



SHETRON LIMITED
THE NAME BEHIND THE NAMES

9th September, 2025

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Report of the Scrutinizer and Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code 526137

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, please find enclosed **voting results** (remote e-voting and e-voting at the Annual General Meeting) and **Scrutinizer's Report** on the resolutions passed by the members at the 45th Annual General Meeting ('AGM') held on **Friday, 5th day of September, 2025 at 11:00 A.M. IST** through Video Conference ('VC') or Other Audio Visual Means ('OAVM'). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are in the process of hosting on the website of the Company and CDSL the voting results of the 45th AGM.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours sincerely

For Shetron Limited

JYOTI
KUMARI
Digitally signed
by JYOTI KUMARI
Date: 2025.09.09
08:55:17 +05'30'

Jyoti Kumari
Company Secretary and Compliance Officer
M. No. – A37403



VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. Diwakar Sanku Shetty

Chairman

Shetron Limited

Plot No 1, Bommasandra Industrial Area

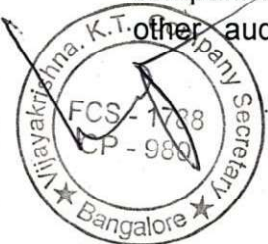
Hosur Main Road

Bangalore- 560099

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, duly appointed as Scrutinizer by Shetron Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 45th Annual General Meeting (AGM) held on Friday, September 05, 2025 at 11.00 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 6th August, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company, in compliance with the MCA vide General Circular No.09/2024 dated September 19, 2024 read with 09/2023 on September 25, 2023, General Circular No: 10/2022 and 11/2022 on December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing or other audio visual means (VC) till September 30, 2024 and SEBI Circular No.



SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 , Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 45th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 45th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 2nd September, 2025 (9.00 A.M. IST) till 4th September, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

At the end of the voting period on 04th September, 2025 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After conclusion of AGM, Chairman declared the availability of e-voting facility provided by CDSL at the AGM for a period of 30 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 29th August, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 45th Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 05th September, 2025, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter *alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report



generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

a. 34(folio wise) members have cast their votes through remote e-voting.

b. 2 (folio wise) member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and of the Auditors thereon:

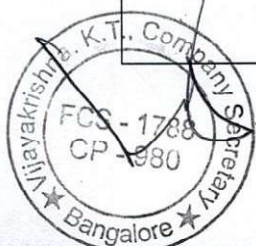
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	32	5821167	2	51	34	5821218	99.92
Dissent	2	4424	-	-	2	4424	0.08
Total	34	5825591	2	51	36	5825642	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Item No.2: To appoint Mr. Diwakar Sanku Shetty (DIN: 00432755), Director of the Company, who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member s voted	No. of Votes cast (shares)	No. of membe rs voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	



Assent	30	5818728	2	51	32	5818779	99.88
Dissent	4	6863	-	-	4	6863	0.12
Total	34	5825591	2	51	36	5825642	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Item No.3: To declare a Dividend of Re.1.00 (10%) per Equity Share of Rs.10/- for the financial year 2024-25:

Ordinary Resolution:

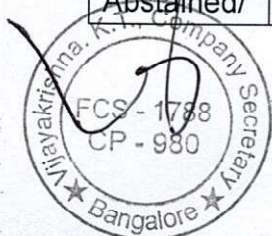
Particular s	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	32	5821167	2	51	34	5821218	99.92
Dissent	2	4424	-	-	2	4424	0.08
Total	34	5825591	2	51	36	5825642	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

SPECIAL BUSINESS:

Item No.4: Appointment of Secretarial Auditor:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	30	5818728	2	51	32	5818779	99.88
Dissent	4	6863	-	-	4	6863	0.12
Total	34	5825591	2	51	36	5825642	100.00
Abstained/Invalid	-	-	-	-	-	-	-



Invalid							
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Item No.5: Ratification of the Remuneration of the Cost Auditors of the Company for the Financial Year 2025-26:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	30	5818728	2	51	32	5818779	99.88
Dissent	4	6863	-	-	4	6863	0.12
Total	34	5825591	2	51	36	5825642	100.00
Abstained/Invalid	-	-	-	-	-	-	-

Based on the foregoing, the resolution numbers from 01 to 05 in respect of Notice of 45th Annual General Meeting maybe deemed to have been **passed by Requisite Majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Truly

Vijayakrishna KT
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788G001198819

Peer Review Certificate No. 1883/2022



Date: 08.09.2025

Place: Bengaluru

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General information about company

Scrip code	526137
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE278C01010
Name of the company	SHETRON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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Scrutinizer Details

Name of the Scrutinizer	VIJAYAKRISHNA K T
Firms Name	VIJAYAKRISHNA K T
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	09-05-2025
Date of Issuance of Report to the company	08-09-2025

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Voting results	
Record date	29-08-2025
Total number of shareholders on record date	5399
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	7
b) Public	38
No. of resolution passed in the meeting	5
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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and 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	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3225392	47834	1.4830	43410	4424	90.7513	9.2487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3225392	47834	1.4830	43410	4424	90.7513	9.2487
Total		9003300	5825642	64.7056	5821218	4424	99.9241	0.0759
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Diwakar Sanku Shetty (DIN: 00432755), Director of the Company who retires by rotation and offers himself 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	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3225392	47834	1.4830	40971	6863	85.6525	14.3475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3225392	47834	1.4830	40971	6863	85.6525	14.3475
Total		9003300	5825642	64.7056	5818779	6863	99.8822	0.1178
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Re. 1 (10%) per Equity Share of Rs.10/- for the financial year 2024-25.				
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	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3225392	47834	1.4830	43410	4424	90.7513	9.2487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3225392	47834	1.4830	43410	4424	90.7513	9.2487
Total		9003300	5825642	64.7056	5821218	4424	99.9241	0.0759
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3225392	47834	1.4830	40971	6863	85.6525	14.3475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3225392	47834	1.4830	40971	6863	85.6525	14.3475
Total		9003300	5825642	64.7056	5818779	6863	99.8822	0.1178
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.				
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	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5777808	5777808	100.0000	5777808	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3225392	47834	1.4830	40971	6863	85.6525	14.3475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3225392	47834	1.4830	40971	6863	85.6525	14.3475
Total		9003300	5825642	64.7056	5818779	6863	99.8822	0.1178
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 Insitutions	0
Public - Non Insitutions	0