

21st March, 2023

Tel: +91 22 4228 5500/ 5555

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.

Website: www.shrem.in

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

With reference to our intimation letter dated 21th March, 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 21st March, 2023, inter alia has considered, approved the following.

1. Issuance of Non-Convertible Debentures (NCDs) of 120 Crores on Private Placement.

The above said Extraordinary General Meeting (EGM) commenced at 04:00 p.m. and was concluded at 04:23 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



ANNEXURE A

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)

Website: www.shrem.in

The Extraordinary General Meeting (EGM) of the Members of Shrem Infra Structure Private Limited (the 'Company') was held today physically i.e. on Tuesday, March 21, 2023 at 04:00 PM at the Registered Office of the Company to transact the business as stated in the Notice Dated 21st March, 2023 of the EGM.

Mr. Nitan Chhatwal, Chairman of the Company chaired the EGM. Mr. Nitan Chhatwal, Mrs. Smita Nitan Chhatwal Ms. Krishani Nitan 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 Resolution	of	
Special Businesses				
1	Issuance of Non-Convertible Debentures (NCDs) of 120 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 04:23 PM

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWAL DIRECTOR DIN: 00115575

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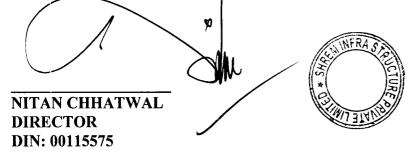
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