

**Through Online Filing**

Ref No.: SIL/CS/485

Saturday, the 27<sup>th</sup> September, 2025

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: **INE715Y01031**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Outcome/Proceedings of the (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of the Company held on Saturday, 27<sup>th</sup> day of September, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.**

Dear Sir/Madam,

Further to our letter Ref. No. SIL/CS/477 of Thursday dated 02<sup>nd</sup> September, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of the Company was held on **Saturday, 27<sup>th</sup> day of September, 2025** at 11:45 P.M. through Video Conferencing ("VC")/ Other Audio-Visual 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 results of e-voting, has duly noted, considered and approved the following agenda items placed before the (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Company:
  - i. **Approval of Related Party Transactions between the Company and Wholly Owned Subsidiary**

To consider and approve related party transactions between the Company and its Wholly Owned Subsidiary Company i.e. **Suntech Infra Estate Nagpur Private Limited.**

*Type of Resolution: Ordinary Resolution*

**SHRADHA INFRAPROJECTS LIMITED**

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur 440001, Maharashtra, India

E: investorinfo@shradhainfra.in | Phone No.: 0712-6617181 | Website : www.shradhainfra.in

ii. **Approval of Related Party Transactions between Listed Material Subsidiary and its Subsidiary – Digvijay Shradha Infrastructure Private Limited.**

To consider and approve related party transactions between the Listed Material Subsidiary of the Company i.e. **Active Infrastructures Limited** with its Subsidiary i.e. **Digvijay Shradha Infrastructure Private Limited**.

*Type of Resolution: Ordinary Resolution*

iii. **Approval of Related Party Transactions between Listed Material Subsidiary and its Subsidiary – Achievers Ventures Private Limited.**

To consider and approve related party transactions between the Listed Material Subsidiary of the Company i.e. **Active Infrastructures Limited** with its Subsidiary i.e. **Achievers Ventures Private Limited**.

*Type of Resolution: Ordinary Resolution*

iv. **Approval of Related Party Transactions between Listed Material Subsidiary and its Subsidiary – Solus Ventures LLP**

To consider and approve related party transactions between the Listed Material Subsidiary of the Company i.e. **Active Infrastructures Limited** with its Subsidiary i.e. **Solus Ventures LLP**.

*Type of Resolution: Ordinary Resolution*

v. **Approval of Related Party Transactions between Step-Down Subsidiary and Related Party – Digvijay Construction Private Limited.**

To consider and approve related party transactions between the Step-down Subsidiary of the Company i.e. **Digvijay Shradha Infrastructure Private Limited** with its Related Party i.e. **Digvijay Construction Private Limited**.

*Type of Resolution: Ordinary Resolution*

vi. **Approval of Related Party Transactions between Step-Down Subsidiary and Related Party – Jain Engineering Works (India) Private Limited.**

To consider and approve related party transactions between the Step-down Subsidiary of the Company i.e. **Achievers Ventures Private Limited** with its Related Party i.e. **Jain Engineering Works (India) Private Limited**.

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*Type of Resolution: Ordinary Resolution*

The Scrutinizer's report with results in respect 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](http://www.shradhainfra.in) within the prescribed time period.

Please be noted that the (01/2025-26) Extra-Ordinary General Meeting of the Shareholders (Members) of the Company was commenced at 11:45 A.M. (11:45 Hrs) and concluded at 12:10 P.M. (12:10 Hrs)

It is 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 (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY – SHRADHA INFRAPROJECTS LIMITED HELD ON SATURDAY, THE 27TH SEPTEMBER, 2025 AT 11:45 P.M. (11:45 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.**

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**NAME OF THE COMPANY** : SHRADHA INFRAPROJECTS LIMITED

**SERIAL NUMBER OF THE MEETING** : (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE FY 2025-2026 OF THE MEMBERS OF THE COMPANY

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

**DAY & DATE OF THE MEETING** : SATURDAY, THE 27TH SEPTEMBER, 2025

**TIME OF COMMENCEMENT OF THE MEETING** : 11:45 A.M. (11:45 HRS)

**DEEMED VENUE OF THE MEETING** : “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 Raisonni	Whole-time Director	Through Video Conferencing From Nagpur
Ms. Asha Sampath	Non-Executive, Independent Director	Through Video Conferencing From Bengaluru
Mr. Ravindra Singhavi	Non-Executive, Independent Director	Through Video Conferencing From Nigeria

