

## SHRENIK LIMITED

---

**Reg. Office :** 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 30.09.2024

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

**Company Symbol: SHRENIK**

**Sub.: Summary of Proceedings of the 12th Annual General Meeting held on 30th September, 2024**

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 12th Annual General Meeting (AGM) of the Members of the Company was held today i.e. 30th September, 2024 at 4:00 pm 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.

Thanking you,

Yours Faithfully,

**FOR SHRENIK LIMITED**

**RISHIT VIMAWALA**  
**WHOLETIME DIRECTOR**  
**DIN: 03474249**

## SHRENIK LIMITED

**Reg. Office :** 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** info@shrenik.co.in, **Ph. No.:** 7600074695

### **Proceedings of the 12th Annual General Meeting of Shrenik Limited held on 30th September, 2024.**

The 12<sup>th</sup> 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. Shrenik Vimawala, Chairman of the Meeting, chaired the meeting.

The Chairman welcomed all the members. As the requisite quorum was present, the meeting was called to order.

Further the Chairman delivered his speech which included highlights of the Company's performance during the Financial Year 2023-2024, current economic scenario, its impacted and future planning.

Further with the permission of members, the Notice of the 12th AGM as read.

The following resolutions/items as set out in the Notice convening the 12th AGM of the Members of the Company passed by the members:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolutions</b>
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. RISHIT SHRENIK VIMAWALA (DIN 03474249), as a Director of the Company who retires by rotation.	Ordinary Resolution
3	Re-appointment of Mr. KAIWAN SHRENIK VIMAWALA (DIN: 06514171) as a Whole time Director of the Company and fixing his remuneration.	Special Resolution
4	Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman Managing Director of the Company and fixing his remuneration.	Special Resolution
5	Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company and fixing his remuneration.	Special Resolution

## **SHRENIK LIMITED**

---

**Reg. Office :** 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** info@shrenik.co.in, **Ph. No.:** 7600074695

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 4:10 p.m.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**FOR SHRENIK LIMITED**

**RISHIT VIMAWALA**  
**WHOLETIME DIRECTOR**  
**DIN: 03474249**