

September 30, 2023

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 23rd Annual General Meeting (2nd AGM Post – IPO) of the Company.

In continuation to our intimation dated September 7, 2023, the 23rd (Twenty-Third) Annual General Meeting of the Company was held on September 30, 2023, 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 23rd 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 Email Id:companysecretary@shriramproperties.com

SUMMARY OF PROCEEDINGS OF THE TWENTY-THIRD (23RD) ANNUAL GENERAL MEETING (2ND AGM POST - IPO) OF THE COMPANY HELD THROUGH VIDEO-CONFERENCE / OAVM HELD ON SEPTEMBER 30, 2023 AT 11:00 AM.

The 23rd Annual General Meeting (2nd AGM Post IPO) ("AGM") of the Members of Shriram Properties Limited ("the Company") was held on Saturday, September 30, 2023, 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, who logged in virtually informed the meeting that, due to unavoidable circumstances, he had to travel and due to factors beyond control, he could not return to India ahead of the AGM. Since he was away from the headquarters of the Company and to ensure uninterrupted conduct of the meeting, he proposed Prof. R. Vaidyanathan, Independent Director, to Chair the meeting on his behalf. All the other Directors' present at the meeting gave their consent and Prof. R. Vaidyanathan took the Chair and conducted the proceedings of the meeting. After ascertaining that the requisite quorum was present, he declared that the meeting was open. All Directors were present through VC except Mr. Ashish Deora. The Statutory Auditors and Secretarial Auditors were also present.

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

The Chairman of the meeting 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 by the Members, virtually from the Company's web portal.

Mr. D Srinivasan informed the meeting that the remote e-voting commenced on Wednesday, September 27, 2023, at 9.00 A.M and ended on Friday, September 29, 2023, 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.

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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 Statutory Auditors Report did not have any adverse remarks, it was taken as read. The Secretarial Audit Report has an observation on the grant of ESOP options and the explanations provided therein are self-explanatory. The Company has received the necessary approvals subsequently.

The Company Secretary informed that the result of remote e-voting and the instant poll will be announced, on receipt of the Scrutiniser's Report. The results would be declared forthwith and the details of the voting 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, 2023
2.	To appoint a Director in the place of Mr. Malayappan Murali, 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 appointment of Mr. Ashish Pradeep Deora (DIN 00409254) as a Non-Executive Non-Independent Director of the Company

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

The members who have registered themselves were called in order by the moderator, since none of them were present, their written queries were answered by Mr. Gopalakrishnan J, Executive Director & Group CFO. The Chairman also advised the Management to send written response to the shareholders within 3 working days.

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 11:29 Hrs with the announcement of the commencement of voting for 15 minutes from the conclusion of the meeting.

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