

# SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad,  
380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: [sharanaminfraandtrading@gmail.com](mailto:sharanaminfraandtrading@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

Date: March 29, 2022

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**Scrip Code: 539584**

Dear Sir/Madam,

**SUB: - PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING**

With reference to above subject and in compliance with of the Listing Regulations, we hereby submit the following outcome of the Extra ordinary General Meeting of the Members held today i.e. at March 29, 2022, at 11:00 AM at the registered office of the company.

1. Re-classification the status of Promoter Holding into Public Holding.
2. To Regularize the Appointment of Mr. Savankumar S Shingla as Non-Executive Independent Director of the Company.
3. To Regularize the Appointment of Mr. Siddharth J Patel as Non-Executive Independent Director of the Company.
4. Increase in Authorised Share Capital of the Company under the company Act, 2013.
5. Alteration in the Capital clause of Memorandum of Association.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Sharanam Infracproject and Trading Limited

  
Kailash Patel  
Director  
DIN: 08016654

# SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: [sharanaminfraandtrading@gmail.com](mailto:sharanaminfraandtrading@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

=====

## **Summary of Proceedings of Extra Ordinary General Meeting (EGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Extra Ordinary General Meeting of the Members of **Sharanam Infracore and Trading Limited** ("the Company") was held on Tuesday, March 29, 2022 at 11:00 a.m. at registered office of the company in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Kailash Patel, Director of the Company was appointed as the Chairperson of the Extra Ordinary General Meeting and he welcomed all the Members of the Company at the Extra Ordinary General Meeting and introduced all the Directors, KMPs and Invitees who were present in the EGM.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of EGM were transacted:

Sr. No.	Particulars	Type of Resolution
1.	Re-classification the status of Promoter Holding into Public Holding.	Ordinary Resolution
2.	To Regularize the Appointment of Mr. Savankumar S Shingla as Non-Executive Independent Director of the Company.	Special Resolution
3.	To Regularize the Appointment of Mr. Siddharth J Patel as Non-Executive Independent Director of the Company.	Special Resolution
4.	Increase in Authorised Share Capital of the Company under the company Act, 2013.	Ordinary Resolution
5.	Alteration in the Capital clause of Memorandum of Association.	Special Resolution

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the Extra Ordinary General Meeting convened vide notice dated February 19, 2022, through e-voting platform hosted by CDSL from March 26, 2022 (09:00 A.M.) to March 28, 2022 (05:00 P.M.).

Members, who could not cast their votes through remote e-voting but attended the EGM, were also provided with the opportunity to vote at the said EGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting at the EGM. It was informed that Mr. Anand S Lavingia, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the EGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Extra Ordinary General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company.

The Chairman of the Extra Ordinary General Meeting read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.



# SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad,  
380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666,

Email id: [sharanaminfraandtrading@gmail.com](mailto:sharanaminfraandtrading@gmail.com), Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

---

The queries raised by the Shareholders at the EGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Extra Ordinary General Meeting and declared the meeting as concluded on 11:40 A.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking you.

Yours faithfully,

**For, Sharanam Infracproject and Trading Limited**



**Kailash Patel**  
**Director**  
**DIN: 08016654**