

SHARANAM INFRAPROJECT AND TRADING LIMITED

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

Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

Details of Voting Results –The Annual General Meeting held on 25th September, 2019

1.	Date of AGM	25 th September, 2019
2.	Total number of shareholders on record date	1700
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 34
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

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 2019 and profit & loss account of the company for the year ended on 31 st March 2019 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	2302700	100.00	2302700	0	100	0
	Poll		0	0.00	0	0	0	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		0	0	0	0	0	0
	Poll	4769830 0	1795500 0	37.64	1795500 0	0	100	0
	Total		1795500 0	37.64	1795500 0	0	100	0
Total		50001000	2025770 0	40.51	2025770 0	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	Reappointment of Mrs. Kailash Patel, Director of the Company, who retires by rotation and being eligible for reappointment.

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 agai nst (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	2302700	100.00	2302700	0	100	0
	Poll		0	0.00	0	0	0	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	0	0	0	0	0	0
	Poll		1795500 0	37.64	1795500 0	0	100	0
	Total		1795500 0	37.64	1795500 0	0	100	0
Total		50001000	2025770 0	40.51	2025770 0	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of appointment of Auditor M/s. Sandeep Manuja & Associates, Chartered Accountants, Ludhiana who were appointed in the Annual General

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Meeting in the year 2016 for a block of 5 year until the conclusion of the Annual General Meeting to be held in 2021 and fix his remuneration.
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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	2302700	100.00	2302700	0	100	0
	Poll		0	0.00	0	0	0	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	47698300	0	0	0	0	0	0
	Poll		17955000	37.64	17955000	0	100	0
	Total		17955000	37.64	17955000	0	100	0
Total		50001000	20257700	40.51	20257700	0	100	0

Resolution No. 4

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularize the Appointment of Mrs. Kailash Patel (DIN: 08016654) as Regular Director of the Company.					
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	2302700	100.00	2302700	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2302700	100.00	2302700	0	100	0

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						0			
Public Institutions	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0	0	0
	Poll	47698300	17955000	37.64	17955000	0	100	0	0
	Total		17955000	37.64	17955000	0	100	0	0
Total		50001000	20257700	40.51	20257700	0	100	0	0

Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Kailash Patel (DIN: 08016654) as Managing Director of the Company.

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	100.00	2302700	0	100	0
	Poll	2302700	0	0.00	0	0	0	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		0	0	0	0	0	0
	Poll	47698300	17955000	37.64	17955000	0	100	0
	Total		17955000	37.64	17955000	0	100	0
Total		50001000	20257700	40.51	20257700	0	100	0

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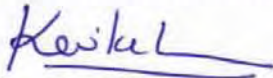
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Resolution No. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Dipakkumar Shah (DIN: 08234203), as an Independent Director of the Company.

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	2302700	100.00	2302700	0	100	0
	Poll		0	0.00	0	0	0	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	47698300	0	0	0	0	0	0
	Poll		17955000	37.64	17955000	0	100	0
	Total		17955000	37.64	17955000	0	100	0
Total		50001000	20257700	40.51	20257700	0	100	0

For Sharanam Infra Project and Trading Limited



Kailash Patel
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 Wednesday, 25th September, 2019 at 11.00 a.m. at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad- 380051

Dear Sir,

1. I, CS Rupali Modi, Practicing Company Secretary in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting and e-voting process at the venue of the AGM in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Wednesday, 25th September, 2019 at 11.00 a.m.
2. The remote e-voting period was open from 22nd September, 2019 at 11:00 A.M. up to 24th September, 2019 at 05:00 P.M. The remote e-voting and e-voting facilities at the AGM were provided by Central Depository Services (India) Limited (CDSL).
3. The voting rights were reckoned as on 17th September, 2019, being the cut-off date for the purpose of deciding the entitlements of the members to vote through remote e-voting and at the venue of the AGM.
4. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked on 25th September, 2019 in presence of Mr. Tushar Donga and Mr. Rameshbhai Gohil who are not in the employment of the Company.
5. Central Depository Services (India) Limited (CDSL) provided the details of remote e-voting and e-voting conducted at the venue of AGM.
6. I am submitting this report on the voting by the members through remote e-voting and e-voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	2302700	100%
Physical	34	17955000	100%
Total	35	20257700	100%



(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0		
Physical		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		
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Re-appointment of Mrs. Kailash Patel 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:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	2302700	100%
Physical	34	17955000	100%
Total	35	20257700	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	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:-

Ratification of appointment of M/s. Sandeep Manuja & Associates, Chartered Accountants, Ludhiana as Statutory Auditors of the Company who were appointed in the Annual General Meeting in the year 2016 for a block of 5 years until the conclusion of Annual General Meeting to be held in the year 2021 and fix their remuneration.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	2302700	100%
Physical	34	17955000	100%
Total	35	20257700	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	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

IV. Resolution No. 4:-

Regularize the Appointment of Mrs. Kailash Patel (DIN: 08016654) as Regular Director of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	2302700	100%
Physical	34	17955000	100%
Total	35	20257700	100%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	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

V. **Resolution No. 5:-**

Appointment of Mrs. Kailash Patel (DIN: 08016654) as Managing Director of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	2302700	100%
Physical	34	17955000	100%
Total	35	20257700	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	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



VI. **Resolution No. 6:-**
Appointment of Mr. Dipakkumar Shah (DIN: 08234203), as an Independent Director of the Company.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1		
Physical	34	2302700	100%
Total	35	17955000	100%
		20257700	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	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

7. All the resolutions stand passed under and poll with requisite majority.
8. The Register, all other papers and relevant records relating to polls shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

Rupali Modi
Rupali Modi
Practicing Company Secretary
C. P. No. 11350
Membership No. 25467



Place: Mumbai
Date: 26th September, 2019