

# SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Web: www.shrem.in



Date: 07<sup>th</sup> September, 2022

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

**Subject: Notice of 8<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year ended March 31, 2022.**

**Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A**

Dear Sir/Madam,

In accordance with Regulation 50 and Regulation 53 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith Notice of Annual General Meeting (AGM) and Annual Report for the Financial Year ended 31<sup>st</sup> March 2022 which is being sent to the shareholders and/or debenture holders of the Company.

The 8<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30<sup>th</sup>, 2022, at 2:15 pm at registered office of the company situated at 1101, Viraj Towers, JN of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai-400093.

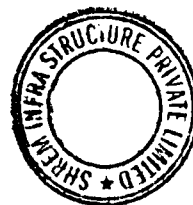
Further, The Notice of Annual General Meeting (AGM) and Annual Report are also available on the Company's website at [www.shrem.in](http://www.shrem.in)

You are requested to take the above information on record.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

  
NITAN CHHATWAL  
DIRECTOR  
DIN: 00115575



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## NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING

To,  
The Shareholders  
**Shrem Infra Structure Private Limited**

Dear Sirs,

NOTICE is hereby given that 8<sup>th</sup> Annual General Meeting of Shrem Infra Structure Private Limited will be held on **30<sup>th</sup> September, 2022 at 02:15 P.M.** at registered office of the company situated at 1101, Viraj Towers, Jn of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai – 400093, to transact the following business:

### ORDINARY BUSINESS:

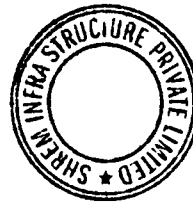
1. To receive, consider and adopt the Audited Standalone financial statements of the Company for the year ended **March 31, 2022**, including the Audited Balance Sheet as at **March 31, 2022**, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To ratify the remuneration of Statutory Auditor and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 142 and other applicable provisions, if any, of the Companies Act, 2013, if any, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company do hereby authorised the Board of Directors of the Company to fix the remuneration plus applicable taxes and reimburse all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company, for the financial Year 2022-23, payable to **M/s M. K. Doshi & Associates, Chartered Accountants (Firm Registration No: 133554W)** the Statutory Auditors of the Company.

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

**Date: 07-09-2022**

**Place: Mumbai**



**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**

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## Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGREEGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members/proxies are requested to bring their attendance slip duly completed along with their copy of Annual Report to the Meeting.
4. All Documents referred to in the accompanying Notice and the Explanatory Statement thereto are open for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Annual General Meeting.
5. Members are requested to bring their copies of Annual Report to the General Meeting and are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
6. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
7. Members who have not registered / updated their e-mail addresses with RTA, if shares are held in physical mode or with their DPs, if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
8. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (DPs) with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / RTA.
9. The relevant explanatory Statement is annexed hereto.
10. A route map showing directions to reach the venue of the 8<sup>th</sup> Annual General Meeting is given at the end of this Notice as per the requirement of the of the Secretarial Standards-2 on "General Meetings".

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## EXPLANATORY STATEMENT(S)

### ITEM NO. 2

M/s M. K. Doshi & Associates, Chartered Accountants (Firm Registration No: 133554W) were appointed as Statutory Auditors of the Company for a term of five years at the Annual General Meeting (AGM) of the Company held on September 30, 2019. Further, the requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting has been omitted vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi.

M/s M. K. Doshi & Associates, Chartered Accountants, Mumbai fulfils the conditions as specified in the Companies Act, 2013 and has also submitted his eligibility certificate to the Company and meets the criteria as specified in section 141 of the Companies Act, 2013.

Pursuant to the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), it has been considered to fix the remuneration payable to M/s M. K. Doshi & Associates, Chartered Accountants (Firm Registration No: 133554W) Statutory Auditors of the Company, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company for the financial Year ended on March 31, 2022, subject to the approval of the members in the Annual General meeting.

