



(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: 07.06.2018

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 Sixth Annual General Meeting of the Shareholders of the Company held today i.e. on Thursday, 7th June, 2018 at 4:00 p.m. at the registered office of the Company.

Dear Sir/Madam,

The Sixth Annual General Meeting of the shareholders of the Company was held today i.e. on Thursday, 7th June, 2018 at 4:00 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 Resolutions 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
ORDINARY BUSINESS			
1.	To consider and adopt the standalone audited financial statement of the Company for the financial year ended on 31 st March, 2018 and statement of Profit and Loss account together with the notes & schedules forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution	Passed with requisite majority.
2.	To declare a dividend of Re. 1/- per Equity Share (10%) of the face value of Rs. 10/- each for the financial year ended 31 st March, 2018.	Ordinary Resolution	Passed with requisite majority.
3.	To appoint a director in place of Mr. Rishit Vimawala (DIN 03474249), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution	Passed with requisite majority.



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4.	To appoint M/s Singhi & Co., Chartered Accountants, Ahmedabad (FRN: 302049E), as Statutory Auditors and fix their remuneration in consultation with the Board.	Ordinary Resolution	Passed with requisite majority.
SPECIAL BUSINESS			
5.	To approve the sub-division (stock split) of Equity Shares of the Company from the face value of Rs. 10/- per share to Rs. 2/- per share.	Ordinary Resolution	Passed with requisite majority.
6.	Alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution	Passed with requisite majority.
7.	To authorize the Company to increase its Borrowing Limits pursuant to Section 180 of the Companies Act, 2013.	Special Resolution	Passed with requisite majority.
8.	To authorize the Company to invest funds in excess of limits prescribed under Section 186 of the Companies Act, 2013.	Special Resolution	Passed with requisite majority.
9.	To authorize the Company to create Charge over the properties of the Company or to Mortgage the properties of the Company.	Special Resolution	Passed with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there-under the Company 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 Sixth Annual 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 Sixth Annual General Meeting commenced at 4:00 p.m. and concluded at 5:35 p.m.

Please note that brief profile of M/s Singhi & Co., Chartered Accountants, Ahmedabad and brief profile of Mr. Rishit Vimawala, Whole Time Director has been enclosed.

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

Rishit Vimawala

A/2, Riviera Entalia, Opp. Suyog Bungalows, Corporate Road, Prahladnagar, Ahmedabad – 380051, Gujarat.

Brief Profile of Mr. Rishit Vimawala, Whole Time Director.

Name of the Whole Time Director	Mr. Rishit Shrenik Vimawala, (DIN: 03474249)
Date of Birth	09.05.1990
Date of Appointment	20.12.2012
Qualifications	Bachelor of Commerce (B.Com) from Gujarat University.
Experience/ Expertise	Mr. Rishit Vimawala is a second generation entrepreneur. He is responsible for Company's Purchase, Sales, Corporate Finance, Business Development, Risk Management and overall managerial affairs of the Company. He carries an experience of 11 years in the paper industry. Presently he is the Whole Time Director of the Company.
Terms and Conditions of Appointment/Change in Designation along with remuneration sought to be paid.	Designation of Mr. Rishit Vimawala was changed from Director to Whole Time Director for a period of five years w.e.f. 11 th April, 2017 at the fifth Annual General Meeting of the Company. In terms of Section 152 of the Companies Act, 2013, he retires by rotation at the 6 th Annual General Meeting and being eligible offer himself for re-appointment. The Board has approved his re-appointment, subject to the approval of shareholders in the Sixth Annual General Meeting.
No. of Shares held in the Company as on 31 st March, 2018	10,00,100 Equity Shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company.	He is the son of Mr. Shrenik Vimawala, Chairman and Managing Director and Mrs. Himaben Vimawala, Non-Executive Director and brother of Mr. Kaivan Vimawala, Whole Time Director of the Company.
Directorship in other Companies	NIL
Chairman/Member of the Committees of Board of other Companies	NIL