



Date: 24th July, 2023

To,

The Chairman of Twenty-Sixth (26th) Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 22nd day of July 2023 at 11:30 AM [11:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutiniser's Consolidated Report on Voting by Electronic Means [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], in respect of the Twenty-Sixth Annual General Meeting ("26th AGM") of Shradha Infraprojects Limited ("the Company") held on Saturday, the 22nd day of July, 2023 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Shradha Infraprojects Limited ("the Company") for the purpose of scrutinizing the remote e-voting process Twenty Sixth (26th) Annual General Meeting of the Shareholders of the Company to be held on Saturday, the 22nd day of July, 2023 at 11:30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by Electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by Electronic Means [Remote e-Voting as well as e-Voting during the Meeting (26 AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, read with Circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 ("MCA and SEBI Circular/s"), on all the Ordinary / Special Resolution/s placed before the 26th AGM of the Company and specifically referred to in this Report.





The Board of Directors of the Company have, at their Meeting No.2 of the FY 2023-2024 held on Saturday, the 27th May, 2023 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 15th day of July, 2023 [**"Cut-off (Record Date)"**], a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of Saturday, the 15th day of July 2023 [**"Twenty Sixth (26th) AGM Notice"**], to be held on Saturday, the 22nd July, 2023 at 11:30 A.M. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by Electronic Means [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CSDL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by Electronic Means [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], on all the Ordinary / Special Resolution/s contained in the Twenty-Sixth (26th) AGM Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by Electronic Means [Remote e-Voting as well as e-Voting during the Meeting (26thAGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Ordinary/Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CSDL**"), the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (26th AGM) facilities engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 23rd June, 2023 is 2243, to whom the Company was required to send the Twenty-Sixth (26th) AGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the Twenty-Sixth (26th) AGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), vide MCA and SEBI Circular/s [under reference], the Twenty-Sixth (26th) AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary/Special Resolution/s contained in the Twenty-Sixth (26th) AGM Notice of the Company, was sent only through Electronic Means (e-Mail) on Friday, the 30th day of June,2023 to 2074 [after eliminating 84 bounced back e-Mail/s] Equity Shareholders





(Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through Electronic Means.

The Company has also published a Notice of Annual General Meeting (AGM) on Sunday, the 02nd July, 2023 in Indian Express Nagpur [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the Twenty-Sixth (26th) AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Twenty-Sixth (26th) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday the 19th day of July, 2023 and ended at 05:00 PM [17:00 Hours] on Friday, the 21st day of July, 2023. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Twenty-Sixth (26th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (26th AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 15th day of July, 2023, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by Electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Vijay Nistala and Mr. Shivdas Bawane, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 2215 [Two Thousand Two Hundred and Fifteen], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 15th July, 2023, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary/ Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], is annexed herewith as an Annex and forms an integral part of this Report.





CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS

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You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (26 AGM)], in respect of Twenty Sixth (26th) AGM of the Company, accordingly.

Signed and Issued on Monday, 24th July 2023 at Nagpur.



CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054E000666864
PEER REVIEW CERTIFICATE NO: 1838/2022



Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 4 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI Mem. No. A38910

Signed and Issued on Monday, 24th July 2023 at Nagpur.

The e-Voting Register, all other relevant papers, documents and records relating to Voting by Electronic Means [Remote e-Voting as well as e-Voting during the Meeting (26th AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Twenty-Sixth (26th) AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2022-2023 ended 31st March, 2023 together with the reports of the Statutory Auditors and Board's Report Including Annexure(s) thereof				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5073520	47971	0.9455	47971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5073520	47971	0.9455	47971	0	100.0000	0.0000



Total	Total	20249392	15123843	74.6879	15123843	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm the Interim Dividend declared / paid and to declare a Final Dividend @ 5% i.e. Rs. 0.25/- (Twenty Five Paise only) per equity share of Rs. 5/- each for the financial year 2022-2023						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5073520	47971	0.9455	47971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5073520	47971	0.9455	47971	0	100.0000	0.0000



Total	Total	20249392	15123843	74.6879	15123843	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of a Director in place of Mr. Nitesh Sanklecha (DIN: 03532145), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15075872	99.3411	15075872	0	100.0000	0.0000
	Poll	15175872	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		43762	0.8626	43762	0	100.0000	0.0000
	Poll	5073520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5073520	43762	0.8626	43762	0	100.0000	0.0000



Total	Total	20249392	15119634	74.6671	15119634	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* Mr. Nitesh Sanklecha, holding 4200 shares, being interested in the Resolution, abstain from voting on the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chandrakant Waikar (DIN: 09533456) as a Non- Executive Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15175872	15075872	99.3411	15075872	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5073520	47971	0.9455	47971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5073520	47971	0.9455	47971	0	100.0000	0.0000



Total	Total	20249392	15123843	74.6879	15123843	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

