

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an 14<sup>th</sup> Annual General Meeting of the Members of the Company, will be held on Friday, the 14<sup>th</sup> day of July, 2023 at 11.30 A.M. at its registered office situated at Office No. 102, 1<sup>st</sup> Floor, Sea Lord CHSL, 1/A, 1/B, Ram Nagar, Borivali West, Mumbai-400092 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as on 31<sup>st</sup> March, 2023 and Statement of Profit & Loss for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.
2. To confirm payment of interim dividend on equity shares for the financial year ended 31<sup>st</sup> March 2023 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**"RESOLVED THAT** the interim dividend which may be considered as final dividend @ 5% i.e. Rs. 0.50/- per share on 99,93,900 Equity Shares paid to the shareholders for the financial year ended March 31, 2023, as per the resolution passed by the Board of Directors at their meeting held on 23<sup>rd</sup> March, 2023 be and is hereby noted and confirmed."

3. To re-appoint a Director in place of Mr. Hitesh Natvarlal Punjani (DIN-02072811), who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint M/s J D Shah & Associates, Chartered Accountants, (FRN 109601W) as statutory auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**"RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013 and the rules made there under, as amended from time to time and pursuant to the recommendations of the audit committee of the Board of Directors and recommendation of the Board, M/s J D Shah & Associates, Chartered Accountants, (FRN 109601W) Mumbai, be and is hereby re-appointed as the Statutory Auditors of the company, to hold office for a period of five consecutive years commencing from the financial year 2023-24, on a remuneration that may be determined by the audit committee in consultation with the auditors."



# SHRENI SHARES LTD.

(Previously known as Shreni Shares Pvt Ltd)

BY ORDER OF THE BOARD  
FOR SHRENI SHARES LIMITED



(BHAVESH HIMMATLAL SHAH)  
MANAGING DIRECTOR  
DIN: - 02334260

DATE: 13.06.2023  
PLACE: MUMBAI

#### Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY FILLED UP NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING DULY STAMPED AND SIGNED.

Member of BSE, NSE.  
Depository Participant with CDSL  
SEBI registered Category-I  
Merchant Banker



022 79648084/ +91 8976801894



Head Office- Shop no: 8, Pranam CHS,  
Chikoowadi, Borivali (West),  
Mumbai - 400092.



shrenisharespvtltd@yahoo.in



Registered Office- Office No. 102, Sea  
Lord CHS, Ram Nagar, Borivali (West),  
Mumbai - 400092.

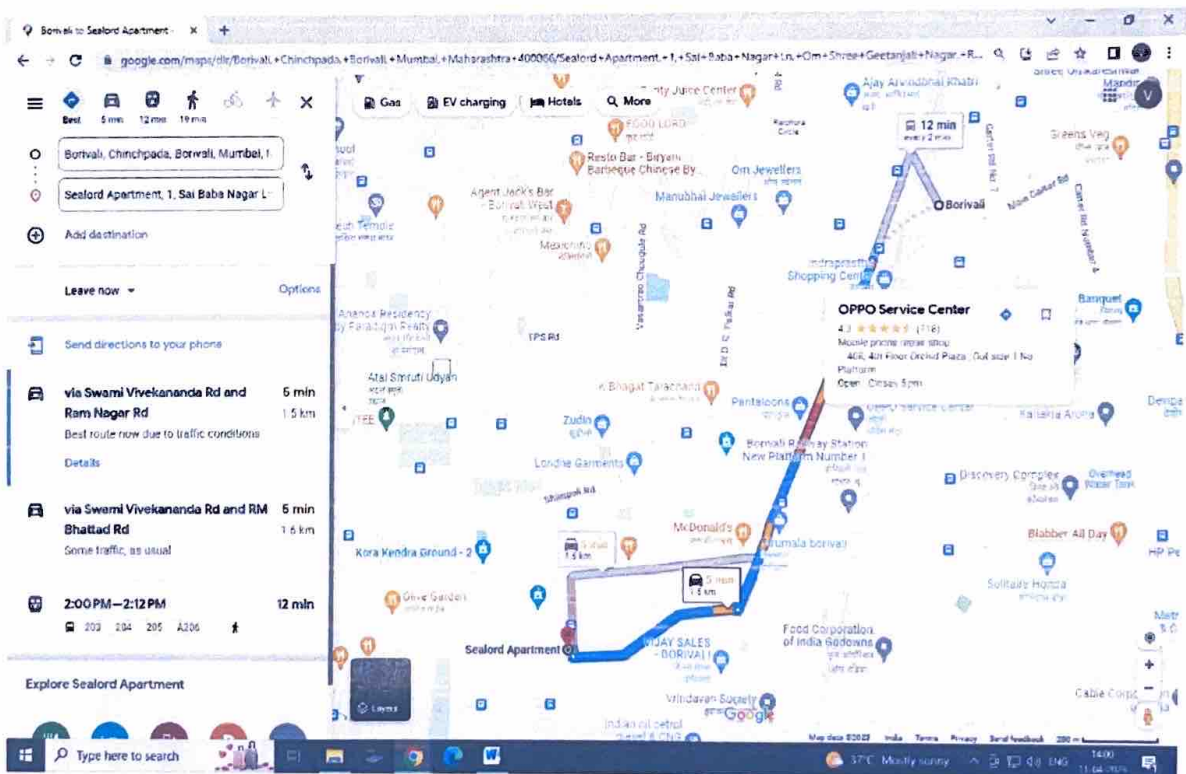
CIN- U67190MH2009PLC195845



www.shreni.in

## LOCATION

### ROUTE MAP AND DIRECTIONS TO REACH VENUE OF ANNUAL GENERAL MEETING



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