



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 28.09.2026

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700001

Ref: CSE Script Code: 012626

Sub: Corrigendum to the Voting Results of 35th Annual General Meeting submitted to Calcutta Stock Exchange on 25.09.2026 under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) 2015

Ref.: Acknowledgement No. 1790330026 dated 25th September 2026

This is with reference to the voting results of the 35th Annual General Meeting of Shradha Projects Limited held on 24th September, 2026, which were submitted to the Stock Exchange pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 25th September, 2026, vide Acknowledgement No. 1790330026.

It is hereby informed that, in the attachment to the XBRL utility for Regulation 44 - Voting Results, the number of Members present either in person or through proxy at the Meeting was inadvertently mentioned as "17" instead of "16".

Accordingly, the said number of Members present at the Meeting may kindly be read as "16" in place of "17".

All other contents of the voting results remain unchanged.

You are requested to kindly take the above correction on record.

Kindly acknowledge the receipt.

Thanking You

Yours truly

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

SATISH KUMAR THAKUR
(Company Secretary & Compliance Officer)
M. No. A46431



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Date: 25.09.2026

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700001

Dear Sir/Madam,

Ref: CSE Script Code 012626

Sub: Voting Results Pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015 for Annual General Meeting of the Company

Refer to above please find herewith the following:

1. Voting Results in prescribed format as per Regulation 44 of SEBI(LODR), Regulations, 2015.
2. Consolidated Scrutinizer's Report (Remote E-Voting and Electronic E Voting) issued by Mr. Altab Uddin Kazi (FCS No. 27662) a Company Secretary in Practice.

Further pursuant to the applicable provisions of Secretarial Standard 2 and Section 108 of the Companies Act, 2013 read with rules thereon, the Consolidated Scrutinizer's Report along with Voting results has been published on the website of the Company at www.shardhaprojects.com and on the website of NSDL at evoting@nsdl.com.

We request you to kindly take the same on record.

Yours Truly

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur

Company Secretary and Compliance Officer

M. No. A46431

Date of the AGM	September 24, 2026
Total Number of Shareholders on record date	1864
No. of shareholders present in the meeting either in person or through proxy:	17
No. of shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 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	13,49,656	68.26%	13,49,656	Nil	100%	Nil
	Total	19,77,090	13,49,656	68.26%	13,49,656	Nil	100%	Nil
Total		77,12,414	70,79,275	91.79%	70,79,275	Nil	100%	Nil

For Shradha Projects Ltd.


Company Secretary

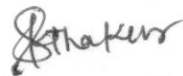
2. To appoint a director in place of Shri Shailesh Khaitan (DIN: 00041247) who retires by rotation and, being eligible, offers himself for reappointment.

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	13,49,656	68.26%	13,49,656	Nil	100%	Nil
	Total	19,77,090	13,49,656	68.26%	13,49,656	Nil	100%	Nil
Total		77,12,414	70,79,275	91.79%	70,79,275	Nil	100%	Nil

3. To re-appoint M/s. VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) as Statutory Auditor of the company for 3 years i.e. till the conclusion of the Annual General Meeting to be held in 2029

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

For Shradha Projects Ltd.


Company Secretary

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	13,49,656	68.26%	13,49,656	Nil	100%	Nil
	Total	19,77,090	13,49,656	68.26%	13,49,656	Nil	100%	Nil
Total		77,12,414	70,79,275	91.79%	70,79,275	Nil	100%	Nil

SPECIAL BUSINESS:

4. APPROVAL TO BORROW IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013

Resolution Required: (Ordinary / Special)		Special						
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	13,49,656	68.26%	13,49,656	Nil	100%	Nil
	Total	19,77,090	13,49,656	68.26%	13,49,656	Nil	100%	Nil
Total		77,12,414	70,79,275	91.79%	70,79,275	Nil	100%	Nil

For Shradha Projects Ltd.


Company Secretary



ALTAB KAZI & ASSOCIATES
Company Secretaries

A Peer Reviewed Firm

Pursuant to the guidelines issued by
The Institute of Company Secretaries of India
Unique Code No.: S2024WB999500

SCRUTINIZER'S REPORT

To

The Chairman of the 35th Annual General Meeting of **Shradha Projects Limited (CIN: L27109WB1992PLC054108)**, held on Thursday, September 24, 2026, at 1.00 p.m. at the Registered Office of the Company at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata-700046, West Bengal

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 35th Annual General Meeting of Shradha Projects Limited held on Thursday, September 24, 2026, at 1.00 p.m.**

I, Altab Uddin Kazi, Proprietor of M/s. Altab Kazi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Shradha Projects Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 35th Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026, at 1.00 p.m. at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata-700046, West Bengal, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 31, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and are also available at the Company's website at www.shradhaprojects.com and on the website of the Stock Exchange i.e., The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of National Securities Depository Limited (NSDL) i.e., www.evoting.nsdl.com (the Authorized agency for providing voting through electronic means).

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 17, 2026 were entitled to vote on the resolutions set out at item nos. 1, 2, 3 and 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

Address: 53/B, Kazi Para Lane, Shibpur, Howrah - 711102
Ph(M): +91-8013688690; Email: fcsaltabkazi@gmail.com



I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. Ballot papers were distributed to such shareholders and allowed to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and it was found that no one voted through ballot paper.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 17, 2026, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast were unblocked on Thursday, September 24, 2026 after the conclusion of the AGM, in presence of two witnesses, namely Mr. Dilip Das and Ms. Isha Bose, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence:

Dilip Das

Isha Bose

3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution – To receive, consider and adopt the Audited Annual Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors and the Board of Directors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	17	0	17
No. of Votes cast by them	70,79,275	0	70,79,275
% of total no. of valid vote cast	100.00%	0.00%	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 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.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	57,84,225	0	57,84,225
% of total no. of valid vote cast	100.00%	0.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	1
Total No. of votes cast by them	12,95,050	Nil	12,95,050

Resolution - 3

Ordinary Resolution - To re-appoint M/s. VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) as Statutory Auditor of the company for 3 years i.e. till the conclusion of the Annual General Meeting to be held in 2029.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	17	0	17
No. of Votes cast by them	70,79,275	0	70,79,275
% of total no. of valid vote cast	100.00%	0.00%	100.00%



(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 4

Special Resolution - Approval to borrow in excess of the limits prescribed under section 180(1)(c) of the Companies Act 2013.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	17	0	17
No. of Votes cast by them	70,79,275	0	70,79,275
% of total no. of valid vote cast	100.00%	0.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Vote casted by Mr. Shailesh Khaitan holding 12,95,050 shares on Resolution - 2 are considered as invalid as he was an interested party to it.
6. Based on the above results, I report that the resolutions contained at item nos. 1, 2, 3 and 4 have been duly approved by the shareholders with requisite majority.



7. All relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 35th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For ALTAB KAZI & ASSOCIATES

Company Secretaries

Firm Regn. No.: S2024WB999500

Altab Uddin Kazi



CS Altab Uddin Kazi

(Proprietor)

Membership No. F12581

C.P. No: 27662

Peer Review Regn No. 6249/2024

UDIN: F012581H001594084

Kolkata, September 24, 2026

Countersigned:

For SHRADHA PROJECTS LIMITED

SHANKAR

LAL GUPTA

Digitally signed by
SHANKAR LAL GUPTA
Date: 2026.09.25
10:58:41 +05'30'

Chairman

Shankar Lal Gupta

Director

DIN: 00041007