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.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

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

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, 17^{th} 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.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

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

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

Riddhita

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL
SCRUITINISER & 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
Address: L-702, Rail Vihar, Sector 4, Kharghar, Navi Mumbai - 410210
Contact: +91 -9096962064 | Email id: csriddhita17@gmail.com

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

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

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

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10654
MUMBAI
COMPANY SECRETARY

	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

RIDDHITA AGRAWAL
C.P. No. 1291
FCS No. 1054
MUMBAI
COMPANY SECRETARY

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

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10051
MUMBAI
COMPANY SECRETARY

	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

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1638/2022
COMPANY SECRETARY