

September 30, 2024

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 3rd Annual General Meeting post IPO (24th AGM since inception) of the Company.

In continuation to our intimation dated September 6, 2024, the 3rd Annual General Meeting post IPO (24th since inception), of the Company was held on September 30, 2024, through Video Conferencing/ Other Audio Video Means. Pursuant to Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 3rd Annual General Meeting of the Company.

We request you to take the above information on record.

Thanking you.

Regards
For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
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SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING POST IPO (24TH AGM SINCE INCEPTION) OF THE COMPANY HELD THROUGH VIDEO-CONFERENCE / OAVM HELD ON SEPTEMBER 30, 2024 AT 11:45 AM.

The 3rd Annual General Meeting post IPO (24th since inception) ("AGM") of the Members of Shriram Properties Limited ("the Company") was held on Monday, September 30, 2024, at 11:45 AM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. M. Murali, Chairman & Managing Director, occupied the Chair. After ascertaining that the requisite quorum was present, he declared that the meeting open. All Directors (including the Chairman of Audit Committee and the Chairman of Stakeholders Relationship Committee), were present through VC. The Statutory Auditors and Secretarial Auditors were also present.

The Chairman of the meeting welcomed all the Shareholders and introduced the Directors and Key Managerial Personnel participating through Video Conferencing from their respective locations.

The key-note were delivered by Chairman of the meeting.

Mr. K. Ramaswamy, Company Secretary briefed the members on the process and method of voting at the virtual meeting.

The Company Secretary informed that the Register of Directors, Key Managerial Personnel & Directors' Shareholding and the Register of Contracts or Arrangements and other documents required to be placed before the Annual General Meeting were available for inspection by the Members, virtually from the Company's web portal.

Further, the Company Secretary informed that the remote e-voting commenced on Friday, September 27, 2024, at 9.00 A.M and ended on Sunday, September 29, 2024, at 5.00 P.M. Those members who have not cast their votes, attending this virtual meeting may cast their vote at the end of the meeting.

The notice convening the meeting together with all required documents were circulated by e-mail to all shareholders. The notice and the business to be transacted were taken as read. Since the Statutory Auditors Report did not have any adverse remarks, it was taken as read. The Secretarial Audit Report has a minor observation on delay in filing documents with Stock exchanges and the explanations provided therein are self-explanatory.

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The Company Secretary informed that the result of remote e-voting and the instant poll will be announced with the Scrutinizer's Report within 2 working days. The results would be declared forthwith and the details of the voting results along with the Scrutinizer's Report would be placed on the website of the Company and NSDL within the time permitted under law and also be communicated to the Stock Exchanges.

The Company Secretary informed the members that there are 5 resolutions in all, 4 ordinary resolutions and 1 special resolution and the details of the resolutions were considered as read. All businesses were put before the meeting for discussion by the Chairman.

Sl No.	Ordinary Resolutions
1.	To receive, consider and adopt the audited annual financial statements for the year ended March 31, 2024
2.	To appoint a Director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254) who retires by rotation and being eligible, offers himself for re-appointment
3.	To consider and ratify the remuneration payable to the Cost Auditors
4.	To approve the Remuneration/Commission payable to the Non Executive Directors
Special Resolution	
5.	To approve the re-appointment of Mr. M. Murali, (DIN: 00030096) as Chairman and Managing Director of the Company

The Chairman informed at the meeting that the voting on the resolution will take place after the conclusion of the AGM as briefed by the Company Secretary. He requested the moderator to unmute the members who have registered for speaking at the meeting. The Company had received speaker registration request from 3 members.

The members who have registered themselves were called in order by the moderator and their questions were answered at the end.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 12:42 Hrs (including the instapoll of 15 minutes given for voting after the conclusion of the AGM at 12.27 Hrs), with the announcement of the commencement of voting for 15 minutes from the conclusion of the meeting.