

Date of the AGM	August 5, 2024
Total Number of Shareholders on record date	1862
No. of shareholders present in the meeting either in person or through proxy:	16
No. of shareholders attended the meeting through Video Conferencing	N.A.

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution ?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
	Total	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
Total		77,12,414	68,17,307	88.39%	68,17,307	Nil	100%	Nil



2.To appoint a director in place of Shri Shailesh Khaitan (DIN: 00041247), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
	Total	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
Total		77,12,414	68,17,307	88.39%	68,17,307	Nil	100%	Nil

### 3. Ratification of appointment of Statutory Auditors

Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
	Total	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
Total		77,12,414	68,17,307	88.39%	68,17,307	Nil	100%	Nil

4. Re-Appointment of M/s VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) as Statutory Auditor of the company for 2 years i.e. till the conclusion of the Annual General Meeting to be held in 2026

Resolution Required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
	Total	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
Total		77,12,414	68,17,307	88.39%	68,17,307	Nil	100%	Nil



**SPECIAL BUSINESS:**

5. To re-appoint Ms. Suman Chakraborty (DIN: 07533138), as an Independent Director of the company for further period of five (5) years w.e.f 01.12.2024 to 30.11.2029.

Resolution Required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
	Total	19,77,090	10,87,688	55.01%	10,87,688	Nil	100%	Nil
Total		77,12,414	68,17,307	88.39%	68,17,307	Nil	100%	Nil





**Rohit Singhi & Co.**

**Company Secretary**

91 NS ROAD

2<sup>nd</sup> Floor KOLKATA-700001

Ph No- 9831834751

rohitsinghi.rs@gmail.com

GSTIN:19DAQPS0463A1ZK

To,

The Chairman

33rd Annual General Meeting of the Members of **SHRADHA PROJECTS LIMITED**

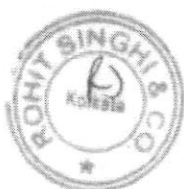
Held on: 5th day of August, 2024 at 1.00 P.M

At: Unit 9A 9<sup>th</sup> Floor, Tirumala 22, 22 East Topsia Road Kolkata 700046.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote -voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and voting by use of ballot at the Annual General Meeting of the Shradha Projects Limited held on : 5th day of August, 2024 at 1.00 P.M.

1. I, **ROHIT SINGHI**, a Company Secretary in Practice, having ACS No: 43484 & COP No: 16021, had been appointed as a Scrutinizer by the Board of Directors of **SHRADHA PROJECTS LIMITED** (the Company) at their Board Meeting held on 11<sup>th</sup> June, 2024 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 33rd Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM dated 11th July, 2024 along with statement setting out material facts under section 102 of the Act, held on 5th Day of August, 2024 at Unit 9A 9<sup>th</sup> Floor, Tirumala 22, 22 East Topsia Road Kolkata 700046.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 33rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.





**Rohit Singhi & Co.**  
**Company Secretary**

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GSTIN:19DAQP50463A1ZK

3. The Company had also provided voting by ballot to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of 29<sup>th</sup> July 2024.
4. The voting period for remote e-voting commenced on Friday, August 2, 2024 at 9.00 A.M. (IST) and ended on Sunday, August 04, 2024 at 5.00 P.M. (IST).
5. After the closure of the voting at the AGM, the report on voting, done at the meeting was prepared in my presence.
6. The votes cast under remote e- voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder was counted.
7. I have scrutinized and reviewed the remote e- voting and votes tendered therein based on the data downloaded From the NSDL e-voting system and voting by ballot at the AGM.
8. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

**Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Auditors and the Board of Directors thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6817307	100	0	0	0

**Item No 2: ORDINARY RESOLUTION**

To appoint a director in place of Shri Shailesh Khaitan (DIN: 00041247), who retires by rotation and being eligible, offers himself for re-appointment.



**Rohit Singhi & Co.**  
**Company Secretary**

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Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6817307	100	0	0	0

**Item No 3: ORDINARY RESOLUTION**  
**Ratification of appointment of Statutory Auditors**

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6817307	100	0	0	0

**Item No 4: ORDINARY RESOLUTION**  
Re-Appointment of M/s VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) as Statutory Auditor of the company for 2 years i.e. till the conclusion of the Annual General Meeting to be held in 2026

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6817307	100	0	0	0

**Item No 5: SPECIAL RESOLUTION**  
To re-appoint Ms. Suman Chakraborty (DIN: 07533138), an Independent Director for further period of five (5) years w.e.f 1st December, 2024 to 30th November, 2029.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6817307	100	0	0	0



**Rohit Singhi & Co.**  
**Company Secretary**

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9. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 33rd AGM.

Place: Kolkata

Dated: 6<sup>th</sup> August, 2024

*Rohit Singhi*

Signature:

ROHIT SINGHI & CO

Rohit Singhi

Company Secretary in Practice

ACS No: 43484

C.P. No: 16021

UDIN: A043484F000914904

Countersigned by:

For Shradha Projects Limited

For Shradha Projects Ltd.

*Satish Kumar Thakur*

(Satish Kumar Thakur)

Company Secretary Company Secretary

Membership No : 46431

07.08.2024

For Rohit Singhi & Co.

(Company Secretary)

Cop No. 16021

*Rohit Singhi*

(C S Rohit Singhi)

Proprietor

Membership No. 43484