



# 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  
SIL/CS/390

Tuesday, the 19<sup>th</sup> November, 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,  
Maharashtra, India.

Reference: Symbol: SHRADHA

ISIN No: INE715Y01023

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome/Proceedings of the (02/2024-25) Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Tuesday 19<sup>th</sup> November, 2024.**

Dear Sir/Madam,

Further to our letter Ref. No. SIL/CS/386 of Saturday dated 26<sup>th</sup> October, 2024 and with reference to the captioned subject, we wish to inform you that:

1. The Extra - Ordinary General Meeting of the Shareholders (Members) of the Company was held on Tuesday 19<sup>th</sup> November, 2024 at 01:00 P. M. (13:00 Hrs) through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM"); The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001 Maharashtra, India.
2. The Shareholders (Members) of the Company, subject to voting results of e-voting, has duly noted and considered the following agenda item placed before the Extra - Ordinary General Meeting of the Company:
  - i. Subdivision of Existing Equity Share of Face Value of Rs.5/- Each Fully Paid Up Into Equivalent Number of Equity Shares having a Face value of Rs.2/- each Fully Paid Up ("Sub-Division")
  - ii. Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company.

The Scrutinizer's report with results in respect of voting results of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's website www.shradhainfra.in within the prescribed time period.

Please be noted that the Extra-Ordinary General Meeting of the Shareholders (Members) of the Company was commenced at 01:00 P.M. (13:00 Hrs) and concluded at 01:24 P.M. (13:24 Hrs). It is therefore requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,  
For **SHRADHA INFRAPROJECTS LIMITED**

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



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**PROCEEDINGS OF THE (2/2024-25) EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THE COMPANY – SHRADHA INFRAPROJECTS LIMITED HELD ON TUESDAY, 19TH NOVEMBER, 2024 AT 01:00 P. M. (13:00 HRS) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - “SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001, MAHARASHTRA, INDIA.**

<b>NAME OF THE COMPANY</b>	:	SHRADHA INFRAPROJECTS LIMITED
<b>SERIAL NUMBER AND TYPE OF THE MEETING</b>	:	(2/2024-25) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY
<b>DAY &amp; DATE OF THE MEETING</b>	:	TUESDAY, 19TH NOVEMBER, 2024
<b>TIME OF COMMENCEMENT OF THE MEETING</b>	:	01:00 P. M. (13:00Hrs)
<b>DEEMED VENUE OF THE MEETING</b>	:	“SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001, MAHARASHTRA, INDIA.

**PRESENT:**

Mr. Satish Wate	Chairman, Non-Executive Independent Director	Through Video Conferencing From Nagpur
Mr. Nitesh Sanklecha	Managing Director & CFO/ Member	Through Video Conferencing From Nagpur
Mr. Shreyas Raison	Whole-time Director	Through Video Conferencing From Nagpur
Ms. Asha Sampath	Non-Executive, Independent Director	Through Video Conferencing From Bengaluru
Mr. Chandrakant Waikar	Non-Executive, Non-Independent Director	Through Video Conferencing From Nagpur
Mr. Ravindra Singhvi	Non-Executive, Independent Director	Through Video Conferencing From Nigeria

**ALSO PRESENT:**

Mr. Shrikant Huddar	Company Secretary	Through Video Conferencing From Nagpur
CS Riddhita Agrawal	Scrutinizer and Secretarial Auditor	Through Video Conferencing From Mumbai

Members present through Video conferencing/ other Audio-visual Means: 37 (Thirty-Seven)



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## PROCEEDINGS:

### STATUTORY RECORDS AND REGISTERS

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

### CHAIRMAN OF THE MEETING:

As per Article 67 of the Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Accordingly, Mr. Satish Wate, took the chair as the Chairman and presided over the (2/2024-25) Extra-Ordinary General Meeting of the Members of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

### QUORUM:

Requisite valid quorum i. e. minimum of Thirty (30) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items

### INTRODUCTION:

Total of 6 (Six) Directors of the Company were present at the Meeting through Video Conferencing from the various locations of cities in India. The Chairman welcomed the Directors and introduced them to the Members.

The Chairman further informed the Members that, Scrutinizers for processing the remote e-voting and the e-voting at the EGM, were present at the Meeting through Video Conferencing.

