



SHRADHA
INFRAPROJECTS (NAGPUR) LIMITED

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CIN - L45200MH1997PLC110971

Regd. Ofc: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

Through Online Filing

Ref No: SINL/CS/ 45

Date: 11th January, 2019

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Dear Sir/ Madam,

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

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

The Extra-Ordinary General Meeting of the Company was held on Friday, January 11, 2019 at 01.30 p.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 December 10, 2018, 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').

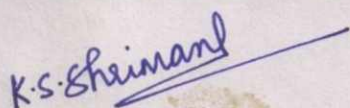
The Meeting concluded at 03:30 p.m. (IST).

This is for your information and records.

Thanking You

Yours Sincerely,

For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED


Komal Shrimankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)



Summary of the Proceedings of the Extra - Ordinary General Meeting of Shradha Infraprojects (Nagpur) Limited ("the Company") held on Friday, January 11, 2019:

The Extra-Ordinary General Meeting of Shradha Infraprojects (Nagpur) Limited ('the Company') was held today i.e. Friday, January 11, 2019 at 01.30 p.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 01:30 P.M.

Mr. Sunil Raisoni, Managing Director of the Company, chaired the meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

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

The Chairman 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 Chairman informed the Members that the facility of voting is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairman 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 Chairman informed the Members about the business to be transacted at the Meeting. As per Notice dated December 10, 2018, convening the EGM of the Company, the following Special Business was transacted at the Meeting. Item No. 1 was a Special Resolution.

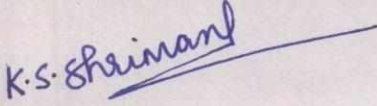
1. Change in the name of the Company from "Shradha Infraprojects (Nagpur) Limited" to "Shradha Infraprojects Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company.

The Chairman 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 Chairman thanked all the Members present at the Meeting and then concluded the Meeting.

For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED


Komal Shrimankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)

