

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/270

Dated: Monday, the 09th January, 2023

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 (01/2022-23) Extra-Ordinary General Meeting held on Saturday, the 07th January, 2023 at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001 Maharashtra, India.

Dear Sir(s),

This is with reference to our letter Ref. No. SIL/CS/269 of Saturday, 07th January, 2023 regarding outcome of the (01/2022-23) Extra-Ordinary General Meeting of the members of the Company held on Saturday, 07th January, 2023, at 11:30 A.M. 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 (01/2022-23) Extra-Ordinary General Meeting of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and Voting through Ballot Paper) for the Extra-Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 07th January, 2023 at 11:30 A. M.





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2. Scrutinizer 's Report (Consolidated, remote e-Voting and Voting through Ballot Paper) for the Extra- Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 07th January, 2023 at 11:30 A. M.

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 Extra- Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 07th January, 2023 at 11:30 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

Shrikant
Sharad
Huddar

Digitally signed by
Shrikant Sharad
Huddar
Date: 2023.01.09
19:28:25 +05'30'



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 VOTING THROUGH BALLOT PAPER AT THE (01/2022-23) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE SHRADHA INFRAPROJECTS LIMITED ("COMPANY") HELD ON SATURDAY, 07TH JANUARY, 2023, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001 MAHARASHTRA, INDIA.

On the basis of the Scrutiniser's Report submitted by CS Riddhita Agrawal, Practicing Company Secretary, Mumbai, (ICSI Membership No. F10054, COP Number: 12917 and Peer Review Certificate No. 1838/2022) ('the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 4 of FY 2022-2023 held on Saturday, 10th December, 2022, for conducting remote e-voting as well as voting through ballot paper at the (01/2022-23) Extra-Ordinary General Meeting (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 as well as voting through ballot paper on all the Ordinary Resolution/s by the Members of the Company in respect of the (01/2022-23) Extra-Ordinary General Meeting (EGM) held on Saturday, the 07th day of January, 2023, at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001 Maharashtra, India as follows:-

Description of the Meeting	(01/2022-23) Extra-Ordinary General Meeting (EGM) of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 07 th day of January, 2023 at 11:30 A. M.
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	31 st December, 2022
Total number of shareholders on record date :	1493
Number of Folios exercised their vote through remote e-Voting as well as voting through ballot paper at the EGM	30



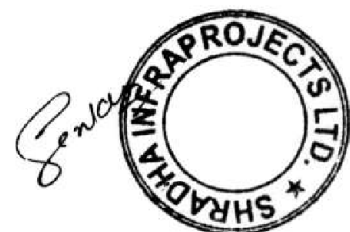
Promoters and Promoter Group:	9
Public:	21
Total Number of Members present in the Meeting through VC / OAVM	25
Promoters and Promoter Group:	6
Public:	19

VOTING RESULTS OF BUSINESS AGENDA

Resolution 1:	SUBDIVISION OF EXISTING EQUITY SHARE OF FACE VALUE OF RS.10/- (TEN) EACH FULLY PAID UP INTO TWO EQUITY SHARES OF FACE VALUE OF RS.5/- (FIVE) EACH FULLY PAID UP
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as voting through Ballot paper at EGM	Promoters & Promoters Group	7587936	7587936	7587936	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	37241	37241	35141	2100	94.36%	5.64%
	Total	7625177	7625177	7623077	2100	99.97%	0.03%

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2022-23) Extra-Ordinary General Meeting (EGM) of the Members of the Company was passed as an Ordinary Resolution.



Resolution 2:	ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.
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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 voting through Ballot paper at EGM	Promoters & Promoters Group	7587936	7587936	7587936	0	100%	0%
	Public Institutional -	0	0	0	0	0%	0%
	Public Others -	37241	37241	35141	2100	94.36%	5.64%
	Total	7625177	7625177	7623077	2100	99.97%	0.03%

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2022-23) Extra-Ordinary General Meeting (EGM) of the Members of the Company was passed as an Ordinary Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and Voting through Ballot paper) submitted by CS Riddhita Agrawal, Practicing Company Secretary, Mumbai, (ICSI Membership No. F10054, COP Number: 12917 and Peer Review Certificate No. 1838/2022) 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)



