



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :

 Ballarpur Industries Ltd.

 APP Asia Pulp & Paper

 TNPL Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 15/11/2017

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India

Company Symbol: Shrenik

Company Series: SM

Subject: Intimation of Extra Ordinary General Meeting of Shrenik Limited

Dear Sir/Madam,

This is to inform you that an Extra Ordinary General Meeting of Shareholders of Shrenik Limited is scheduled to be held on Saturday, 9th December, 2017 at 3.00 P.M. at the Registered Office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.

The Notice has been dispatched to shareholders on 15th November, 2017 and a copy of Notice has been enclosed with this letter.

This intimation is given pursuant to clause 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

For and on behalf of Shrenik Limited

Madhulika Mishra

Company Secretary and Compliance Officer

Place: Ahmedabad.





SHRENIK LIMITED

CIN: L51396GJ2012PLC073061

Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat

Tel.: (079) 26440303-0505 Telefax: (079) 26406810

Email: cs@shrenik.co.in, Website: www.shrenik.co.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra - Ordinary General Meeting of the Shareholders of **SHRENIK LIMITED** will be held on Saturday, the 9th day of December, 2017 at 3.00 P.M. at the Registered Office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat to transact the following business.

SPECIAL BUSINESS:

1. Appointment of Statutory Auditors of the Company to fill the casual vacancy created due to the resignation of the previous Statutory Auditor.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

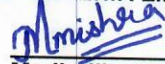
“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) M/s Singhi & Co., Chartered Accountants, Ahmedabad (Firm Regn. No. 302049E) be and are hereby appointed as Statutory Auditors of the Company for the Financial Year 2017-2018 to fill the casual vacancy caused by the resignation of M/s Nilesh Desai & Co., Chartered Accountants.”

“RESOLVED FURTHER THAT M/s Singhi & Co., Chartered Accountant, Ahmedabad be and are hereby appointed as Statutory Auditors of the Company from this Extra Ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the Financial Year 2017-2018 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

Registered Office:
505-508, TEN/11,
Beside Mardia Plaza,
C.G. Road,
Ahmedabad

Date: 14/11/2017
Place: Ahmedabad

By the Order of the Board
FOR AND ON BEHALF OF SHRENIK LIMITED


Madhulika Mishra
Company Secretary



Notes:

1. PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THERE-UNDER A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIM/HER AND THE PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY. A person can act as a proxy on behalf of maximum of 50 shareholders and holding in aggregate not more than 10% of the total share capital of the Company. A shareholder holding more than 10% of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
2. Every shareholder entitled to vote at a meeting of the company, or on any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention so to inspect is given to the company.
3. A proxy form is enclosed herewith. In case a shareholder wants to appoint a proxy, a duly completed and stamped proxy form must reach the Registered Office of the Company not later than 48 hours before the time of the aforesaid meeting.
4. Corporate shareholders intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra Ordinary General Meeting.
5. Shareholders who have not registered their email addresses so far are requested to register their email address in respect of their electronic holding with the Depository through their concerned Depository Participants and shareholders are further requested to register their email addresses with the Share Transfer and Registrar Agent of Company i.e. Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, Tel: 022-49186270.
6. Shareholders/ Proxies attending the meeting are requested to bring the duly completed attendance slip (which has been enclosed herewith) to the Extra Ordinary General Meeting.
7. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 is annexed hereto and forms the part of this Notice.
8. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours.
9. Copy of the Notice of Extra Ordinary General Meeting along with annexure, proxy form and attendance slip are being sent to all those shareholders whose names appeared in the prelist furnished by NSDL and CDSL as Beneficial owners as on 10th November, 2017 which was the "Cut-off Date."
10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules 20 and 21 of Companies (Management and Administration) (Rules), 2014 as amended from time to time, the Company is pleased to provide the shareholders of the company facility to exercise their right to vote by electronic means for the resolution set forth in this notice through remote E- voting services provided by Central Depository Services Limited (CDSL). The detail instructions for E -Voting are annexed to this Notice separately.
11. Shareholders are also informed that voting shall be by both the means i.e. polling paper and E –voting. Shareholders who could not vote through remote E-Voting can exercise their voting rights at the Extra Ordinary General Meeting. The Company will make arrangements of polling papers in this regard at the Meeting's Venue. The shareholders attending the meeting who have not cast their vote by remote E-Voting shall be able to exercise their right to vote at the meeting.
12. However, the shareholders who have cast their vote by remote E-Voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case the shareholders have cast their vote, through E - Voting and Polling Papers, then voting through E-voting shall prevail and voting done by Polling Papers shall be treated as invalid.
13. The Company has set Saturday, 2nd December, 2017 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in the ensuing Extra Ordinary General Meeting, for both E- Voting and Voting by Physical Mode through polling papers.

