

Ref No.: SIL/CS/491

30th 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.

To,
The Manager- eVoting Department,
Central Depository Services (India)
Limited (CDSL)
A-Wing, Marathon Futurex, 25th Floor,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E), Mumbai,
Maharashtra, India - 400013. .

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the (01/2025-26) Extra-Ordinary General Meeting held on Saturday, the 27th September, 2025 at 11:45 AM through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the **(01/2025-26) Extra-Ordinary General Meeting** of the Members of the Company held on Saturday, the 27th September, 2025 at 11:45 AM through Video Conference (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the Scrutinizer's Report on the remote e-voting and voting conducted at the meeting as follows:

1. **Statement of Declaration of Voting Results** by Mr. Nitesh Sanklecha (DIN: 03532145), Authorised Representative of the Chairman of the (01/2025-26) Extra-Ordinary General Meeting of the Company, based on the Scrutinizer's Consolidated Report (remote e-Voting and e-Voting) for the said meeting.
2. **Scrutinizer's Consolidated Report** (remote e-Voting and e-Voting) for the (01/2025-26) Extra-Ordinary General Meeting of the Shareholders (Members) of the Company held on the 27th September, 2025 at 11:45 AM (11:45 Hrs) through VC / OAVM.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For **SHRADHA INFRAPROJECTS LIMITED**

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

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

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED (“COMPANY”) HELD ON SATURDAY, 29TH SEPTEMBER, 2025, AT 11:45 A. M. (11:45 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 2 of FY 2025-2026 held on 02nd September, 2025, for conducting remote e-voting as well as e-voting at the (01/2025-26) 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 (01/2025-26) Extra-Ordinary General Meeting (EGM) held on Saturday, the 27th day of September, 2025 through Video Conference (VC) / Other Audio- Visual Means (**OAVM**) as follows:-

Description of the Meeting	(01/2025-26) Extra-Ordinary General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 27 th day of September, 2025 at 11:45 A. M. (11:45 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 September, 2025
Total number of shareholders on record date :	6257
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the EGM	43
Promoters and Promoter Group (Folio’s):	0
Public (Folio’s):	43
Total Number of Members present in the Meeting through VC / OAVM	37
Promoters and Promoter Group:	9
Public:	28

SHRADHA INFRAPROJECTS LIMITED


CIN : L45200MH1997PLC110971

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

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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				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	37952180	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	37952180	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	12671300	63156	0.4984	63131	25	99.9604	0.0396
	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	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	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							




I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra-Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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	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	37952180	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	37952180	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	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12671300	63156	0.4984	63131	25	99.9604	0.0396
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	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	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							


I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra-Oramary General Meeting of the Members of the Company was passed as an Ordinary Resolution.



Resolution (3)								
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- Achievers Ventures 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	37952180	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	37952180	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	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12671300	63156	0.4984	63131	25	99.9604	0.0396
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	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	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							


I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra-Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.



Resolution (4)								
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 Solus Ventures LLP				
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	37952180	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	37952180	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	12671300	63156	0.4984	63131	25	99.9604	0.0396
	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	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	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							




I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra-Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (5)								
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 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	37952180	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	37952180	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	12671300	63156	0.4984	63131	25	99.9604	0.0396
	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	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	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							



I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra-Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (6)								
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 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	37952180	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	37952180	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	12671300	63156	0.4984	63131	25	99.9604	0.0396
	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	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	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							



I, Nitesh Sanklecha as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) 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**



NITESH SANKLECHA
MANAGING DIRECTOR & CFO
Authorised Representative of Chairman of the meeting
(DIN: 03532145)

Place: Nagpur

Date: 30th September, 2025





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

Date: 29th 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 27th 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 27th 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 27th 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 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 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 02nd September, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 20th 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 27th 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 29th 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 04th 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, 05th 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 24th day of September 2025 and ended at 05:00 PM [17:00 Hours] on Friday, the 26th 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 20th 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 20th 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, 29th 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.



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 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, 29th September 2025 at Nagpur



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Resolution (1)									
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 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 (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		



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

		Whether resolution is Pass or Not.					Yes	
Resolution (2)								
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 (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

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CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

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CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

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 (4)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
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 Solus Ventures LLP								
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	12671300	63156	0.4984	63131	25	99.9604	0.0396
	Poll		0	0.0000	0	0	0.0000	0.0000



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Postal Ballot (if applicable)										
Total		12671300	63156	0	0.0000	0	0	0.0000	0.0000	0.0000
Total		50623480	63156		0.4984	63131	25	99.9604	0.0396	0.0396
Total					0.1248	63131	25	99.9604	0.0396	0.0396
Whether resolution is Pass or Not. Yes										
Resolution (5)										
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 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-		12671300	63156	0.4984	63131	25	99.9604	0.0396		
	E-Voting									



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

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)				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 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	
Promoter and Promoter Group	E-Voting		0	$(3) = \frac{[(2)/(1)] * 100}{}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{}$	$(7) = \frac{[(5)/(2)] * 100}{}$	
	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	



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

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	

