SHRADHA INFRAPROJECTS 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

SIL/CS/208
Dated: Monday, the 25th October, 2021

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: SHRADHA ***ISIN No: INE715Y01015***

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the First Extra-Ordinary General Meeting for the Financial Year 2021-22, held on Saturday, the 23rd October, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. SIL/CS/207 of Saturday, 23rd October, 2021 regarding outcome of the First Extra-Ordinary General Meeting for the Financial Year 2021-22 of the members of the Company held on Saturday, 23rd October, 2021, at 11:00 A.M. through Video Conferencing(`VC') / Other Audio Visual Means (`OAVM') facility. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairman of the First Extra-Ordinary General Meeting for the Financial Year 2021-22, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the First Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Shareholders (Members) of the Company held on Saturday, 23rd October, 2021 at 11:00 A.M. through Video Conferencing(` VC') / Other Audio Visual Means (`OAVM') facility.

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2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for First Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Shareholders (Members) of the Company held on Saturday, 23rd October, 2021 at 11:00 A.M through Video Conferencing (WC') / Other Audio Visual Means ('OAVM') facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the First Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Shareholders (Members) of the Company held on Saturday, 23rd October, 2021 at 11:00 A.M. is also duly posted or placed on the Company's Website www.shradhainfra.in and also, to Central Depository Services (India) Limited (CDSIL) the agency appointed for providing platform for e-voting process. You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For SHRADHA INFRAPROJECTS LIMITED

SHRADHA INFRAPROJECTS LIMITED

Shuddar

CS SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI MEM. NO: A38910
Address: *B/h Saini Travels, Central Avenue Road,*
Chitar Oli, Mahal,Nagpur – 440032, Maharashtra, India.

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE FIRST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22 OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED ("COMPANY") HELD ON SATURDAY, 23RD OCTOBER, 2021, AT 11:00 A.M. THROUGH VIDEO CONFERENCING('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser'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 No 3 of FY 2021-2022 held on Thursday, the 23rd September, 2021, for conducting remote e-voting as well as e-voting at the First Extra-Ordinary General Meeting for the Financial Year 2021-22 (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 the Ordinary Resolution by the Members of the Company in respect of the First Extra-Ordinary General Meeting for the Financial Year 2021-22 held on Saturday, the 23rd day of October, 2021 through Video Conference (VC) / Other Audio- Visual Means **(OAVM)** as follows:-

Description of the Meeting	First Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 23rd October, 2021 at 11:00 A.M.
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	16th October, 2021
Total number of shareholders on record date :	956
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the EGM	16
Promoters and Promoter Group:	0
Public:	16
Total Number of Members present in the Meeting through VC / OAVM	15
Promoters and Promoter Group:	0
Public:	15

SHRADHA INFRAPROJECTS LIMITED ★

VOTING RESULTS OF BUSINESS AGENDA ITEM NO. 1

Resolution 1:	**APPROVAL OF RELATED PARTY TRANSACTION WITH SHRADHA INDUSTRIES LIMITED.**

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at EGM							
	Promoters & Promoters Group	0	0	0	0	0%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	42633	42633	42633	0	100%	0%
	Total	**42633**	**42633**	**42633**	**0**	**100%**	**0%**

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the First Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Members of the Company was passed as an Ordinary Resolution. I further declare that none of the promoters [related parties] have casted there votes with reference to Resolution No.1.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by Y. N Kanojiya & Co, Chartered Accountant (FRN. 144428W) Nagpur 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)
Authorised Representative of Chairman of the meeting
(DIN: 03532145)

SHRADHA INFRAPROJECTS LIMITED

Place: Nagpur Date: 25th October, 2021

Y. N. KANOJIYA & Co.

Chartered Accountants

25th October, 2021

To,

The Chairman of Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of **SHRADHA INFRAPROJECTS LIMITED** held on Saturday, the 23rd day of October, 2021 at 11:00 AM [11:00 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 (EGM)], 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 circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "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", circular no. 20/2020 dated May 5, 2020 read with circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of General Meeting (GM) through video conferencing (VC) or other audio visual means (OAVM)" **(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")** in respect of the Extra-Ordinary General Meeting **("EGM")** of Shradha Infraprojects Limited **("the Company")** held on Saturday, the 23rd day of October 2021 at 11:00 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sirs,

We, Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ("the Scrutinizer"), have been appointed by the Board of Directors of Shradha Infraprojects Limited ("Company") vide its Resolution passed at their Meeting No 3 of FY 2021-2022 held on Thursday, the 23rd September, 2021 as a Scrutinizer for the Extra-Ordinary General Meeting of the Shareholders of the Company to be held on Saturday, the 23 day of October 2021 at 11:00 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinising 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

