



Gist of proceedings of the 16th Annual General Meeting of Kridhan Infra Limited

I. Day, Date, Time and Venue of the AGM

The 16th AGM of the Company was held on Friday, September 30, 2022 at 04:00 P.M. through Video conferencing (vc') in accordance with guidelines of the Ministry of corporate Affairs (MCA) and the securities and Exchange Board of India (SEBI)' The deemed venue for 16th AGM was the Corporate office of the company.

II. Proceedings in brief:

1. The AGM was attended by Directors, Statutory auditor and the Secretarial Auditor/Scrutinizer of the Company.
2. The representative of the Company welcomed the Members, Directors and Secretarial Auditor who had joined the meeting and briefed that AGM was convening through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. The Company Secretary stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through video conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting.

The Company Secretary also informed the members that Mr. Narottam Bagaria, Practicing Company Secretary, have been appointed as a Scrutinizer for the e-voting process.

4. Mr. Anil Agrawal, the Chairman of the Board as well as of the Company, took the Chair. The requisite quorum being present, the Chairman declared the meeting in order. Since notice of the 16thAGM was circulated in advance, the same was taken as read. Total 39 shareholders attended the AGM.

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid East, Mumbai-400 009

Corp. Office: E-306/307, 3rd floor, Crystal Plaza Premises CHS Ltd., Square Feet, New Link Road, Andheri (West), Mumbai-400053 Tel +91 991690662

Works: Village Vanwathe, Khopoli-Pen Road, Post – Donwat, Tal.: Khalapur, Dist. Raigad – 410 203. Telefax: 0219 278194; Tel.: 0219 278163

e-mail: info@kridhan.com; Website: www.kridhan.com; CIN: L27100MH2006PLC16060



5. The representative further informed that Statutory Registers, Auditor's Report and Secretarial Audit Report were available for inspection of shareholders electronically.

After ascertaining the necessary quorum being present, the representative of the Company requested the Chairman to call the meeting to order and address the members.

6. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting to order and welcomed all the shareholders at the 16th Annual General Meeting of the Company and gave them elaborated speech on the development in the economy, Industries and consequential impact in the performance of the Company.
7. Thereafter, the Notice convening the 16th Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders.
8. The Chairman informed the shareholders to seek any clarification and/or offer comments, if any.

The representative further informed that the following items as stated in the AGM notice, were put to vote:

Ordinary Business:

1. To receive, consider and adopt:
 - (a) To consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2022 and the Report of Board of Directors and Auditors thereon.
 - (b) To consider and adopt the Audited Consolidated Financial Statement for the year ended 31st March, 2022 and the Auditors Report thereon.



Kridhan Infra Limited

Special Business:

2. To pass the following Resolution as Ordinary Resolution:

- (a). Regularisation of Additional Director of Mr. Gautam Joginderlal Suri.

Thanking You,

For Kridhan Infra Limited

**PRIYANK
ANUP JAIN**

Digitally signed by PRIYANK ANUP JAIN
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Priyank Anup Jain
Company Secretary

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