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CIN No.: L51396GJ2012PLC073061

23rd September, 2021

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 9th Annual General Meeting held on 23rd September, 2021.

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the 9th Annual General Meeting (AGM) of the Members of the Company was held today i.e. 23rd September, 2021 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 Vimala

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



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**Proceedings of the 9th Annual General Meeting of Shrenik Limited held on
23rd September, 2021.**

The 9th 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.

Ms. Pooja Dhruve, Company Secretary welcomed all the members and dignitaries of the Company present at the meeting. She further informed everyone present at the meeting that the AGM was conducted through VC / OAVM in view of the ongoing COVID-19 pandemic and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. She then introduced all the Board Members, KMPs, the Secretarial Auditor and the Statutory Auditor present in the meeting.

She further informed that Mr. Jaymeen Trivedi, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the meeting.

Further the Company Secretary briefed the members about certain procedural and technical aspects of the AGM with respect to joining the Meeting through VC and voting at this meeting.

She further informed the Members that as per the provisions of the Companies Act, 2013 and Listing Regulations, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. 16th September, 2021 to vote on the resolutions as set out in the notice of AGM. The remote e-voting was kept open from Monday, 20th September, 2021(09:00 A.M.) to Wednesday, 22nd September, 2021 (05:00 P.M.). Members attending the AGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the AGM and upto 15 minutes of the closure of AGM.

She further informed that 32 members were present in person through video conferencing and after ascertaining the quorum and with the consent of Chairman, the meeting was called to order.

She further informed that the Register and Records maintained under the Companies Act, 2013 were available for inspection for the members during the meeting.

Further, she requested to the Chairman to welcome the members with inaugural speech and to brief the Members about key highlights of the financial year 2020-21. Then after the Chairman welcomed the members & then delivered his speech giving highlights of the Company's performance during the Financial Year 2020-2021.

After delivered speech by the Chairman he invited Ms. Pooja Dhruve, Company Secretary read the items of Notice and proceed further with the meeting.

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Further Ms. Pooja Dhruve, Company Secretary informed that the Notice of the 9th Annual General Meeting has been sent to all the Members along with the Board's Report and Audited Financial Statements with Notes thereon for the Financial Year 2020-21. The Notice and Auditors' Report have already been circulated to all members of the Company in advance, with the permission of members, she took the Notice of the AGM as read.

Further she informed that as per provisions of Section 145 of the Companies Act, 2013 only qualifications or adverse remarks contained in the Auditors' Report were required to be read. But the Auditors' Report given by the Statutory Auditors does not contain any qualifications which have any adverse effect on the functioning of the Company therefore it was also not required to read.

Further she again informed that Members who have not cast their vote electronically and who participated in this meeting have an opportunity to cast their votes through the e-voting system provided by NSDL.

Further with the permission of members, she took the Notice of the AGM as read.

The following resolutions/items as set out in the Notice convening the 9th 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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Rishit Vimawala, (DIN: 03474249), as a Director of the Company who retires by rotation.	Ordinary Resolution
3.	Appoint M/s. S. G. Marathe & Co., Chartered Accountants, Ahmedabad (FRN: 123655W), as Statutory Auditor and fix their remuneration.	Ordinary Resolution
Special Business		
4.	Regularization of additional director, of Mr. Kaivan Shrenik Vimawala (DIN: 06514171) by appoint him as Whole time Director of the Company and fixing his remuneration.	Special Resolution
5.	Regularization of additional director, of Mr. Monik Jayeshbhai Doshi (DIN: 09040144) by appoint him as an Independent Director of the Company.	Special Resolution
6.	Regularization of additional director of Mrs. Jalpika Joshi (DIN: 09173340) by appoint her as an Independent Director of the Company.	Special Resolution

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7.	To Alter Object Clause of Memorandum of Association (MOA) of the Company.	Special Resolution
8.	Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman and Managing Director of the Company and fixing his remuneration.	Special Resolution
9.	Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company and fixing his remuneration.	Special Resolution
10.	Re-appointment of Mr. Devarsh Muktesh Shah (DIN: 06954437) as an Independent Director of the Company for a Second Term of Five Years.	Special Resolution

The Chairman answered to the queries of members which were received in advance. The questions of speaker members also were satisfactorily answered by the Chairman.


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 4.25 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: 03474249



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