



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

9th December, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
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: Symbol: KRIDHANINF

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

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of voting by Postal Ballot including e-voting along with Scrutinizer Report, in respect of the resolutions as set out in the Postal Ballot Notice dated 8th November, 2017.

Pleased be informed that all the resolution mentioned in the aforesaid Notice have been passed with requisite majority.

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

Thanking You

Yours Faithfully
For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary



Date: 09th December 2017

To,
Mr. Anil Agrawal,
Chairman,
Kridhan Infra Limited
A/13, Cross Road No.5,
Marol MIDC, Andheri (E),
Mumbai 400093.

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and postal ballot forms in terms of provisions of section 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 ("Postal Ballot Rules") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Postal Ballot Committee of the Company held on 08th November 2017 to conduct the following: -

1. To scrutinize the **Postal Ballot** process pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014.
2. The Company completed the dispatch of postal ballot forms along with notice and postage prepaid business reply envelope on 08th November 2017, to its members whose name(s) appeared on the Register of Members/list of beneficiaries on 03rd November 2017.
3. Particulars of all the Postal Ballot forms received from the Members have been entered in a separate register maintained for the purpose.
4. All postal Ballot forms received up to the close of working hours (i.e. 5.00 p.m.) on 08th December 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.



5. The Postal Ballot forms were duly opened in my presence and were scrutinized. The shareholding mention on forms by shareholders was confirmed with the Register of Members of the Company/ list of beneficiaries as on 03rd November 2017.

6. No envelopes containing Postal Ballot forms were received after 05.00 p.m. 08th December 2017.

7. In this report, there were total 3 [Three] invalid votes which were not considered while preparing this report.

Start of Postal Ballot Process	9.00 a.m. Thursday 09 th November 2017
End of Postal Ballot Process	5.00 p.m. Friday, 8 th December 2017
Total Number of shareholders on cut-off date i.e. 3rd November, 2017	16827 [Sixteen Thousand Eight Hundred and Twenty Seven Only]
Number of shareholder participated in the Postal Ballot process through e-voting / postal ballot.	
Promoter -and Promoter Group	4[Four]
Public	47 [Forty-Seven]
Total number of shareholders	51 [Fifty-One]



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Mode of voting: Postal Ballot including E-voting:

Resolution 1: Increase in Authorised Capital								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	44583160	37756000	84.69	37756000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	44583160	37756000	100	37756000	Nil	100	Nil
Public Institution	E-voting	411294	58350	14.19	58350	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	411294	58350	14.19	58350	Nil	100	Nil
Public Non-Institution	E-voting	29097311	32226	0.11	32172	54	99.83	0.17
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		1480	0.01	1475	5	99.66	0.34
	Total	29097311	33706	0.12	33647	59	99.82	0.18
Total		74091765	37848056	51.08	37847997	59	99.99	0.01

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



Resolution 2: Alteration of Capital Clause of the Memorandum of Association								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- 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 & Promoter Group	E-voting	44583160	37756000	84.69	37756000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	44583160	37756000	100	37756000	Nil	100	Nil
Public Institution	E-voting	411294	58350	14.19	58350	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	411294	58350	14.19	58350	Nil	100	Nil
Public Non-Institution	E-voting	29097311	32226	0.11	31872	354	98.90	1.1
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		1480	0.01	1475	5	99.66	0.34
	Total	29097311	33706	0.12	33347	359	98.93	1.06
Total		74091765	37848056	51.08	37847697	359	99.99	00.01

Thus based on the Results, the Special Resolution as contained in Item No. 2 is passed with requisite majority.



Resolution 3: Alteration of Memorandum of Association								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- 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 & Promoter Group	E-voting	44583160	37756000	84.69	37756000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	44583160	37756000	100	37756000	Nil	100	Nil
Public Institution	E-voting	411294	58350	14.19	58350	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	411294	58350	14.19	Nil	Nil	100	Nil
Public Non-Institution	E-voting	29097311	32226	0.11	31872	354	98.90	1.09
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		1480	0.01	1475	5	99.66	0.33
	Total	29097311	33706	0.12	33347	359	98.93	1.06
Total		74091765	37848056	51.08	37847697	359	99.99	00.01

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



Resolution 4: To issue the Securities under the provisions of Sections 42, 62(1) (c), of the Companies Act, 2013.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	44583160	37756000	84.69	37756000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	44583160	37756000	100	37756000	Nil	100	Nil
Public Institution	E-voting	411294	58350	14.19	Nil	58350	Nil	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	411294	58350	14.19	Nil	58350	Nil	100
Public Non-Institution	E-voting	29097311	32226	0.11	32172	54	99.83	0.17
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		1480	0.01	1475	5	99.66	0.33
	Total	29097311	33706	0.12	33647	59	99.82	0.17
Total		74091765	37848056	51.08	37789647	58409	99.85	0.15

Thus based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.



Resolution 5: Issue of Equity Shares on a Preferential Allotment Basis other than cash (share swap):								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	44583160	37756000	84.69	37756000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	44583160	37756000	100	37756000	Nil	100	Nil
Public Institution	E-voting	411294	58350	14.19	Nil	58350	Nil	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	411294	58350	14.19	Nil	58350	Nil	100
Public Non-Institution	E-voting	29097311	32226	0.11	32172	54	99.83	0.17
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		1480	0.01	1475	5	99.66	0.33
	Total	29097311	33706	0.12	33647	59	99.82	0.17
Total		74091765	37848056	51.08	37789647	58409	99.85	0.15

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



Resolution 6: Increase in threshold of Loans/ Guarantees, Providing of Securities and making of Investments in Securities under Section 186 of the Companies Act, 2013.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	44583160	37756000	84.69	37756000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	44583160	37756000	100	37756000	Nil	100	Nil
Public Institution	E-voting	411294	58350	14.19	Nil	58350	Nil	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	411294	58350	14.19	Nil	58350	Nil	100
Public Non-Institution	E-voting	29097311	32226	0.11	32172	54	99.83	0.17
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		1480	0.01	1475	5	99.66	0.33
	Total	29097311	33706	0.12	33647	59	99.82	0.17
Total		74091765	37848056	51.08	37789647	58409	99.85	0.15

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

Thus all the 6 resolutions [one to six] as per postal ballot notice dated 08th November 2017 were duly passed.

For HS Associates,
Company Secretaries,
Hemant Shetye,
Partner

FCS. - 2827

CP No. - 1483

Date: - 09th December 2017

Place: - Mumbai

