

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:
sharanaminfraco@gmail.com, Website: www.sharanaminfra.co.in

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Date: 30th September, 2023

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

Dear Sir / Madam,

Sub: Outcome of 31st Annual General Meeting held today i.e. 30th September, 2023 in terms of the Regulation 30 (6) 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 31st Annual General Meeting of the Company held on today i.e. on 30th September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 02:08 P.M. and concluded on 02:16 P.M., have discussed and considered the businesses mentioned in the notice convening the 31st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Sharanam Infraco and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782

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Date: 30th September, 2023

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

Dear Sir / Madam,

Sub: Summary of the proceedings of the 31st Annual General Meeting held today i.e. 30th September, 2023

Ref: Security Id: SIPTL / Code: 539584

The 31st Annual General Meeting of the Company is held today i.e. Saturday, 30th September, 2023 at 02:08 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Savankumar Shingala, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman 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 convening 31st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 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. Jigneshkumar Ambalia (DIN: 07784782) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
4.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution
5.	Power under Section 186 of the Companies Act, 2013.	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 consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to 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 02:16 P.M.

This is for your information and records.

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

Kindly take the same on your record and oblige us.

Thanking You

For, Sharanam Infraco and Trading Limited

Jigneshkumar Ambalia
Managing Director
DIN: 07784782