The Chairman further informed that the Chairman of the Audit Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee was present at the meeting. The Company Secretary of the Company was also present.

### CHAIRMAN'S SPEECH:

The Chairman of the meeting in his speech, summarized that with a view to enhance the liquidity in the Company's Equity Shares in the capital market and to encourage the participation of small investors by making equity shares of the Company more affordable for the investors, the Board of Directors ("Board") at its Meeting held on 26<sup>th</sup> October 2024 has considered and approved the subdivision of One [01] Equity Shares of the Company of face value of Rs.5/- (Five) each fully paid-up, be sub-divided/split into such number of equity shares having face value of Rs.2/- (Rupees Two only) each fully paid-up subject to the approval of the Members of the Company. The sub-division of equity shares of the Company as aforesaid would require consequential alteration to the existing Capital Clause i.e. Clause V of the Memorandum of Association of the Company. There will not be any change in the amount of authorized, subscribed, issued and paid-up share capital of the Company on account of sub-division of equity shares.



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## **NOTICE CONVENING THE (2/2024-25) EXTRA-ORDINARY GENERAL MEETING:**

The Notice convening the (2/2024-25) Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Tuesday, the 19<sup>th</sup> day of November, 2024 at 01:00 P. M. (13:00 Hrs) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the (2/2024-25) Extra-Ordinary General Meeting was taken as read with the consent of all.

## **E-VOTING:**

The Company Secretary informed the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this Extra-Ordinary General Meeting (EGM) by electronic means (remote e-voting) as well as e-voting in the EGM.

For the said purpose, the company has tied up with the e-voting system of (CDSL) Depository Limited for facilitating voting through electronic means as the authorized agency. The company has provided remote e-voting facility to all the persons who were members on Tuesday 12<sup>th</sup> November, 2024 (cut - off date), being the cut-off date for vote on all the 02 (total resolutions) resolutions set out in the notice of EGM. The e-voting facility was kept open from Saturday, the 16<sup>th</sup> November, 2024 at 09:00 Hrs. and ended on Monday, 18<sup>th</sup> November 2024 at 17:00 Hrs. During the said period, Members of the Company, holding shares either in physical or dematerialized form have casted their vote electronically.

Further the Company Secretary informed the members that the facility for e-voting is available at the EGM for the members who are present and did not cast their votes through remote e-voting. He requested the members who have already cast their vote through remote e-voting not to cast their vote again in the EGM as their vote will be treated as invalid.

Thereafter the following business items as set out in the Notice of (2/2024-25) Extra-Ordinary General Meeting of the Members of the Company dated 26<sup>th</sup> October, 2024 were taken up by the Chairman for consideration of the members of the Company present.

## **BUSINESS AS PER NOTICE:**

### **SPECIAL BUSENESS:**

- i. Subdivision of Existing Equity Share of Face Value of Rs.5/- Each Fully Paid Up Into Equivalent Number of Equity Shares having a Face value of Rs.2/- each Fully Paid Up ("Sub-Division"): : Ordinary Resolution
- ii. Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company::Special Resolution.

## **E- VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT:**

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. He further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Extra - Ordinary General Meeting can cast their votes through the e-voting system in the EGM and up to 15 minutes after the conclusion of the EGM.



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The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the EGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the EGM. The results of the aforesaid one Resolution shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the EGM, so declared as per the provisions of the Act read with Rules made there under, shall be posted on the website of the Company as well as web site of Stock Exchanges, CDSL and RTA of the Company within 48 hours of the conclusion of the EGM.

In terms of the provisions of the Act, read with the Rules made there under, the resolution passed by e-voting including remote e-voting shall be treated as passed or approved in the (2/2024-25) Extra-Ordinary General Meeting of the Members of the Company.

## **QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:**

Members seeking any information with regard to the accounts or any matter to be placed at the EGM, were requested to write to the Company on or before 12<sup>th</sup> November, 2024 (17:00 Hrs IST) through email on investorinfo@shradhainfra.in. The same were duly replied.

## **VOTE OF THANKS:**

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

**TIME OF CONCLUSION OF MEETING** : 13:25 Hrs.

**For SHRADHA INFRAPROJECTS LIMITED**

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