

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

Ref No: SINL/CS/147

Date: October 01, 2020

To,

The Manager - Listing Department,

SME Platform – NSE EMERGE

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block –G,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400051

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of the Voting results of the Annual General Meeting (AGM)

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the AGM of the Company held on Wednesday, 30th September, 2020 at 04.30 p.m. at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the prescribed format.

We also enclose herewith the Declaration of the Voting Results of the Business transacted in 23rd AGM by Mr. Nitesh Sanklecha, Managing Director of the Company and Consolidated Report of the Scrutinizer for the resolutions passed through remote e-voting and voting during AGM.

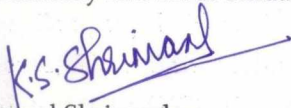
Please be note that Voting Results so declared by the Managing Director of the Company together with the Scrutinizer's Report is placed on the website of the Company www.shradhainfra.in.

This is for your information and records.

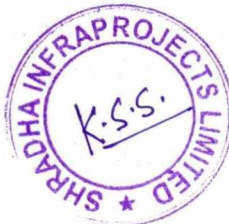
Thanking you,

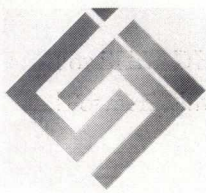
For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]


Komal Shrinankar

Company Secretary & Compliance Officer





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DECLARATION OF THE VOTING RESULTS OF THE BUSINESS TRANSACTED AT THE 23RD ANNUAL GENERAL MEETING OF SHRADHA INFRAPROJECTS LIMITED ("THE COMPANY") PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015:

On the basis of Scrutinizer's Report submitted by M/s Y. N. Kanojiya & Co. Chartered Accountant (FRN: 144428W), Nagpur ("the Scrutinizer"), appointed by the Board of Directors at their Meeting held on September 05, 2020 for conducting and scrutinizing on remote e-voting process carried out prior to the AGM and at the time of AGM on the agenda items transacted at the 23rd Annual General Meeting of the Company. I, Nitesh Sanklecha, Managing Director of the Company hereby declare the results of the voting on all the resolutions passed by the members of the Company in respect of the businesses transacted through Postal Ballot as follows:

Name of the Company	Shradha Infraprojects Limited
Date of the Annual General Meeting	Wednesday, September 30, 2020
Holders of Fully paid Equity shares	9642568
No. of shareholders present in the meeting either in person or through proxy	10
Promoter and Promoter Group	5
Public	5
No. of Shareholders attended the meeting through Video Conferencing	7
Promoter and Promoter Group	1
Public	6

This is for your information and records.

Thanking you,

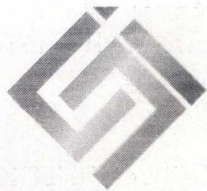
Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

NITESH SANKLECHA
MANAGING DIRECTOR





SHRADHA INFRAPROJECTS LIMITED

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Resolution 1

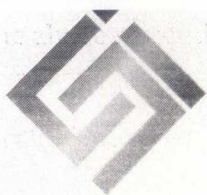
Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020 along with the Auditor's Report and the Boards' Report and Annexure thereof:

Resolution required : (Ordinary / Special)					Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0





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Resolution 2

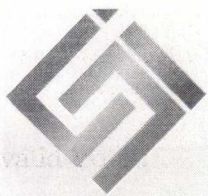
Appointment of Mrs. Mragna Gupta (DIN: 07587619), who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required : (Ordinary / Special)					Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
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Resolution 3

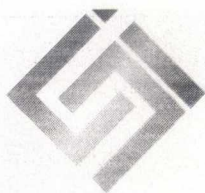
Re-appointment of M/s. Paresh Jairam Tank & Co., Chartered Accountants, as Statutory Auditors of the Company:

Resolution required : (Ordinary / Special)					Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
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Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
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Resolution 4

