

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

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**Date:** September 29, 2022

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

Dear Sir/Madam,

**Sub: Outcome of Annual General Meeting of the Company for the Financial Year 2021-22**

**Ref : M/s Sharanam Infracore and Trading Limited (Security ID: SIPTL, Security Code: 539584)**

The Company's Annual General Meeting (AGM) was held today, i.e., on Thursday, September 29, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:37 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company for the Financial Year 2021-22 and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Annual General Meeting for the Financial Year 2021-22.

Kindly find the same in order.

Yours Sincerely,

For, **M/s Sharanam Infracore and Trading Limited**



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**Jigneshkumar Parshottambhai Ambalia**  
**Managing Director**  
**DIN : 07784782**

**Enclosed:** A/a.

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## **SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING** **FOR THE FINANCIAL YEAR 2021-22**

The Annual General Meeting (AGM) of the members of Sharanam Infraproject and Trading Limited (“the Company”) for the Financial Year 2021-22 was held today i.e. Thursday, September 29, 2022 at 11.00 A.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Jigneshkumar Parshottambhai Ambalia, Managing Director of the company acted as Chairperson of the Meeting.

Mr. Jinesh Mistry, Company Secretary of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further, he introduced all the Panelists present at the Meeting including Chairperson, Board of Directors, Committee Chairperson, Company Secretary, Independent Directors and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting was opened from 09:00 A.M. on September 26, 2022 and was ended on 05:00 P.M. on September 28, 2022.
- There would be no voting by show of hands. Members who didn't vote through remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The Board of Directors have appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Thereafter, Mr. Jinesh Mistry, Company Secretary, continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended as on March 31, 2022 were taken as read.

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Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and adopt 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.	Ordinary Resolution
2.	To appoint M/s. A K Ostwal & Co., Chartered Accountants (FRN: 107200W), as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
3.	To appoint Mr. Jigneshkumar Ambalia (DIN: 07784782) as Chairman and Managing Director of the company.	Special Resolution
4.	To regularize appointment of Ms. Eeti Shaileshkumar Panchal (DIN:09723466) as Professional Non-Executive Director of the Company.	Ordinary Resolution

Further, Shareholders were asked to raise their concern if any and there being no such shareholder the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Jinesh Mistry, Company Secretary thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting. The recorded transcript of AGM is available on the Website of the Company at [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in).

The meeting was concluded at 11:37 A.M. IST.

For, **M/s Sharanam Infracore and Trading Limited**



**Jigneshkumar Parshottambhai Ambalia**  
**Managing Director**  
**DIN : 07784782**