

28th September, 2020

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: Proceedings of the 8th Annual General Meeting of the Company held on 28th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 8th Annual General Meeting (AGM) of members of Company held on Monday, 28th September, 2020 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Sr. No.	Particulars	Type of Resolution	Whether passed or not
Ordinary Business			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority.
2.	Declaration of dividend of Rs. 0.20/- per equity share, for the financial year ended March 31, 2020.	Ordinary Resolution	Passed with requisite majority.
3.	Re-appointment of Mr. Shrenik Vimawala (DIN: 03474255) as a Director of the Company who retires by rotation.	Ordinary Resolution	Passed with requisite majority.
Special Business			
4.	Appointment of Chi. Goswami Vishal Nathdwara (DIN:08644273) as a Director.	Ordinary Resolution	Passed with requisite majority.
5.	Appointment of Mr. Shalin Kusumgar (DIN:07634143) as an Independent Director.	Ordinary Resolution	Passed with requisite majority.

: Wholesale Distributors :

6.	Approval of the Sub - Division (Stock Split) of equity shares from the face value of Rs. 2/- (Rupees Two only) each to Re. 1/- (Rupee One only) each.	Ordinary Resolution	Passed with requisite majority.
7.	Approval for the increase in Authorized Share Capital from Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) to Rs. 65,00,00,000/- (Rupees Sixty Five Crores only).	Ordinary Resolution	Passed with requisite majority.
8.	Alteration of the Capital Clause of the Memorandum of Association.	Ordinary Resolution	Passed with requisite majority.
9.	Approval for issue of Bonus Equity Shares in the proportion of 2:1 i.e. 2 (Two) new fully paid-up equity shares for every 1 (One) existing fully paid-up equity share.	Ordinary Resolution	Passed with requisite majority.

The Company has provided remote e-voting facility to the members to cast vote electronically from Friday, 25th September, 2020 (9:00 a.m.) to Sunday, 27th September, 2020 (5:00 p.m.). The Company has also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

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

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For and on behalf of SHRENIK LIMITED,

Rishit Vimalwala

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :