

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE (02/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED (“COMPANY”) HELD ON SATURDAY, 27TH DECEMBER, 2025, AT 11:30 A. M. (11:30 HRS) THROUGH VIDEO CONFERENCING (‘VC’)/ OTHER AUDIO VISUAL MEANS (‘OAVM’) FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai (“the **Scrutinizer**”), appointed by the Board of Directors, at their Meeting No 7 of FY 2025-2026 held on 03rd December, 2025, for conducting remote e-voting as well as e-voting at the (02/2025-26) Extra-Ordinary General Meeting (EGM) 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/ Special Resolution/s by the Members of the Company in respect of the (02/2025-26) Extra-Ordinary General Meeting (EGM) held on Saturday, the 27th day of December, 2025 through Video Conference (VC) / Other Audio- Visual Means (**OAVM**) as follows:-

Description of the Meeting	(02/2025-26) Extra-Ordinary General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 27 th day of December, 2025 at 11:30 A. M. (11:30 Hrs)
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	20 th December, 2025
Total number of shareholders on record date :	6263
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the EGM	57
Promoters and Promoter Group (Folio’s):	16*
Public (Folio’s):	47
Total Number of Members present in the Meeting through VC / OAVM	48
Promoters and Promoter Group:	12
Public:	36

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

VOTING RESULTS OF BUSINESS AGENDA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for acquisition of preference shares of Suntech Infraestate Nagpur Private Limited from Riaan Ventures Private Limited (Related Party Transaction)				
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	60726897	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60726897	0	0.0000	0	0	0.0000	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	20270671	540731	2.6676	540731	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20270671	540731	2.6676	540731	0	100.0000	0.0000
	Total	80997568	540731	0.6676	540731	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

** In accordance with the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoters of the Company, being related parties to the aforesaid resolution, did not participate in the voting and abstained from voting on the said resolution.*

I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (02/2025-26) Extra-Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Change of Name of the Company from `SHRADHA INFRAPROJECTS LIMITED` to `SHRADHA REALTY LIMITED`				
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	60726897	57526897	94.7305	57526897	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60726897	57526897	94.7305	57526897	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	20270671	564833	2.7865	564833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20270671	564833	2.7865	564833	0	100.0000	0.0000
Total		80997568	58091730	71.7203	58091730	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (02/2025-26) Extra-Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.

For **SHRADHA INFRAPROJECTS LIMITED**

Place: Nagpur

Date: 29th December, 2025

NITESH SANKLECHA

MANAGING DIRECTOR & CFO

Authorised Representative of Chairman of the meeting

(DIN: 03532145)

Enclosed:

- *Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal- Scrutinizer*



Date: 29th December, 2025

To,
The Chairman of Second (02/2025-26) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 27th day of December 2025 at 11:30 A. M. [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 Second (02/2025-26) Extra- Ordinary General Meeting (EGM), in respect of the Second (02/2025-26) Extra- Ordinary General Meeting (EGM) of Shradha Infraprojects Limited ("the Company") held on Saturday, the 27th day of December 2025 at 11:30 A.M. [11:30 Hours] (IST) 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 Second (02/2025-26) Extra- Ordinary General Meeting ("EGM") of the Shareholders of the Company held on Saturday, the 27th day of December 2025 at 11:30 A.M. [11:30 Hours] 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 (EGM)], 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 (EGM)], 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"), Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, dated 28th December 2022 and 25th September 2023, (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") on all the Ordinary / Special Resolution/s placed before the 02/2025-26 EGM of the Company, and specifically referred to in this Report.

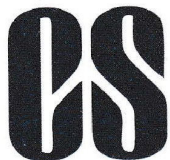
The Board of Directors of the Company have, at their Meeting No 7 of FY 2025-2026 held on Wednesday, the 03rd December, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 20th day of December 2025 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of Second (02/2025-26 Extra-Ordinary General Meeting [**EGM Notice**"], to be held on Saturday, the 27th December, 2025 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 (02/2025-26 EGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CDSL**") 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 (02/2025-26 EGM)], on all the Ordinary/Special Resolution/s contained in the 02/2025-26 EGM 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 (02/2025-26 EGM)], 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 ("**CDSL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (02/2025-26 EGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of **Friday, the 28th November, 2025 is 6293**, to whom the Company was required to send the 02/2025-26 EGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the 02/2025-26 EGM 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 02/2025-26 EGM Notice of the Company and other relevant document/s, in respect of all the Ordinary /Special Resolution/s contained in the 02/2025-26 EGM Notice of the Company, was sent only through electronic Means (e-Mail) on Friday, the 05th day of December 2025 to 6009 [after eliminating 134 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.

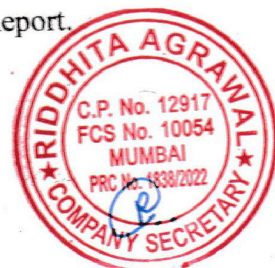
The Company has also published a Notice of 02/2025-26 EGM on Sunday, 07th December, 2025 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the 02/2025-26 EGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the 02/2025-26 EGM of the Company.

The period for Remote e-Voting commenced at 09:00 A.M. [09:00 Hours] on Wednesday the 24th day of December 2025 and ended at 05:00 P. M. [17:00 Hours] on Friday, the 26th day of December 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 02/2025-26 EGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the 02/2025-26 EGM, to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 20th day of December, 2025, 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 02/2025-26 EGM, were unblocked, in the presence of Two (2) Witnesses namely Mr. Sachin Shende and Mr. Ravi Raut, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 6263 [Six Thousand Two Hundred & Sixty Three], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 20th December, 2025, 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 (02/2025-26 EGM)], is annexed herewith as an Annex and forms an integral part of this Report.





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02/2025-26 EGM)], in respect of 01/2025-26 EGM of the Company, accordingly.

Signed and Issued on Monday, 29th December 2025 at Mumbai



CS RIDDHITA AGRAWAL

SCRUTINISER & PRACTICING COMPANY SECRETARY

ICSI MEM. NO: FCS - 10054

CP.NO. 12917

UDIN: F010054G002946053

PEER REVIEW CERTIFICATE NO: 1838/2022

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 (02/2025-26 EGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the (02/2025-26 EGM) of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.



CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 2 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, 29th December 2025 at Nagpur



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for acquisition of preference shares of Suntech Infraestate Nagpur Private Limited from Riaan Ventures Private Limited (Related Party Transaction)				
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	60726897	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60726897	0	0.0000	0	0	0.0000	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	20270671	540731	2.6676	540731	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20270671	540731	2.6676	540731	0	100.0000	0.0000



Total	80997568	540731	0.6676	540731	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 Institutions	0
Public - Non institutions	0

Note:

In accordance with the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoters of the Company, being related parties to the aforesaid resolution, did not participate in the voting and abstained from voting on the said resolution.



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Change of Name of the Company from 'SHRADHA INFRAPROJECTS LIMITED' to 'SHRADHA REALTY LIMITED'				
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	60726897	57526897	94.7305	57526897	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60726897	57526897	94.7305	57526897	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	20270671	564833	2.7865	564833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



	Total	20270671	564833	2.7865	564833	0	100.0000	0.0000
	Total	80997568	58091730	71.7203	58091730	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 Institutions	0
Public - Non Institutions	0