14. The Board of Directors of the Company has appointed Mr. Premal M. Shah, Proprietor of M/s Premal Shah and Company, Practicing Company Secretaries, Ahmedabad as the Scrutinizer, for conducting the E- Voting and Poll paper Voting process for the Extra Ordinary General Meeting in a fair and transparent manner.
15. The Resolution will be taken as passed effectively on the date of announcement of the result by the Chairman of the Company, if the result of the E-voting & Paper Poll Votes indicates that the requisite majority of the Shareholders had assented to the Resolution.
16. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later than three days of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith. After declaration, the result of the E-voting and Paper Poll Votes will also be posted on the Company's website www.shrenik.co.in besides communicating the same to the CDSL and Link Intime India Pvt Ltd., Registrar and Share transfer Agents on the said date and also to National Stock Exchange, Emerge Platform where the shares of the Company are listed.
17. Shareholders may note that the Notice of this meeting has been hosted under the Investor's Tab of Company's Website www.shrenik.co.in
18. In case of joint-holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
19. Unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.
20. A person who acquires shares and becomes shareholder of the Company after the dispatch of the Notice and remains a Shareholder as on 2nd December, 2017 (the "Cut-off" date) can exercise remote E-Voting by obtaining the Login Id and Password by sending an email to cs@shrenik.co.in or rnt.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID/ and Client ID No. However, if such shareholder is already registered with CDSL for remote E-Voting then the existing user ID and password can be used for casting their vote.
21. General information on E- Voting:
 - i. The E-Voting period will commence on Wednesday, 6th December, 2017 at 10.00 a.m. and will end on Friday, 8th December, 2017 at 5.00 p.m. During this period the shareholders holding shares as on 2nd December, 2017 ("Cut-off Date") may cast their vote electronically. The E-Voting facility will be disabled by CDSL for voting after 5.00 p.m. on Friday, 8th December, 2017. Once the vote on resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
 - ii. The Voting rights of the shareholders will be in proportion of their shares as on 2nd December, 2017 to the paid up share capital of the Company.
 - iii. The scrutinizer shall count the votes cast at the Meeting and thereafter unblock the votes cast through remote E-Voting in the presence of at least two witnesses not in the employment of the Company and make a consolidated scrutinizer's report of the votes cast in favour or against, in not later than three days of the conclusion of the meeting. And shall forthwith forward the same to the Chairman who shall countersign the same.
 - iv. The Voting results of the Extra Ordinary General Meeting so declared shall be immediately placed on the Company's website i.e. www.shrenik.co.in and will also be available on the website of CDSL i.e. www.evotingindia.com

The Instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday, 6th December, 2017 at 10.00 a.m. and ends on Friday, 8th December, 2017 at 5.00 p.m. During this period the shareholders of the Company, holding shares as on the "cut-off date" i.e. 2nd December, 2017 may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

The shareholders must follow the below procedure for casting vote:

- (ii) You need to log on to the e-voting website www.evotingindia.com.

- (iii) Click on Shareholders.
- (iv) Then Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

(v) Next enter the Image Verification as displayed and Click on Login.