Place: Nagpur
Date: 09th January, 2023



CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address: L-702, Rail Vihar, Sector 4, Kharghar, Navi Mumbai - 410210

Contact: +91 -9096962064 | Email id: csriddhita17@gmail.com

Date: 09th January, 2023

To,

The Chairman of Extra-Ordinary General Meeting

Shradha Infraprojects Limited

Shradha House, Near Shri Mohini Complex,

Kingsway, Block No F/8,

Nagpur 440001, Maharashtra

Sub: Scrutiniser's Consolidated Report on remote e-voting conducted and Voting through Polling Papers at the Extra-Ordinary General Meeting of Shradha Infraprojects Limited held on Saturday, January 07, 2023 at 11.30 A.M. (IST)

Dear Sir/Madam,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), 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 Polling Papers undertaken at the venue of the Extra-Ordinary General Meeting ('EGM') held on Saturday, January 7, 2023 at 11.30 A.M. (IST) at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur - 440001 on the resolution contained in the Notice dated 10 December, 2022 convening the said EGM ("the EGM 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 read with amendments made thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company have, at their Meeting No. 4 of FY 2022-2023 held on Saturday, 10th December, 2022 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, 31st December 2022 ["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 Saturday, 10th December, 2022, ["EGM Notice"], to be held on Saturday, 07th January, 2023 at 11.30 A. M. [Remote e-Voting as well as Voting Polling Papers 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 Voting Polling Papers during the Meeting (EGM)], on all the Ordinary Resolution/s contained in the EGM Notice of Extra-Ordinary General Meeting of the Company.





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address: L-702, Rail Vihar, Sector 4, Kharghar, Navi Mumbai - 410210

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My responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as Voting Polling Papers 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 all the Ordinary Resolution/s, 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 Voting Polling Papers during the Meeting (EGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 09th December, 2022, is 1527, to whom the Company was required to send the EGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the Notice of EGM of the Company.

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 along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s, was sent only through electronic Means (e-Mail) on Thursday, the 15 day of December, 2022 to 1450 [after Eliminating 40 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 provided an opportunity to all those Shareholders (Members) of the Company, [Including 1527 Shareholders (Members) of the Company as per BENPOS of the 09th December, 2022], whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of EGM on Saturday, 17th December, 2022, in 'The 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.





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

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The voting period for remote e-voting commenced on Wednesday, 4th January, 2023 at 09.00 A.M. (IST) and ended on Friday, 6th January, 2023 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

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

After the closure of the voting at the EGM, the report on voting done through Polling Papers at the meeting were done in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Nilesh Dhoke and Mr. Akash Rodkar who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

Thereafter, the details containing inter-alia List of 1493 [One Thousand Four Hundred Ninety Three], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. 31st December, 2022, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Special and 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, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as Voting Polling paper during the Meeting (EGM)], is annexed herewith as an Annex and forms an integral part of this Report.

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

Signed and Issued on Monday, 09 January, 2023 at Mumbai

CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054D002910435
PEER REVIEW CERTIFICATE NO: 1838/2022





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

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Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 and 2 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For SHRADHA INFRAPROJECTS LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

CS SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI Mem. No. A38910)

Signed and Issued on Monday, 09 January, 2023 at Nagpur



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUBDIVISION OF EXISTING EQUITY SHARE OF FACE VALUE OF RS.10/- (TEN) EACH FULLY PAID UP INTO TWO EQUITY SHARES OF FACE VALUE OF RS.5/- (FIVE) EACH FULLY PAID UP				
Category	Mode of voting	No. of shares held	No. of 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	7587936	7587936	100.0000	7587936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7587936	7587936	100.0000	7587936	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2536760	37141	1.4641	35041	2100	94.3459	5.6541
	Poll		100	0.0039	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2536760	37241	1.4681	35141	2100	94.3611	5.6389



	Grand Total	10124696	7625177	75.3127	7623077	2100	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of 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	7587936	7587936	100.0000	7587936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7587936	7587936	100.0000	7587936	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2536760	37141	1.4641	35041	2100	94.3459	5.6541
	Poll		100	0.0039	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2536760	37241	1.4681	35141	2100	94.3611	5.6389



	Grand Total	10124696	7625177	75.3127	7623077	2100	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

