

Scrutinizers' Report

on Remote E-Voting & Remote Electronic Voting during AGM
for the Financial Year 2021-22

To,

Sharanam Infraproject and Trading Limited

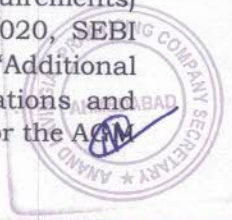
303, Earth Arise, Nr. Y.M.C.A. Club,
S. G. Road, Makarba, Vejalpur,
Ahmedabad - 380051,
Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Annual General Meeting of the Financial Year 2021-22 of Sharanam Infraproject and Trading Limited, held on Thursday, September 29, 2022 at 11.00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

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 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Annual General Meeting ("AGM") of the Company for the Financial Year 2021-22, held on Thursday, September 29, 2022 at 11.00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company for the Financial Year 2021-22, in a fair and transparent manner.

The AGM of the Company for the Financial Year 2021-22 was held on Thursday, September 29, 2022 at 11.00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM for the Financial Year 2021-22 was carried out only through remote electronic voting process and remote electronic voting during the AGM for the Financial Year 2021-22, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the AGM for the Financial Year 2021-22 was the registered office of the Company.



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 remote electronic voting during the AGM for the Financial Year 2021-22 and holding of AGM for the Financial Year 2021-22 through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM for the Financial Year 2021-22 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 National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM for the Financial Year 2021-22, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM of the Financial Year 2021-22 through VC or OAVM;

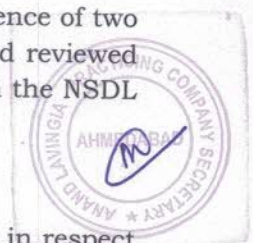
1. **Ordinary Resolution** for considering and adopting the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. **Ordinary Resolution** for appointing M/s. A K Ostwal & Co., Chartered Accountants (FRN: 107200W), as Statutory Auditors of the Company and to fix their remuneration.
3. **Special Resolution** for appointing Mr. Jigneshkumar Ambalia (DIN: 07784782) as Chairman and Managing Director of the company.
4. **Ordinary Resolution** for regularizing appointment of Ms. Eeti Shaileshkumar Panchal (DIN: 09723466) as Professional Non-Executive Director of the Company.

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 AGM;
 - Through E-Mail on Thursday, September 8, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, 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 sharanaminfraproject@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 compliance@shishindustries.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in 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 AGM for the Financial Year 2021-22 on the web site of the Company at www.sharanaminfra.co.in, on web site of E-voting Agency at www.evoting.nsdl.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, remote electronic voting during AGM of the Financial Year 2021-22 in;
 - A. The Indian Express (English Language) on September 09, 2022 &
 - B. Financial Express (Vernacular – Gujarati Language) on September 09, 2022.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM of the Financial Year 2021-22 by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Thursday, September 22, 2022 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM of the Financial Year 2021-22 on the businesses mentioned in the Notice of AGM of the Financial Year 2021-22 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 Monday, September 26, 2022 and ended on 5:00 P.M. on Wednesday, September 28, 2022 and members of the Company, holding Equity Shares of the Company as on Thursday, September 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 NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this AGM of the Financial Year 2021-22 was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM of the Financial Year 2021-22, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of AGM of the Financial Year 2021-22.
11. The AGM of the Financial Year 2021-22 was concluded on Thursday, September 29, 2022 at 11:37 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, September 29, 2022 around at 12:09 P.M. IST. The report on voting done through electronic voting system during the AGM of the Financial Year 2021-22 in respect of businesses set forth in the notice of Annual General Meeting (“AGM”) of the Company for the Financial Year 2021-22, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM of the Financial Year 2021-22 is **annexed herewith**.



15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM of the Financial Year 2021-22 shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM of the Financial Year 2021-22 and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM of the Financial Year 2021-22 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: September 29, 2022

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 **C. P. No.:** 11410

Peer review certificate No: 1589/2021

UDIN: A026458D001079213

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, September 29, 2022 around at 12:09 P.M. IST at the office of Mr. Anand Lavingia, the Scrutinizer.

