



SHRADHA
Infraprojects (Nagpur) Limited

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/72

Date: August 09, 2019

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: Proceedings of the Extra-Ordinary General Meeting ('EGM') of Shradha Infraprojects Limited ('the Company')

Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

The Extra-Ordinary General Meeting ('EGM') of the Company was held today i.e. Friday, August 9, 2019 at 11.30 a.m. (IST) at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur – 440001, to transact the business as stated in the Notice dated July 08, 2019, convening the EGM.

In this regard, please find enclosed the following:

Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').





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The Meeting concluded at 12:30 p.m. (IST).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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K.S. Shrinankar
Komal Shrinankar

Company Secretary & Compliance Officer





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Summary of the Proceedings of the Extra - Ordinary General Meeting of Shradha Infraprojects Limited ("the Company") held on Friday, August 09, 2019:

The Extra-Ordinary General Meeting of Shradha Infraprojects Limited ("the Company") was held today i.e. Friday, August 9, 2019 at 11.30 a.m. (IST) at its Registered Office situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur - 440001, Maharashtra, India.

The meeting commenced at 11:30 a.m.

Mrs. Mragna Gupta, Director of the Company, chaired the meeting. After declaring the requisite quorum to be present, the Chairperson called the Meeting to order.

With the consent of the Shareholders present, the Notice convening the EGM was taken as read.

The Chairperson informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), the Company has provided to the Members the facility to cast their vote through remote e-voting. Further, the Chairperson informed the Members that the facility of voting through ballot was also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairperson informed the Members, that the Board of Directors appointed CA Yogesh Kanojiya, Proprietor, M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126), as the Scrutinizer to scrutinize the remote e-voting process as well as the voting to be conducted at the venue of the EGM.

The Chairperson informed the Members about the business to be transacted at the Meeting.

As per Notice dated July 08, 2019, convening the EGM of the Company, the following Special Business was transacted at the Meeting.





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Item No. 1 was a Special Resolution:

1. Amendment to the Object Clause of Memorandum of Association of the Company

The Chairperson then announced that the consolidated results of the voting will be declared within 48 hours of the conclusion of the EGM upon receipt of the Scrutinizer's Report.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

Post the question and answer session, the Chairperson thanked all the Members present at the Meeting and then concluded the Meeting.

For SHRADHA INFRAPROJECTS LIMITED

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Komal Shrimankar

Company Secretary & Compliance Officer

