

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EoGM

To,
The Chairman of Extra-ordinary General Meeting

Sharanam Infraproject and Trading Limited

303, Earth Arise, Nr. Y.M.C.A. Club,
S. G. Road, Makarba, Vejalpur,
Ahmedabad - 380 051

Dear Sir / Ma'am,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Voting through poll during the Extra-ordinary General Meeting of Sharanam Infraproject and Trading Limited, held on Tuesday, March 29, 2022 at 11.00 a.m. IST.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Sharanam Infraproject and Trading Limited ("the Company") pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as voting through poll during the Extra-ordinary General Meeting ("EoGM") of the Company, held on Tuesday, March 29, 2022 at 11.00 a.m. IST, in respect of businesses set forth in the notice of EoGM of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through poll during the EoGM.



Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through poll by Shareholders present during the EoGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL" or "E-voting Agency").

As per the Notice of EoGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through poll by Shareholders present during the EoGM;

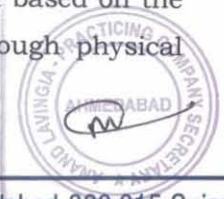
1. **Ordinary Resolution** for reclassification the status of Promoter Holding into Public Holding;
2. **Special Resolution** for regularising the Appointment of Mr. Savankumar S Shingla as Non-Executive Independent Director of the Company;
3. **Special Resolution** for regularising the Appointment of Mr. Siddharth J Patel as Non-Executive Independent Director of the Company;
4. **Ordinary Resolutions** for increase in Authorised Share Capital of the Company under the company Act, 2013; and
5. **Special Resolutions** for alteration in the Capital clause of Memorandum of Association.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the EoGM;
 - Through E-Mail on to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to sharanaminfraandtrading@gmail.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to sharanaminfraandtrading@gmail.com.




- (c) Alternatively by sending an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of EoGM on the web site of the Company at www.sharanaminfra.co.in, on web site of E-voting Agency at www.evotingindia.com and on website of BSE at www.bseindia.com.
 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, voting through poll during EoGM in;
 - A. The Indian Express (English Language) &
 - B. Financial Express (Gujarati Language).
 4. The Company had availed facility offered by CDSL for conducting Remote E-Voting for this EoGM.
 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, March 22, 2022 were entitled to vote through Remote E-Voting as well as voting through poll during the EoGM on the businesses mentioned in the Notice of EoGM of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Saturday, March 26, 2022 and was ended on 5:00 P.M. on Monday, March 28, 2022 and members of the Company, holding Equity Shares of the Company as on Tuesday, March 22, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by CDSL.
 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 8. At the venue of EoGM, the Company has provided the facility of voting through physical polling papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
 9. After the conclusion of voting at the EoGM, I first counted the Vote casted at the meeting through physical polling papers and thereafter unblocked the votes casted through remote e-voting on Tuesday, March 29, 2022 around at 07:52 p.m., after the completion of voting at the EoGM, in the presence of two witnesses namely, Mr. Hiralal Kumhar and Ms. Jalpa Lavingia, who are not in employment of the Company.
 10. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System and voting through physical polling papers at the EoGM.



11. I have not found any polling paper as Invalid.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the EoGM in respect of resolutions placed in the notice of EoGM is **annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EoGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EoGM and thereafter the same will be handed over to the Company.
14. The result of the voting by members through Remote E-Voting as well as voting through poll during the EoGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad
Date: March 30, 2022

Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 **C. P. No.:** 11410
UDIN: A026458C003369600

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the CDSL in our presence on Tuesday, March 29, 2022 around at 07.52 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

हिरालाल
Witness 1:
Mr. Hiralal Kumhar

J.L. Lavingia
Witness 2:
Ms. Jalpa Lavingia

Countersigned by
For, **Sharanam Infraproject and Trading Limited**


Karilash Patel
Chairman of EoGM

Annexure

Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of

Sharanam Infraproject and Trading Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for reclassification the status of Promoter Holding into Public Holding.				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	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		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50001000	3906194	7.8122	3890194	16000	99.5904	0.4096
	Poll		438191	0.8764	438191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	4344385	8.6886	4328385	16000	99.6317
Total		50001000	4344385	8.6886	4328385	16000	99.6317	0.3683
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of

Sharanam Infraproject and Trading Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for regularising the Appointment of Mr. Savankumar S Shingla as Non-Executive Independent Director of the Company.				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	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		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50001000	3906194	7.8122	3906194	0	100.0000	0.0000
	Poll		438191	0.8764	438191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	4344385	8.6886	4344385	0	100.0000
Total		50001000	4344385	8.6886	4344385	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of

Sharanam Infraproject and Trading Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for regularising the Appointment of Mr. Siddharth J Patel as Non-Executive Independent Director of the Company.				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	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		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50001000	3906194	7.8122	3900834	5360	99.8628	0.1372
	Poll		438191	0.8764	438191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	4344385	8.6886	4339025	5360	99.8766
Total		50001000	4344385	8.6886	4339025	5360	99.8766	0.1234
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of

Sharanam Infracore and Trading Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for increase in Authorised Share Capital of the Company under the company Act, 2013.				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	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		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50001000	3906194	7.8122	3890194	16000	99.5904	0.4096
	Poll		438191	0.8764	438191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	4344385	8.6886	4328385	16000	99.6317
Total		50001000	4344385	8.6886	4328385	16000	99.6317	0.3683
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of

Sharanam Infracore and Trading Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for alteration in the Capital clause of Memorandum of Association.				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	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		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50001000	3906194	7.8122	3900834	5360	99.8628	0.1372
	Poll		438191	0.8764	438191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	4344385	8.6886	4339025	5360	99.8766
Total		50001000	4344385	8.6886	4339025	5360	99.8766	0.1234
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of

Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for reclassification the status of Promoter Holding into Public Holding.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders though Poll	22	438191	10.0864
Remote E-voting Prior to EOGM	21	3890194	89.5453
Total	43	4328385	99.6317

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders though Poll	0	0	0.0000
Remote E-voting Prior to EOGM	1	16000	0.3683
Total	1	16000	0.3683

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders though Poll	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of
Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)**

Resolution 2:

Special Resolution for regularising the Appointment of Mr. Savankumar S Shingla as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	22	438191	10.0864
Remote E-voting Prior to EOGM	22	3906194	89.9136
Total	44	4344385	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of
Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)**

Resolution 3:

Special Resolution for regularising the Appointment of Mr. Siddharth J Patel as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	22	438191	10.0864
Remote E-voting Prior to EOGM	21	3900834	89.7902
Total	43	4339025	99.8766

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	1	5360	0.1234
Total	1	5360	0.1234

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of
Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)**

Resolution 4:

Ordinary Resolutions for increase in Authorised Share Capital of the Company under the company Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	22	438191	10.0864
Remote E-voting Prior to EOGM	21	3890194	89.5453
Total	43	4328385	99.6317

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	1	16000	0.3683
Total	1	16000	0.3683

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and voting through poll during EoGM of
Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)**

Resolution 5:

Special Resolutions for alteration in the Capital clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	22	438191	10.0864
Remote E-voting Prior to EOGM	21	3900834	89.7902
Total	43	4339025	99.8766

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	1	5360	0.1234
Total	1	5360	0.1234

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voting by Shareholders through Poll	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

