

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U65100MH2014PTC254839

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 Website: www.shrem.in



09th June, 2023

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

Subject: Proceedings of Extraordinary General Meeting (EGM) in compliance of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24, SIPL24A, SIPL25 and SIPL28

Dear Sir/Madam,

With reference to our intimation letter dated 09th June, 2023, regarding the Extraordinary General Meeting (EGM) of Shrem Infra Structure Private Limited.

This is to intimate an Extraordinary General Meeting (EGM) of the Company held today at 09th June, 2023, inter alia has considered, approved the following.

1. Issuance of Non-Convertible Debentures (NCDs) of Rs.60 Crores on Private Placement.

The above said Extraordinary General Meeting (EGM) commenced at 04:00 p.m. and was concluded at 04:30 p.m.

Pursuant to Regulation 51(2), Part B of Schedule III of the SEBI (LODR) Regulations, 2015, We hereby submit the proceedings of Extraordinary General Meeting (EGM) of the Company (enclosed herewith as Annexure A).

The proceedings are also available on the website of the Company i.e. www.shrem.in

You are requested to take note of the same

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

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ANNEXURE A PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)

The Extraordinary General Meeting (EGM) of the Members of Shrem Infra Structure Private Limited (the 'Company') was held today physically i.e. on Friday, June 09, 2023 at 04:00 PM at the Registered Office of the Company to transact the business as stated in the Notice Dated 09th June, 2023 of the EGM.

Mr. Nitán Chhatwal, Chairman of the Company chaired the EGM. Mr. Nitán Chhatwal, Mrs. Smita Nitán Chhatwal Ms. Krishani Nitán Chhatwal and Mr. Shyam Sunder Malani, Directors of the Company and Mr. Vinay Chhabinath Gupta, Company Secretary of the Company attended the EGM. All the relevant documents as required under the Companies Act, 2013 and any other applicable Act were available for inspection.

All the members were present at the EGM, hence constituted the quorum, the Chairman called the meeting to order and welcomed all the members and directors to the EGM. The Chairman introduced all directors who were present at the meeting.

The Chairman invited the Members for discussion or any query on the business update. No queries were raised by any of the Members.

The EGM Notice was already circulated to all the Shareholders. The following resolution set out in the Notice convening the EGM was read by the Chairman and passed unanimously on a show of hands:

Sr. No.	Agenda	Type of Resolution
Special Businesses		
1	Issuance of Non-Convertible Debentures (NCDs) of Rs. 60 Crores on Private Placement.	Special

After the votes were received, the Chairman declared that aforesaid resolution was passed unanimously by the members.

Considering there were no other agenda item, the Chairman thanked the members for attending the EGM and declared the meeting as concluded at 04:30 PM

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575