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Mr. Chandrakant Waikar

Non-Executive,  
Non-Independent Director

Through Video Conferencing  
From Rampur

**ALSO PRESENT:**

CS Shrikant Huddar

Company Secretary

Through Video Conferencing  
From Nagpur

CS Riddhita Agrawal

Scrutinizer

Through Video Conferencing  
From Mumbai

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

**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 (01/2025-26) Extra-Ordinary General Meeting 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 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

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## **INTRODUCTION:**

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

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

The Chairman further informed that the Chairman of the Audit Committee, Nomination and Remuneration 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, Mr. Satish Wate, welcomed the members to the First Extra-ordinary General Meeting of FY 2025–26. He briefed that the meeting was convened to seek shareholders' approval for certain Related Party Transactions with subsidiaries and step-down subsidiaries, which have been reviewed by the Audit Committee and recommended by the Board. These transactions are on an arm's length basis and in the ordinary course of business.

The Chairman also informed members that the Rights Issue of Equity Shares is currently open and will close on 03rd October 2025. He urged shareholders to participate in the Rights Issue, the proceeds of which will be utilized for ongoing projects, working capital, and strengthening the Company's financial position.

The Chairman thanked all stakeholders for their continued support and then placed the agenda items before the members for consideration.

## **NOTICE CONVENING THE (01/ 2025-26) EXTRA-ORDINARY GENERAL MEETING:**

The Notice convening the (01/2025-26) Extra-Ordinary General Meeting of the members of the Company scheduled to be held on Saturday, the 27<sup>th</sup> day of September, 2025 at 11:45 A. M. 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 Extra-Ordinary General Meeting was taken as read with the consent of all.

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## **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 (01/2025-26) 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) Central Depository Services 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 Saturday 20<sup>th</sup> September, 2025 (cut - off date), being the cutoff date for vote on all the 06 (total resolutions) resolutions set out in the notice of EGM. The e-voting facility was kept open from Wednesday, the 24<sup>th</sup> September 2025 at 09:00 Hrs. and ended on Friday, 26<sup>th</sup> September 2025 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 (01/2025-26) Extra-Ordinary General Meeting dated 02<sup>nd</sup> September, 2025 were taken up by the Chairman for consideration of the members of the Company present.

<b>BUSINESSES AS PER NOTICE:</b>	
<b><u>SPECIAL BUSINESSES:</u></b>	
<b><u>ITEM NO. 01</u></b>	To consider and approve Related Party Transactions between the Company and its Wholly Owned Subsidiary Company i.e. Suntech Infra Estate Nagpur Private Limited: <b>Ordinary Resolution.</b>
<b><u>ITEM NO. 02</u></b>	To consider and approve Related Party Transactions between the Listed Material Subsidiary of the Company i.e. Active Infrastructures Limited with their Subsidiary i.e. Digvijay Shradha Infrastructure Private Limited: <b>Ordinary Resolution.</b>
<b><u>ITEM NO. 03</u></b>	To consider and approve Related Party Transactions between the Listed Material Subsidiary of the Company i.e. Active Infrastructures Limited with their Subsidiary- Achievers Ventures Private Limited: <b>Ordinary Resolution.</b>

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<b>ITEM NO. 04</b>	To consider and approve Related Party Transactions between the Listed Material Subsidiary of the Company i.e. Active Infrastructures Limited with their Subsidiary - Solus Ventures LLP.- <b>Ordinary Resolution.</b>
<b>ITEM NO. 05</b>	To consider and approve Related Party Transactions between the Step-Down Subsidiary of the Company i.e Digvijay Shradha Infrastructure Private Limited with their related party i.e Digvijay Construction Private Limited: <b>Ordinary Resolution</b>
<b>ITEM NO. 06</b>	To consider and approve Related Party Transactions between the step down Subsidiary of the Company i.e Achievers Ventures Private Limited with their related party i.e Jain Engineering Works (India) Private Limited: <b>Ordinary Resolution</b>

#### **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 e-voting system in the EGM and up to 15 minutes after the conclusion of the EGM.

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 Six (06) Resolution/s 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 website 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 resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the (01/2025-26) 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 any matter to be placed at the EGM, were requested to write to the Company on or before 20<sup>th</sup> September, 2025 (17:00 Hrs IST) through email on investorinfo@shradhainfra.in. The same were duly replied.

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**VOTE OF THANKS:**

The Chairman then declared the meeting closed, concluding with a vote of thanks to the Chair.

**TIME OF CONCLUSION OF MEETING** : 12:10 P. M. (12:10 Hrs)

For **SHRADHA INFRAPROJECTS LIMITED**

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

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