

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, Website: www.sharanaminfra.co.in

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28th September, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 539584

Dear Sir/Madam,

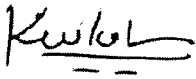
**Sub: Declaration of Results of Resolutions passed at the Annual General Meeting
and Submission of Scrutinizer's Report Regulation 30 read with Para A of Part A of
Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e - voting and facility for e-voting during Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Consolidated Report, all the 3 (Three) Resolutions contained in the Annual General Meeting Notice dated 26th August, 2020 have been duly passed on the date of AGM i.e. 26th September, 2020 and the same has been attached as Annexure - I along with Declaration of results.

Thanking You,

For Sharanam Infra Project and Trading Limited



Kailash Patel
Managing Director
DIN: 08016654

Encl.: as above

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Details of Voting Results –The Annual General Meeting held on 26th September, 2020

1.	Date of AGM	26 th September, 2020
2.	Total number of shareholders on record date	243
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	1 6

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2020 and profit & loss account of the company for the year ended on 31 st March 2020 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2302700	0	0	0	0	0	0
	Poll		2302700	100.00	2302700	0	100	0
	Total		2302700	100.00	2302700	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Public Non Institutions	E-voting	4769830 0	2072161 6	43.44	2072161 6	0	100	0
	Poll		3685000	7.73	3685000	0	100	0
	Total		2440661 6	51.17	2440661 6	0	100	0
Total		50001000	2670931 6	53.42	2670931 6	0	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Jitendrasinh Parmar (DIN: 02097144) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of vote s against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2302700	0	0	0	0	0	0
	Poll		2302700	100.00	2302700	0	100	0
	Total		2302700	100.00	2302700	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	4769830 0	2072161 6	43.44	2072161 6	0	100	0
	Poll		3685000	7.73	3685000	0	100	0
	Total		2440661 6	51.17	2440661 6	0	100	0
Total		50001000	2670931 6	53.42	2670931 6	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
	Appointment of Mr. Sanket Shah, Chartered Accountant, Ahmedabad as

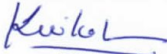
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Description of resolution considered	Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the Annual General Meeting held in the year 2025.
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Promoter/Publisher	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2302700	0	0	0	0	0	0
	Poll		2302700	100.00	2302700	0	100	0
	Total		2302700	100.00	2302700	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	4769830	2072161	43.44	2072161	0	100	0
	Poll		3685000	7.73	3685000	0	100	0
	Total		2440661	51.17	2440661	0	100	0
Total		50001000	2670931	53.42	2670931	0	100	0

For Sharanam Infra Project and Trading Limited



Kailash Patel
Managing Director
DIN: 08016654



Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of Sharanam Infraproject And Trading Limited ("the Company") held on Saturday, 26th September, 2020 at 03.00 p.m. through Video Conferencing ("VC")

Subject: Scrutinizer's Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, CS Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Aprt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and evoting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 26th August 2020 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 21st September, 2020 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 23rd September, 2020 from 11:00 A.M. and was completed on 25th September, 2020, at 5:00 P.M.





RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Re-appointment of Mr. Jitendrasinh Parmar (DIN: 02097144) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	16	20721616	77.58
Voting by Show of Hands at Visual Meeting	7	5987700	22.42
Total	23	26709316	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

III. Resolution No. 3:-

Appointment of Mr. Sanket Shah, Chartered Accountant, Ahmedabad as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the Annual General Meeting held in the year 2025.

(i) Voted in favor of the resolution:

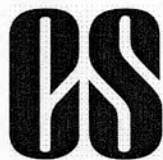
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	16	20721616	77.58
Voting by Show of Hands at Visual Meeting	7	5987700	22.42
Total	23	26709316	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
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RUPAL PATEL
B. Com., LL.B. FCS
PRACTISING COMPANY SECRETARY

	invalid	
E-voting	0	0
Physical	0	0
Total	0	0

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 26th August 2020 have been passed with requisite majority i.e. Resolution No. 1, 2 and 3 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking You,

Yours faithfully,

Rupal Patel

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 26th September, 2020
UDIN: F006275B000791147