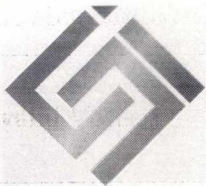
Appointment of Ms. Asha Sampath (DIN: 02160962) as an Independent Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
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Resolution 5

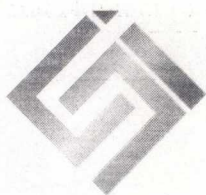
Appointment of Mr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
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Resolution 6

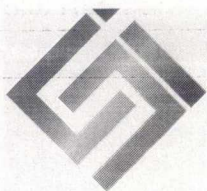
Appointment of Mr. Shreyas Raisonni (DIN: 06537653) as a Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
On scrutiny, I report 18 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	00	0.00	00	0	0.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	00	0.00	00	0	0.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	444000	4.60	444000	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0





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Resolution 7

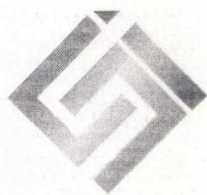
Appointment of Mr. Shreyas Raisonni (DIN: 06537653) as a Whole-Time Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
On scrutiny, I report 18 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	00	0.00	00	0	0.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	00	0.00	00	0	0.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	444000	4.60	444000	0	100.00	0.00
The above resolution has been passed with requisite majority.								

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Resolution 8

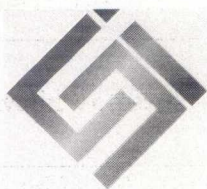
Appointment of Mr. Nitesh Sanklecha (DIN: 03532145) as a Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

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Resolution 9

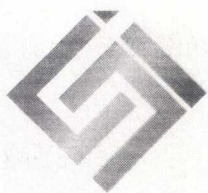
Appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
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Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0





SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Resolution 10

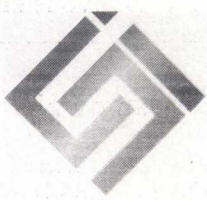
Amendment in the Object Clause of Memorandum of Association of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	E-Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	00	0	100.00	0.00
	E-Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0





SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

I, Nitesh Sanklecha, Managing Director of the Company, hereby declared that all the business transacted in the 23rd AGM has been passed with requisite majority.

The Scrutinizer's Report submitted by M/s Y. N. Kanojiya & Co. Chartered Accountant (FRN: 144428W), Nagpur is enclosed herewith which forms an integral part of this document pertaining to declaration of voting results.

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

NITESH SANKLECHA
MANAGING DIRECTOR



Date: 01/10/2020

Place: Nagpur



REPORT OF THE SCRUTINIZER

Votes cast through electronic mode

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,

Mr. Nitesh Sanklecha,

Managing Director

23rd Annual General Meeting of Shradha Infraprojects Limited

Shradha House, Near Shri Mohini Complex,

Kingsway, Block No F/8,

Nagpur 440001, Maharashtra

Dear Sir,

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & Voting 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 at the 23rd Annual General Meeting (AGM) of the Members of Shradha Infraprojects Limited ('the Company') held on Wednesday, 30th September, 2020 at 04:30 p.m. along with video conferencing ('VC') / other audio visual means ('OAVM').

I, CA Yogesh Kanojiya, proprietor, M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126) have been appointed as a Scrutinizer by the Board of Directors of Shradha Infraprojects Limited at their meeting held on **September 05, 2020**; for the purpose of scrutinizing on remote e-voting process carried out prior to the AGM and at the time of AGM on the agenda items transacted at the 23rd Annual General Meeting of the Company held on 30th September, 2020 at 04.30 p.m. at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur - 440001, Maharashtra, India. The facility for attending the 23rd AGM of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) was also provided to the shareholders of the Company.

In this respect, I submit my report as under:

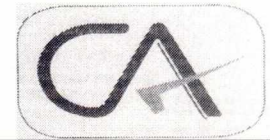
1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862





May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the AGM along with the Annual Report 2019-20 was sent on 08th September, 2020 through electronic mode.

