



## Kridhan Infra Limited

Date: 30Th September 2025

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: **533482**

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: KRIDHANINF

Dear Sir/Madam,

**Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF**

**Subject: Outcome of Annual General Meeting of Kridhan Infra Limited as per clause-35A of Listing Agreement.**

<b>Date of Annual General Meeting</b>	<b>29Th September,2025</b>
<b>Total No. of share holders as on record date</b>	<b>33672</b>

19Th ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER,2025

Declaration of Results of e-voting and poll

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-1 Scrutinizers Report on the resolutions passed at the 19Th Annual General Meeting of the Company held on Monday September 29, 2025 at 09:30 am at Office No 421-422, C wing, 4Th Floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400059. The said resolutions have been approved by Members with requisite majority. The above information is also being uploaded on the Company's Website at [www.kridhan.com](http://www.kridhan.com)

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 19Th Annual General Meeting (AGM). The e-voting was open from 26Th September, 2025 to 28Th September, 2025.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 19Th AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shraavan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 28Th September,2025 and poll received till the conclusion of the meeting and submitted their Report on 30<sup>Th</sup> September,2025.

**Regd. Office :** 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.

**Works :** Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
e-mail: [cs@kridhan.com](mailto:cs@kridhan.com); **Website:** [www.kridhan.com](http://www.kridhan.com), **CIN:** L27100MH2006PLC160602



## Kridhan Infra Limited

Given below the is the Resolution wise combined result of E-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 30<sup>th</sup> September, 2025. is as follows:

### Agenda wise

Particulars % Votes in	% of Total numbers of valid votes cast	% of Total numbers of invalid votes cast
Considered, approved and adopted the Annual Financial Statements of the Company comprising of Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Directors and Auditors' thereon (together Annual Report 2025 .	99.30	0.70
To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment.	99.30	0.70
To appoint a Director in place of Mr. Rishiraj (DIN: 06683367), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment.	99.30	0.70
To approve the appointment of M/S. Sharavan A. Gupta & Associates, Mumbai, Practicing Company Secretaries having CP.No.9990 as Secretarial Auditor of the Company.	99.30	0.70
To approval of resolution for approval of acquisition of upto 100% of equity shares in Vijay Nirman company private Limited	99.30	0.70
To approval of Material Related party transactions entered or to be entered with the related parties as per the required Laws and Regulations	99.30	0.70

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 19<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take on record the same

Thanking you

Yours Faithfully

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**

**Managing Director**

**DIN No.: 08180233**

**Place: Mumbai**



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.

Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
e-mail: cs@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602



**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
Kridhan Infra Limited  
Office No 421-422, C wing, 4th floor, 215 Atrium,  
Next to Courtyard Marriott, Andheri Kurla Road,  
Andheri (East), Mumbai-400059

**19<sup>th</sup> Annual General Meeting of the Members of Kridhan Infra Limited held on Monday, September 29, 2025 at 09.30 A.M., at the Registered Office of the Company at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400059**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, was appointed as scrutinizer by the Board of Directors of **KRIDHAN INFRA LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolution contained in the notice dated September 02, 2025 convening the 19<sup>th</sup> Annual General Meeting of the members of the company, held on **Monday, September, 29 2025 at 09.30 A.M., at the Registered Office of the Company at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400059**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by Bigshare i-Vote E-Voting System, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.

4. The Shareholders holding equity shares as on the “cut- off date” i.e. Monday, September 22, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 19<sup>th</sup> Annual General Meeting of the Members of the Company.
5. As Prescribed in the Rules remote e-voting kept open for three days from Friday, September 26, 2025 at 9:00 am and ends on Sunday, September 28, 2025 at 5:00 pm.
6. 43 Shareholders attended the AGM at venue and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. At the end of Remote e-voting period on , September 28, 2025 at 5:00 pm, the electronic system recording the e-voting (e-votes) locked by Bigshare i-Vote E-Voting System and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
8. After the conclusion of the AGM on September 29, 2025 at 11.30. P.M. the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from Bigshare i-Vote E-Voting System.
9. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
10. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. The total votes cast in favour or against the special resolutions proposed in the notice of the Annual General Meeting are as under.

