

29th September, 2022

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

Sub:- Summary of Proceedings of the 10th Annual General Meeting held on 29th September, 2022.

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 10th Annual General Meeting (AGM) of the Members of the Company was held today i.e. 29th September, 2022 at 4.00 p.m through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Summary of proceedings of the AGM is enclosed herewith in compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same and to inform members accordingly.

Thanking you,
Yours Faithfully,

For and on behalf of SHRENIK LIMITED,

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

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Proceedings of the 10th Annual General Meeting of Shrenik Limited held on 29th September, 2022.

The 10th Annual General Meeting (AGM) of the Members of the Company commenced at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means.

Mr. Shrenikbhai Vimawala, Chairman of the Company, chaired the meeting.

The Company Secretary welcomed all the members. She further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors attending the meeting to all the members on the occasion of the 10th AGM of the Company. As the requisite quorum was present, the meeting was called to order. Then the Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further the Chairman welcomed the members & then delivered his speech which included highlights of the Company's performance during the Financial Year 2021-2022.

Further with the permission of members, the Notice of the 10th AGM as read.

The following resolutions/items as set out in the Notice convening the 10th AGM of the Members of the Company passed by the members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Kaivan Vimawala (DIN 06514171), as a Director of the Company who retires by rotation.	Ordinary Resolution
Special Business		
3.	Appointment of Mr. Kevin Maheshkumar Shah (DIN: 08144696) by appoint him as an Independent Director of the Company.	Special Resolution
4.	Approval for the increase in Authorized Share Capital of the Company from Rs. 65,00,00,000/- (Rupees Sixty Five Crores) to Rs. 1,85,00,00,000/- (Rupees One Hundred Eighty Five Crores only).	Ordinary Resolution
5.	Alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution

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CIN No.: L51396GJ2012PLC073061

Further, the Chairman answered the questions raised by the members.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their vote.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted, separately.

The meeting commenced at 04.00 p.m. and concluded at 4:20 p.m.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For and on behalf of SHRENIK LIMITED,

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 0347

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