SHRADHA
Infraprojects (Nagpur) Limited

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/81

Date: 28 September, 2019

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: **Voting Results of the Annual General Meeting ('AGM') of Shradha Infraprojects Limited ("the Company")**

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations)

Dear Sir / Madam,

The Annual General Meeting (AGM) of the Company was held on Friday, 27 September, 2019 at 04.30 p.m. (IST) at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur, to conduct the businesses as stated in the Notice dated August 31, 2019, convening an AGM.

In this regard, please find enclosed the Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

This is for your information and records.

Thanking you,

For SHRADHA INFRAPROJECTS LIMITED

SHRADHA INFRAPROJECTS LIMITED *

SUNIL RAISONI
MANAGING DIRECTOR

SHRADHA
Infraprojects (Nagpur) Limited

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015:

Name of the Company	Shradha Infraprojects Limited
Date of the Annual General Meeting (AGM)	Friday, 27 September, 2019
Total number of shareholders on cut-off date (Friday, 20 September, 2019)	293
Holders of Fully paid Equity shares	9642568
No. of shareholders present in the meeting either in person or through proxy	13
Promoter and Promoter Group	6
Public	7
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoter and Promoter Group	-
Public	-

This is for your information and records.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

SHRADHA INFRAPROJECTS LIMITED

SUNIL RAISONI
MANAGING DIRECTOR

SHRADHA
Infraprojects (Nagpur) Limited

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Resolution 1:

Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 along with the Auditor's Report and the Boards' Report and Annexure thereof.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Where Promoter / Promoter Group are interested in the Agenda / Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2704000	654000	24.18	654000	0	0.00	0.00
	Poll	2704000	8000	0.30	8000	0	100.00	0.00
	Total (C)	2704000	662000	24.48	662000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7600568	78.82	7600568	0	100.00	0.00
Result: May be considered as passed unanimously								

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Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Resolution 2:

Declaration of Dividend on Equity Shares.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Where Promoter / Promoter Group are interested in the Agenda / Resolution		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	00.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2704000	654000	24.18	654000	0	100.00	0.00
	Poll	2704000	8000	0.30	8000	0	100.00	0.00
	Total (C)	2704000	662000	24.48	662000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7600568	78.82	7600568	0	100.00	0.00
Result: May be considered as passed unanimously								

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Email-id: investorinfo@shradhainfra.in, **Phone No.:** 0712-6617181, **Website:** www.shradhainfra.in

Resolution 3:

Appointment of Mr. Sunil Raisoni (DIN: 00162965), a Director retiring by rotation.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Where Promoter / Promoter Group are interested in the Agenda / Resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of valid 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	6938568	*5685368	*81.94	*5685368	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	00.00	0.00
	Total (A)	6938568	*5685368	*81.94	*5685368	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	2704000	654000	24.18	654000	0	100.00	0.00
	Poll	2704000	8000	0.30	8000	0	100.00	0.00
	Total (C)	2704000	662000	24.48	662000	0	100.00	0.00
TOTAL (A+B+C)		9642568	6347368	65.83	6347368	0	100.00	0.00

*Note: Voting by interested member excluded.
Result: May be considered as passed unanimously.

SHRADHA INFRAPROJECTS LIMITED

Y. N. KANOJIYA & CO.
Chartered Accountants

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and Rule 21 Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting
Shradha Infraprojects Limited
Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8,
Nagpur 440001, Maharashtra

Dear Sir,

Subject: **Consolidated Scrutinizer's Report on remote e-voting conducted and Voting through Ballot Process at the Annual General Meeting of Shradha Infraprojects Limited held on Friday, September 27, 2019 at 04.30 p.m. (IST)**

I, CA Yogesh Kanojiya, proprietor, M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126) 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 and voting through Polling / Ballot Papers undertaken at the venue of the Annual General Meeting ('AGM') held on Friday, September 27, 2019 at 04.30 p.m. (IST) at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur – 440001 on the resolutions contained in the Notice dated August 31, 2019 convening the said AGM ("the AGM Notice") and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through Polling / Ballot Papers at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Polling / Ballot Papers at the meeting is restricted to making a Consolidated Scrutinizer's Report of the votes cast

Y N KANOJIYA & CO. F.R. No. 144428W CHARTERED ACCOUNTANTS 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

As per the confirmation received from the Company:

1. The Notice of AGM dated 31 August, 2019 was sent by email to those shareholders whose email address is registered with the RTA of the Company and by courier to those shareholders whose email address is not registered with the RTA of the Company.

2. The voting period for remote e-voting commenced on Tuesday, 24 September, 2019 at 10.00 a.m. (IST) and ended on Thursday, 26 September, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

3. The shareholders of the Company holding shares as on the "cut-off" date Friday, September 20, 2019 were entitled to vote on the resolution as contained in the Notice of the AGM.

