Satara, Karad, Maharashtra, India, 415105

Sub.: Consolidated Scrutinizer's Report on remote e-voting and Ballot Paper 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 20th Annual General Meeting (AGM) of Shree Refrigerations Limited for Financial Year 2025-26 held at 11:30 A.M. on Monday, August 31, 2026 at the Registered Office of the Company at Plot No. 131/1/2/1, Opp. Mseb Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India, 415105.

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 **Shree Refrigerations Limited** pursuant to Board resolution dated July 18, 2026, for the purpose of scrutinizing the process of remote e-voting and voting by Ballot Papers conducted during the 20th Annual General Meeting (**"the Meeting/ AGM"**) for Financial Year 2025-26 held on Monday, August 31, 2026 at 11:30 A.M. which was convened at Plot. No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Satara, Karad, Maharashtra, India, 415105 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 and Special businesses;

ORDINARY BUSINESSES:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in the place of Mr. Sunil Kaushik (DIN: 10581764) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

SPECIAL BUSINESSES:

3. To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2027.

4. To consider and approve appointment of Ms. Rajashri Ravalnath Shende (DIN: 02028006) as Whole-Time Director of the Company and revision in her remuneration.

5. To regularise the appointment of Ms. Rucha Ravalnath Shende (DIN: 11546908), Additional Director as the Whole-Time Director of the Company.

6. To consider and approve the modification in terms of appointment including the remuneration of Mr. Sunil Kaushik, Whole-Time Director (DIN: 10581764) of the Company.

M-Singhal

Mohit Singhal & Associates
New Delhi
Company Secretaries

7. To consider and approve the modification in terms of appointment including the remuneration of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) of the Company.
8. To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and schedule V of the Companies Act, 2013 for the Financial Year 2025-26.

9. To approve the payment of remuneration to Mr. Ravalnath Gopinath Shende (DIN: 02028020), Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

10. To approve the payment of remuneration to Mr. Sunil Kaushik (DIN: 10581764), Whole-Time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

11. To consider and approve an increase in overall managerial remuneration limits payable to Executive Directors pursuant to Section 197 of the Companies Act, 2013 for the FY 2026-27.

12. To approve and adopt Employee Stock Option Scheme called "Shree Refrigerations Limited Employees Stock Option Scheme 2026".

13. To approve grant of Employee Stock Options to the Employees / Directors of Subsidiary (ies) of the Company under the "Shree Refrigerations Limited Employees Stock Option Scheme 2026".

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 20th 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 Transfer Agent. 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 2025-26 can be accessed.

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

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

Mohit Singhal & Associates
New Delhi
Company Secretaries

M. Singhal

Date: 02 September 2026
Place: New Delhi

CS Mohit Singhal
CP No. 15995
FCS No. F11143
UDIN: F011143H001343210

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	**SHREE REFRIGERATIONS LIMITED**
MEETING	**20th Annual General Meeting for Financial Year 2025-26**
DATE & TIME	Monday, August 31, 2026 at 11:30 A.M.

1. **Appointment of Scrutinizer:**
I was appointed as Scrutinizer by the Board of Directors of **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 20th Annual General Meeting for Financial Year 2025-26 of the Company held on Monday, August 31, 2026 at 11:30 A.M.. at registered office of the Company situated at Plot. No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Satara, Karad, Maharashtra, India, 415105

2. **Dispatch of Notice convening the meeting**
As confirmed by the Company, the electronic copies of Notice of the 20th Annual General Meeting for Financial Year 2025-26 and other documents required to be attached thereto, have been sent on Saturday, August 08, 2026, 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, July 31, 2026.

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. Monday, August 24, 2026, were entitled to cast their votes electronically on the business as set out in the Notice of AGM through electronic voting system of MUFG Intime India Private Limited.

4. **Remote e-voting**
   a) **Agency:**
   The Company had appointed 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 Friday, 28th August 2026 and ended at 5.00 P.M. on Sunday, 30th August 2026, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Businesses, on the e-voting platform provided by 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 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 which the members can cast their vote who have not yet exercised their voting right via remote e-voting.

M.Singhal

Mohit Singhal & Associates New Delhi Company Secretaries

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. Kajal and downloaded the e-voting results.

Signature:
Name: **Ms. Geetanjali**

Signature:
Name: Ms. Kajal

   c) During scrutiny of the votes cast through Ballot Paper at the AGM, I observed that the following 2 (two) votes were invalid and have accordingly been excluded from the results:

   - Mr. Atul Mansing Kadam (Folio No./DP ID-Client ID: 1208160140429320) cast 500 votes through Ballot Paper; however, his name did not appear in the list of members holding shares as on the cut-off date, i.e., Monday, August 24, 2026. As he was not a member entitled to vote as on the cut-off date, his vote through Ballot Paper was treated as invalid.

