

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: 20th August, 2024

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

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting held today i.e. 20th August, 2024 in
terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 20th August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:09 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sharanam Infraproject and Trading Limited

Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736

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Date: : 20th August, 2024

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

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Annual General Meeting held today i.e. 20th August, 2024

Ref: Security Id: SIPTL / Code: 539584

The Annual General Meeting of the members of the Company is held today i.e. Tuesday, **20th August, 2024** at 4:04 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

As per the provisions of Secretarial Standard-2 on General Meetings, the Board of Directors had appointed Mr. Suraj Nakrani, Managing Director, as chairperson of this Annual General Meeting.

The Chairperson then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sandeep Sharma (DIN: 02448618), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Appointment of Mr. Suraj Dineshbhai Nakrani (DIN: 10703736) as Managing Director of the Company:	Special Resolution
4	Appointment of Mr. Sandeep Sharma (DIN: 02448618) as Non-Executive and Non-Independent Director of the Company:	Ordinary Resolution
5	Appointment of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) as Non-Executive and Independent Director of the Company	Special Resolution
6	Appointment of Ms. Riddhiben Kevinkumar Tilva (DIN: 10706085) as Non-Executive and Independent Director of the Company	Special Resolution
7	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company:	Ordinary Resolution

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8	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to 'Nonpromoter' category on a preferential basis	Special Resolution
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The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:09 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015. ss

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Suraj Dineshbhai Nakrani

Managing Director

DIN: 10703736