

SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as 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 Web: www.shrem.in



Date: 13th June, 2024

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

Subject: Proceedings of 10th 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, SIPL25, SIPL28 and 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 10th Annual General Meeting ('AGM') of the Company (enclosed herewith as Annexure A) held at shorter notice on Thursday, June 13, 2024 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 INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

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ANNEXURE A

PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the Members of Shrem Infra Invest Private Limited (the 'Company') was held today i.e. on Thursday, June 13, 2024 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.

The Chairman requested the Members to note that pursuant to provisions of Section 101(1) of the Companies Act, 2013 ("the Act"), consent from requisite Members had been obtained to convene the AGM at a shorter notice and accordingly the AGM was held at a shorter notice.

The Chairman informed the Members that Mr. Manish Prahlád Rai Hingar, Independent Director & Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee has attended the AGM.

The Chairman also informed that Mr. Ronak Visaria, Representative of M/s. Kailash Chand Jain & Co, Statutory Auditor has attended the AGM.

The Chairperson informed the Members that in accordance with the Secretarial Standard on General Meetings, the Company had exempted the Secretarial Auditor of the Company from attending the Meeting.

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.

With the consent of the members, the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 10th 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 Audited Standalone financial statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, 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.	Ordinary Resolution

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2	To receive, consider and adopt the Audited Consolidated financial statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statements for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
3	To ratify the appointment of Kailash Chand Jain & Co as the Statutory Auditor of the Company	Ordinary Resolution
Special Business		
4	Re-appointment of Mr. Manish Prahlad Rai Hingar (din: 00931706) as independent director of the company	Ordinary Resolution
5	Re-appointment of Mr. Prashant Kumar Jain (din: 10230187) as independent director of the company	Ordinary Resolution
6	Approval for material related party transaction	Ordinary Resolution
6 (a)	To provide loan or advances or security or guarantee under section 185 of the Companies Act, 2013	Special Resolution
6 (b)	To provide loan or advances or security or guarantee or investments under section 186 of the Companies Act, 2013	Special Resolution
7	To provide security in connection with a loan of Shrem InvIT under section 185 of the Companies Act, 2013	Special Resolution
8	To provide security in connection with a loan of Shrem InvIT under section 186 of the Companies Act, 2013	Special Resolution

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 INVEST PRIVATE LIMITED

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

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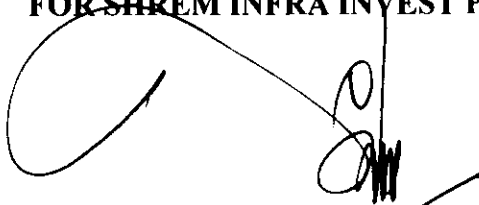
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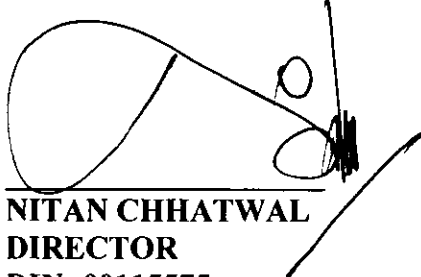
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