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06th September, 2018
To,
The Chairman

Sharanam Infraproject And Trading Limited
Block C-309, Ganesh Meredian"
Opp. Gujarat High Court,
S. G. Highway, Ahmedabad -380060

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of .the Companies (management and adminiskation) Rules, 2014 and the phvsical ballot forms received from the share holders who do not have access to e-voting'

We, M/s. Preeti Jain, Practicing Company Secretary, Jaipur in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company Pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 201.4, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Monday, 05ft September,20\8 at 11.00 a.m. We were also appointed as Scrutinizer to conduct the poll Process in respect of the poll taken at the
said AGM.

The Notice dated 09ft Augusf 2018 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facilify.

The shareholders of the Company holding shares as on the "cut-off" date 29th August, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 01st September,2018 (11:00 A.M.) and ended on 04h September, 2018 (05:00 P.M) and the e-voting platform was blocked thereafter.

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Company Secretaries

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After the closue of the voting at the AGM, ttre report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast inder remote e-voting facility were thereafter unblocked in the presence of orte wibress who was not in the employment of the Company and a{ter the conclusion of the voting at the AGM the votes cast there under were counted'

we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system'

we now submit our consolidated lepolt as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1.r

Adoption of Audited Balance sheet and statement of Profit and Loss for the year endJd March 3't , 2018 together with the Reports of the Board of Directors and the
Auditors thereon.

(i)Voted in favour of the resolution:

Number of members
voted through
electronic voting
system and physical
mode

Number of votes cast
(Shares)

% of total
number of
valid votes
cast

E-voting 0 0 07o

Physical 35 1,6240000 rco%
Total 35 1.6240000 100%

(ii)Voted against the resolution:

Number of membels
voted through
electronic voting system
and physical mode

Number of votes
cast (Shares)

o/o of total
number of
valid votes cast

E-voting 0 0 0%
Physical 0 0 0%
Total 0 0 Oo/o

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QarEanl Secret*ries

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(iii)Inva lid votes:
Total number of members whose votes were declared invalid

Total number of Votes cast
(Shares)
E-voting 0 0
Physical 0 0
Total 0 0

Resolution No. 2-

Re-appoinhnent of Mr. Shiv Sharma as a Director of the Company who retires by rotation and being eligible offers himself for re-appointrnent.

(i)Voted in favour of the resolution:

Number of members

voted through
eleckonic voting
system and physical
mode

Number of votes cast
(Shares)

% of total
number of
valid votes
cast

E-vothq 0 07o
Physical 35 1.6240000 100o/o Total JJ 16240000 100o/o

(ii)Voted against the resolution:

Number of members
voted through
electronic voting system
and physical mode

Number of votes
cast (Shares)

% of total
number of
valid votes cast

E-voting 0 0 0%
Physical 0 0 0%
Total 0 0 0%

(iii)Invalid votes:

Total number of members
whose votes were declared
invalid

Total number of Votes cast
(Shares)

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C.SCHEMI, JAIFSA"
lH: O141 - tO) 23?9533, 2379799

m. Resolution No. 3r

Ratification of appointment of Auditor M/s. Sandeep Manuja & Associates, Chartered Accountants, Ludhiana who were appointed in the Annual General Meeting in the year 201-6 for a block of 5 year until the conclusion of the Annual General Meeting to be held tn 2021 and fix his remuneration.

(i)Voted in favour of the resolution:

Number of members
voted through
elecfronic voting
system and physical
mode

Number of votes cast
(Shares)

oh of total
number of
valid votes
cast

E-voting 0 0 0%
Physical 35 16240000 100%
Total J5 16240000 100%

(ii)Voted against the resolution:

Number of members
voted through
electronic voting system
and physical mode

Number of votes
cast (Shares)

o/o of total
number of
valid votes cast

E-voting 0 0 0%
Physical 0 0 0%
Total 0 0 0o/o

(iii)Invalid votes:

Total number of members
whose votes were declared
invalid

Total number of Votes cast
(Shares)

E-voting 0 0
Physical 0 0
Total 0 0

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All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Tharking Yorl

Yours faithfully,

Place: faipur
Date: 06th September, 2018

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Company Secretaries in Practice

