



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

1st October, 2016

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Outcome of the 10th Annual General Meeting held on 30th September, 2016.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Dear Sir/ Madam,

The following businesses were transacted at the 10th Annual General Meeting of the Company held on Friday, 30th September, 2016.

Ordinary Business:

1. To receive, consider and adopt
 - a. The Audited Financial Statements of the Company for the year ended 31st March 2016 including audited Balance sheet as at 31st March, 2016 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 including Audited Consolidated Balance Sheet as at 31st March, 2016 and the Statement of Profit & loss A/c for the year ended on that date and the Report of Auditors thereon.
2. To declare Final Dividend on equity shares for the financial year 2015-2016 as recommended by the Board.

3. To appoint a Director in place of Ms. Nikki Agarwal (DIN: 00182633), Director of the company who retires by rotation and being eligible offers himself for re-appointment.

4. Ratification of Appointment of Statutory Auditors.

The meeting was concluded at 4:50 p.m. (IST).

Please find enclosed proceedings of 10th Annual General Meeting. We request you to kindly take the same on record.

Thanking You,

For **Kridhan Infra Limited**



Jyoti Gade
Company Secretary





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1st October, 2016

10th ANNUAL GENERAL MEETING

Venue:
Country Club, A/723,
Opp. Kia Park, Veera Desai Road,
Prathamesh Complex,
Andheri West, Mumbai 400053.

Date: 30th September, 2016
Time: 04.00 P.M. (IST)

PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF KRIDHAN INFRA LIMITED HELD ON FRIDAY THE 30TH SEPTEMBER, 2016 AT 04:00 P.M. (IST) AT COUNTRY CLUB, A/723, OPP. KIA PARK, VEERA DESAI ROAD, PRATHAMESH COMPLEX, ANDHERI WEST, MUMBAI 400053.

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As per the Notice dated 20th August, 2016, the 10th Annual General Meeting (AGM) of the Company was held on Friday, 30th September, 2016 at 04:00 p.m. (IST) at Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathamesh Complex, Andheri West, Mumbai 400053.

Mr. Anil Agrawal, the Chairman and Managing Director of the Company took the Chair.

Ms. Jyoti Gade, Company Secretary presided the meeting and welcomed the members to the 10th AGM of the Company.

The Company Secretary thereafter introduced the Board Members present on the dais to the Members of the Company.

The Company Secretary acknowledged the attendance of the Secretarial Auditors, HS Associates, Mr. Sandeep Mittal, Chairman of the Audit Committee and M/s. MKPS & Associates, Statutory Auditor of the Company.

Total 19 (Nineteen) Members were physically present at the meeting out of which the Company has received 2 Authorized Representations from the Promoter Group and the Company has not received any proxy form. The Chairman declared that the meeting is validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.



The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 10th Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Chairman then requested the Company Secretary, Ms. Jyoti Gade, to read the Auditor's Report and with the permission of the members it was taken as read.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/ exercise their vote(s) electronically on the agenda items specified in the Notice of 10th AGM. The remote e-voting period had commenced on 26th September, 2016 at 9:00 a.m. (IST) and ended on 29th September, 2016 at 5:00 p.m. (IST).

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/ dissent form which was enclosed in the Annual Report mailed to the shareholders and also uploaded on the website and the last date to receive votes through e-voting and physical assent and dissent form was 29th September, 2016 at 5:00 p.m. (IST).

The Chairman further informed that those shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Hemant Shetye, Scrutinizer for orderly conduct of voting.

The Scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2016 along with Auditors and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.



The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and National Stock Exchange (NSE) and would be available at the Registered Office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 10th AGM stood closed at 4:50 P.M. (IST).

For KRIDHAN INFRA LIMITED



Jyoti Gade
Company Secretary

