

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Regd. Office: B- 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058,

Email id: sharanaminfraproject@gmail.com, Contact No. 079-29707666,

Website: www.sharanaminfra.co.in

Date: 22nd August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015
for Annual General Meeting (“AGM”) of the Company**

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting (“AGM”) of the Company held i.e., Tuesday, 20th August, 2024 at 04:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Sharanam Infracproject and Trading Limited

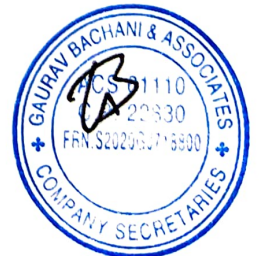
Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736

SCRUTINIZER'S REPORT
[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF
THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS
AMENDED]

To,
Chairman of Annual General Meeting of the Equity Shareholders of **"Sharanam Infracore and Trading Limited"** held on Tuesday, 20th August, 2024 at 4:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Sharanam Infracore and Trading Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated June 25, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Tuesday, 20th August, 2024 at 4:00 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 2nd August, 2024, in English Newspaper in The Financial Express and Regional Language Newspaper (Gujarati) in Financial Express Newspaper respectively specifying the day, date and time of the AGM.



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

5. The said appointment as Scrutinizer is under 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 Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 13th August, 2024, were entitled to vote on the resolutions i.e. item nos. 1 to 8 as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process:**

The remote e-voting period remained open from Saturday, 17th August, 2024, at 9:00 A.M. and ends on Monday, 19th August, 2024 at 5:00 P.M.

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system or by a show of hands during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 21st August, 2024, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.



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10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes*
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	587263	99.66	2000	0.03	4206031
02	587263	99.66	2000	0.03	4206031
03	587263	99.66	2000	0.03	4206031
04	586003	99.45	3260	0.05	4206031
05	587263	99.66	2000	0.03	4206031
06	587263	99.66	2000	0.03	4206031
07	586003	99.45	3260	0.05	4206031
08	586003	99.45	3260	0.05	4206031

* According to the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' ("MCA") General Circular no. 14/2020 dated 8th April, 2020, Members who were not present in the meeting through VC or OAVM facility and have casted their vote on resolutions through remote e-voting at the end of the discussion on the resolutions at General Meeting are considered as invalid.

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.



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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**

COUNTERSIGNED BY:
For, Sharanam Infraproject and Trading Limited



**GAURAV V. BACHANI
PROPREITOR**

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F001023016

Date: 22/08/2024

Place: Ahmedabad

Suraj Dineshbhai Nakrani
Chairman

WITNESSED BY:



Ms. Margi Dedaniya



Mr. Nikhil Mistry