

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/146

Date: September 30, 2020

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 / Summary of the Proceedings of Twenty-Third (23rd) Annual General Meeting (AGM) of Shradha Infraprojects Limited ('the Company')

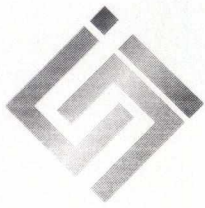
Dear Sir / Madam,

The Twenty-Third (23rd) Annual General Meeting (AGM) of the Members of the Company was held today i.e. on Wednesday, 30th September, 2020 at 04.30 P.M. at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Mr. Sunil Raison, Managing Director occupied the Chair on request and briefed the shareholders about the ongoing business operations and future plans and prospects of the Company. Ms. Komal Shrimankar, Company Secretary then read out the agenda for the meeting.

At the request of the members present, report of the Statutory Auditors and Secretarial Auditors were taken as read.





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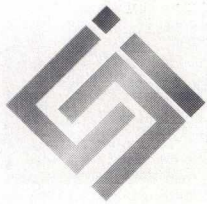
The Managing Director of the Company gave an overview of the financial performance of the Company and the changes implemented in the Company for combating the COVID Situation and thereby secure the future prospects and upscale the business.

CA Yogesh Kanojiya, Proprietor of M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126), appointed as the Scrutinizer by the Board [pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] for scrutinizing the e-voting process.

The shareholders of the Company, subject to results of e-voting has duly noted and considered the following agenda items placed before Twenty-Third (23rd) Annual General Meeting:

1. The audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2020 consisting of Balance Sheet as at 31st March, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2020 together with the Notes to financial statements and the reports of the Board of Directors and Auditors including annexure thereof;
2. Appointment of Mrs. Mragna Gupta (DIN: 07587619), as a Director (Category: Non - Executive, Non - Independent) of the Company, liable to retire by rotation;
3. Re-appointment of M/s. Paresh Jairam Tank & Co., Chartered Accountants, as Statutory Auditors of the Company for a second term of 5 years;
4. Appointment of Ms. Asha Sampath (DIN: 02160962) as an Independent Director of the Company for a term of 5 years;
5. Appointment of Mr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company for a term of 5 years;
6. Appointment of Mr. Shreyas Rasoni (DIN: 06537653) as a Director of the Company;
7. Appointment of Mr. Shreyas Rasoni (DIN: 06537653) as a Whole-Time Director of the





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Company for a term of 3 years;

8. Appointment of Mr. Nitesh Sanklecha (DIN: 03532145) as a Director of the Company;
9. Appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company for a term of 3 years;
10. Amendment to the Main Object Clause of Memorandum of Association of the Company.

The brief profiles of the Directors sought appointment or re-appointment is attached as Annexure A.

Results for the meeting shall be announced after receipt of the Scrutinizer's Report within prescribed time frame.

Managing Director thanked all the members for their presence and support and after which the meeting was declared terminated with a vote of thanks to the Chair

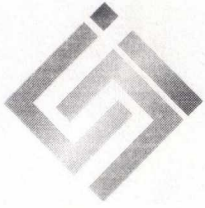
Further, in accordance with the provisions of sections 149 and 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the term of office of following Directors of the Company expiring at the ensuing 23rd Annual General Meeting i.e. on September 30, 2020:

The cessation of Mr. Sunil Raisonni (DIN: 00162965), as a Managing Director (Category: Executive, Non-Independent) of the Company on completion of his term of tenure of appointment from the closing of working hours on September 30, 2020.

The cessation of Mrs. Tripti Kochar (DIN: 07914207), as a Director (Category: Non-Executive, Independent Director) of the Company on completion of her second fixed term of tenure of appointment from the closing of working hours on September 30, 2020.

The Shareholders placed its appreciation towards valuable contribution made by them during their tenure as Directors of the Company.





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The Meeting concluded at 05:10 p.m. (IST).

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

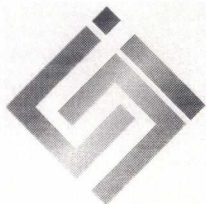
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K.S. Shrimankar

Komal Shrimankar

Company Secretary & Compliance Officer





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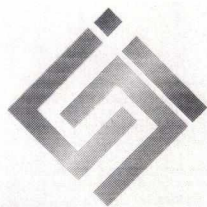
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Annexure A

BRIEF PROFILE OF APPOINTED DIRECTORS IN THE AGM:

Name of the Director	Mrs. Mragna Gupta	Ms. Asha Sampath	Mr. Satish Wate	Mr. Shreyas Raisonni	Mr. Nitesh Sanklecha
DIN (Director Identification Number)	07587619	02160962	07792398	06537653	03532145
Date of Birth	23/06/1980	13/05/1965	22/12/1955	16/02/1995	01/07/1979
Date of Appointment as Director	25/03/2017	01/09/2020	01/09/2020	01/09/2020	01/09/2020
Nationality	Indian	Indian	Indian	Indian	Indian
Qualifications	Ph.D. in Commerce (Thesis: Dynamics in Tourism Industry); Master's Degree in Commerce and Business Administration, Post Graduate Diploma in Computer Applications	International Executive Management Development (UK), ICMA, London ACS, FCA	Masters and Doctorate in Biochemistry from Nagpur University	M.Sc. (Master of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland	Ph.D. in Commerce & Management, Fellow Member of Institute of Chartered Accountants of India since March, 2003.





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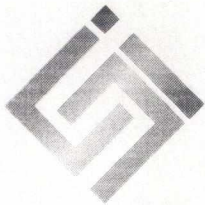
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Brief Profile	Comprehensive expertise and practical experience in planning and building corporate practices, overall portfolio strategies.	An accomplished professional with over 25 years of rich experience in Executive leadership and Board Roles across Sectors and Geographic regions both in India and Abroad	Having a vast knowledge and rich experience in the Corporates	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.	Comprehensive expertise and professional experience in the Treasury, Accounting and Finance divisions, as well as designing and proposing corporate practices, plans and auditing, financial analysis and portfolio management.
Number of Shares held in the Company	Nil	Nil	Nil	Nil	2000
List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)	Nil	Toyota Financial Services India Limited	Ceinsys Tech Limited	Nil	Nil
Chairman / Member in the Committees of Board of other Companies in	NIL	NIL	NIL	NIL	NIL





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which he is the Director					
Disclosure of relationship between directors (inter-se)	All the Directors are independent and not related to each other (inter-se)				