   - Mr. Madhav Balkrishna Bhagwat (Folio No./DP ID-Client ID: IN30154931515631) cast 48,750 votes through Ballot Paper, whereas as per the list of members as on the cut-off date, i.e., Monday, August 24, 2026, he held only 1,000 shares. As the number of votes cast did not match his shareholding as on the cut-off date, his vote through Ballot Paper was treated as invalid.

   Both the aforesaid votes have accordingly been excluded from the results of voting through Ballot Paper and from the Consolidated Results set out below.

7. **Results**
   a) I observed that 19 members had cast their votes through remote e-voting (6) and through Ballot paper (13) at venue of Annual General Meeting.

   b) In addition to the above, 2 (two) votes cast through Ballot Paper were found to be invalid for the reasons stated in paragraph 6 above and have accordingly been excluded from the Consolidated Results.

   c) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated July 18, 2026, is enclosed.

   d) Based on the aforesaid results, I report that 13 Resolutions as contained in Item No. 1 to Item No. 13, of the Notice dated July 18, 2026, have been passed with requisite majority.

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

Mohit Singhal & Associates New Delhi Company Secretaries

M. Singhal

CS Mohit Singhal
CP No. 15995
FCS No. F11143
UDIN: F011143H001343210

Date: 02 September 2026
Place : New Delhi

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**.19**	**16312825**	**100**

Item No.2:-

Ordinary Resolution: 2. To appoint a director in place of Mr. Sunil Kaushik (DIN: 10581764) Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and being eligible and offers herself a re-appointment.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

SPECIAL BUSINESSES

Item No.3:-

Ordinary Resolution: 3. To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2027.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0

M Singhal

Mohit Singhal & Associates New Delhi Company Secretaries

Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.4:-

Ordinary Resolution: 4. To consider and approve appointment of Ms. Rajashri Ravalnath Shende (DIN: 02028006) as Whole-Time Director of the Company and revision in her remuneration.

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.5: -

Ordinary Resolution: 5. To regularise the appointment of Ms. Rucha Ravalnath Shende (DIN: 11546908), Additional Director as the Whole-Time Director of the Company.

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.6:-

Ordinary Resolution: 6. To consider and approve the modification in terms of appointment including the remuneration of Mr. Sunil Kaushik, Whole-Time Director (DIN: 10581764) of the Company.

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

M Singhal

Mohit Singhal & Associates
New Delhi
Company Secretaries

Item No.7:-

Ordinary Resolution: 7. To consider and approve the modification in terms of appointment including the remuneration of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) of the Company.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.8:-

Special Resolution 8. To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and schedule V of the Companies Act, 2013 for the Financial Year 2025-26.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.9:-

Special Resolution 9. To approve the payment of remuneration to Mr. Ravalnath Gopinath Shende (DIN: 02028020), Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

Particulars	Remote e-votes		Voting at Meeting (Through Ballot Paper)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Mohit Singhal & Associates
New Delhi
Company Secretaries

Item No.10:-

Special Resolution 10. To approve the payment of remuneration to Mr. Sunil Kaushik (DIN: 10581764), Whole-Time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.11:-

Special Resolution 11. To consider and approve an increase in overall managerial remuneration limits payable to Executive Directors pursuant to Section 197 of the Companies Act, 2013 for the FY 2026-27.

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Item No.12:-

Special Resolution 12. To approve and adopt Employee Stock Option Scheme called "Shree Refrigerations Limited Employees Stock Option Scheme 2026".

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

M. Singhal

Mohit Singhal & Associates ★ New Delhi ★ Company Secretaries

Item No.13:-

Special Resolution 13. To approve grant of Employee Stock Options to the Employees / Directors of Subsidiary (ies) of the Company under the "Shree Refrigerations Limited Employees Stock Option Scheme 2026".

Particulars	**Remote e-votes**		**Voting at Meeting (Through Ballot Paper)**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	16002200	13	310625	19	16312825	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**6**	**16002200**	**13**	**310625**	**19**	**16312825**	**100**

Based on the aforesaid results, I report that the Resolutions contained in Item No. 1 to Item No.13 of the Notice dated July 18, 2026, have been passed with the requisite majority.

For Mohit Singhal and Associates
Practicing Company Secretaries
PR NO: 5437/2024

Mohit Singhal & Associates
New Delhi
Company Secretaries

M.Singhal

Date: 02 September 2026
Place : New Delhi

CS Mohit Singhal
CP No. 15995
FCS No. F11143
UDIN: F011143H001343210