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/173

Date: March 12, 2021

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 **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 Extra-Ordinary General Meeting (EGM)**

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 EGM of the Company held on Thursday, 11th March, 2021 at 03:30 p.m. at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, 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 the EGM 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 EGM.

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]

K.S. Shrimankar

Komal Shrimankar
Company Secretary & Compliance Officer

SHRADHA INFRAPROJECTS LIMITED
K.S.S.

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DECLARATION OF THE VOTING RESULTS OF THE BUSINESS TRANSACTED AT AN EXTRA-ORDINARY GENERAL MEETING (EGM) 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 February 11, 2021 for conducting and scrutinizing on remote e-voting process carried out prior to the EGM and at the time of EGM on the agenda items transacted at the EGM 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 business transacted as follows:

Name of the Company	Shradha Infraprojects Limited
Date of Extra-Ordinary General Meeting	Thursday, March 11, 2021
Holders of Fully paid Equity shares	10124696
No. of shareholders present in the meeting	0
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	9
Promoter and Promoter Group	0
Public	9

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

SHRADHA INFRAPROJECTS LIMITED

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CIN: L45200MH1997PLC110971

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Resolution 1: **Approval for Material Related Party Transaction(s)**

Resolution required : (Ordinary / Special)							Ordinary	
Where Promoter / Promoter Group are interested in the Agenda / Resolution							Yes	
On scrutiny, 19 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 & Promoter Group	Remote E-voting	7585496	00	0.00	00	0	0.00	0.00
	Poll	7585496	00	0.00	00	0	0.00	0.00
	Electronic Voting at the EGM	7585496	00	0.00	00	0	0.00	0.00
	Total (A)	**7585496**	**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	2839200	472400	16.64	472400	0	100.00	0.00
	Poll	2839200	00	0.00	00	0	0.00	0.00
	Electronic Voting at the EGM	2839200	00	0.00	00	0	0.00	0.00
	Total (C)	**2839200**	**472400**	**16.64**	**472400**	**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	NIL
Total number of votes cast	NIL

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I, Nitesh Sanklecha, Managing Director of the Company, hereby declared that all the business transacted in the EGM 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

SHRADHA INFRAPROJECTS LIMITED

Date: 12/03/2021

Place: Nagpur

Y. N. KANOJIYA & CO.
Chartered Accountants

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]

Mr. Nitesh Sanklecha,
Managing Director
Extra-Ordinary 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 Resolution 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 an Extra-Ordinary General Meeting (EGM) of the Members of Shradha Infraprojects Limited ('the Company') held on Thursday, 11th March, 2021 at 03:30 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 February 11, 2021; for the purpose of scrutinizing on remote e-voting process carried out prior to the EGM and at the time of EGM on the agenda item transacted at an Extra-Ordinary General Meeting (EGM) of the Company held on March 11, 2021 at 03:30 p.m. at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India. The facility for attending the EGM 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:

The EGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars

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

Email: yogesh.kanojiya485@gmail.com **Mobile:** +91-8149770862

dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 EGM to the Members on the resolutions proposed in the Notice calling the EGM 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 EGM 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 EGM, the votes cast through e-voting / poll at the EGM and through remote e-voting prior to the date of EGM 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 Monday, March 08, 2021 at 10.00 a.m. and ended on Wednesday, March 10, 2021 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 EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL")

The results of the Remote e-Voting together with that of the voting through voting system conducted at the EGM through VC /OAVM / poll are as under:

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THE FOLLOWING ARE THE BUSINESSTRANSACTED AT THE EGM OF THE COMPANY:

Resolution 1: Approval for Material Related Party Transaction(s)

Resolution required : (Ordinary / Special)	Ordinary
Where Promoter / Promoter Group are interested in the Agenda / Resolution	Yes

On scrutiny, I report 19 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 & Promoter Group	Remote E-voting	7585496	00	0.00	00	0	0.00	0.00
	Poll	7585496	00	0.00	00	0	0.00	0.00
	Electronic Voting at the EGM	7585496	00	0.00	00	0	0.00	0.00
	Total (A)	**7585496**	**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	2839200	472400	16.64	472400	0	100.00	0.00
	Poll	2839200	00	0.00	00	0	0.00	0.00
	Electronic Voting at the EGM	2839200	00	0.00	00	0	0.00	0.00
	Total (C)	2839200	472400	16.64	472400	0	100.00	0.00
TAL (A+B+C)		10124696	472400	04.67	472400	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	NIL
Total number of votes cast	NIL

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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;

(b) The Relevant records and all other papers relating to remote e-voting at the EGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary 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

YOGESH KANOJIYA
(ICAI Membership No. 143126)

UDIN: 21143126AAAABU7637

Place: Nagpur
Date: 12/03/2021

Countersigned and received the report:

Mr. Nitesh Sanklecha,
Managing Director
Shradha Infraprojects Limited

Place: Nagpur
Date: 12/03/2021