



# SHRADHA INFRAPROJECTS 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: SIL/CS/375**

**16<sup>th</sup> September, 2024**

**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: INE715Y01023**

**Subject: Proceedings of Postal Ballot Notice dated 10<sup>th</sup> August, 2024**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 10th August 2024.

The voting period will commence on Friday, 16th August, 2024 at 9.00 a.m. and end on Sunday, 15th September, 2024 at 5.00 p.m (IST).

Further, Proceedings of Postal Ballot is attached as Annexure "A"

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

**For SHRADHA INFRAPROJECTS LIMITED**

**SHRIKANT HUDDAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(ICSI MEM NO. A38910)**



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## Annexure-I

### SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED AUGUST 10, 2024

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on General Meeting (the “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulation”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest bearing No. 09/2023 dated September 25, 2023 (the “MCA Circulars”) and any other applicable laws and regulations, that the following businesses is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only (“e-voting”).

Sr. No.	Type of Resolution	Resolution
1	Ordinary Resolution	Approval of Material Related Party Transaction to be entered into by Material Unlisted Subsidiary “Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)” with “Jain Engineering Works (India) Private Limited.
2	Ordinary Resolution	Approval for Material Related Party Transaction(s) with Active Infrastructures Limited (Formerly Active Infrastructures Private Limited).
3	Ordinary Resolution	Approval for Material Related Party Transaction(s) with Suntech Infraestate Nagpur Private Limited.

The Company had engaged services of Central Depository Services Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on Friday, 16th August, 2024 at 9.00 A.M. and ended on Sunday, 15th September, 2024 at 5.00 P.M. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

CS Ridhita Agrawal (ICSI Membership No. F10054, COP: 12917), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.



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The results of the Postal Ballot shall be declared on or before on or before Tuesday, September 17, 2024. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to CDSL for displaying the same on its CDSL at <https://www.evotingindia.com/> and will also be displayed on the Company's website [www.shradhainfra.in](http://www.shradhainfra.in)

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timeline.