Witness 1:

Ms. Krina Soni

Krina Soni

Witness 2:

Ms. Payal Sodani

Payal Sodani

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

Jigneshkumar Ambalia
Managing Director

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of the Financial Year 2021-22 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?				No				
Description of resolution considered				Ordinary Resolution for considering and adopting the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2022 and the reports of the Board of Directors and Auditors thereon.				
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	619926	1.2398	617926	2000	99.6774	0.3226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	619926	1.2398	617926	2000	99.6774
Total		50001000	619926	1.2398	617926	2000	99.6774	0.3226
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 Remote Electronic voting during
AGM of the Financial Year 2021-22 of Sharanam Infraproject and Trading Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointing M/s. A K Ostwal & Co., Chartered Accountants (FRN: 107200W), as Statutory Auditors of the Company and to fix their remuneration.				
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	619926	1.2398	617006	2920	99.5290	0.4710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	619926	1.2398	617006	2920	99.5290
Total		50001000	619926	1.2398	617006	2920	99.5290	0.4710
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 Remote Electronic voting during
AGM of the Financial Year 2021-22 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 appointing Mr. Jigneshkumar Ambalia (DIN: 07784782) as Chairman and Managing 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	619926	1.2398	601926	18000	97.0964	2.9036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	619926	1.2398	601926	18000	97.0964
Total		50001000	619926	1.2398	601926	18000	97.0964	2.9036
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

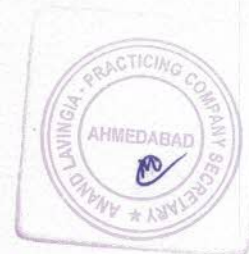
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of the Financial Year 2021-22 of Sharanam Infraproject 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 regularizing appointment of Ms. Eeti Shaileshkumar Panchal (DIN: 09723466) as Professional Non-Executive 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	619926	1.2398	601926	18000	97.0964	2.9036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50001000	619926	1.2398	601926	18000	97.0964
Total		50001000	619926	1.2398	601926	18000	97.0964	2.9036
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 Remote Electronic voting during AGM of the Financial Year 2021-22 of Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)**Resolution 1:**

Ordinary Resolution for considering and adopting the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2022 and the reports of the Board of Directors and Auditors thereon

(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
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	62	617926	99.6774
Total	62	617926	99.6774

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	1	2000	0.3226
Total	1	2000	0.3226

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting by Shareholders During AGM	0	0
Remote E-voting Prior to AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of the Financial Year 2021-22 of Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for appointing M/s. A K Ostwal & Co., Chartered Accountants (FRN: 107200W), as Statutory Auditors of the Company and to fix their remuneration.

(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
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	61	617006	99.5290
Total	61	617006	99.5290

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	2	2920	0.4710
Total	2	2920	0.4710

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting by Shareholders During AGM	0	0
Remote E-voting Prior to AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of the Financial Year 2021-22 of Sharanam Infraproject and Trading Limited (in Companies Act, 2013 Format)**Resolution 3:**

Special Resolution for appointing Mr. Jigneshkumar Ambalia (DIN: 07784782) as Chairman and Managing 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
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	61	601926	97.0964
Total	61	601926	97.0964

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	2	18000	2.9036
Total	2	18000	2.9036

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting by Shareholders During AGM	0	0
Remote E-voting Prior to AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of the Financial Year 2021-22 of Sharanam Infracore and Trading Limited (in Companies Act, 2013 Format)**Resolution 4:**

Ordinary Resolution for regularizing appointment of Ms. Eeti Shaileshkumar Panchal (DIN: 09723466) as Professional Non-Executive 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
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	61	601926	97.0964
Total	61	601926	97.0964

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	2	18000	2.9036
Total	2	18000	2.9036

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting by Shareholders During AGM	0	0
Remote E-voting Prior to AGM	0	0
Total	0	0

