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/199
Dated: Monday, the 27th September, 2021

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: INE715Y01015***

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the Twenty Forth (24) Annual General Meeting held on Saturday, the 18th September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. SIL/CS/198 of Saturday, 25th September, 2021 regarding outcome of the Twenty Forth (24) Annual General Meeting of the members of the Company held on Saturday, 25th September, 2021, at 03:00 P.M. through Video Conferencing(`VC') / Other Audio Visual Means (`OAVM') facility. The proceedings of the AGM 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. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairman of the 24th Annual General Meeting of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the Twenty Forth (24) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 25th September, 2021 at 03:00 P.M. through Video Conferencing(` VC') / Other Audio Visual Means (`OAVM') facility.

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2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the Twenty Forth (24) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 25th September, 2021 at 03:00 P.M through Video Conferencing(WC') / Other Audio Visual Means ('OAVM') facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the Twenty Forth (24) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 25th September, 2021 at 03:00 P.M. is also duly posted or placed on the Company's Website www.shradhainfra.in and also, to Central Depository Services (India) Limited (CDSIL) the agency appointed for providing platform for e-voting process. You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For SHRADHA INFRAPROJECTS LIMITED

SHRADHA INFRAPROJECTS LIMITED

CS SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI MEM. NO: A38910
Address: Address: B/h Saini Travels, Central Avenue Road, Chitar Oli, Mahal,Nagpur – 440032, Maharashtra, India.

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE TWENTY FORTH (24TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED ("COMPANY") HELD ON SATURDAY, 25TH SEPTEMBER, 2021, AT 03:00 P.M. THROUGH VIDEO CONFERENCING('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by M/s. Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur (`the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 2 of FY 2021-2022 held on Friday, the 13th August, 2021, for conducting remote e-voting as well as e-voting at the Twenty Forth (24th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary Resolution/s by the Members of the Company in respect of the Twenty Forth (24th) Annual General Meeting held on Saturday, the 25th day of September, 2021 through Video Conference (VC) / Other Audio- Visual Means **(OAVM)** as follows:-

Description of the Meeting	Twenty Forth (24th) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 25th September, 2021 at 3:00 P.M.
Deemed Venue of the Meeting	"Registered Office of the Company situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001, Maharashtra, India.
Cut off (Record) Date	18th September, 2021
Total number of shareholders on record date :	956
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM	26
Promoters and Promoter Group:	6
Public:	20
Total Number of Members present in the Meeting through VC / OAVM	19
Promoters and Promoter Group:	4
Public:	15

SHRADHA INFRAPROJECTS LIMITED

VOTING RESULTS OF BUSINESS AGENDA ITEM NO. 1 & ITEM NO. 2

Resolution 1:	Approval of Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March 2021 together with the Report of the Board of Directors and Auditors thereon.

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	7156722	7156722	7156722	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	45038	45038	45038	0	100%	0%
	Total	**7201760**	**7201760**	**7201760**	**0**	**100%**	**0%**

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Forth (24th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution 2:	Re-Appointment of Mr. Nitesh Sanklecha (DIN: 03532145), as a Director, liable to retire by rotation.

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	7156722	7156722	7156722	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	42638	42638	42338	**300**	99.30%	0.70%
	Total	**7199360**	**7199360**	**7199060**	**300**	**99.99%**	**0.0%**

I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Forth (24th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

SHRADHA INFRAPROJECTS LIMITED

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by Y. N Kanojiya & Co, Chartered Accountant (FRN. 144428W) Nagpur is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
Authorised Representative of Chairman of the meeting
(DIN: 03532145)

Place: Nagpur Date: 27th September, 2021

Y. N. KANOJIYA & Co.

Chartered Accountants

27th September, 2021

To,

The Chairman of Twenty Forth (24) Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 25 day of September 2021 at 03:00 PM [15:00 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 (24th AGM)], 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"),** Ministry of Corporate Affairs ("MCA") vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 read with circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" **(collectively referred to as "MCA Circulars")** and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" **(collectively referred to as "SEBI Circulars")** in respect of the Twenty Forth Annual General Meeting **("24 AGM")** of Shradha Infraprojects Limited **("the Company")** held on Saturday, the 25 day of September 2021 at 03:00 P.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sirs,

We, Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ("the Scrutinizer"), have been appointed by the Board of Directors of Shradha Infraprojects Limited ("Company") vide its Resolution passed at their Meeting No 2 of FY 2021-2022 held on Friday, the 13th August, 2021 as a Scrutinizer for the Twenty Forth (24th) Annual General Meeting of the Shareholders of the Company to be held on Saturday, the 25 day of September 2021 at 03:00 P.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (24TH AGM)], in a fair and transparent manner and ascertaining the

