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Ref No: SINL/CS/84

Date: October 14, 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: Minutes of the 22nd Annual General Meeting held on September 27, 2019

Dear Sir / Madam,

We enclosed herewith the copy of the Minutes of Annual General Meeting of the Company held on September 27, 2019 at 04.30 p.m. at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur - 440001, Maharashtra, India.

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

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

KOMAL
SURESH
SHRIMANKAR
Digitally signed by
KOMAL SURESH
SHRIMANKAR
Date: 2019.10.14
14:33:10 +05'30'

Komal Shrimankar

Company Secretary & Compliance Officer

HELD AT _____

ON _____

TIME _____

MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SHRADHA INFRAPROJECTS LIMITED [FORMERLY KNOWN AS SHRADHA INFRAPROJECTS (NAGPUR) LIMITED] HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 04.30 P.M. AT VIVEKANANDA HALL, SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, NAGPUR - 440001, MAHARASHTRA, INDIA.

NAME OF THE COMPANY : SHRADHA INFRAPROJECTS LIMITED

TPYE OF THE MEETING : ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

DAY & DATE OF THE MEETING : FRIDAY, 27 SEPTEMBER, 2019

TIME OF COMMENCEMENT OF THE MEETING : 04.30 P.M.

VENUE OF THE MEETING : VIVEKANANDA HALL SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, NAGPUR - 440001, MAHARASHTRA, INDIA.

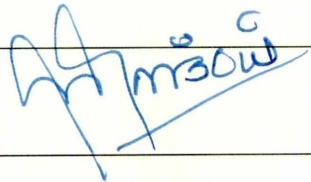
PRESENT

IN PERSON:	
Board of Directors:	
Mr. Sunil Raison	: Chairman & Managing Director
Mrs. Mragna Anunay Gupta	: Non-Executive, Non-Independent Director
Ms. Tripti Dheeraj Kochar	: Independent Director
IN ATTENDANCE:	
Ms. Komal Shrimankar	: Company Secretary & Compliance Officer
CA Yogesh Kanojiya (Proprietor of M/s Y.N. Kanojiya & Co. Chartered Accountant in practice)	: Scrutinizer

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

In aggregate, 8 (Seven) members were present in person and 5 (Five) Members were represented by their authorized representatives.

1.	Mr. Sunil Raisoni	: Member	
2.	Ms. Preeti Bajaj	: Member	
3.	Mr. Ashwin Pande	: Member	
4.	Mr. Nitesh Sanklecha	: Member	
5.	Ms. Anita Kadam	: Member	
6.	Ms. Preeti Pachariwala	: Member	
7.	Mr. Vinod Mohite	: Member	
8.	Mr. Ravindra Raut	: Member	
9.	Ms. Jinal Bavishi	: Authorized Representative of Shradha Industries Limited	
10.	Mrs. Shobha Raisoni	: Authorized Representative of SGR Holdings Private Limited	
11.	Mrs. Shobha Raisoni	: Authorized Representative of Millia Trading Private Limited	
12.	Mrs. Leena Tatiya	: Authorized Representative of Riaan Diagonistic Private Limited	
13.	Mrs. Shobha Raisoni	: Authorized Representative of Femina Infrastructures Private Limited	



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

1. CHAIRMAN OF THE MEETING:

Mr. Sunil Raisonni, Managing Director of the Company was elected as Chairman of the meeting. The Chairman took the chair and presided over the meeting.

It was informed to the members that the Mr. Ravindra Singh Singhvi, Independent Director of the Company was unable to attend the Annual General Meeting due to some pre-occupations.

2. QUORUM:

The Chairman welcomed the members of the Company to the meeting and informed that the necessary quorum being present; the meeting could proceed with the business.

The Company had recorded attendance of 8 members in person and did not receive any proxy and 5 authorized representatives for Bodies Corporate under section 113 of the Companies Act, 2013.

3. REGISTERS:

The Statutory Registers, Register of Directors & KMPs and other such inspection documents as required under the Companies Act, 2013 were available during the Meeting for inspection by the Members.

4. READING OF NOTICE, BOARD'S REPORT AND AUDITORS' REPORT:

With the permission of the Member's present, the Notice convening the Annual General Meeting and the Board's Report having already been circulated, were taken as read.

The members were further informed that the Auditors' Report does not have any qualification, observation or comment on financial transactions or matters which have adverse effect on the functioning of the Company.

5. REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER:

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 in respect of ordinary businesses to be transacted at the Annual General Meeting. The e-voting commenced on Tuesday, 24 September, 2019 (10:00 a.m.) and ended on



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Thursday, 26 September, 2019 (5:00 P.M.). Further, the facility of voting through Polling/ Ballot paper was also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

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 through ballot process to be conducted at the venue of the AGM.

The consolidated results of the voting declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report.

The Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the venue of the AGM are available at the website of the Company.

6. Based on **Consolidated Scrutinizer's Report** dated 28 September, 2019 on the remote e-voting as well as on voting through polling paper at the venue of the Annual General Meeting, the Chairman announced the results of the voting on 28 September, 2019 that the resolution for Ordinary Businesses as set in the Notice of the Annual General Meeting of the Company have been duly passed unanimously.

The details of the same are as under:

BUSINESSES AS PER NOTICE:

The Chairman thereafter proceeded with the business to be transacted at the meeting.

