

September 28, 2022

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 22nd Annual General Meeting (1st AGM Post – IPO) of the Company.

In continuation to our intimation dated September 6, 2022, the 22nd (Twenty-Second) Annual General Meeting of the Company was held on September 28, 2022, through Video Conferencing/ Other Audio Video Means. Pursuant to Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 22nd Annual General Meeting of the Company.

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED

D. SRINIVASAN
Company Secretary
FCS 5550

Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

CIN: L72200TN2000PLC044560

SUMMARY OF PROCEEDINGS OF THE TWENTY-SECOND (22ND) ANNUAL GENERAL MEETING (1ST AGM POST – IPO) OF THE COMPANY HELD THROUGH VIDEO-CONFERENCE / OAVM HELD ON SEPTEMBER 28, 2022 AT 11:00 AM.

The 22nd Annual General Meeting (1st AGM Post IPO) ("AGM") of the Members of Shriram Properties Limited ("the Company") was held on Wednesday, September 28, 2022, at 11:00 AM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. M. Murali, Chairman & Managing Director, took the Chair. After ascertaining that the requisite quorum was present, declared that the meeting was open and commenced the proceedings of the meeting. All Directors were present through VC. The Statutory Auditors were also present.

The Chairman welcomed all the Shareholders. The Chairman introduced the Directors and Key Managerial Personnel participating through Video Conferencing from their respective locations.

The Chairman delivered his key-note address.

Mr. D Srinivasan, Company Secretary briefed the members on the process and method of voting at the virtual meeting.

Mr. D Srinivasan informed that the Register of Directors, Key Managerial Personnel & Directors' Shareholding and the Register of Contracts or Arrangements and other documents required to be placed before the Annual General Meeting were available for inspection. These documents were uploaded in the webpage of the Company.

Mr. D Srinivasan informed the meeting that the remote e-voting commenced on Sunday, September 25, 2022, at 9.00 A.M and ended on Tuesday, September 27, 2022, at 5.00 P.M. Those members who have not cast their votes, attending this virtual meeting may cast their vote at the end of the meeting.

The notice convening the meeting together with all required documents were circulated by e-mail to all shareholders. The notice and the business to be transacted were taken as read. Since the Auditors Report and the Secretarial Auditors Report did not have any adverse remarks, hence not read.

The Company Secretary informed that the result of remote e-voting and the insta poll will be announced, on receipt of the Scrutiniser's Report. The results would be declared forthwith and the details of the voting

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results along with the Scrutiniser's Report would be placed on the website of the Company and NSDL within the time permitted under law and also be communicated to the Stock Exchanges.

The Company Secretary read the items of business to be transacted and all are ordinary resolutions. All businesses were put before the meeting for discussion. The following are the resolutions passed in the meeting:

Sl No.	Ordinary Resolutions
1.	To approve and adopt the Audited Annual Financial Statements for the year ended March 31, 2022
2.	To appoint a Director in the place of Mr. Raphael Dawson, who retires by rotation
3.	To ratify the remuneration payable to the Cost Auditors
4.	To approve the Remuneration/Commission payable to the Independent Directors
5.	To approve the proposed material Related Party Transactions listed under Annexure – I of the explanatory statement to this notice with Bengal Shriram Hitech City Private Limited (“BSHCPL”) for the duration mentioned therein

The Chairman informed the meeting that the Company had received speaker registration request from some members.

The members who have registered themselves were called in order by the moderator and their questions were answered by the Chairman and Mr. Gopalakrishnan, J Executive Director & Group CFO.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The meeting concluded at 11.44 Hrs with the announcement of the commencement of voting for 15 minutes from the conclusion of the meeting.

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