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

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

Y. N. KANOJIYA & CO. F.R.No. 144428W CHARTERED ACCOUNTANTS 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")**, MCA General Circular Nos. 14/2020 Dated 8 April 2020 , 17/2020 Dated 13 April 2020, 20/2020 dated May 5, 2020 read with circular no. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 **("MCA and SEBI Circular/s")**, on the Ordinary Resolution placed before the 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 2021-2022 held on Thursday, the 23rd September, 2021 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 16 day of October 2021 **["Cut-off (Record) Date"]**, a facility to exercise their right to Vote, on all the Ordinary Resolution/s as set out in the Notice of Thursday, the 23rd day of September 2021 **["EGM Notice"]**, to be held on Saturday, the 23rd October, 2021 at 11:00 A.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 (EGM)], through e-Voting System or Platform of Central Depository Services (India) Limited **("CSDL")** 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 (EGM)], on the Ordinary Resolution contained in the 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 (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 the Ordinary Resolution, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited **("CSDL")** the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (EGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 24th September, 2021 is 1002, to whom the Company was required to send the EGM Notice of the Company along with the other relevant document/s, in respect of all the Ordinary Resolution contained in the EGM Notice of the Company.

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

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], warranted due to the spread of the COVID-19 Pandemic, the EGM Notice of the Company and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the EGM Notice of the Company, was sent only through electronic Means (e-Mail) on Thursday, the 30 day of September 2021 to 797 [after eliminating 71 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 Extra-Ordinary General Meeting (EGM) on Thursday, the 30th September 2021 in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular (Marathi) Language, mentioning about the 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 Extra-Ordinary General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday the 20th day of October 2021 and ended at 05:00 PM [17:00 Hours] on Friday, the 22nd day of October 2021. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the EGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (EGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday, the 16th day of October 2021, 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 (EGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Akash Rodkar and Mr. Nilesh Dhoke who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 956 [Nine Hundred Fifty Six], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 16th day of October 2021, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised 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 (EGM)], is annexed herewith as an Annex and forms an integral part of this Report.

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

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], in respect of Extra-Ordinary General Meeting of the Company, accordingly.

Signed and Issued on Monday, 25th October 2021 at Nagpur

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

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

CA YOGESH KANOJIYA
Scrutinizer
Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India.
UDIN: 21143126AAAAEG6937

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 is passed with Requisite Majority.

//Certified True Copy//
For SHRADHA INFRAPROJECTS LIMITED

SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA	**SHRIKANT HUDDAR**
MANAGING DIRECTOR	**COMPANY SECRETARY**
(DIN : 03532145)	**(ICSI MEM. NO: A38910)**

Signed and Issued on Monday, 25th October 2021 at Nagpur

Resolution 1:	**APPROVAL OF RELATED PARTY TRANSACTION WITH SHRADHA INDUSTRIES LIMITED**
Type of Resolution	Ordinary Resolution

Mode of Voting	**Mode of Voting**	**Total No. of Members**	**Total No. of Shares Held**	**Total No. of Votes Polled**	**% of Votes Polled on Outstanding Share**	**In Favour (Assent) of the Resolution**			**Against (Dissent) the Resolution**			**Invalid OR Abstain OR By Interested Parties Voting**
						No. of Members	**No. of Votes**	**% of Holding**	**No. of Members**	**No. of Votes**	**% of Holding**	
Promoters & Promoters Group	Remote e- Voting	09	7587936	0	0%	0	0	0%	0	0	0%	0%
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%	0
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	947	2536760	42633	1.68%	16	42633	100%	0	0	0%	0
	E – Voting at Annual General Meeting			0	0%	0	0	0%	0	0	0%	0
Grand Total	**Remote e- Voting**	**956**	**10124696**	**42633**	**0.42%**	**16**	**42633**	**100.00 %**	**0**	**0**	**0%**	**0**
	E – Voting at Annual General Meeting			**0**	**0.0%**	**0**	**0**	**0.0%**	**0**	**0**	**0.0%**	**0**

Y N KANOJIYA & CO.
F.R.N. 144428W
CHARTERED ACCOUNTANTS

Note: The aforesaid Ordinary Resolution referred to at Sr. No. 1 shall be acted upon if and only if no related party(ies) voted to approve such resolutions whether the said entity is a related party to the particular transaction or not

I further state that the votes were casted by the Public Shareholders (Members) [Shareholders (Members) other than Promoters[related parties] in favour of the Resolution No. 1 Further none of the promoters [related parties] have casted there votes with reference to Resolution No.1.

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