ORDINARY BUSINESSES:

ITEM NO. 1:

APPROVAL OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 ALONG WITH THE AUDITOR'S REPORT AND THE BOARDS' REPORT AND ANNEXURE THEREOF:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

Proposed By Ms. Preeti Pachariwala

Seconded By Mr. Nitesh Sanklecha


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

"RESOLVED THAT the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2019 together with the Notes to Accounts and the Report of Board of Directors and Auditors' thereon including the annexures, be and is hereby considered and adopted."

The Ordinary Resolution as set out at Item No 1 in the Notice of the Annual General Meeting, duly passed/approved by the Members unanimously.

ITEM NO. 2:

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

Proposed By Mr. Vinod Mohite

Seconded By Mr. Ravindra Raut

"RESOLVED THAT a dividend at the rate 5% (Five Percent) i.e. of Rs. 0.50/- per Equity share per face value of Rs. 10/- (Rupees Ten Only) each fully paid up of the Company, be declared and paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended on March 31, 2019."

The Ordinary Resolution as set out at Item No 2 in the Notice of the Annual General Meeting, duly passed/approved by the Members unanimously.

ITEM NO. 3:

APPOINTMENT OF MR. SUNIL RAISONI (DIN: 00162965), WHO RETIRES BY ROTATION AS A DIRECTOR

TYPE OF RESOLUTION: ORDINARY RESOLUTION

Proposed By Mr. Vinod Mohite

Seconded By Mr. Ashwin Pande

"RESOLVED THAT Mr. Sunil Raisonni (DIN: 00162965) who retire by rotation in this meeting in terms of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended) be and is hereby appointed as the Director of the Company whose office shall be liable to be retirement by rotation."


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

The Ordinary Resolution as set out at Item No 3 in the Notice of the Annual General Meeting, duly passed/approved by the Members unanimously.

The Chairman thereafter declared the meeting closed, which concluded with a vote of thanks to the Chair.

The meeting was declared as concluded at 06.45 P.M.

7. VOTING RESULT:

The Chairman declared the results of voting on Saturday, 28 September, 2019 on the basis of the Consolidated Scrutinizer's Report of voting (i.e. Remote e-voting and Poll) submitted by the Scrutinizer, CA Yogesh Kanojiya, proprietor, M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126)

Combined results of votes on the Items mentioned in the Notice are as under:

Resolution 1:

Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 along with the Auditor's Report and the Boards' Report and Annexure thereof.

Resolution required : (Ordinary / Special)			Ordinary			
Where Promoter / Promoter Group are interested in the Agenda / Resolution			No			
Particulars		No. of Shares held	Votes Cast			
			For	%	Against	%
Promoter and Promoter Group	E-voting	6938568	6938568	100.00	0	0.00
	Poll	6938568	00	0.00	0	0.00
	Total (A)	6938568	6938568	100.00	0	0.00
Public - Non Institutions	E-voting	2704000	654000	24.18	0	0.00
	Poll	2704000	8000	0.30	0	0.00
	Total (B)	2704000	662000	24.48	0	0.00
TOTAL (A+B)		9642568	7600568	78.82	0	0.00


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

The Chairman declared that the resolution was passed unanimously.

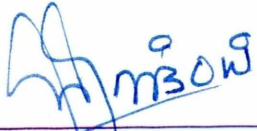
Resolution 2:

Declaration of Dividend on Equity Shares						
Resolution required : (Ordinary / Special)					Ordinary	
Where Promoter / Promoter Group are interested in the Agenda / Resolution					No	
Particulars		No. of Shares held	Votes Cast			
			For	%	Against	%
Promoter and Promoter Group	E-voting	6938568	6938568	100.00	0	0.00
	Poll	6938568	00	0.00	0	0.00
	Total (A)	6938568	6938568	100.00	0	0.00
Public - Non Institutions	E-voting	2704000	654000	24.18	0	0.00
	Poll	2704000	8000	0.30	0	0.00
	Total (B)	2704000	662000	24.48	0	0.00
TOTAL (A+B)		9642568	7600568	78.82	0	0.00

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

The Chairman declared that the resolution was passed unanimously.


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

Resolution 3:

Appointment of Mr. Sunil Raisonni, a Director retiring by rotation						
Resolution required : (Ordinary / Special)					Ordinary	
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes	
Particulars		No. of Shares held	Votes Cast			
			For	%	Against	%
Promoter and Promoter Group	E-voting	6938568	*5685368	*81.94	0	0.00
	Poll	6938568	00	0.00	0	0.00
	Total (A)	6938568	*5685368	*81.94	0	0.00
Public - Non Institutions	E-voting	2704000	654000	24.18	0	0.00
	Poll	2704000	8000	0.30	0	0.00
	Total (B)	2704000	662000	24.48	0	0.00
TOTAL (A+B)		9642568	6347368	65.83	0	0.00
* Note: Voting by interested member excluded.						

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

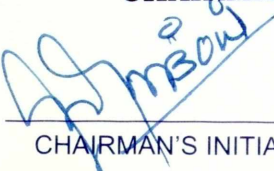
The Chairman declared that the resolution was passed unanimously.

TIME OF CONCLUSION: 6:45 P.M.

DATE OF ENTRY: 10th October, 2019

DATE OF SIGNING: 14th October, 2019

PLACE: NAGPUR


SUNIL RAISONNI
CHAIRMAN

CHAIRMAN'S INITIALS