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SHARANAM INTRAPROJECT AND TRADING LIMITED (Formeriy known as Skyhigh projects Limited) Regd. office: c-309, canesh Meridian, opp. cujarat High Court, s. G. Highway, Ahmedabad- 380060 CIN: L45201PB1 992PLC0I2001., Contact No. 097 ?S 4567 7I Email id: sharanarrrinfraandtrading@gmail.con, website: www.sharanaminfra.co.in

Details of voting Results -The Annual General Meeting held on 05rh septemb er,201g

Resolution /Agenda wise details
e-voting process) are as under:

Resolution No. 1

Agenda-wise

of voting (including vote cast by physical ballots and

1. Date of AGM 05fr September, 2018
, Total number of shareholders on record date 5014
J.

a Public

No. of shareholders present in the meeting either in person
or through proxy
o Promoters and Promoter Grouo 4

,fI

4. No. of shareholders attended the meeting through video
conferencing

o Promoters and Promoter Group
o Public Not arranged

Resolution required: (Ordinary /

9p_e,slel) Ordinary
I4lhether promotey'promoter
group are interested in the
agendy'resolution?

No

Description of resolution I as 3t.t March 2018 and profit & loss account of the considered I company for the year ended on 31st March 201g and

Adoption and approval of the audited balance sheet

the Report of the Directors' and Auditors.

Promotey'Public Mode of
Voting

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SHAMNAM INTRAPROJECT AND TMDING LIMITED

(Formerly known as Skyhigh Projects Limited)

Regd. Office: C-309, Ganesh Meridian, Opp. Gujarat High Cour! S. G. Highway, Ahmedabad- 380060 ' CIN: 1A5201P81992Prc012001, Contact No. 09725456777
Enail id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

lnstitutions Poll 0 0 0 0 0 0

Total 0 0 0 0 0 0

Public Non
Institutions

E-voting

46481000

0 0 0 0 0 0

Po11 1,2720000 25.M "r2720000 0 100 0
Total 72720000 25.44 72720000 0 100 0

Total 5000100016240000 32.48 76240000 0 100 0

Resolution No. 2

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/promoter group are

interested in the aeendy'resolution? No

Description of resolution considered

Reappointrnent of Mr. Shiv Sharma, Director of the Company, who retires by rotation and being eligible for reappointrnent.

Promoter/Pub
lic

Mode of
Voting

No, of
Shares
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Promoter and
Promoter

Group

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Total 3520000 100 3520000 0 100 0

Public
Institutions

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Poll 0 0 0 0 0 0

Total 0 0 0 0 0 0

Public Non
Institutions

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Total 12720000 25.4 727m000 0 100 0

Total 50001000 16240000 32.48 L62M000 0 100 0

SHARANAM INFRAPROJECT AND TMDING LIMITED (Former$ known as Skyhigh Projects Limited)
Regd. Office: C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad- 380060 CIN: LI15201PB1 992PLC0L2001, Contact No. 097 254567 7I
Email id: sharanaminfraandtradine@gmail com, Website: www.sharanamffia.co.in

Resolution No. 3

Resolution required: (Ordinary/ Special) Ordinary

Whether promotey'promoter group are
intetested in the agendy'resolution?

No

Description of resolution considered

Ratification of appointment of Auditor M/s. Sandeep Manuia & Associates, Chartered Accountants, Ludhiana who wete appointed in the Amual General Meeting in the year 2016 for a block of 5 year until the conclusion of the Annual General Meetine to be held in 2021 and fix his remuneration.

Promoterfublic Mode of
Voting

No. of
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Promoter and E-voting

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Promoter Group Po11 3520000 100 3520000 0 100 0

Total 3520000 100 3s20000 0 100 0

Public
Institutions

E-voting 0 0 0 0, 0 0
Poll 0 0 0 0 0 0

Total 0 0 0 0 0 0

Public Non
Institutions

E-voting

46481000

0 0 0 0 0 0

Poll 72720000 25.44 "12720000 0 100 0

Total 727200W E.M 72720000 0 100 0

Total 500m000 762400ffi 32.48 76240000 0 100 0

Shiv