

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/127

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 Board Meeting dated September 05, 2020

Dear Sir / Madam,

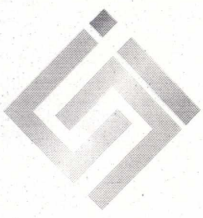
In continuation to our letter Ref No: SINL/CS/125 dated August 28, 2020, and with reference to the captioned subject, we wish to inform you that:

The meeting of the Board of Directors of the Company held today i.e. September 05, 2020 at the registered office located in Nagpur.

A. The Board of Directors of the Company has considered, accepted and approved the followings:-

1. The resignation of Mr. Siddharth Raisonni as a Chief Financial Officer and KMP of the Company of the Company, which is effective from the closing business hours of September 05, 2020;
2. The re-appointment of M/s V. K. Surana & Co, Chartered Accountants, Nagpur as an Internal Auditor of the Company for the financial year 2020-21 ending March 31, 2021;
3. The re-appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the financial year 2020-21 ending March 31, 2021;
4. The Appointment of M/s Y. N. Kanojiya & Co., Chartered Accountants, as scrutinizer for conducting and





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monitoring the remote e-voting and the voting process at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.

5. The Notice of Twenty Third (23rd) Annual General Meeting (AGM):

Accordingly, the 23rd AGM of the Company will be held on Wednesday, September 30, 2020 at "Vivekananda Hall", Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India

6. The book closure date/s for the Twenty Third (23rd) Annual General Meeting purpose:-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NDSL and CDSL will remain closed from Wednesday, 23 September 2020 to Wednesday, 30 September 2020 (both days inclusive) for the purpose of Annual General Meeting.

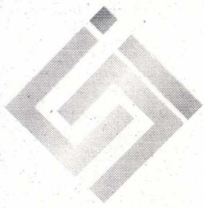
7. The cut-off date for e-voting related to ensuing Twenty Third (23rd) Annual General Meeting is fixed as Wednesday, 23 September, 2020.

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 enclosed as an Annexure I.

B. 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:-

1. The Board's Report along with its annexure/s, Corporate Governance Report and Management Discussion & Analysis Report for the Financial Year ended March 31, 2020
2. The re-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 second term of 5 (Five) years from the conclusion of this ensuing Twenty Third (23rd) Annual General Meeting till the conclusion of Twenty Eight (28th) Annual General Meeting of the Company to be held for the financial year 2024-25.
3. The appointment of Ms. Mragna Gupta (DIN: 07587619) as a Director (Category: Non-Executive, Non-Independent), liable to retire by rotation and being eligible offers herself for re-appointment.
4. The appointment of Ms. Asha Sampath (DIN: 02160962) as an Independent Director of the Company for





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a term of Five (5) consecutive years.

5. The appointment of Mr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company for a term of Five (5) consecutive years.
6. The appointment of Mr. Shreyas Rasoni (DIN: 06537653) as a Whole-Time Director of the Company
7. The appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company

The brief profile of the Director/s seeking appointment or re-appointment is enclosed as an Annexure II.

C. In pursuance to approval of shareholders received vide postal ballot, the Board of Directors have fixed the Record date for the purpose of issue of bonus shares:

The record date fixed for Bonus Shares is Thursday, 17 September, 2020 (subject to receipt of in-principal approval of the Exchange).

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:15 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

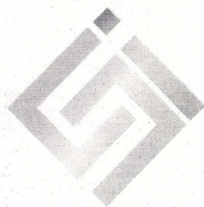
For SHRADHA INFRAPROJECTS LIMITED

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K.S. Shrinankar
Komal Shrinankar

Company Secretary & Compliance Officer





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Annexure I

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Twenty Third (23rd) Annual General Meeting (AGM).

Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off Date for e-voting	Purpose
SHRADHA (Series: SM)	Equity	September 23, 2020	September 30, 2020	September 23, 2020	For 23 rd Annual General Meeting

You are requested to kindly take the same on your record.

Thanking you,

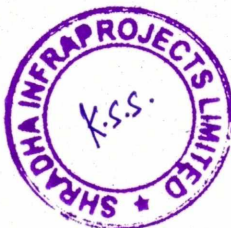
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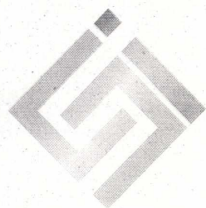
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K.S. Shrimankar

Company Secretary & Compliance Officer





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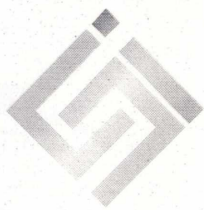
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Annexure II

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Directors seeking appointment / re-appointment at the ensuing Annual General Meeting are as follows:

Name of the Director	Mrs. Mragna Gupta	Ms. Asha Sampath	Mr. Satish Wate	Mr. Shreyas Raisonni	Mr. Nitesh Sanklecha
DIN (Director Identification Number)	07587619	02160962	07792398	06537653	03532145
Date of Birth	23/06/1980	13/05/1965	22/12/1955	16/02/1995	01/07/1979
Date of Appointment as Director	25/03/2017	05/09/2020	05/09/2020	05/09/2020	05/09/2020
Nationality	Indian	Indian	Indian	Indian	Indian
Qualifications	Ph.D. in Commerce (Thesis: Dynamics in Tourism Industry); Master's Degree in Commerce and Business Administration, Post Graduate Diploma in Computer	International Executive Management Development (UK), ICMA, London ACS, FCA	Masters and Doctorate in Biochemistry from Nagpur University	M.Sc. (Master of Science – MS of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland	Ph.D. in Commerce & Management, Fellow Member of Institute of Chartered Accountants of India since March, 2003.





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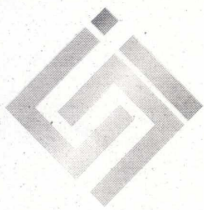
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	Applications				
Brief Profile	Comprehensive expertise and practical experience in planning and building corporate practices, overall portfolio strategies.	An accomplished professional with over 25 years of rich experience in Executive leadership and Board Roles across Sectors and Geographic regions both in India and Abroad	Having a vast knowledge and rich experience in the Corporates	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.	Comprehensive expertise and professional experience in the Treasury, Accounting and Finance divisions, as well as designing and proposing corporate practices, plans and auditing, financial analysis and portfolio management.
Number of Shares held in the Company	Nil	Nil	Nil	Nil	2000
List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)	Nil	Toyota Financial Services India Limited	Ceinsys Tech Limited	Nil	Nil
Chairman / Member in the Committees of Board of other	NIL	NIL	NIL	NIL	NIL





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

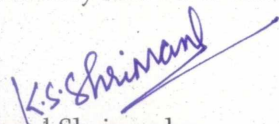
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