

Through Online Filing**Ref No.: SIL/CS/472****Monday, the 11th August, 2025**

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

Reference: Symbol: SHRADHA**ISIN No: INE715Y01031**

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the 28th Annual General Meeting (28th AGM) held on Friday, the 08th August, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. **SIL/CS/471** dated Friday, 08th August, 2025, regarding the outcome of the 28th Annual General Meeting (“28th AGM”) of the Members of the Company, held on Friday, 08th August, 2025, at 04:30 P.M. (16:30 Hrs) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The proceedings of the 28th AGM shall be deemed to have been conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur – 440001, Maharashtra, India.

We are enclosing herewith the following:

1. **Statement of Declaration of Voting Results** by Mr. Nitesh Sanklecha (DIN: 03532145), Authorised Representative of the Chairman of the 28th AGM of the Company, based on the Scrutinizer’s Consolidated Report (remote e-Voting and e-Voting) for the said meeting.
2. **Scrutinizer’s Consolidated Report** (remote e-Voting and e-Voting) for the 28th AGM of the Shareholders (Members) of the Company held on Friday, 08th August, 2025, at 04:30 P.M. (16:30 Hrs) through VC / OAVM.

SHRADHA INFRAPROJECTS LIMITED**CIN : L45200MH1997PLC110971****Registered Office :** Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur 440001, Maharashtra, India**E :** investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

Please note that the Voting Results as declared by the Authorised Representative of the Chairman, together with the Scrutinizer's Report for the 28th AGM, have also been uploaded on the Company's website at www.shradhainfra.in and submitted to Central Depository Services (India) Limited ("CDSL"), the agency appointed for providing the e-voting platform.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

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

E : investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE TWENTY EIGHTH (28TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED (“COMPANY”) HELD ON FRIDAY, 08TH AUGUST, 2025, AT 04:30 P. M. (16:30 HRS) THROUGH VIDEO CONFERENCING (‘VC’)/ OTHER AUDIO VISUAL MEANS (‘OAVM’) FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai (“the **Scrutinizer**”), appointed by the Board of Directors, at their Meeting No 1 of FY 2025-2026 held on 28th May, 2025, for conducting remote e-voting as well as e-voting at the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Twenty Eighth (28th) Annual General Meeting held on Friday, the 08th day of August, 2025 through Video Conference (VC) / Other Audio- Visual Means (**OAVM**) as follows:-

Description of the Meeting	Twenty Eighth (28 th) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Friday, the 08 th day of August, 2024 at 04:30 P. M. (16:30 Hrs)
Deemed Venue of the Meeting	“Registered Office of the Company situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001, Maharashtra, India.
Cut off (Record) Date	01 st August, 2025
Total number of shareholders on record date :	5588
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the AGM	62
Promoters and Promoter Group (Folio’s):	16
Public (Folio’s):	46
Total Number of Members present in the Meeting through VC / OAVM	44
Promoters and Promoter Group:	12
Public:	32

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31st March, 2025, including, the Balance Sheet as at 31st March, 2025, Profit and Loss and Cash Flow for the Financial Year 2024-25 ended 31st March, 2025.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12671300	264775	2.0896	264775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264775	0	100.0000	0.0000
Total		50623480	38216955	75.4925	38216955	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend 25 percentage i.e. Rs. 0.50 (Rs. Fifty Paise Only) per equity share of Rs. 2 each for the Financial Year 2024-2025.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12671300	264775	2.0896	264775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264775	0	100.0000	0.0000
Total		50623480	38216955	75.4925	38216955	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Chandrakant Waikar (DIN: 09533456), who retires by rotation and being eligible, offers himself for re-appointment.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12671300	264775	2.0896	264772	3	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264772	3	99.9989	0.0011
Total		50623480	38216955	75.4925	38216952	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the appointment of MS. V.K.Surana and Co., Chartered Accountants Nagpur, as Statutory Auditor for a Term of Five (5) Years for the Financial Year 2025-2026 to 2029-2030.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12671300	264775	2.0896	264775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264775	0	100.0000	0.0000
Total		50623480	38216955	75.4925	38216955	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for first fixed term of 5 consecutive years i.e. From the Financial Year 2025-26 till the Financial Year 2029-2030, for issuance of secretarial audit report for the said periods.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12671300	264775	2.0896	264775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264775	0	100.0000	0.0000
Total		50623480	38216955	75.4925	38216955	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Asha Sampath (DIN: 02160962), as an Independent Director.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12671300	264775	2.0896	264772	3	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264772	3	99.9989	0.0011
Total		50623480	38216955	75.4925	38216952	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Satish Wate (DIN: 07792398), as an Independent Director.				
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12671300	264775	2.0896	264772	3	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264772	3	99.9989	0.0011
Total		50623480	38216955	75.4925	38216952	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Eighth (28th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.

