



SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - L45200MH1997PLC110971

Regd. Ofc: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

Through Online Filing

Ref No: SINL/CS/ 4-7

Date: 21st January, 2019

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

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Dear Sir/ Madam,

Subject: Extra-Ordinary General Meeting Minutes

We enclosed herewith the copy of the **Minutes of Extra-Ordinary General Meeting** held on January 11, 2019 at 01.30 p.m. at its registered office situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur - 440001, Maharashtra, India.

This is for your information and records.

Thanking You

Yours Sincerely,

For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

K.S. Shrimankar

Komal Shrimankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)



HELD AT _____ ON _____ TIME _____

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF SHRADHA INFRAPROJECTS (NAGPUR) LIMITED HELD ON FRIDAY, 11TH JANUARY, 2019 AT 01.30 P.M. AT ITS REGISTERED OFFICE SITUATED AT SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8, NAGPUR - 440001, MAHARASHTRA, INDIA.

NAME OF THE COMPANY : SHRADHA INFRAPROJECTS LIMITED

SERIAL NUMBER OF THE MEETING : EXTRA - ORDINARY GENERAL MEETING (EOGM)

TPYE OF THE MEETING : EXTRA - ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

DAY & DATE OF THE MEETING : FRIDAY, 11TH JANUARY, 2019

TIME OF COMMENCEMENT OF THE MEETING : 01.30 PM

VENUE OF THE MEETING : SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8, NAGPUR - 440001, MAHARASHTRA, INDIA.

PRESENT (IN PERSON):**Members of Board of Directors:**

Mr. Sunil Raisonni : Chairman & Managing Director

Ms. Mragna Anunay Gupta : Non-Executive, Non-Independent Director

Ms. Tripti Dheeraj Kochar : Non-Executive, Independent Director

IN ATTENDANCE:

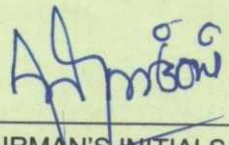
Ms. Komal Shrimankar : Company Secretary & Compliance Officer

CA Yogesh Kanojiya : Scrutinizer
(Proprietor of M/s Y.N. Kanojiya & Co. Chartered Accountant in practice)

In aggregate, 8 (Eight) members were present in person and 6 (Six) Members were represented by their authorized representatives.

1. CHAIRMAN OF THE MEETING:

In accordance with the provisions of the Article 67 of the Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of


CHAIRMAN'S INITIALS

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the Company. Accordingly, Mr. Sunil Raison, Chairman of the Board of the Company presided over the meeting.

The Chairman formally extended a very warm welcome to all the Members to the Extra - Ordinary General Meeting of the Company.

2. QUORUM:

The quorum as required under the Companies Act, 2013, being present, the Chairman called the meeting to order.

At the direction of the Chairman, Ms. Komal Shrimankar, Company Secretary of the Company informed the Shareholders that Mr. Ravindra Singh Singhvi, Independent Director and Mr. Siddharth Raison, Chief Financial Officer of the Company could not attend the meeting as they were pre-occupied and have expressed their inability verbally to attend the meeting.

After ascertaining that the requisite quorum for the meeting was present, the Chairman declared the meeting open. The requisite quorum was present while transacting the business.

3. NOTICE OF THE MEETING:

With the consent of the Member's present, the Notice convening the Extra Ordinary General Meeting of the Company was taken as read. The Chairman informed the members that all the necessary statutory Registers were available for inspection, if so required by the members.

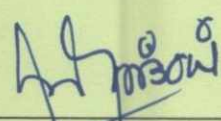
4. REMOTE E-VOTING AND BALLOT VOTING:

The Chairman informed the Members that 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 special business to be transacted at the Extra-Ordinary General Meeting. The e-voting commenced on Tuesday, January 8, 2019 (10:00 a.m.) and ended on Thursday, January 10, 2019 (5:00 P.M.). Further, the Chairman informed the Members that the facility of voting is also made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairman informed the Members, that 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 to be conducted at the venue of the EGM.

The Chairman further informed the Members that the consolidated results of the voting be declared within 48 hours of the conclusion of the EGM upon receipt of the Scrutinizer's Report.

The Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the venue of the EGM would be available at the Registered Office of the Company.


CHAIRMAN'S INITIALS

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5. Based on Consolidated Scrutinizer Report dated January 12, 2019 on the remote e-voting as well as on ballot voting at the venue of the Extra-Ordinary General Meeting, the Chairman announced the results of the voting on January 12, 2019 that the resolution for Special Business as set out at item No. 1 in the Notice of the Extra-Ordinary General Meeting of the Company have been duly passed unanimously. The details of the same are as under:

BUSINESS AS PER NOTICE:

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

SPECIAL BUSINESS:**ITEM NO. 1:**

CHANGE IN THE NAME OF THE COMPANY FROM "SHRADHA INFRAPROJECTS (NAGPUR) LIMITED" TO "SHRADHA INFRAPROJECTS LIMITED" AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

TYPE OF RESOLUTION: SPECIAL RESOLUTION

Ms. Preeti Pachariwala, Shareholder of the Company proposed the following Special Resolution, which was seconded by Mr. Nitesh Sanklecha, Shareholder of the Company:

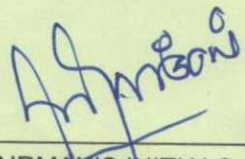
"RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, permissions and sanctions of the Central Government / Stock exchange(s) / appropriate regulatory and statutory authorities / departments or bodies, consent of the members of the Company be and is hereby accorded to change the name of the Company from **"Shradha Infraprojects (Nagpur) Limited"** to **"Shradha Infraprojects Limited"**.

RESOLVED FURTHER THAT the Name Clause being Clause I of the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

I. The Name of the Company is "Shradha Infraprojects Limited".

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the extant name of the Company wherever appearing in the Memorandum and Articles of Association be changed accordingly.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient as may be deemed necessary to give effect to this resolution."


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Combined results or votes as under:

Particulars		No. of Shares held	Votes Cast			
			For	%	Against	%
Promoter and Promoter Group	E-voting	69,38,568	69,38,568	100.00	0	0.00
	Poll	69,38,568	00	00.00	0	0.00
	Total (A)	69,38,568	69,38,568	100.00	0	0.00
Public - Non Institutions	E-voting	27,04,000	1,86,000	6.88	0	0.00
	Poll	27,04,000	10,000	0.37	0	0.00
	Total (B)	27,04,000	1,96,000	7.25	0	0.00
TOTAL (A+B)		96,42,568	71,34,568	73.99	0	0.00

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

VOTE OF THANKS:

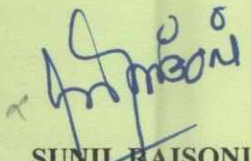
The Chairman thereafter declared the meeting closed, which concluded with a vote of thanks to the Chair.

TIME OF CONCLUSION: 03:30 P.M.

DATE OF ENTRY: 15th January, 2019

DATE OF SIGNING: 16th January, 2019

PLACE: NAGPUR


SUNIL RAISONI
CHAIRMAN

CHAIRMAN'S INITIALS _____