



## SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - 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/20

Date: 28<sup>th</sup> September, 2018

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)**

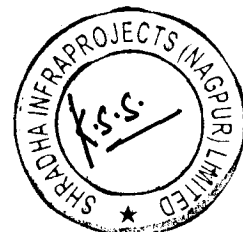
**ISIN No: INE 715 Y 01015**

Dear Sir/ Madam,

**Subject: Outcome/Proceedings of Twenty-First (21<sup>st</sup>) Annual General Meeting (AGM) held on Friday, 28<sup>th</sup> September, 2018.**

With reference to the captioned subject, we wish to inform you that:

1. the Twenty-First (21<sup>st</sup>) Annual General Meeting (AGM) of the Members of SHRADHA INFRAPROJECTS (NAGPUR) LIMITED ('the Company') was held on Friday, 28<sup>th</sup> September, 2018 at 04.30 PM at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India.
2. the Members / 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-First (21<sup>st</sup>) Annual General Meeting:
  - a) audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2018 consisting of Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2018 together with the Notes to financial statements and the reports of the Board of Directors and Auditors including annexure thereof;
  - b) re-appointment of Ms. Mragna Gupta (DIN: 07587619), as a Director (Category: Non-Executive & Non-Independent) of the Company, liable to retire by rotation;



- c) appointment of M/s Paresh Jairam Tank & Co., Chartered Accountants (Firm Registration No. 139681W) Nagpur as the Statutory Auditors of the Company for a term of two (2) years to hold the office of the Statutory Auditors of the Company for the financial year 2018-2019 and 2019-2020, i.e. from the conclusion of Twenty First (21<sup>st</sup>) Annual General Meeting to be held for the financial year 2017-2018 until the conclusion of Twenty Third (23<sup>rd</sup>) Annual General Meeting of the Company to be held for the financial year 2019-2020.
- d) re- appointment of Mrs. Tripti Kochar (DIN: 07914207) as a Director (Category: Non-Executive & Independent) of the Company for a second term of Two (02) year effective Twenty First (21<sup>st</sup>) Annual General Meeting for the financial year 2017-2018 up to the conclusion of Twenty Third (23<sup>rd</sup>) Annual General Meeting to be held for the financial year 2019-2020.

The brief profiles of the aforesaid Appointee Directors are enclosed herewith as **Annexure A**.

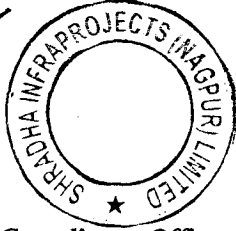
This is for your information and records.

Thanking You

Yours Sincerely,

**For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED**

*K.S. Shrinankar*



**Komal Shrinankar**

**Company Secretary & Compliance Officer**

**(ICSI M. No. A47702)**

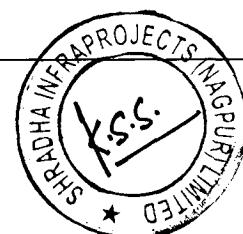
Address: 205, Jai Jalaram Society,

Opp. Fire Brigade, Lakkadganj,

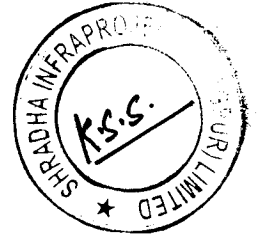
Nagpur 440008 Maharashtra, India

**ANNEXURE A**

|                                                                                                       |                                                                                                                                      |                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Director</b>                                                                           | Ms. Mragna Anunay Gupta                                                                                                              | Mrs. Tripti Dheeraj Kochar                                                                                                                                                                                                          |
| <b>DIN</b>                                                                                            | 07587619                                                                                                                             | 07914207                                                                                                                                                                                                                            |
| <b>Date of Birth</b>                                                                                  | 23/06/1980                                                                                                                           | 25/08/1981                                                                                                                                                                                                                          |
| <b>Date of Appointment as Director</b>                                                                | 25/03/2017                                                                                                                           | 21/08/2017                                                                                                                                                                                                                          |
| <b>Nationality</b>                                                                                    | Indian                                                                                                                               | Indian                                                                                                                                                                                                                              |
| <b>Qualifications</b>                                                                                 | PhD in tourism; Master's Degree in Commerce, Masters of Business Administration, Post Graduate Diploma in Computer Applications      | Chartered Accountant                                                                                                                                                                                                                |
| <b>Brief Profile</b>                                                                                  | Comprehensive knowledge and practical experience in developing and recommending business policies, strategies in overall portfolios. | Comprehensive knowledge and practical experience in the Treasury, accounting and finance departments, and developing and recommending business policies, strategies and conduct Audit, Financial Analysis and Portfolio Management. |
| <b>Expertise in Specific Functional Area</b>                                                          | Expertise in Administration & Management                                                                                             | Expertise in Finance, Administration & Management.                                                                                                                                                                                  |
| <b>Number of Shares held in the Company</b>                                                           | NIL                                                                                                                                  | NIL                                                                                                                                                                                                                                 |
| <b>List of the Directorship held in other companies</b>                                               | NIL                                                                                                                                  | a) Active Infrastructures Private Limited<br><br>b) Mrugnayani Infrastructures Private Limited<br><br>c) Suntech Infraestate Nagpur Private Limited                                                                                 |
| <b>Chairman/ Member in the committees of Board of other Companies in which he/she is the Director</b> | NIL                                                                                                                                  | NIL                                                                                                                                                                                                                                 |



