

# 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: 10<sup>th</sup> July, 2024**

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 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 Extra Ordinary General Meeting ('EGM') of the Company (enclosed herewith as Annexure A) held at shorter notice on Wednesday, 10<sup>th</sup> July, 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 EGM.

Proceedings are also available on the website of the Company i.e. [www.shrem.in](http://www.shrem.in).

You are requested to take note of the same

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

---

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

# 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



## ANNEXURE A

### PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)

The Extraordinary General Meeting (EGM) of the Members of Shrem Infra Invest Private Limited (the 'Company') was held today physically i.e. on Wednesday, 10<sup>th</sup> July, 2024 at 02:15 PM at the Registered Office of the Company to transact the business as stated in the Notice Dated 09<sup>th</sup> July, 2024 of the EGM.

Mr. Nitan Chhatwal, Chairman of the Company chaired the EGM. All the Directors of the Company and 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.

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 EGM at a shorter notice and accordingly the EGM was held at a shorter notice.

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
<b>Special Businesses</b>		
1	To provide security in connection with a loan of Raichur Sindhanur Highways Private Limited under section 185 of the Companies Act,2013.	Special
2	To provide security in connection with a loan of Raichur Sindhanur Highways Private Limited under section 186 of the Companies Act,2013	Special

After the votes were received, the Chairman declared that aforesaid resolutions were 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 03:00 PM

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

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

**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: 10<sup>th</sup> July, 2024**

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 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 Extra Ordinary General Meeting ('EGM') of the Company (enclosed herewith as Annexure A) held at shorter notice on Wednesday, 10<sup>th</sup> July, 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 EGM.

Proceedings are also available on the website of the Company i.e. [www.shrem.in](http://www.shrem.in).

You are requested to take note of the same

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

  
NITAN CHHATWAL  
DIRECTOR  
DIN: 00115575



# 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



## ANNEXURE A PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)

The Extraordinary General Meeting (EGM) of the Members of Shrem Infra Invest Private Limited (the 'Company') was held today physically i.e. on Wednesday, 10<sup>th</sup> July, 2024 at 02:15 PM at the Registered Office of the Company to transact the business as stated in the Notice Dated 09<sup>th</sup> July, 2024 of the EGM.

Mr. Nitán Chhatwal, Chairman of the Company chaired the EGM. All the Directors of the Company and 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.

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 EGM at a shorter notice and accordingly the EGM was held at a shorter notice.

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
<b>Special Businesses</b>		
1	To provide security in connection with a loan of Raichur Sindhanur Highways Private Limited under section 185 of the Companies Act, 2013.	Special
2	To provide security in connection with a loan of Raichur Sindhanur Highways Private Limited under section 186 of the Companies Act, 2013	Special

After the votes were received, the Chairman declared that aforesaid resolutions were 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 03:00 PM

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

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