(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:

	Steps:
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	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. If both the details are not recorded with the depository or company please enter the shareholder 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) Shareholders will 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 Resolution of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) Click on the EVSN of Shrenik Limited on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then he/she can enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) Note for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

ANNEXURE TO NOTICE
EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

The statement pursuant to Section 102 of the Companies Act, 2013 setting out all the material facts relating to the Special Business mentioned in accompanying Notice is as follows:

SPECIAL BUSINESS
ITEM NO. 1

Appointment of Statutory Auditors of the Company to fill the casual vacancy created due to the resignation of the previous Statutory Auditor.

M/s Nilesh Desai & Co. (Firm Registration No. 114059W) resigned as Statutory Auditors of the Company as on September 04, 2017 due to the reason that as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) are given only by an auditor who has subjected himself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. M/s Nilesh Desai & Co., had not subjected itself to the Peer Review Process of the Institute of Chartered Accountants of India and hence did not have the Certificate as is issued by the Peer Review Board of the Institute of the Chartered Accountants of India.

The resignation of M/s Nilesh Desai & Co., resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting as per the recommendations made by the Audit Committee and the Board of Directors in this regards. The Audit Committee and the Board of Directors in their respective meetings held on 6th September, 2017 and 15th September, 2017 have recommended appointing M/s Singhi & Co., Chartered Accountants, Ahmedabad as statutory auditors of the Company to fill the casual vacancy caused by the resignation of M/s Nilesh Desai & Co., Chartered Accountants, Ahmedabad.

M/s Singhi & Co., Chartered Accountants, Ahmedabad, if appointed in the Extra Ordinary General Meeting will be holding office of Statutory Auditors from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting for the Financial Year 2017-2018.

M/s Singhi & Co., Chartered Accountants, Ahmedabad, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with the confirmation that, their appointment, if approved by the shareholders would be within the limits prescribed under the Act.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of shareholders.

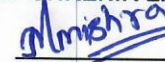
None of the Directors, Key Managerial Personnel of the Company or their relatives is in anyway concerned or interested in the proposed resolution.

Registered Office:
505-508, TEN/11,
Beside Mardia Plaza,
C.G. Road,
Ahmedabad

Date: 14/11/2017
Place: Ahmedabad



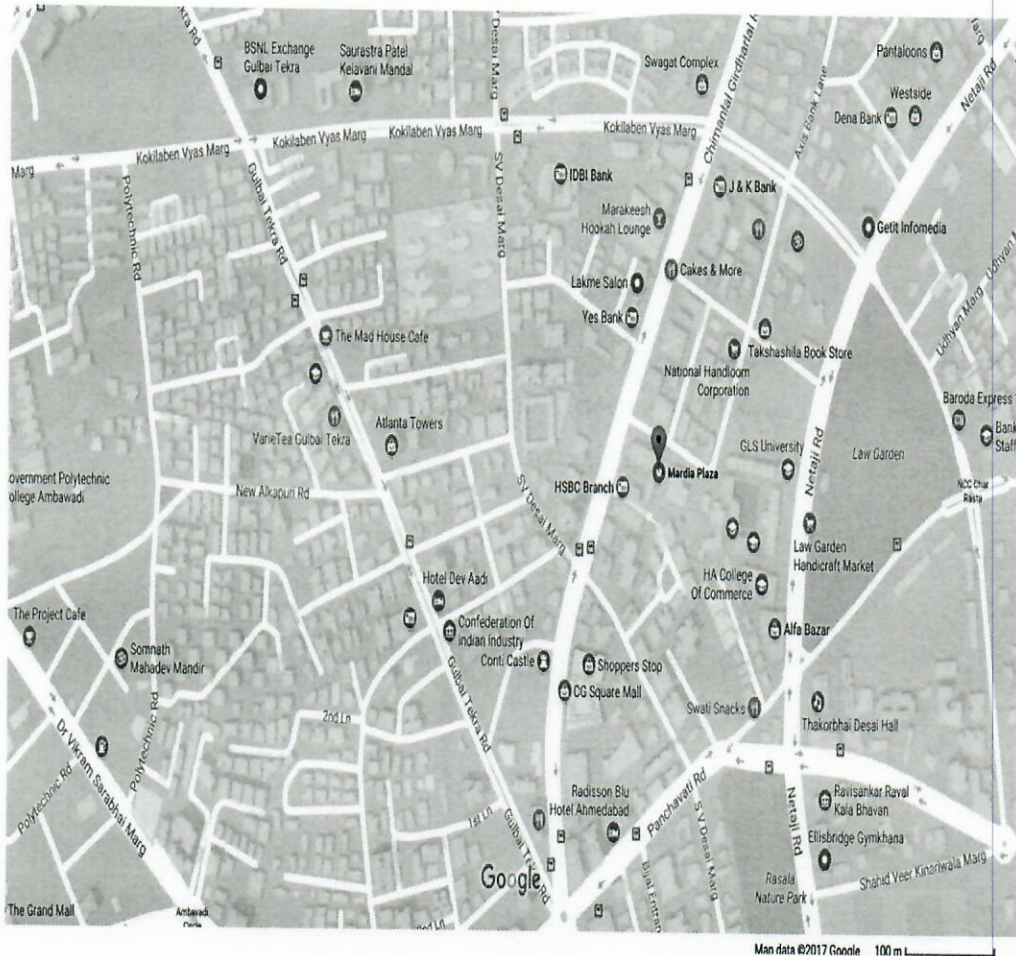
By the Order of the Board
FOR AND ON BEHALF OF SHRENIK LIMITED