For **SHRADHA INFRAPROJECTS LIMITED**

Place: Nagpur

Date: 11th August 2025

NITESH SANKLECHA
MANAGING DIRECTOR

Authorised Representative of Chairman of the meeting
(DIN: 03532145)



Date: 11th August, 2025

To,

The Chairman of Twenty Eighth (28th) Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Friday, the 08th day of August 2025 at 04:30 P.M. [16:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28th AGM)], in respect of the Twenty Eighth Annual General Meeting ("28th AGM") of Shradha Infraprojects Limited ("the Company") held on Friday, the 08th day of August, 2025 at 04:30 P.M. [16:30 Hours] through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Shradha Infraprojects Limited ("the Company") for the purpose of scrutinizing the remote e-voting process Twenty Eighth (28th) Annual General Meeting of the Shareholders of the Company to be held on Friday, the 08th day of August 2025 at 04:30 P.M. [16:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28th AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, dated 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January





15, 2021 (collectively referred to as "SEBI Circulars") on all the Ordinary / Special Resolution/s placed before the 28th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 1 of FY 2025-2026 held on Wednesday, the 28th May, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 01st day of August 2025 [**"Cut-off (Record) Date"**], a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of [**"Twenty Eighth (28th) AGM Notice"**], to be held on Friday, the 08th August, 2025 at 04:30 P.M. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28thAGM)], through e-Voting System or Platform of Central Depository Services (India) Limited (**"CDSL"**) for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28th AGM)], on all the Ordinary / Special Resolution/s contained in the Twenty Eighth (28) AGM Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28th AGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast **"in favour"** or **"against"** and **"invalid, abstain or by interested parties"** for all the Ordinary/Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited (**"CDSL"**) the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (28th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 11th July, 2025 is 5594, to whom the Company was required to send the Twenty Eighth (28th) AGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the Twenty Eighth (28th) AGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India (**"SEBI"**), vide MCA and SEBI Circular/s [under reference], the Twenty Eighth (28th) AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary /Special Resolution/s contained in the Twenty Eighth (28th) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Thursday, the 17th day of July 2025 to 5414 [after eliminating 163 bounced back e-Mail/s]





Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also published a Notice of Annual General Meeting (AGM) on Friday, the 18th July, 2025 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the Twenty Eighth (28) AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Twenty Eighth (28) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday the 05th day of August 2025 and ended at 05:00 PM [17:00 Hours] on Thursday, the 07th day of August 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Twenty Eighth (28th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (28th AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Friday, the 01 day of August, 2025, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28 AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Sandip Kadam and Mr. Umakant Thakur, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 5588 [Five Thousand Five Hundred and Eighty Eight], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, the 01st August, 2025, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary/ Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28 AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

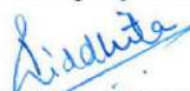
You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28th AGM)], in respect of Twenty Eighth (28th) AGM of the Company, accordingly.





Signed and Issued on Monday, 11th August 2025 at Mumbai

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (28 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Twenty Eighth (28) AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.


CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054G000977460
PEER REVIEW CERTIFICATE NO: 1838/2022





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | Email id: csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 7 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)



SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI Mem. No. A38910

Signed and Issued on Monday, 11th August 2025 at Nagpur



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31st March, 2025, including, the Balance Sheet as at 31st March, 2025, Profit and Loss and Cash Flow for the Financial Year 2024-25 ended 31st March, 2025.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		37952180	100.0000	37952180	100.0000	0.0000
	Poll	37952180	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12671300	264775	2.0896	264775	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000



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PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

	Postal Ballot (if applicable)						
Total		12671300	264775	0	0.0000	0	0.0000
					2.0896	264775	100.0000
Total		50623480	38216955		75.4925	38216955	100.0000
Whether resolution is Pass or Not.							
Yes							

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Description of resolution considered									
To declare a final dividend 25 percentage i.e. Rs. 0.50 (Rs. Fifty Paise Only) per equity share of Rs. 2 each for the Financial Year 2024-2025.									
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	
Promoter and Promoter Group	E-Voting		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	37952180	37952180	0	100.0000	37952180	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	0	100.0000	37952180	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0	0.0000	0.0000



Institutions	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting								
	Poll	12671300	264775	0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total	12671300	264775	0	0	0	0	100.0000	0.0000
Total	Total	50623480	38216955	75.4925	38216955	0	0	100.0000	0.0000
Whether resolution is Pass or Not.									Yes

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint a director in place of Mr. Chandrakant Waikar (DIN: 09533456), who retires by rotation and being eligible, offers himself for re-appointment.							
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	
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		37952180	37952180	100.0000	37952180	0	100.0000		



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PRACTICING COMPANY SECRETARY

(A Peer Reviewed Unit)

and Promoter Group	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0.0000	0.0000
	Total	0	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			264775	2.0896	264772	3	99.9989	0.0011
	Poll	12671300		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	264772	2.0896	264772	3	99.9989	0.0011
Total	Total	50623480	38216955	38216952	75.4925	38216952	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve the appointment of MS. V.K.Surana and Co., Chartered Accountants Nagpur, as Statutory Auditor for a Term of Five (5) Years for the Financial Year 2025-2026 to 2029-2030



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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 and Promoter Group	E-Voting		37952180	100.0000	37952180	0	100.0000	0.0000
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		264775	2.0896	264775	0	100.0000	0.0000
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264775	0	100.0000	0.0000
Total	Total	50623480	38216955	75.4925	38216955	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditor of the Company for first fixed term of 5 consecutive years i.e. From the Financial Year 2025-26 till the Financial Year 2029-2030, for issuance of secretarial audit report for the said periods.						
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 and Promoter Group	E-Voting		37952180	100.0000	37952180	0	100.0000	0.0000
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		264775	2.0896	264775	0	100.0000	0.0000
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							



Total	12671300	264775	2.0896	264775	0	100.0000	0.0000
Total	50623480	38216955	75.4925	38216955	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Yes							

Resolution (6)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Re-Appointment of Ms. Asha Sampath (DIN: 02160962), as an Independent Director.							
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 and Promoter Group	E-Voting		37952180	100.0000	37952180	0	100.0000	0.0000	
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	



	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		264775	2.0896	264772	3	99.9989	0.0011
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	Total	12671300	264775	2.0896	264772	3	99.9989	0.0011
Total	Total	50623480	38216955	75.4925	38216952	3	100.0000	0.0000
Whether resolution is Pass or Not. Yes								

Resolution (7)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Re-Appointment of Mr. Satish Wate (DIN: 07792398), as an Independent Director.								
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 and Promoter Group	E-Voting	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



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	Total	37952180	37952180	100.0000	37952180	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		264775	2.0896	264772	3	99.9989	0.0011
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	264775	2.0896	264772	3	99.9989	0.0011
Total	Total	50623480	38216955	75.4925	38216952	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

