

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



Date: 16th September, 2023

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

Subject: Proceedings of 09th Annual General Meeting under Regulation 51(2) read with Part B Schedule III-(23) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref: Scrip Code: SIPL24, SIPL24, SIPL24A, SIPL28, SIPL25, SIPL28A

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B Schedule III-(23) of Listing Regulations, we hereby submit the proceedings of 09th Annual General Meeting ('AGM') of the Company (enclosed herewith as Annexure A) held at shorter notice on Saturday, September 16, 2023 at 02:15 PM at 1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai-400093, India, the Registered Office of the Company to transact the business as stated in the Notice of the AGM.

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

We request you to take the same on record.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

**ANNEXURE A****PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING**

The 09th Annual General Meeting (AGM) of the Members of Shrem Infra Structure Private Limited (the 'Company') was held today i.e. on Saturday, September 16, 2023 at 02:15 PM at the Registered Office of the Company to transact the business as stated in the Notice of the AGM.

Mr. Nitán Chhatwal, Chairman of the Company chaired the AGM. All the Directors of the Company attended the AGM and the company Secretary. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

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

The Chairman briefed the meeting on the operational and financial performance of the Company for the current reporting year.

With the consent of the members, the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 09th Annual General Meeting were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Audit Report, the same were taken as read as well.

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

The following resolutions set out in the Notice convening the AGM were read by the Chairman and passed unanimously on a show of hands:

Sr. No.	Agenda	Type of Resolution
Ordinary Businesses		
1	To receive, consider and adopt the Standalone Audited Balance Sheet as at 31st March, 2023 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.	Ordinary Resolution
2	To receive, consider and adopt the Consolidated Audited Balance Sheet as at 31st March, 2023 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	Ordinary Resolution
3	Appointment of Kailash Chand Jain & Co as the Statutory Auditor of the Company	Ordinary Resolution
Special Business		
4	Change in the Name of the Company	Special Resolution
5	Alteration of Article of Association	Special Resolution

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



After the votes were received, the Chairman declared that all the aforesaid resolutions were passed unanimously by the members.

Considering there were no other agenda item, the Chairman thanked the members for attending the AGM and declared the meeting as concluded at 02:47 PM

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

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



Date: 16th September, 2023

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

Subject: Proceedings of 09th Annual General Meeting under Regulation 51(2) read with Part B Schedule III-(23) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref: Scrip Code: SIPL24, SIPL24, SIPL24A, SIPL28, SIPL25, SIPL28A

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B Schedule III-(23) of Listing Regulations, we hereby submit the proceedings of 09th Annual General Meeting ('AGM') of the Company (enclosed herewith as Annexure A) held at shorter notice on Saturday, September 16, 2023 at 02:15 PM at 1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai-400093, India, the Registered Office of the Company to transact the business as stated in the Notice of the AGM.

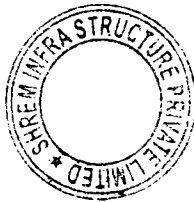
Proceedings are also available on the website of the Company i.e. www.shrem.in.

We request you to take the same on record.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609



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



ANNEXURE A

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING

The 09th Annual General Meeting (AGM) of the Members of Shrem Infra Structure Private Limited (the 'Company') was held today i.e. on Saturday, September 16, 2023 at 02:15 PM at the Registered Office of the Company to transact the business as stated in the Notice of the AGM.

Mr. Nitán Chhatwal, Chairman of the Company chaired the AGM. All the Directors of the Company attended the AGM and the company Secretary. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

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

The Chairman briefed the meeting on the operational and financial performance of the Company for the current reporting year.

With the consent of the members, the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 09th Annual General Meeting were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Audit Report, the same were taken as read as well.

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

The following resolutions set out in the Notice convening the AGM were read by the Chairman and passed unanimously on a show of hands:

Sr. No.	Agenda	Type of Resolution
Ordinary Businesses		
1	To receive, consider and adopt the Standalone Audited Balance Sheet as at 31st March, 2023 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.	Ordinary Resolution
2	To receive, consider and adopt the Consolidated Audited Balance Sheet as at 31st March, 2023 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	Ordinary Resolution
3	Appointment of Kailash Chand Jain & Co as the Statutory Auditor of the Company	Ordinary Resolution
Special Business		
4	Change in the Name of the Company	Special Resolution
5	Alteration of Article of Association	Special Resolution



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



After the votes were received, the Chairman declared that all the aforesaid resolutions were passed unanimously by the members.

Considering there were no other agenda item, the Chairman thanked the members for attending the AGM and declared the meeting as concluded at 02:47 PM

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

