

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/18

Date: 03rd 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

Subject: Outcome of the 3rd Board Meeting of Financial Year 2018-2019 held on Monday, 03rd September, 2018 at Nagpur.

Disclosure pursuant to Regulation 30 read with Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Further to our Letter **Ref No:SINL/CS/17** Dated: 01st September, 2018 and with reference to the captioned subject, we wish to inform you that:

1. The 3rd Meeting of the Board of Directors of FY 2018-2019 of the Company was held on Monday, 03rd September, 2018 at Nagpur.
2. The Board of Directors of the Company has considered and approved the followings, namely:-
 - a) Based on the recommendations of Nomination and Remuneration Committee of the Company, duly noted, considered, reviewed and confirmed the acceptance of resignation of Ms. Nisha Dwivedi (ICSI Membership No. ACS 37739) as a Company Secretary, Compliance Officer and KMP of the Company, effective 31st August, 2018. However, she will be relived from her services of the Company effective 05th September, 2018
 - b) Based on the recommendations of Nomination and Remuneration Committee of the Company, duly noted, considered, reviewed and confirmed the acceptance of appointment of Ms. Komal Shrimankar (ICSI Membership No: ACS 47702) as the Company Secretary, Compliance Officer & KMP of the Company effective 03rd September, 2018.

The brief profile of CS Komal Shrimankar is attached herewith as an Annex.

- c) Based on the recommendations of Audit Committee of the Company, the Board of Directors re-appoint CS Riddhita Agrawal, Company Secretary in Practice, Nagpur as the Secretarial Auditor of the Company.
- d) The notice convening the Twenty First (21st) Annual General Meeting (AGM) of the Shareholders (Members) of the Company;



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Accordingly, the ensuing Twenty First (21st) Annual General Meeting of the Shareholders (Members) of the Company will be held on Friday, 28th day of September, 2018 at 11:30 a.m. at Nagpur;

- e) The book closure date/s for the Twenty First (21st) Annual General Meeting purposes:-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NDSL and CDSIL will remain closed from Friday, 14th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Regulation 42 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015, the captioned Book Closure Date/s for the Twenty First (21st) Annual General Meeting purpose be noted;

- f) the cut-off date for e-voting related to ensuing Twenty First (21st) Annual General Meeting is fixed as Friday, 21st September, 2018.

As separate communication containing an intimation of Book Closure date/s pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annex.

3. The Board of Directors of the Company has also noted and / or approved the following agenda item(s) for approval of the Shareholders (Members) of the Company, at the ensuing Annual General Meeting, namely:-

- a) The Board's Report together with its annex attachment/s, including the Corporate Governance Report and Management Discussion and Analysis to be placed before the Twenty First (21st) Annual General Meeting of the Shareholders (Members) of the Company for their adoption (approval) thereof;
- b) The appointment of M/s. Paresh Jairam Tank & Co., Chartered Accountants, Nagpur, (ICAI Registration No. 139681W), as the Statutory Auditors of the Company to hold the office for the period of 2 (Two) years from the conclusion of this Twenty First (21st) Annual General Meeting till the conclusion of Twenty Third (23rd) Annual General Meeting of the Company to be held for the financial year 2019-2020.
- c) The appointment of Ms. Mragna Gupta (DIN 07587619), (Category: Non-Promoter and Non-Executive) as a Director, liable to retire by rotation and being eligible offers herself for re-appointment.
- d) The re-appointment of Ms. Tripti Kochar (DIN: 06382457), (Category: Non-Promoter and Non-Executive) as an Independent Director for Second term of Two (2) consecutive years.



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The brief profile of the Director/s seeking appointment or reappointment is attached as an Annex.

Please be noted that the Meeting was commenced at 12 :30 P.M. and concluded at 02.30 P.M. on Monday, 03rd September, 2018 at Nagpur.

You are requested to take the same on records and do the needful.

Kindly acknowledge the receipt of the same.

Sincerely,

FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED



Sunil Raison
Managing Director
DIN: 00162965



*Address: 75, North Ambazari Road, Shivajinagar,
Nagpur 440010, Maharashtra, India*

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Ref No: SINL/CS/19

Date: 03rd 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

Subject: Intimation of Book Closure - Disclosure pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that:

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NDSL and CDSIL will remain closed from Friday, 14th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for e-voting related to ensuing Twenty First (21st) Annual General Meeting is fixed as Friday, 21st September, 2018.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off (Record) Date	Purpose
SHRADHA	Equity	Friday, 14 th September, 2018	Friday, 28 th September, 2018	Friday, 21 st September, 2018	Twenty First (21 st) Annual General Meeting

You are requested to take the same on records and do the needful.

Sincerely,

FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED



Sunil Raisoni
Managing Director
DIN: 00162965



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Nagpur 440010, Maharashtra, India

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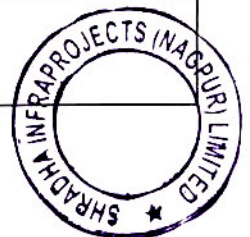
BRIEF PROFILE OF THE KMP & DIRECTOR/S SEEKING APPOINTMENT OR REAPPOINTMENT

CS KOMAL SURESH SHRIMANKAR

Name in Full	CS Komal Suresh Shrimankar
Date of Birth	31 st March, 1993
Residential Address	Flat No. 205, Jai Jalaram Society, Opp. Fire Brigade, Lakkadganj, Nagpur – 440008, MH, IN.
Educational Qualification	B. Com., ACS [Bachelor of Commerce from RTM Nagpur University in the year 2014 and awarded an Associate Membership in the Institute of Company Secretaries of India (ICSI) in the year 2016]
ICSI Membership No.	ACS 47702
Income Tax PAN	EODPS9235C
Work Experience	Having about 4 years of experience in the Corporate Secretarial functional and Compliances of a Corporate at Nagpur & Mumbai.

MRS. TRIPTI DHEERAJ KOCHAR

Name of the Director	Mrs. Tripti Dheeraj Kochar
DIN	07914207
Date of Birth	25/08/1981
Date of Appointment as Director	21/08/2017
Nationality	Indian
Qualifications	Chartered Accountant
Brief Profile	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.
Expertise in Specific Functional Area	Expertise in Finance, Administration & Management.



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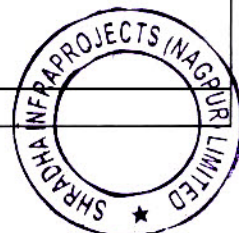
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Number of Shares held in the Company	NIL
List of the Directorship held in other companies	a) Active Infrastructures Private Limited b) Mrugnayani Infrastructures Private Limited c) Suntech Infraestate Nagpur Private Limited
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	NIL
Disclosure of relationship between directors (inter-se)	All the Directors are independent and not related to each other (inter-se)

MS. MRAGNA ANUNAY GUPTA

Name of the Director	Ms. Mragna Anunay Gupta
DIN	07587619
Date of Birth	23/06/1980
Date of Appointment as Director	25/03/2017
Nationality	Indian
Qualifications	Ph. D in tourism; Master's Degree in Commerce, Masters of Business Administration, Post Graduate Diploma in Computer Applications
Brief Profile	Comprehensive knowledge and practical experience in developing and recommending business policies, strategies in overall portfolios.
Expertise in Specific Functional Area,	Expertise in Administration & Management
Number of Shares held in the Company	NIL
List of the Directorship held in other companies	NIL
Chairman/ Member in the	NIL



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

