

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad,
380051, Gujarat, CIN: L45201GJ1992PLC093662, Contact No. 079-29707666, Email id:
sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

02nd March, 2022

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Scrip Code: 539584

Dear Sir/Madam,

Sub: Notice of Extra Ordinary General Meeting (EOGM) of the Company

This is with reference to the above mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of notice of Extra Ordinary General Meeting of the Company scheduled to be held on Tuesday, 29th March, 2022 at 11:00 a.m. at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad (Gujarat) - 380051.

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You,

NOTICE

Notice is hereby given that Extra Ordinary General Meeting of the members of Sharanam Infraproject And Trading Limited will be held on 29th March, 2022 at 11:00 A.M. at the registered office of the Company situated at 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, Gujarat-380051 to transact the following businesses:

SPECIAL BUSINESS:

1. Reclassification the status of Promoter Holding into Public Holding:

To consider and if thought fit, to pass with or without notifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby resolves to reclassify the status of Promoter Holding into Public Holding, comprising of 0.00% of the paid up Capital of the Company (hereinafter referred to as the 'Resolution')."

(iv) Ray's 'willful defaulter' as per Reserve Bank of India Guideline

2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Siddharth J Patel (DIN: 08766790), who was appointed as an Additional Independent Director by the Board of Directors

of the Company, not liable to retire by rotation, to hold office for a term of

substituting Clause V of the Memorandum of Association of the company with the Following Clause.

V. The authorised share capital of the Company is Rs. 13,00,00,000 /- (Rupees Thirteen Crore Only) divided into 13,00,00,000 (Thirteen Crore) Equity Share of Re.1/-(Rupee One Only).

RESOLVED FURTHER THAT Mrs. Kailash Patel (DIN: 08016654), Managing Director of the Company, be and is hereby authorised to take necessary action

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013. ("the Act")

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A

7. The Notice of EOGM and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of EOGM and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of EOGM and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the

pleased to provide the facility to members to exercise

PROCEDURE FOR E-VOTING:

(iv) Now Enter your User ID

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password

is to be also used by the demat holders for voting for resolutions or any other

B. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date 22nd March, 2022.

C. A copy of this notice has been / shall be placed on the website of the

The Results shall be declared on or after the Extra Ordinary General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sharanaminfra.co.in within 48 (Forty Eight) hours of conclusion of the extra ordinary general meeting and will be communicated to BSE Limited, who are required to place them on their website. The same shall also be placed on the website of CDSL.

15. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
16. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2)

Explanatory statement pursuant to section 102(1) of the companies act, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to Special Business mentioned in the accompanying Notice and should be taken as forming part of the Notice.

Item No. 1

Reclassification the status of Promoter Holding into Public Holding:

Regulation 31A of the SEI

(ii) undertake to comply with the requirements specified in Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times.

Item No. 2

To Regularize the Appointment of Mr. Savankumar S Shingla as Non-Executive Independent Director of the Company:

Item No. 3

To Regularize the Appointment of Mr. Siddharth J Patel as Non-Executive Independent Director of the Company:

Mr. Siddharth J Patel (DIN: 08766790) was appointed as an additional director in the capacity of independent director of the company with effect from 19/02/2022, pursuant to provision of Section 161 read with section 149 of the Companies Act, 2013.

Item No. 4 & 5

**Increase in Authorised Share Capital of the Company under the Company Act, 2013
and Alteration in the Capital clause of Memorandum of Association :**

For future expansion and the operational needs of the Company, the

None of the Directors/Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution(s) as mentioned at item nos. 4 & 5 above, except to the extent of their shareholding, if any.

By Order of the Board of Directors
For Sharanam Infraproject and Trading Limited

Place: Ahmedabad
Date: 19/02/2022


Kailash Patel
Managing Director
DIN: 08016654