Madhulika Mishra
Company Secretary

Route Map to the venue of Extra Ordinary General Meeting as per Secretarial Standard-2

Prominent Land Mark of the Venue: Beside Mardia Plaza, C.G. Road

Google Maps Mardia Plaza





SHRENIK LIMITED

CIN: L51396GJ2012PLC073061

Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat

Tel.: (079) 26440303-0505 Telefax: (079) 26406810

Email: cs@shrenik.co.in, Website: www.shrenik.co.in

Attendance Slip

Extra Ordinary General Meeting of Shrenik Limited, Saturday, 9th December, 2017 at 3.00 P.M.

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder	
Name of the Joint Holder(s)	
No. of shares held	

I hereby record my presence at the Extra Ordinary General Meeting of Shrenik Limited being held on Saturday, 9th December, 2017 at 3.00 p.m. at the Registered Office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.

Shareholder/Proxy's Signature

Notes:

1. Shareholders wishing to attend the meeting must bring the attendance slip, duly signed, to the meeting and hand it over at the entrance.

✂ _____
PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/ PIN

Notes:

1. Please read the complete instructions on Remote E-Voting given under the Notes to the Notice of the Extra Ordinary General Meeting.
2. The voting period starts at 10.00 a.m. on Wednesday, 6th December, 2017 and ends at 5.00 p.m. on Friday, 8th December, 2017
3. The Voting module will be disabled by CDSL for voting thereafter.



SHRENIK LIMITED

CIN: L51396GJ2012PLC073061

Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat

Tel.: (079) 26440303-0505 Telefax: (079) 26406810

Email: cs@shrenik.co.in, Website: www.shrenik.co.in

Form No. MGT - 11

Proxy form

EXTRA ORDINARY GENERAL MEETING

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of Shareholder(s):

Registered Address:

Email ID (if any):

Folio No./ DP ID-Client ID:

I/We, being the shareholder(s) of _____ shares of the above named Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature: _____, or failing him

2. Name:

Address:

Email Id:

Signature: _____, or failing him

3. Name:

Address:

Email Id:

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Saturday, 9th Day of December, 2017 at 3.00 p.m. at the Registered Office of the Company at 505-508, TEN/11, Beside Mardia Plaza, CG Road, Ahmedabad – 380 009, Gujarat and at any adjournment thereof in respect of such Resolution as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Description of Resolution	FOR	AGAINST
Special Business		
1. Appointment of Statutory Auditors of the Company to fill the casual vacancy created due to the resignation of the previous Statutory Auditor.		

Signed this _____ day of _____, 2017

Signature of shareholder _____

Signature of Proxy holder(s) _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolution and notes please refer the accompanying Notice.
3. It is optional to put a X in the appropriate column against the Resolution indicated in the Box, if you leave the for or against column blank against the above Resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Affix
Revenue
Stamp of
Re.1

✂