Accordingly, ratification of the Members is being sought for the proposal contained in the Resolution set out at Item No. 2 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives, is in anyway concerned or interested financially in the Resolution set out at Item No. 2 of the Notice as an Ordinary Resolution.

The Board recommends the resolution set forth in Item No. 2 for the approval of the Members.

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

**Date: 07-09-2022**

**Place: Mumbai**


**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**

**SHREM INFRA STRUCTURE PRIVATE LIMITED**

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**PROXY FORM**

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)**

SHREM INFRA STRUCTURE PRIVATE LIMITED

(CIN: U45100MH2014PTC254839)

Regd. Off: 1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India Tel: +91 22 4228 5500/ 5555, Email id: [shremgroup@shrem.in](mailto:shremgroup@shrem.in)

<b>08<sup>TH</sup> ANNUAL GENERAL MEETING</b>
Name of Member(s): .....
Registered Address: .....
Email ID: .....
Folio No. / DP ID-Client ID: .....

I/We being the member(s) holding ..... shares of SHREM INFRA STRUCTURE PRIVATE LIMITED, hereby appoint

1. Name .....

Address.....

Email ID .....

Signature ..... or failing him/her

2. Name .....

Address.....

Email ID .....

Signature ..... or failing him/her

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 30<sup>th</sup> day of September 2022, at 02:15 p.m. at 1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093.

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Sr. No.	RESOLUTIONS Matter of Resolution	Option	
		For	Against
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement and notes forming part of accounts together with the Reports of Directors' and the Auditors' thereon.		
2	Ratification of Auditors' Remuneration		

Signed this ..... day of.....2022

Signature of the shareholder/Proxy Holder.....

Reference Folio No. / DP ID & Client ID

No. of Shares .....

#### Notes:

1. The Proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. Pursuant to the provisions of Section 105 of Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
7. Please complete all details including details of member (s) in above box before submission.

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## SHREM INFRA STRUCTURE PRIVATE LIMITED

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Email id: shremgroup@shrem.in

CIN: U45100MH2014PTC254839

### ATTENDANCE SLIP

Regd. Folio No. / DP ID – Client ID: \_\_\_\_\_

Name and Address of First/Sole Shareholder: \_\_\_\_\_

No. of Shares held: \_\_\_\_\_

I certify that I am a registered shareholder/ proxy of the Company

I hereby record my presence at the 08<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 30<sup>th</sup> day of September 2022, at 02:15 p.m. at 1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093.

Member's/Proxy's name in Block letters

Member's/Proxy's Signature

Notes:

- a) Only Member/Proxy can attend the Meeting. No minors would be allowed at the Meeting.
- b) Member / Proxy wishing to attend the Meeting must bring this attendance slip to the meeting and handover at the entrance, duly filled in and signed.

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**Dated:**

**To**

**(Name and Address of Authorised Representative)**

Reference: Annual General Meeting of Shrem Infra Structure Private Limited dated 30/09/2022

**Subject: Voting Instruction**

Dear,

\_\_\_\_\_ ('Company') has received attached notice to attend the AGM of Shrem Infra Structure Private Limited. You are requested to attend the AGM and cast vote on behalf of Company as under:

**1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2022 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENT AND NOTES FORMING PART OF ACCOUNTS TOGETHER WITH THE REPORTS OF DIRECTORS' AND THE AUDITORS' THEREON.**

Voting Instruction: Yes/No

**2. RATIFICATION OF AUDITORS' REMUNERATION**

Voting Instruction: Yes/No

You shall not vote on any other matters at the Meeting without the prior written consent of \_\_\_\_\_ (Director of \_\_\_\_\_).

For \_\_\_\_\_

\_\_\_\_\_  
(Director)



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**ROUTE MAP FOR ANNUAL GENERAL MEETING OF SHREM INFRA STRUCTURE PRIVATE LIMITED, SCHEDULED TO BE HELD ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER 2022, AT 02:15 AP.M. AT 1101, VIRAJ TOWERS, JN OF ANDHERI KURLA ROAD, W E HIGHWAY, ANDHERI EAST, MUMBAI – 400093**

