

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: 1309, 13TH FLOOR, D & C Phoenix, Opp. Aanal Flat, Vijay Cross Road, Navrangpura,
Ahmedabad, Gujarat, India, 380009

Email Id: sharanaminfraproject@gmail.com, **Contact No:** 079-29707666,

Website: www.sharanaminfra.co.in

Date: 30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of 33rd Annual General Meeting held today i.e. 30th September, 2025 in
terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: SIPTL / Code: 539584

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 30th September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 05:02 P.M. and concluded on 05:09 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sharanam Infraproject and Trading Limited

Pratikkumar Samjibhai Bhalodiya
Managing Director
DIN: 10818984

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Date: 30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Summary of the proceedings as per regulation 30(6) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 of the 33rd Annual General Meeting held today i.e.: 30th September, 2025

Ref: Security Id: SIPTL / Code: 539584

The 33rd Annual General Meeting of the members of the Company is held today i.e. Tuesday, 30th September, 2025 at 05:02 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Pratikkumar Samjibhai Bhalodiya, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order

The Chairperson then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of 33rd Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Pratikkumar Shamjibhai Bhalodiya (DIN: 10818984), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a period of five (5) years:	Ordinary Resolution
4.	Regularization of Mr. Vishal Vadhel (DIN: 11167915) as Non-Executive and Independent Director of the Company.	Special Resolution
5.	Regularization of Mr. Soni Dineshbhai (DIN: 11167902) as Non-Executive and Independent Director of the Company:	Special Resolution
6.	Appointment of Mr. Pratikkumar Shamjibhai Bhalodiya (DIN: 10818984) as Managing Director of the Company:	Special Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairperson informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairperson invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:09 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Sharanam Infraproject and Trading Limited

Pratikkumar Samjibhai Bhalodiya
Managing Director
DIN: 10818984