



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

JNIT 9A, 9TH FLOOR, "TIRUMALA 22" 22, EAST TOPSIA ROAD KOLKATA-700046

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

Date: 30.09.2021

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

Dear Sir/Madam,

Sub: 30th Annual General Meeting- Submission of voting results under SEBI (LODR) Regulations, 2015

We enclose, in terms of Regulation 44(31) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly take the same in your records.

Yours faithfully,

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary

RAHUL THAKKAR
COMPANY SECRETARY



Date of the AGM	September 30, 2021
Total Number of Shareholders on record date	1891
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter group	5
Public	13
[Total]	18
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter group	

ORDINARY BUSINESS

Item No: 1: Adoption of Audited Financial Statement for the year ended 31st March, 2021 and the report of the Board of Directors and Auditors thereon.

Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable



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
Promoter & Promoter Group	E-Voting	4371549	4365844	99.86	99.86	0	100.00
	Poll		0	0.00000	0	0	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.
	Total		4365844	99.86	99.86	0	100.00
Public	E-Voting	3340865	2608701	78.08	78.08	0	100.00
	Poll		0		0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2608701	78.08	78.08	0	100.00
	TOTAL	7712414	6974545				

Item 2: Re-appointment of Mr. Shankar Lal Gupta as Director, who retires of rotation.

Resolution required			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Not Applicable				
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
Promoter & Promoter Group	E-Voting	4371549	4365844	99.86	99.86	0	100.00000
	Poll		0	0.00000	0	0	
	Postal Ballot if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.
	Total		4365844	99.86	99.86	0	100.00000
Public	E-Voting	3340865	2608701	78.08	78.08	0	100.00
	Poll		0		0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A
	Total		2608701	78.08	78.08	0	100.00
TOTAL		7712414	6974545				

Item No: 3: To ratify the appointment of statutory Auditors M/s Ranjit Jain & Co. Chartered Accountant (FRN: 322505E) for the financial year 2021-2022

Resolution required			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Not Applicable				
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
Promoter & Promoter Group	E-Voting	4371549	4365844	99.86	99.86	0	100.00000
	Poll		0	0.00000	0	0	
	Postal Ballot if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.
	Total		4365844	99.86	99.86	0	100.00000
Public	E-Voting	3340865	2608701	78.08	78.08	0	100.00
	Poll		0		0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A
	Total		2608701	78.08	78.08	0	100.00
TOTAL		7712414	6974545				

