



28th September, 2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.
Ref: KRIDHANINF

Sub: Outcome of the 12th Annual General Meeting.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Following business was transacted at the 12th Annual General Meeting of the Company held on Friday, 28th September, 2018.

Ordinary Business:

1. To receive, consider and adopt
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of Auditors thereon.
2. To declare a Final Dividend on Equity Shares for the financial year ended 31st March, 2018.
3. To appoint a Director in place of Mrs. Nikki Agarwal (DIN: 00182633), Director of the Company who retires by rotation and being eligible offers herself for re-appointment.

Special Business

4. To Appoint Mr. Shekhar Bhuwania (DIN: 03604299), as an Independent Director.
5. To Re-appoint Mr. Anil Agrawal (DIN: 00360114) as the Managing Director of the Company.
6. Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to Vijay Nirman Company Pvt. Ltd., an associate of the Company.
7. Increase in threshold of Loans/ Guarantees, Providing Securities and making of Investment in Securities under Section 186 of the Companies Act, 2013.

The 12th Annual General Meeting concluded at 4:00 p.m.

Thanking You,

For Kridhan Infra Limited


Jyoti Gade
Company Secretary



12th Annual General Meeting

Venue:
Country Club, A/723,
Opp. Kia Park, Veera Desai Road,
Prathmesh Complex, Andheri (West),
Mumbai 400053.

Date: 28th September, 2018
Time: 03:00 p.m. (IST)

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF KRIDHAN INFRA LIMITED HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT 03:00 P.M. (IST) AT COUNTRY CLUB, A/723, OPP. KIA PARK, VEERA DESAI ROAD, PRATHAMESH COMPLEX, ANDHERI WEST, MUMBAI 400053.

As per the Notice dated 14th August, 2018, the 12th Annual General Meeting (AGM) of the Company was held on Friday, 28th September, 2018 at 3:00 p.m. at Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathamesh Complex, Andheri (West), Mumbai 400053.

Mr. Anil Agrawal, the Chairman and Managing Director of the Company took the Chair.

Ms. Jyoti Gade, Company Secretary presided the meeting and welcomed the members to the 12th AGM of the Company.

The Company Secretary acknowledged the attendance of the Secretarial Auditors, HS Associates.

33 members being physically present in the meeting, the Company Secretary declared the meeting as validly convened as per the provision of Section 103 of the Companies Act, 2013 and as per the Articles of Association of the Company.

The Company Secretary then informed that the Company has not received any proxies.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 12th Annual General Meeting together with the financial Statements and Directors' Report were taken as read.

The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the

Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/ exercise their votes(s) electronically on the agenda items specified in the Notice of 12th Annual General Meeting. The remote e-voting period had commenced on 25th September, 2018 at 9:00 a.m. and ended on 27th September, 2018 at 5:00 p.m.

The Company Secretary further informed that the shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Hemant Shetye, Scrutinizers for orderly conduct of voting.

The Scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

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7. Increase in threshold of Loans/ Guarantees, Providing Securities and making of Investment in Securities under Section 186 of the Companies Act, 2013.

The Company Secretary then invited participants among the Members of the Company for discussing the Financial Statements for the Financial Year ended 31st March, 2018 along with Auditors Report and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting and gave suggestions and asked certain questions on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Company Secretary informed the members that the results of voting i.e. Remote e-voting results and results of voting done at the AGM alongwith the consolidated Scrutinizer's Report shall be announced within 2 days from the conclusion of the AGM at the registered office of the Company and on the website of the Company.

The Company Secretary thanked all the members for their presence and support and after casting of the votes by the members present at the 12th Annual General Meeting and was concluded at 4:00 p.m.

Date: 28th September, 2018

Place: Mumbai



For Kridhan Infra Limited

A handwritten signature in blue ink, appearing to read "Jyoti Gade".

Jyoti Gade

Company Secretary