**Thanking you,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
UDIN: A027484G001406103**

**Place: Mumbai  
Date: 30/09/2025**

**Encl. as below**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

#### **Item No.1: Ordinary Resolution –**

To Considered, approved and adopted the Annual Financial Statements of the Company comprising of Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Directors and Auditors' thereon (together Annual Report 2025).

#### **(i) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	70	4,73,18,202	99.30
Poll	18	371	0.00
<b>Total</b>	<b>88</b>	<b>4,73,18,573</b>	<b>99.30</b>

#### **(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	3,34,000	0.70
Poll	0.00	0.00	0.00
<b>Total</b>	<b>3</b>	<b>3,34,000</b>	<b>070</b>

#### **(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, Ordinary resolution at Item No. 1 of the Notice dated September 02, 2025 has been passed by the members with requisite majority.

**Item No.2: Ordinary Resolution –**

To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment.

**(i) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	70	4,73,18,202	99.30
Poll	18	371	0.00
<b>Total</b>	<b>88</b>	<b>4,73,18,573</b>	<b>99.30</b>

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	3,34,000	0.70
Poll	0.00	0.00	0.00
<b>Total</b>	<b>3</b>	<b>3,34,000</b>	<b>0.70</b>

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 02, 2025 has been passed by the members with requisite majority.

**Item No.3: Ordinary Resolution –**

To appoint a Director in place of Mr.Rishiraj (DIN: 06683367), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment

**(i) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	70	4,73,18,202	99.30
Poll	18	371	0.00
<b>Total</b>	<b>88</b>	<b>4,73,18,573</b>	<b>99.30</b>

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	3,34,000	0.70
Poll	0.00	0.00	0.00
<b>Total</b>	<b>3</b>	<b>3,34,000</b>	<b>0.70</b>

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 02, 2025 has been passed by the members with requisite majority.

**Item No.4: Ordinary Resolution –**

To approve the appointment of M/S. Sharavan A. Gupta & Associates, Mumbai, Practicing Company Secretaries having CP.No.9990 as Secretarial Auditor of the Company for the period of 5 years.

**(j) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	70	4,73,18,202	99.30
Poll	18	371	0.00
<b>Total</b>	<b>88</b>	<b>4,73,18,573</b>	<b>99.30</b>

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	3,34,000	0.70
Poll	0.00	0.00	0.00
<b>Total</b>	<b>3</b>	<b>3,34,000</b>	<b>0.70</b>

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated September 02, 2025 has been passed by the members with requisite majority.

**Item No.5: Special Resolution –**

To approval of resolution for approval of acquisition of upto 100% of equity shares in Vijay Nirman company private Limited.

**(k) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	70	4,73,18,202	99.30
Poll	18	371	0.00
<b>Total</b>	<b>88</b>	<b>4,73,18,573</b>	<b>99.30</b>

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	3,34,000	0.70
Poll	0.00	0.00	0.00
<b>Total</b>	<b>3</b>	<b>3,34,000</b>	<b>0.70</b>

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated September 02, 2025 has been passed by the members with requisite majority

**Item No.6: Special Resolution** –

To approval of Material Related party transactions entered or to be entered with the related parties as per the required Laws and Regulations

**(I) Voted in favour of the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	70	4,73,18,202	99.30
Poll	18	371	0.00
<b>Total</b>	<b>88</b>	<b>4,73,18,573</b>	<b>99.30</b>

**(ii) Voted against the resolution:**

Method of Voting	Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
Remote E-Voting	3	3,34,000	0.70
Poll	0.00	0.00	0.00
<b>Total</b>	<b>3</b>	<b>3,34,000</b>	<b>0.70</b>

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results Special resolution at Item No. 6 of the Notice dated September 02, 2025 has been passed by the members with requisite majority

Based on the aforesaid results, ordinary resolution at Item No. 7 of the Notice dated August 12 2027 has been passed by the members with requisite majority

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta**  
**Firm Unique Code: I2011MH829000**  
**Peer Review Certificate No. 2140/2022**  
**ACS: 27484, CP:9990**  
**UDIN: A027484G001406103**

**Place: Mumbai**  
**Date: 30/09/2025**

**Encl. as below**