



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

29th September, 2017

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(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

**Sub.: Compliance as per Regulation 44 (3) of the
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

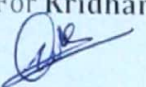
Dear Sir,

Please find attached the voting result of the 11th Annual General Meeting of the Company, Kridhan Infra Limited, held on Friday, 29th September, 2017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,
For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary



SCRUTINIZER'S REPORT -COMBINED

To,
The Chairman,
KRIDHAN INFRA LIMITED
A/13, Cross Road No.5,
Kondivita Road, Marol,
MIDC, Andheri (East), Mumbai- 400093.

Sub.: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 11th Annual General Meeting of **Kridhan Infra Limited** held on Friday, 29th September, 2017 at 03.00 p.m.

Dear Sir,

I, Mr. Hemant Shetye, partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Kridhan Infra Limited** pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 11th Annual General Meeting of the Company on 29th September, 2017 at 03.00 p.m.

The voting rights were reckoned as on Friday the 22nd September, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Tuesday the 26th September, 2017 (9.00 a.m. IST) to Thursday the 28th September, 2017 (5.00 p.m. IST) at the said Annual General Meeting held on Friday the 29th September, 2017.



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses i.e Mr. Poonamchand Kanojia and Mr. Vipesh Ghadi, who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Assent/Dissent forms received up to **Thursday, September 28, 2017 up to 5.00 P.M.** were also considered.

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

Date of the AGM	29th September, 2017
Total number of shareholders on record date	12264
No. of shareholder's present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	04
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



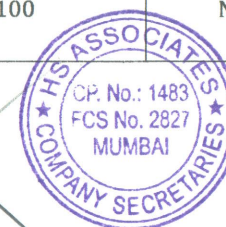
Item No. 1: To receive, consider and adopt Standalone and Consolidated Audited Financial Statement of the Company for the year ended 31st March, 2017 including audit balance sheet as at 31st March, 2017 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-In favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	29048893	58667	0.20	317	58350	0.54	99.4
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	272978	58350	82.39	17.61
Total		74091765	38087328	51.41	38028978	58350	99.85	0.15

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

Item No. 2: **To declare a Final Dividend on Equity Shares for the financial year ended 31st March, 2017 as recommended by the Board.**

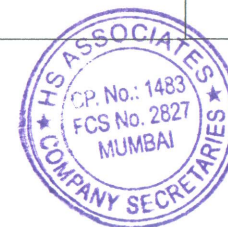
Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
*Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	29048893	58667	0.20	58667	NIL	100	NIL
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	331328	NIL	100	NIL
Total		74091765	38087328	51.41	38087328	NIL	100	NIL



Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.

Item No. 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.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	29048893	58667	0.20	317	58350	0.54	99.4
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	272978	58350	82.39	17.61
Total		74091765	38087328	51.41	38028978	58350	99.85	0.15

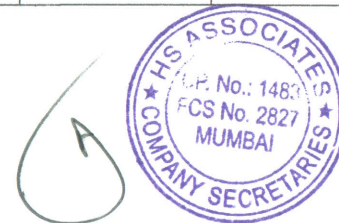


Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with majority.

Item No. 4: Appointment of M/s. MKPS & Associates, Chartered Accountants as Statutory Auditor of the Company.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	29048893	58667	0.20	58667	NIL	100	NIL
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	331328	NIL	100	NIL
Total		74091765	38087328	51.41	38087328	NIL	100	NIL

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed unanimously.



Item No. 5: Regularization of Mr. Amar Fadia (DIN: 00530828) as an Independent Director of the Company.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	29048893	58667	0.20	317	58350	0.54	99.4
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	272978	58350	82.39	17.61
Total		74091765	38087328	51.41	38028978	58350	99.85	0.15

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with majority,



Item No. 6: To charge and incur actual expenses in advance to Section 20 of the Companies Act, 2013.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	29048893	58667	0.20	58667	NIL	100	NIL
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	331328	NIL	100	NIL
Total		74091765	38087328	51.41	38087328	NIL	100	NIL

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite majority.



Item No. 7: Authority to Board of Directors to borrow money above the limit prescribed u/s 180(1)(c).

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	47756000	47756000	100	47756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	29048893	58667	0.20	58597	70	99.8	0.11
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	331258	70	99.98	0.02
Total		74091765	38087328	51.4	38087258	70	99.99	0.01

Thus based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.



Item No. 8: Issue of Convertible Warrants on preferential basis:

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	44583160	37756000	100	37756000	NIL	100	Nil
	Physical Ballot		NA	NA	NA	NA	NA	NA
	Total		37756000	100	37756000	NIL	100	Nil
Public-Institutions	E-Voting	459712	NIL	NIL	NIL	NIL	NIL	NIL
	Physical Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	29048893	58667	0.20	58667	NIL	100	NIL
	Physical Ballot		272661	0.94	272661	NIL	100	NIL
	Total		331328	1.14	331328	NIL	100	NIL
Total		74091765	38087328	51.41	38087328	NIL	100	NIL

Thus based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with unanimously.

DATE: 29th September, 2017

PLACE: Mumbai

FOR HS ASSOCIATES

Hemant Shetye
Partner
FCS 2827
CP 1483

