

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/126

Date: September 05, 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 of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Section 110 of the Companies Act, 2013, approval of the Shareholders of the Company had been sought by means of special resolution passed through postal ballot for:

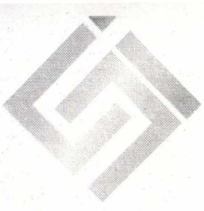
- i. Issue of Bonus Equity Shares and
- ii. Migration of Equity Shares of the Company from SME Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited

We hereby inform the exchange and the stakeholders that the said resolutions have been duly passed with requisite majority.

In this regard, please find enclosed herewith the following as required under Regulation 44(3) of the Listing Regulations:

1. Declaration of the Voting Results of the Business transacted through Postal Ballot by Mr. Sunil Raisonni, Managing Director of the Company and





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2. Scrutinizer's Report of e-voting (Postal Ballot) duly submitted by M/s Y. N. Kanojiya & Co. Chartered Accountant (FRN: 144428W), Nagpur ("the Scrutinizer").

The date of declaration of results of the Postal Ballot i.e. Saturday, September 05, 2020 is the date on which the special resolutions mentioned in the Postal Ballot Notice have been passed.

Please be note that Voting Results so declared by the Managing Director of the Company together with the Scrutinizer's Report is placed on the website of the Company www.shradhainfra.in.

This is for your information and records.

Thanking you,

For SHRADHA INFRAPROJECTS LIMITED

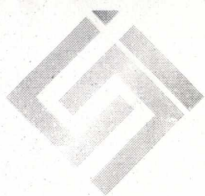
[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrinankar

Komal Shrinankar

Company Secretary & Compliance Officer





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CIN: IA5200MH1997PLC110971

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DECLARATION OF THE VOTING RESULTS OF THE BUSINESS TRANSACTED THROUGH POSTAL BALLOT PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015:

On the basis of Scrutinizer's Report submitted by M/s Y. N. Kanojiya & Co. Chartered Accountant (FRN:144428W), Nagpur ("the Scrutinizer"), appointed by the Board of Directors at their Meeting held on August 04, 2020 for conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), I, Sunil Raison, Managing Director of the Company hereby declare the results of the voting on all the resolutions passed by the members of the Company in respect of the businesses transacted through Postal Ballot as follows:

Name of the Company	Shradha Infraprojects Limited
Date of the Passing of Special Resolution	Saturday, September 05, 2020
Holders of Fully paid Equity shares	9642568
No. of Shareholders voted for the Resolution 1	30
Promoter and Promoter Group	6
Public	24
No. of Shareholders voted for the Resolution 2	24
Promoter and Promoter Group	0
Public	24

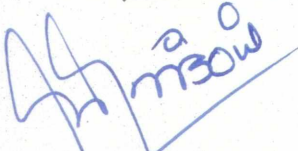
This is for your information and records.

Thanking you,

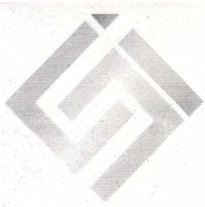
Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]


SUNIL RAISONI
MANAGING DIRECTOR





SHRADHA INFRAPROJECTS LIMITED

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SPECIAL BUSINESSES:

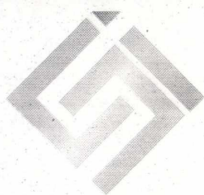
1. ISSUE OF BONUS EQUITY SHARES:

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes, only to the extent of shares held, if any, by them in the Company.			
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Ballot	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
	Ballot	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	524000	19.38	524000	0	100.00	0.00
	Ballot	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	524000	19.38	524000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7462568	77.39	7462568	0	100.00	0.00
The above resolution have been passed with requisite majority								

Invalid Votes:

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





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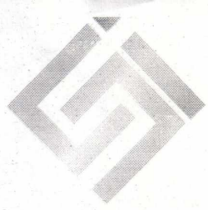
2. MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes, only to the extent of shares held, if any, by them in the Company.			
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	6938568	00	0.00	0	0	0.00	0.00
	Ballot	6938568	00	0.00	0	0	0.00	0.00
	Total (A)	6938568	6938568	0.00	0	0	0.00	0.00
Public Institutions -	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	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	524000	19.38	524000	0	100.00	0.00
	Ballot	2704000	00	0.00	0	0	0.00	0.00
	Total (C)	2704000	524000	19.38	524000	0	100.00	0.00
TOTAL (A+B+C)		9642568	524000	05.43	524000	0	100.00	0.00
The above resolution have been passed with requisite majority								

Invalid Votes:

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





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I, Sunil Raisonni, Managing Director of the Company, hereby declared that all the business transacted through Postal Ballot has been passed with requisite majority.

