



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

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Ref No: SINL/CS/172

Date: March 11, 2021

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

Symbol: SHRADHA

ISIN: INE 715 Y 01015

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

Dear Sir / Madam,

The Extra-Ordinary General Meeting ('EGM') of the Company was held today i.e. on Thursday, March 11, 2021 at 03.30 p.m. at Registered Office situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur - 440001, Maharashtra through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business as stated in the Notice dated February 11, 2021 convening the EGM.

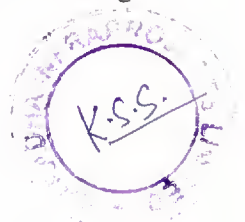
Mr. Nitesh Sanklecha, Managing Director of the Company, chaired the meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

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 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.

CA Yogesh Kanojiya, Proprietor of M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126), appointed as the Scrutinizer by the Board [pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] for scrutinizing the e-voting process

The shareholders of the Company, subject to results of e-voting has duly noted and considered the following agenda item:





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1. Approval for Material Related Party Transaction

The Chairman then announced that the Results for the meeting shall be announced after receipt of the Scrutinizer's Report within prescribed time frame.

The Chairman thanked all the members for their presence and support and after which the meeting was declared terminated.

The Meeting concluded at 03:50 p.m. (IST).

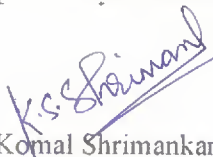
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

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Komal Shrimankar

Company Secretary & Compliance Officer

