

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

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

Email Id: sharanaminfra@gmail.com, Contact No: 079-29707666,

Website: www.sharanaminfra.co.in

Date: 22nd July, 2024

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e., Monday, 22nd July, 2024

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Monday, 22nd July, 2024 at B - 418, Sobo Center, A Block, 4th Floor, Sobo Center, Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058, which commenced at 04:00 P.M. and concluded at 06:30 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital upto Rs. 1,07,100,0000/- (Rupees One hundred Seven Crores Twenty-Four Hundred Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds upto Rs. 95,00,00,000/- (Rupees Ninety-Five Crores) by way of issue of Warrants (hereinafter referred to as "**Convertible Warrants**"), through preferential allotment to the person(s)/ entity(ies) belonging to Non-Promoter Category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

3. Considered and approved the Directors' Report of the Company for Financial Year 2023-24 along with Annexures.
4. Decided to hold Annual General Meeting ("AGM") of the shareholders of the Company on Tuesday, 20th August, 2024 at 04:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").

Thanking You.

For, Sharanam Infracore and Trading Limited

Suraj Dineshbhai Nakrani
Managing Director
DIN: 10703736

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Annexure - I

Sr. No.	Particulars	Details (Item No. 2)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Warrants convertible into equal number of Equity Shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to Non-promoter category
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately upto Rs. 95.00 Crores valued Convertible Warrants
4.	Name of Investors	As per Annexure - A
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable upfront and the balance 75% shall be paid at the time of allotment of the Equity shares pursuant to exercise of option to convert the warrants into equity shares. In case the balance payment is not received within the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

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Annexure - A

Sr. No.	Name of Investors
1.	Radadiya Trupeshkumar Rameshbhai
2.	Kathiriya Ketan Maganbhai
3.	Jignashaben Maheshbhai Vaghasiya
4.	Manish S Vasaniya
5.	Vaghasiya Maheshbhai D
6.	Pushpak V Padariya
7.	Patel Vipul D
8.	Patel Siddharth Jayantibhai
9.	Jatinkumar Dhirajlal Jogani
10.	Gediya Maheshkumar Dhirubhai
11.	Digvijaysinh Chhotusinh Parmar
12.	Barot Pujababen Sandipkumar
13.	Sevantikar Prashant Vishnubhai
14.	Praful Guptakaushal
15.	Ganji Dhruv
16.	Ranjitsinh Ishwarsinh Rajput
17.	Dhruv Pradipkumar Shah
18.	Chauhan Bhargavsinh Nandkishorsinh
19.	Pragnesh Girishchandra Dave
20.	Ishaben Ranabhai Rabari