



SHRADHA
infraprojects limited

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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: SINL/CS/80

Date: September 27, 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: Outcome / Proceedings of Twenty-Second (22nd) Annual General Meeting (AGM) of Shradha Infraprojects Limited ('the Company')

Dear Sir / Madam,

The Twenty-Second (22nd) Annual General Meeting (AGM) of the Members of the Company was held today i.e. on Friday, September 27, 2019 at 04.30 P.M. at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India.

The shareholders of the Company, subject to results of e-voting and physical poll (ballot) voting, has considered the following agenda items placed before the Twenty-Second (22nd) Annual General Meeting:

- a) The audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2019 consisting of Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2019 together with the Notes to financial statements and the reports of the





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Board of Directors and Auditors including annexure thereof;

- b) Declaration of Dividend at the rate of 5% (Five Percent) i.e. of Rs. 0.50/- per Equity Share of the Face Value of Rs. 10/- (Rupees Ten) each fully paid up, out of the Profits of the Company for the Financial Year ended on 31st March, 2019;
- c) Appointment of Mr. Sunil Rasoni (DIN: 00162965), as a Director (Category: Executive) of the Company, liable to retire by rotation.

In this regard, please find enclosed the following:

Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

The Meeting concluded at 06:45 p.m. (IST).

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

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K.S. Shrinani
Komal Shrimankar

Company Secretary & Compliance Officer





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BRIEF PROFILE OF APPOINTEE DIRECTOR IN THE AGM:

MR. SUNIL RAISONI

Name of the Director	SUNIL RAISONI
DIN (Director Identification Number)	00162965
Date of Birth	11/12/1961
Date of Appointment as Director	01/10/2015
Nationality	Indian
Qualifications	Bachelor of Commerce; D.S.A.
Brief Profile	He is a wise Businessman, Intellectual Educationist and a tenacious philanthropist. He has an overall experience of more than 20 years in construction of residential and commercial complexes. He is also Chairman of Raisoni Group of Institutions, Nagpur. He has been guiding force behind the growth and business strategy of our Company.
Number of Shares held in the Company	12,53,200 Equity Shares of Rs. 10 each comprising 13.00% of the Paid - Up Share Capital of the Company.
List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)	NIL
Disclosure of relationship between directors (inter-se)	All the directors are not related to each other.

For SHRADHA INFRAPROJECTS LIMITED

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K.S. Shrinankar

Company Secretary & Compliance Officer





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Summary of the Proceedings of the Twenty-Second (22nd) Annual General Meeting (AGM) of Shradha Infraprojects Limited ("the Company") held on Friday, September 27, 2019:

The Annual General Meeting of Shradha Infraprojects Limited ("the Company") was held today i.e. Friday, September 27, 2019 at 04.30 p.m. (IST) at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India.

The meeting commenced at 04.30 p.m.

Mr. Sunil Raison, Managing Director of the Company, chaired the meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

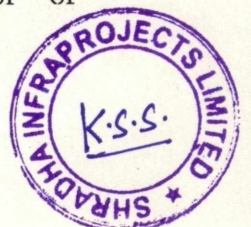
The gist of the Statutory Auditors' Report issued by M/s Paresh Jairam Tank & Co., Chartered Accountants, Nagpur (Firm Registration No. 139681W) for the financial year 2018-19 was provided to the members present.

The Members have been informed that:

1. Pursuant to 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 the Members the facility to vote electronically through e-voting platform of Central Depository Services (India) Limited (CDSL) on all the resolutions as set out in the Notice of AGM.

The e-voting period commenced on Tuesday, September 24, 2019 at 10.00 a.m. and ended on Thursday, September 26, 2019 at 5.00 p.m.

2. The voting facility though Polling / Ballot papers was made available at the venue of the Meeting for Members who did not cast their votes via remote e-voting.
3. The Board of Directors appointed CA Yogesh Kanojiya, Proprietor of





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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 voting by way of Ballot / Polling Papers at the venue of the AGM in a fair and transparent manner.

In accordance with Notice dated August 31, 2019, convening the AGM of the Company, the following Ordinary Businesses were transacted at the Meeting:

Item No. 1	Approval of Audited Financial Statements (Standalone & Consolidated) of the Company including the Balance Sheet as at 31 st March 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31 st March 2019 along with the Auditor's Report and the Boards' Report and Annexure thereof.
Item No. 2	Declaration of Dividend at the rate of 5% (Five Percent) i.e. of Rs. 0.50/- per Equity Share of the Face Value of Rs. 10/- (Rupees Ten) each fully paid up, out of the Profits of the Company for the Financial Year ended on 31st March, 2019;
Item No. 3	Appointment of Mr. Sunil Rasoni (DIN: 00162965), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

The Scrutinizer locked and sealed the empty Ballot box in the presence of the members. After casting their votes, the members had filled up Poll / Ballot papers in the Ballot Box. The Ballot box with the Poll / Ballot papers was handed over to the Scrutinizer.

The Company Secretary then announced that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report.

The consolidated results of the voting will be available on the Company's website www.shradhainfra.in and the same will be communicated to the Stock Exchange where





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the shares of the Company are listed.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then Mrs. Mragna Gupta, Director of the Company, concluded the Meeting with a vote of thanks to the Chair.

The Meeting concluded at 06:45 p.m. (IST).

For SHRADHA INFRAPROJECTS LIMITED

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K.S. Shrinani



Komal Shrimankar

Company Secretary & Compliance Officer