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting which includes remote e-Voting and the electronic voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 23rd AGM of the Company was the responsibility of the Management.
3. The Company had engaged services of CDSL to provide (remote e-voting) and voting at the AGM by electronics means (e-voting), the facility to vote through electronic voting system provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM / physically but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
4. After the closure of the e-voting / poll at the AGM, the votes cast through e-voting / poll at the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses Mr. Nilesh Dhoke and Ms. Nalini Zade who were not in the employment with the Company.
5. The E-voting period commenced on Sunday, September 27, 2020 at 10.00 a.m. and ended on Tuesday, September 29, 2020 at 5.00 p.m.
6. The Voting rights of the Members was in proportion to shares held by them as on cut-off date as per the register of members and beneficial owners maintained by M/s. Bigshare Services Private Limited, the Registrar and Transfer agents of the Company.
7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforesaid 23rd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL")
8. The results of the Remote e-Voting together with that of the voting through voting system conducted at the AGM through VC / OAVM / poll are as under:

THE FOLLOWING ARE THE BUSINESSES TRANSACTED AT THE 23RD AGM OF THE COMPANY:

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

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**Resolution 1**

Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020 along with the Auditor's Report and the Boards' Report and Annexure thereof:

Resolution required : (Ordinary / Special)					Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0



**Resolution 2**

Appointment of Mrs. Mragna Gupta (DIN: 07587619), who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required : (Ordinary / Special)					Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

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Resolution 3

Re-appointment of M/s. Paresh Jairam Tank & Co., Chartered Accountants, as Statutory Auditors of the Company:

Resolution required : (Ordinary / Special)					Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

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Mobile: +91-8149770862



**Resolution 4**

Appointment of Ms. Asha Sampath (DIN: 02160962) as an Independent Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0





Resolution 5

Appointment of Mr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0





Resolution 6

Appointment of Mr. Shreyas Raisoni (DIN: 06537653) as a Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
On scrutiny, I report 18 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	00	0.00	00	0	0.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	00	0.00	00	0	0.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	444000	4.60	444000	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

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Resolution 7

Appointment of Mr. Shreyas Raisonni (DIN: 06537653) as a Whole-Time Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
On scrutiny, I report 18 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	00	0.00	00	0	0.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	00	0.00	00	0	0.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	444000	4.60	444000	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0



Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

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Resolution 8

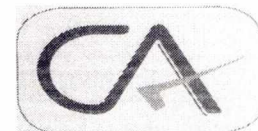
Appointment of Mr. Nitesh Sanklecha (DIN: 03532145) as a Director of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	0	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0



**Resolution 9**

Appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	00	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

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Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862





Resolution 10

Amendment in the Object Clause of Memorandum of Association of the Company:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	Remote E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Electronic Voting at the AGM	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public – Institutions	Voting Total (B)	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-voting	2704000	444000	16.42	444000	0	100.00	0.00
	Poll	2704000	00	0.00	00	0	100.00	0.00
	Electronic Voting at the AGM	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	444000	16.42	444000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7382568	76.56	7382568	0	100.00	0.00
The above resolution has been passed with requisite majority.								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862

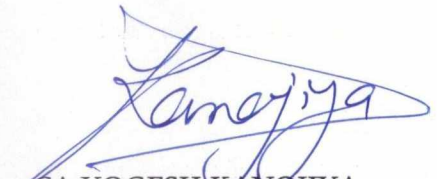




I further report that:

- (a) I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and
- (b) The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Directors of the Company for safe keeping.

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W

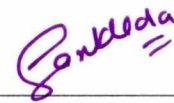

CA YOGESH KANOJIYA
(ICAI Membership No. 143126)



UDIN: 20143126AAAACA6224

Countersigned and received the report:





Mr. Nitesh Sanklecha,
Managing Director
Shradha Infraprojects Limited

Place: Nagpur
Date: 01/10/2020