The Scrutinizer's Report submitted by M/s Y. N. Kanojiya & Co. Chartered Accountant (FRN: 144428W), Nagpur is enclosed herewith which forms an integral part of this document pertaining to declaration of voting results.

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

SUNIL RAISONNI
MANAGING DIRECTOR



Date: 05/09/2020

Place: Nagpur



REPORT OF THE SCRUTINIZER

Votes cast through electronic mode

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 and Rule 22 Companies (Management and Administration) Rules, 2014]

To,
Mr. Sunil Raisonni,
Managing Director
Shradha Infraprojects Limited
Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8,
Nagpur 440001, Maharashtra

Dear Sir,

Subject: Scrutinizers Report on Postal Ballot - E-voting

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 at their meeting held on August 04, 2020; for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated August 04, 2020 in a fair and transparent manner and with respect to the same, I submit my report for E-voting for voting on Postal Ballot as under:

1. In view of the COVID 19 scenario pertaining to restricted mobility, physical dispatch of documents, the Company had dispatched the notice to shareholders through electronic mode, had provided the facility to the shareholders to enroll and register their email address for receipt of corporate communications, general meeting notices, and allied details;
2. E-voting facility for the Postal Ballot was provided to enable the members to remotely cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance





of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars") - "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" and subject to any other applicable laws and regulations, to transact the special businesses mentioned in this notice by the members of Shradha Infraprojects Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting;

3. The Dispatch of notice for Postal Ballot was completed on Tuesday, August 04, 2020 and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on Friday, July 31, 2020 ('Cut-off date');
4. The E-voting period commenced on Thursday, August 06, 2020 at 10.00 a.m. and ended on Friday, September 04, 2020 at 5.00 p.m.
5. The Company has also published a Notice on Friday, the 07 day of August 2020 in "The Indian Express" [Nagpur Edition], in English Language and in "Loksatta" [Nagpur Edition], in Marathi (Vernacular) Language mentioning about the business to be transacted through Postal Ballot and also specifying therein the matters prescribed in the Rules including with regard to Postal Ballot Notice, Postal Ballot Voting including Voting through Electronic Means (Remote e-Voting).
6. The Voting rights of the Members was in proportion to shares held by them as on cut-off date as per the register of members and beneficial owners maintained by M/s. Bigshare Services Private Limited) Private Limited, the Registrar and Transfer agents of the Company.
7. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
8. The votes cast under e-voting were unblocked in the presence of two witnesses Mr. Nilesh Dhole 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.
9. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:



**SPECIAL BUSINESSES:****1. ISSUE OF BONUS EQUITY SHARES:**

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes, only to the extent of shares held, if any, by them in the Company.			
On scrutiny, I report 30 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	E-voting	6938568	6938568	100.00	6938568	0	100.00	0.00
	Ballot	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
	Ballot	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	524000	19.38	524000	0	100.00	0.00
	Ballot	2704000	00	0.00	00	0	0.00	0.00
	Total (C)	2704000	524000	19.38	524000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7462568	77.39	7462568	0	100.00	0.00
The above resolution have been passed with requisite majority.								

Invalid Votes:

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





2. MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Resolution required : (Ordinary / Special)					Special			
Where Promoter / Promoter Group are interested in the Agenda / Resolution					Yes, only to the extent of shares held, if any, by them in the Company.			
On scrutiny, I report 24 members voted.								
Category	Mode of Voting	No. of Shares held	No. of valid votes casted	% of Votes Casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	E-voting	6938568	00	0.00	0	0	0.00	0.00
	Ballot	6938568	00	0.00	0	0	0.00	0.00
	Total (A)	6938568	6938568	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	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	524000	19.38	524000	0	100.00	0.00
	Ballot	2704000	00	0.00	0	0	0.00	0.00
	Total (C)	2704000	524000	19.38	524000	0	100.00	0.00
TOTAL (A+B+C)		9642568	524000	05.43	524000	0	100.00	0.00
The above resolution have been passed with requisite majority.								

Invalid Votes:

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

The aforesaid Special Resolution referred to at Sr. No. 2 shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the





proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal.

The register, all other papers and relevant records relating to Postal Ballot Voting including Voting through Electronic Means (Remote e-Voting) shall remain in my safe custody until the Chairman considers, approves and declare the Results of the Postal Ballot and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

For Y. N. KANOJIYA & CO

Chartered Accountants

Firm Registration No.: 144428W



CA YOGESH KANOJIYA

(ICAI Membership No. 143126)

UDIN: 20143126AAAAABR4945

Place: Nagpur

Date: 05/09/2020

Countersigned and received the report:



Sunil Raisonni

Managing Director

Shradha Infraprojects Limited

Place: Nagpur

Date: 05/09/2020