Kridhan Infra Limited

Date: 24th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 533482

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: KRIDHANINF

Dear Sir/Madam,

Sub: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had sought approval of the Members through Postal Ballot for Issue of securities on Preferential Basis, Appointment of Mr. Mayank Girish Patel (DIN: 06569391) as an Independent Director of the Company, not liable to retire by rotation and Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013.

Voting on the Postal Ballot has concluded on June 22, 2025 (deemed date of passing of the resolution). The Members of the Company have approved the resolutions as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process. Ms. Sapna Chourasia, (Membership No. 12597) Partner, M/s. SAP & Associates, Company Secretaries, the Scrutinizer appointed for the Postal Ballot, has submitted his report in this regard today. Upon receipt of the report from Scrutinizer, results of the postal ballot have been announced on Tuesday, June 24, 2025.

In this regard, please find enclosed herewith the following:

1. Results of voting for Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Scrutinizer's Report dated June 24, 2025.

Request you to take this on record.

For Kridhan Infra Limited

GAUTAM SURI Digitally signed by GAUTAM SURI Date: 2025.06.24 16:23:39 +05'30'

Gautam Joginderlal Suri
Managing Director
DIN: 08180233

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	34176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of securities on Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	44691160	100	44691160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180428	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	2630969	5.731	2626695	4274	99.8376	0.1624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45907617	2630969	5.731	2626695	4274	99.8376	0.1624
Total		94779205	47322129	49.9288	47317855	4274	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mayank Girish Patel (DIN: 06569391) as an Independent Director of the Company, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	44691160	100	44691160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180428	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	2629802	5.7285	2597907	31895	98.7872	1.2128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45907617	2629802	5.7285	2597907	31895	98.7872	1.2128
Total		94779205	47320962	49.9276	47289067	31895	99.9326	0.0674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	44691160	100	44691160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180428	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	2630695	5.7304	2598921	31774	98.7922	1.2078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45907617	2630695	5.7304	2598921	31774	98.7922	1.2078
Total		94779205	47321855	49.9285	47290081	31774	99.9329	0.0671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

SAP & Associates

Practicing Company Secretaries

Office: --Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17, Vashi, Navi Mumbai – 400 705, Maharashtra

Cell: 9321771932, 932001973 Email: saplegal@sapandassociates.in

Date: 24th June, 2025

To,
The Chairman
Kridhan Infra Limited,
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East), Mumbai,
Maharashtra, India, 400009.

Dear Sir,

Report on Postal Ballot through e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Kridhan Infra Limited ("the Company") vide resolution passed on May 20, 2025 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations'), for the time being in force for the purpose of scrutinizing the voting through electronic means in respect of the business contained in the Postal Ballot Notice dated May 23, 2025 issued by the Company to all its Members through email only.
In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on May 16, 2025 (being the cut-off date), through emails. The Company has sent email to shareholders on May 23, 2025. The Postal Ballot Notice is also available on the website of the Company at www.kridhan.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Bigshare Services Private Limited ("Bigshare") at https://ivote.bigshareonline.com the e-voting Service Provider (ESP).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the business contained in the Notice of the Postal Ballot.

3. The Company had appointed Bigshare, the agency authorized under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 09.00 A.M. on Saturday, May 24, 2025 to 5:00 P.M. on Sunday, June 22, 2025. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by Bigshare for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting for the resolution have been generated from the e-voting website of Bigshare by unblocking the data after 5:00 P.M. on Sunday, June 22, 2025 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

4. For the purpose of this Report, I have considered the votes in electronic mode casted up to 5:00 P.M. on Sunday, June 22, 2025, the last date and time for voting fixed by the Company.

5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice, based on the reports generated from the remote e -voting system provided by Bigshare.

6. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter to the Company Secretary for safe keeping.

7. Details of votes cast by remote e-voting are as under:

Special Resolution 1: Issue of securities on Preferential Basis.

Results;- Carried with requisite majority

i) Voting "in favour" of resolution.

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
87	47317855	99.99%

ii) Voting "against" of resolution.

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
6	4274	0.01%

iii) Invalid Votes;

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Special Resolution 2: Appointment of Mr. Mayank Girish Patel (DIN: 06569391) as an Independent Director of the Company, not liable to retire by rotation.

Results;- Carried with requisite majority

i) Voting "in favour" of resolution.

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
84	47289067	99.93%

ii) Voting "against" of resolution.

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
8	31895	0.07%

iii) Invalid Votes;

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Special Resolution 3: Enhancement in limits of Investments/ Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013.

Results;- Carried with requisite majority

i) Voting "in favour" of resolution.

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
87	47290081	99.93%

ii) Voting "against" of resolution.

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
6	31774	0.07%

iii) Invalid Votes;

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

You may accordingly declare the result of the Members' voting by E-voting, in respect of the Resolutions given in the Notice dated May 23, 2025 issued by the Company under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Place: Mumbai
Date: 24/06/2025

Signature: SAPNA P CHOURASIA Digitally signed by SAPNA P CHOURASIA Date: 2025.06.24 12:37:40 +05'30'

Name of Firm: SAP & Associates
Company Secretaries
[PR No.: - 3269/2023]

Name of the Partner: Sapna Chourasia
FCS No. 12597
CP No. 7212

UDIN :- F012597G000650621

Countersigned by:
For Kridhan Infra Limited

GAUTAM SURI Digitally signed by GAUTAM SURI Date: 2025.06.24 13:12:18 +05'30'

Gautam Joginderlal Suri
Managing Director
DIN: 08180233