



**CS RIDDHITA AGRAWAL**

Practicing Company Secretary  
B.Com, FCS

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**Date: 29<sup>th</sup> September, 2025**

To,  
The Chairman of First (01/2025-26) Extra- Ordinary General Meeting (EGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 27<sup>th</sup> day of September 2025 at 11:45 P.M. [11:45 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 First (01/2025-26) Extra- Ordinary General Meeting (EGM), in respect of the First (01/2025-26) Extra- Ordinary General Meeting (EGM) of Shradha Infraprojects Limited ("the Company") held on Saturday, the 27<sup>th</sup> day of September 2025 at 11:45 P.M. [11:45 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 First (01/2025-26) Extra- Ordinary General Meeting ("EGM") of the Shareholders of the Company held on Saturday, the 27<sup>th</sup> day of September 2025 at 11:45 P.M. [11:45 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 28" December 2022 and 25" 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 01/2025-26 EGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No.3 of FY 2025-2026 held on Tuesday, the 02<sup>nd</sup> September, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 20<sup>th</sup> day of September 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 First (01/2025-26 Extra-Ordinary General Meeting [**EGM Notice**"], to be held on Saturday, the 27<sup>th</sup> September, 2025 at 11:45 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 (01/2025-26 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 (01/2025-26 EGM)], on all the Ordinary/Special Resolution/s contained in the 01/2025-26 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 (01/2025-26 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 (01/2025-26 EGM) facilities, engaged by the Company.





The Number of Shareholders (Members) of the Company as per BENPOS of **Friday, the 29<sup>th</sup> August, 2025 is 5568**, to whom the Company was required to send the 01/2025-26 EGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the 01/2025-26 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 01/2025-26 EGM Notice of the Company and other relevant document/s, in respect of all the Ordinary /Special Resolution/s contained in the 01/2025-26 EGM Notice of the Company, was sent only through electronic Means (e-Mail) on Thursday, the 04<sup>th</sup> day of September 2025 to 5230 [after eliminating 118 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 01/2025-26 EGM on Friday, 05<sup>th</sup> September, 2025 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the 01/2025-26 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 Twenty Eighth (28) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday, the 24<sup>th</sup> day of September 2025 and ended at 05:00 PM [17:00 Hours] on Friday, the 26<sup>th</sup> day of September 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 01/2025-26 EGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the 01/2025-26 EGM, to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 20<sup>th</sup> day of September, 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 01/2025-26 EGM, were unblocked, in the presence of Two (2) Witnesses namely Mr. Sandip Kadam and Mr. Umakant Thakur, who were not in the employment of the Company.





Thereafter, the details containing inter-alia List of 6257 [Six Thousand Two Hundred & Fifty Seven], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 20<sup>th</sup> September, 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 (01/2025-26 EGM)], is annexed herewith as an Annex and forms an integral part of this Report.

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

**Signed and Issued on Monday, 29<sup>th</sup> September 2025 at Mumbai**



**CS RIDDHITA AGRAWAL**

**SCRUTINIZER & PRACTICING COMPANY SECRETARY**

**ICSI MEM. NO: FCS - 10054**

**CP.NO. 12917**

**UDIN: F010054G001382183**

**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 (01/2025-26 EGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the (01/2025-26 EGM) of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.



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Practicing Company Secretary

B.Com, FCS

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**Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 6 are passed with Requisite Majority.**

**//CERTIFIED TRUE COPY//**

**For SHRADHA INFRAPROJECTS LIMITED**

**NITESH SANKLECHA  
MANAGING DIRECTOR  
(DIN: 03532145)**

**CS SHRIKANT HUDDAR  
COMPANY SECRETARY  
ICSI Mem. No. A38910**

**Signed and Issued on Monday, 29<sup>th</sup> September 2025 at Nagpur**



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**PRACTICING COMPANY SECRETARY**  
**(A Peer Reviewed Unit)**

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To consider and approve related party transactions between the Company and its Wholly Owned Subsidiary Company i.e. Suntech Infra Estate Nagpur Private 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		0	0.0000	0	0	0.0000	0.0000	
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	37952180	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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		63156	0.4984	63131	25	99.9604	0.0396	
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12671300	63156	0.4984	63131	25	99.9604	0.0396	
Total		50623480	63156	0.1248	63131	25	99.9604		



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Whether resolution is Pass or Not.										Yes
Resolution (2)										
Resolution required: (Ordinary / Special)										Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?										Yes
Description of resolution considered										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.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	37952180	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	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		63156	0.4984	63131	25	99.9604	0.0396		
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	12671300	63156	0.4984	63131	25	99.9604	0.0396		



Total		50623480	63156	0.1248	63131	25	99.9604	0.0396
Whether resolution is Pass or Not.								
Yes								
Resolution (3)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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		0	0.0000	0	0	0.0000	0.0000
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		63156	0.4984	63131	25	99.9604	0.0396
	Poll	12671300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							



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Total	12671300	63156	0.4984	63131	25	99.9604	0.0396
<b>Total</b>	50623480	63156	0.1248	63131	25	99.9604	0.0396
<b>Whether resolution is Pass or Not.</b>							
<b>Yes</b>							
<b>Resolution (4)</b>							
<b>Resolution required: (Ordinary / Special)</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>							
<b>Ordinary</b>							
<b>Description of resolution considered</b>							
<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>							
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 against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting		0	0.0000	0	0	0.0000
	Poll	37952180	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	<b>Total</b>	37952180	0	0.0000	0	0	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	12671300	63156	0.4984	63131	25	99.9604
	Poll		0	0.0000	0	0	0.0000



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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12671300	63156	0.4984	63131	25	99.9604	0.0396
	Total	50623480	63156	0.1248	63131	25	99.9604	0.0396
Whether resolution is Pass or Not. Yes								
Resolution (5)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
Yes								
Description of resolution considered								
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.								
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		0	0.0000	0	0	0.0000	0.0000
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37952180	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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-	E-Voting	12671300	63156	0.4984	63131	25	99.9604	0.0396



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Non Institutions	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	12671300	63156	63156	0.4984	63131	25	99.9604	0.0396
	Total	50623480	63156	63156	0.1248	63131	25	99.9604	0.0396
Whether resolution is Pass or Not.									
Yes									
Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
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.									
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		0	0.0000	0	0	0.0000	0.0000	
	Poll	37952180	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	37952180	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000



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Public- Non Institutions	E-Voting Poll	12671300	63156	0.4984	63131	25	99.9604	0.0396
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	12671300	63156	0.4984	63131	25	99.9604	0.0396
	<b>Total</b>	50623480	63156	0.1248	63131	25	99.9604	0.0396
<b>Whether resolution is Pass or Not.</b>								
							Yes	

