

SHRESHTA INFRA PROJECTS PRIVATE LIMITED
CIN: U45200KA2011PTC060517
No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN
PH:08041343400 EMAIL: control@adarshdevelopers.com
Website: www.shreshtainfraprojects.com

22nd March, 2024

To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Debt Scrip Code: 975332ISIN: INE0CKK07045

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting (EGM) held on March 22, 2024

Pursuant to Regulation 51 (2) read with point number 23 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the EGM of the Company held on Friday, 22nd March 2024 commenced at 03.30 PM (IST) and concluded at 04.00 PM (IST) at the Registered Office of the Company situated at No. 2/4, Langford Garden, Richmond Town Bangalore KA 560025

Kindly take the same on record.

Thanking You
Yours sincerely,

FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED

NISCHAY JAYESHAN KAR
Digitally signed by
NISCHAY
JAYESHAN
KAR
Date: 2024.03.22
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Nischay Jayeshankar
Director
DIN: 03582487

Encl: As above

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PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE SHRESHTA INFRA PROJECTS PRIVATE LIMITED HELD ON FRIDAY, 22ND FEBRUARY 2024

The Extraordinary General Meeting of the members of the Company was held on Friday, 22nd February 2024 at the Registered Office of the Company situated at No. 2/4, Langford Garden, Richmond Town Bangalore KA 560025. The meeting commenced at 02.30 P.M. (IST) and concluded at 03.00 P.M. (IST)

Mr. Nischay Jayeshankar was appointed as a Chairman of the meeting, chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting in order.

Chairman of the meeting gave a speech to the members present at the meeting and briefed them about the appointment of the Statutory Auditors of the Company to Vasanth & Co. Chartered Accountants, FRN: 008204S to fill casual vacancy caused due to resignation of the previous Statutory Auditors M/s ABS & CO., Chartered Accountants, FRN: 008203S. With permission of the Shareholders present he took the notice of the EGM as read.

Thereafter, the Chairman placed the following resolution to vote through show of hands at the EGM:

Sr. No	Particulars of Resolution	Type of Resolution
01	Appointment of Statutory Auditors to fill casual vacancy	Ordinary resolution

The members of the Company present in the meeting proposed, seconded, and voted for the aforesaid resolutions. Further, after counting the votes on aforesaid resolutions, the Chairman declared that the resolutions were passed with requisite majority.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting.

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FOR SHRESHTA INFRA PROJECTS PRIVATE LIMITED

NISCHAY Digitally signed by
JAYESHAN NISCHAY
KAR JAYESHANKAR
Date: 2024.03.22
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Nischay Jayeshankar
Director
DIN: 03582487