|                                                                                                                   |                                                                            |                                                    |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------|
| <b>Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid</b> | Non-Executive Director (NED) is liable to retire by rotation.              | Please refer Explanatory Statement of this Notice. |
| <b>Disclosure of relationship between directors (inter-se)</b>                                                    | All the Directors are independent and not related to each other (inter-se) |                                                    |





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Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

### Summary of proceedings of the Twenty-First (21<sup>st</sup>) Annual General Meeting (AGM) of Shradha Infraprojects (Nagpur) Limited (*"the Company"*):

#### PROCEEDINGS OF THE TWENTY-FIRST (21<sup>ST</sup>) ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 28<sup>TH</sup> SEPTEMBER, 2018

The Twenty-First (21<sup>st</sup>) Annual General Meeting of the Members of SHRADHA INFRAPROJECTS (NAGPUR) LIMITED (*"the Company"*) was held on Friday, 28<sup>th</sup> September, 2018 at 04.30 PM at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India.

The meeting commenced at 04:30 P.M.

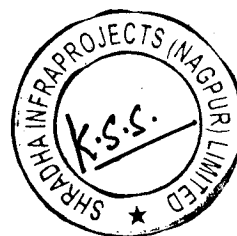
Mr. Sunil Raisoni, Managing Director of the Company, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

Ms. Komal Shrimankar, Company Secretary, provided the gist of the statutory Auditors' Report issued by M/s V. K. Surana & Co., Chartered Accountants, Nagpur for the financial year 2017-18.

She further informed 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members were provided with the facility to exercise voting by electronic means through e-voting platform of Central Depository Services (India) Limited (CDSIL) on all the resolutions as set out in the Notice of AGM.
- The e-voting period commenced on Tuesday, the 25<sup>th</sup> September 2018 and ended on Thursday, the 27<sup>th</sup> September 2018 at 5.00 p.m.
- The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.

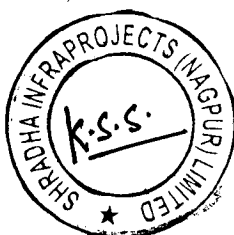


- The Board of Directors had appointed CA Yogesh Kanojiya, Chartered Accountant in Practice, as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of Polling Papers at the venue of the AGM in a fair and transparent manner.
- The following items of business, as per the Notice of AGM dated 03<sup>rd</sup> September, 2018, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

| Item No.                 | Agenda Items                                                                                                                                                                                                                                                                                                                                  | Type of Resolution  |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1                        | Approval of Audited Financial Statements (Standalone & Consolidated) of the Company including the Balance Sheet as at 31 <sup>st</sup> March 2018, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31 <sup>st</sup> March 2018 along with the Auditor's Report and the Boards' Report and Annexure thereof. | Ordinary Resolution |
| 2                        | Appointment of a director in place of Ms. Mragna Anunay Gupta (DIN: 07587619), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                 | Ordinary Resolution |
| <b>Special Business:</b> |                                                                                                                                                                                                                                                                                                                                               |                     |
| 3                        | Appointment of M/s Paresh Jairam Tank & CO., Chartered Accountants, Nagpur (Firm Registration No. 139681W) as the Statutory Auditors of the Company for a term of two (2) years for the financial year 2018-2019 and 2019-2020 .                                                                                                              | Ordinary Resolution |
| 4                        | Re- Appointment of Mrs. Tripti Dheeraj Kochar (DIN: 07914207) as a Director (Category: Non-executive, Independent) of the Company for a second term.                                                                                                                                                                                          | Special Resolution  |

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members after casting their votes deposited filled up Poll papers in the Poll Box. The Poll box with the Poll papers was handed over to the Scrutinizer.

The Company Secretary further informed the members present 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 and will be displayed at the Registered Office of the Company situated at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India.

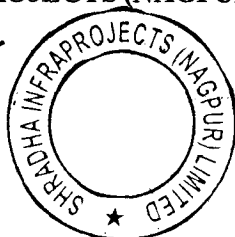


The same will also be available on the Company's website [www.shradhainfra.in](http://www.shradhainfra.in) and the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and communicated to the Stock Exchange where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

For **SHRADHA INFRAPROJECTS (NAGPUR) LIMITED**

*K.S. Shrimankar*



**Komal Shrimankar**

**Company Secretary & Compliance Officer**

**(ICSI M. No. A47702)**

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