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Y.N. KANOJIYA & CO. F.R.N. 144428W CHARTERED ACCOUNTANTS

requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (24 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"),** MCA General Circular Nos. 14/2020 Dated 8 April 2020 , 17/2020 Dated 13 April 2020, 20/2020 dated May 5, 2020 read with circular no. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, 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 Resolution/s placed before the 24th 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 FY 2021-2022 held on Friday, the 13th August, 2021 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 18 day of September 2021 **["Cut-off (Record) Date"],** a facility to exercise their right to Vote, on all the Ordinary Resolution/s as set out in the Notice of Friday, the 13 day of August 2021 **["Twenty Forth (24th) AGM Notice"],** to be held on Saturday, the 25th September, 2021 at 03:00 P.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 (24thAGM)], 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 (24th AGM)], on all the Ordinary Resolution/s contained in the Twenty Forth (24) 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 (24thAGM)], 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 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 (24th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 03rd September, 2021 is 986, to whom the Company was required to send the Twenty Forth (24) AGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary Resolution/s contained in the Twenty Forth (24) AGM Notice of the Company.

Y.N.KANOJIYA & CO. FRN 144428W CHARTERED ACCOUNTANTS

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], warranted due to the spread of the COVID-19 Pandemic, the Twenty Forth (24) AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the Twenty Forth (24) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Saturday, the 04 day of September 2021 to 483 [after eliminating 64 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 05th September 2021 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular (Marathi) Language, mentioning about the Twenty Forth (24) 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 Forth (24) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday the 22 day of September 2021 and ended at 05:00 PM [17:00 Hours] on Friday, the 24 day of September 2021. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Twenty Forth (24th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (24 AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 18th day of September 2021, 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 (24 AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Nilesh Dhoke and Mr. Ravindra Raut, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 956 [Nine Hundred Fifty Six], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 18th day of September 2021, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised 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 (24 AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

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Y. N. KANOJIYA & CO. FR No. 144428W CHARTERED ACCOUNTANTS

Y. N. KANOJIYA & Co.

Chartered Accountants

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (24 AGM)], in respect of Twenty Forth (24th) AGM of the Company, accordingly.

Signed and Issued on Saturday, 27th September 2021 at Nagpur

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W

Y N KANOJIYA & CO. F.R.No. 144428W CHARTERED ACCOUNTANTS

CA YOGESH KANOJIYA
Scrutinizer
Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India.
UDIN: 21143126AAAADT8206

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 to 02 are passed with Requisite Majority.

//Certified True Copy//
For SHRADHA INFRAPROJECTS LIMITED

SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN : 03532145)

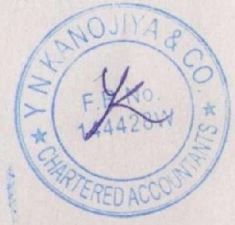
SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

Signed and Issued on Saturday, 27th September 2021 at Nagpur

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033
Email : yogesh.kanojiya485@gmail.com **Mobile:** +91-8149770862

Resolution 1:	Approval of Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March 2021 together with the Report of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting
						No. of Members	No. of Votes	% of Holding	No. of Members	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	09	7587936	7156722	94.32%	06	7156722	100%	0	0	0%	0%
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%	0
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	947	2536760	45038	1.77%	20	45038	100%	0	0	0%	0
	E – Voting at Annual General Meeting			0	0%	0	0	0%	0	0	0%	0
Grand Total	**Remote e- Voting**	**956**	**10124696**	**7201760**	**71.13%**	**26**	**7201760**	**100.00 %**	**0**	**0**	**0%**	**0**
	E – Voting at Annual General Meeting			**0**	**0.0%**	**0**	**0**	**0.0%**	**0**	**0**	**0.0%**	**0**

Resolution 2:	Re-Appointment of Mr. Nitesh Sanklecha (DIN: 03532145), as a Director, liable to retire by rotation
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interested Parties Voting
						No. of Members	No. of Votes	% of Holding	No. of Members	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	09	7587936	7156722	94.32%	06	7156722	100%	0	0	0%	0%
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%	0
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	947	2536760	42638	1.68%	17	42338	99.30%	2	300	0.70%	0
	E – Voting at Annual General Meeting			0	0%	0	0	0%	0	0	0%	0
Grand Total	**Remote e- Voting**	**956**	**10124696**	**7199360**	**71.11%**	**23**	**7199060**	**99.99%**	**2**	**300**	0.004%	**0**
	E – Voting at Annual General Meeting			**0**	**0.0%**	**0**	**0**	**0.0%**	**0**	**0**	**0.0%**	**0**