4. The Company had also provided physical voting through Polling / Ballot Papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

As required under the said rules, after the closure of the voting at the AGM, the votes cast through poll were counted, thereafter the votes cast under e-voting facility were unblocked in the presence of two witnesses Mr. Nilesh Dhoke and Ms. Nalini Zade who were not in the employment with the Company. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

On scrutiny, I report that 13 shareholders were present in the meeting in person.

THE CONSOLIDATED RESULT OF E-VOTING AND POLL ARE AS UNDER:

The details containing, *interalia*, number of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolution was put to vote, were generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"). Taking into account the report from CDSL and physical voting at the AGM, the consolidated result w.r.t. items on the agenda as set out in the Notice of AGM dated 31 August, 2019 is enclosed.

Y. N. KANOJIYA & CO.
F.R. No. 14428W
CHARTERED ACCOUNTANTS

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862

ORDINARY BUSINESSES:

Resolution 1:

Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 along with the Auditor's Report and the Boards' Report and Annexure thereof.

Resolution required : (Ordinary / Special)							Ordinary		
Where Promoter / Promoter Group are interested in the Agenda / Resolution							No		
Category	Mode of Voting	No. of Shares held	No. of valid 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	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	**6938568**	**6938568**	**100.00**	**6938568**	**0**	**100.00**	**0.00**
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-voting	2704000	654000	24.18	654000	0	100.00	0.00
	Poll	2704000	8000	0.30	8000	0	100.00	0.00
	Total (C)	**2704000**	**662000**	**24.48**	**662000**	**0**	**100.00**	**0.00**
TOTAL (A+B+C)		**9642568**	**7600568**	**78.82**	**7600568**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

Y. N. KANOJIYA & CO. F.R. No. 144428W CHARTERED ACCOUNTANTS

Resolution 2:

Declaration of Dividend on Equity Shares.

Resolution required : (Ordinary / Special)						Ordinary		
Where Promoter / Promoter Group are interested in the Agenda / Resolution						No		
Category	Mode of Voting	No. of Shares held	No. of valid 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	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	**6938568**	**6938568**	**100.00**	**6938568**	**0**	**100.00**	**0.00**
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-voting	2704000	654000	24.18	654000	0	100.00	0.00
	Poll	2704000	8000	0.30	8000	0	100.00	0.00
	Total (C)	**2704000**	**662000**	**24.48**	**662000**	**0**	**100.00**	**0.00**
TOTAL (A+B+C)		**9642568**	**7600568**	**78.82**	**7600568**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

Y. N. KANOJIYA & CO. ★ FR No. 144428W ★ CHARTERED ACCOUNTANTS

Y. N. KANOJIYA & CO.
Chartered Accountants

Resolution 3:

Appointment of Mr. Sunil Raisoni (DIN: 00162965), a Director retiring by rotation.

Resolution required : (Ordinary / Special)								Ordinary
Where Promoter / Promoter Group are interested in the Agenda / Resolution								Yes
Category	Mode of Voting	No. of Shares held	No. of valid 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	6938568	*5685368	*81.94	*5685368	0	100.00	0.00
	Poll	6938568	00	0.00	00	0	0.00	0.00
	Total (A)	**6938568**	***5685368**	***81.94**	***5685368**	**0**	**100.00**	**0.00**
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-voting	2704000	654000	24.18	654000	0	100.00	0.00
	Poll	2704000	8000	0.30	8000	0	100.00	0.00
	Total (C)	**2704000**	**662000**	**24.48**	**662000**	**0**	**100.00**	**0.00**
TOTAL (A+B+C)		**9642568**	**6347368**	**65.83**	**6347368**	**0**	**100.00**	**0.00**
* Note: Voting by interested member excluded. Result: May be considered as passed unanimously								

Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast
0	0

Y. N. KANOJIYA & CO. F.R.No. 144428W CHARTERED ACCOUNTANTS

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com **Mobile:** +91-8149770862

Y. N. KANOJIYA & CO.
Chartered Accountants

I further report that:

(a) I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and

(b) The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Directors of the Company for safe keeping.

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W

Kanojiya

CA YOGESH KANOJIYA
(ICAI Membership No. 143126)

Y N KANOJIYA & CO. F.R.No. 144428W CHARTERED ACCOUNTANTS

UDIN: 19143126AAAACG5957

Place: Nagpur
Date: 28/09/2019

Countersigned and received the report:

SHRADHA INFRAPROJECTS LIMITED

Sunil Raisoni
Chairman
Shradha Infraprojects Limited

Place: Nagpur
Date: 28/09/2019