



(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.

 Asia Pulp & Paper

 Tamilnadu Newsprint & Papers Ltd.

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

Date: 09/12/2017

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: Submission of Proceedings of Extra Ordinary General Meeting of the Shareholders of the Company held today i.e. on Saturday, 9th December, 2017 at 3:00 p.m. at the registered office of the Company.

Dear Sir/Madam,

The Extra Ordinary General Meeting of the shareholders of the Company was held today i.e. 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, in which the shareholders considered and approved the following Resolution with requisite majority as prescribed under the Companies Act, 2013 and the rules made there under:

Sr. No	Particulars	Type of Resolution	Whether passed or not
1.	To appoint M/s Singhi & Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Nilesh Desai & Co., Chartered Accountants.	Ordinary Resolution	Passed with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there-under the Company voluntarily offered the facility of Remote E-Voting to its shareholders. Therefore the above business was transacted through Remote E-Voting and by poll conducted through ballot papers at the Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44 (3) the details of voting results will be submitted separately as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

The Extra Ordinary General Meeting commenced at 3:00 p.m. and concluded at 3:35 p.m.





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Please note that a Brief Profile of M/s Singhi & Co., Statutory Auditors, Ahmedabad was submitted to the Exchange on 15th September, 2017. However, the same has been attached again for your kind reference.

This intimation is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III.

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.



Singhi & Co

Chartered Accountants

705, 7th Floor, P.B. Parekh Tower, Diwan Ballubhai School Road, Kankaria, Ahmedabad
Tel : +91 (0) 079-25471562 / 25462129 Email :- sunilbohara @singhico. Com , website :-
www.singhico.com

Name of the Firm : **Singhi & Co.**

Firm Registration Number : **302049E**

Brief Profile of the Firm

Singhi & Co. is the Indian Member of Moore Stephens International Limited, which is one of the world's leading networks of independently owned and managed accountancy and business advisory firms.

It has been in the fields of audit & Assurance, Internal Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting since more than 75 years by now.

It was founded in the year 1940 by late R. C. Singhi, a Chartered Accountant from United Kingdom and has successfully executed several assignments of many reputed companies, which includes around 100 plus Listed Companies.

Singhi & Co. has its offices spread across Ahmedabad, Kolkata, New Delhi, Mumbai, Chennai, Bengaluru, Hyderabad and Nagpur.

Singhi & Co. may be reached at www.singhico.com for more information related to its profile.

FOR, SINGHI & CO.
CHARTERED ACCOUNTANTS

PARTNER

CA SUNIL C. BOHARA

M. NO. 103395

KOLKATA (H.O) NEW DELHI CHENNAI MUMBAI BANGLORE AHMEDABAD HYDERABAD NAGPUR