

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRENI SHARES PRIVATE LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 102, 1ST FLOOR SEA LORD CHSL, 1/A, 1/B, RAM NAGAR, BORIVALI WEST, MUMBAI - 400092, ON TUESDAY, 25TH OF JUNE, 2021 AT 12:30 P.M. TO TRANSACTING THE FOLLOWING BUSINESSES: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

For and on behalf of

SHRENI SHARES PRIVATE LIMITED

H.N. Punjani

Hitesh Punjani
Director
DIN: 02072811

Bhavesh Shah

Bhavesh Shah
Director
DIN: 02334260



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.
2. The instrument appointing a proxy shall
 - a) Be in writing and
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.
4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.

5. Corporate members to authorize representative to attend the meeting through resolution.
6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
7. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company from June 20, 2020 till the conclusion of the meeting.
8. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.
9. Members are requested to bring the attendance slips along with their copies of the Notice to the meeting.
10. Member who wishes to update or register their email addresses with the company may contact the Director-Mr. Hitesh Punjani @ hnp.shreni@gmail.com.

By Order of the Board of Directors

H.N. Punjani

Hitesh Punjani

Director

DIN: 02072811

Bhavesh Shah

Bhavesh Shah

Director

DIN: 02334260



Date: 02nd June, 2021

Place: Mumbai

Regd. Office:

Office No. 102, 1st Floor Sea Lord CHSL,

1/A, 1/B, Ram Nagar, Borivali West,

Mumbai - 400092.

SHRENI SHARES PRIVATE LIMITED

CIN : U67190MH2009PTC195845

Office No. 102, 1st Floor Sea Lord CHSL, 1/A,1/B, Ram Nagar, Borivali West, Mumbai – 400092.

ATTENDANCE SLIP

Reg. Folio/DP & Client No:

No .of Shares Held:

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the Office No. 102, 1st Floor Sea Lord CHSL, 1/A,1/B, Ram Nagar, Borivali West, Mumbai – 400092 at 12.30 P.M. on Tuesday , June25, 2021.

Member's Name :

Proxy's Name :

Member's/ Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.

Form No. MGT-11

SHRENI SHARES PRIVATE LIMITED

CIN : U67190MH2009PTC195845

Office No. 102, 1st Floor Sea Lord CHSL, 1/A,1/B, Ram Nagar,
Borivali West, Mumbai – 400092

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies
(Management and Administration) Rules, 2014 .

I/ We being the member of holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 12th
Annual General Meeting of members of the Company, to be held on June 25th 2021 at the
registered office of the Company at 12:30 PM ,and at any adjournment thereof in respect
of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the financial statement of the Company for the year ended
31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 and the Statement
of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors
and Auditors thereon.

Signed this 25th day of June, 2021

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy In order to be effective should be duly completed and deposited at
the Registered Office of the Company, before the commencement of the Meeting.

**PAPER – MGT -12
BALLOT PAPER/POLLING PAPER**

Name(s) of Member(s) : (In BLOCK/CAPITAL LETTERS)	
Registered Address :	
DP ID / Client ID* or Registered Folio No :	
No. of equity shares held :	

*Applicable in case of Share held in electronic form

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 12th Annual General Meeting of Company scheduled to be held on Tuesday, 25th June, 2021 at 12:30 P.M. at Office No. 102, 1st Floor Sea Lord CHSL, 1/A,1/B, Ram Nagar, Borivali West. Mumbai - 400092, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated here in below:

ResoNo.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
Ordinary Businesses				
1.	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31 st March, 2021 and Balance Sheet as at that date and Report of the Directors and Auditors thereon.			

*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

Signature of Member

**ROUTE MAP TO THE VENUE OF THE 12th ANNUAL GENERAL MEETING ON TUESDAY,
JUNE 25, 2021 AT 12.30 P.M**

