



# 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:** 30<sup>th</sup> 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**



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

#### 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.

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



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.
	<b>Total</b>		<b>4365844</b>	<b>99.86</b>	<b>99.86</b>	<b>0</b>	<b>100.00</b>
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.
	<b>Total</b>		<b>2608701</b>	<b>78.08</b>	<b>78.08</b>	<b>0</b>	<b>100.00</b>
	<b>TOTAL</b>	<b>7712414</b>	<b>6974545</b>				



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

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

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

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







**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

30<sup>th</sup> Annual General Meeting of the Members of M/s SHRADHA PROJECTS LIMITED

Held on: 30<sup>th</sup> day of September, 2021 at 11.00 A.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 e-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 : 30<sup>th</sup> day of September, 2021 at 11.00 A.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 25<sup>th</sup> August, 2021 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 30<sup>th</sup> 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 07<sup>th</sup> September, 2021 along with statement setting out material facts under section 102 of the Act, held on 30<sup>th</sup> Day of September, 2021 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 30<sup>th</sup> 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**

91 NS ROAD  
2<sup>nd</sup> Floor KOLKATA-700001  
Ph No- 9831834751  
rohitsinghi.rs@gmail.com  
GSTIN:19DAQPS0463A1ZK

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 20<sup>th</sup> August, 2021.
4. The voting period for remote e-voting commenced on Monday, September 27, 2021 at 9.00 A.M. (IST) and ended on Wednesday, September 29, 2021 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 consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2021 together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.

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	
6974545	100	0	0	0







Rohit Singhi & Co.  
Company Secretary

91 NS ROAD  
2<sup>nd</sup> Floor KOLKATA-700001  
Ph No- 9831834751  
rohitsinghi.rs@gmail.com  
GSTIN:19DAQPS0463A1ZK

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Shankar Lal Gupta (DIN: 00041007) who retires by rotation and, being eligible, offers himself for reappointment

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	
6974545	100	0	0	0

**Item No 3: ORDINARY RESOLUTION**

To ratify the Appointment of Statutory Auditors- M/s Ranjit Jain & Co. Chartered Accountant (FRN 322505E) for the financial year 2021-2022.

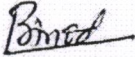
Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
6974545	100	0	0	0

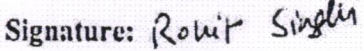
9. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 30<sup>th</sup> AGM.

Place: Kolkata

Dated: 30<sup>th</sup> September, 2021

Countersigned by:  
For Shradha Projects Limited  
**SHRADHA PROJECTS LTD**

  
(Binod Kumar Kesari)  
Chairman of the Meeting

Signature: 

**ROHIT SINGHI & CO**

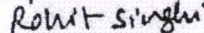
Rohit Singhi

Company Secretary in Practice  
ACS No :43484  
C.P.No :16021  
UDIN:A043484C001048147

For Rohit Singhi & Co.

(Company Secretary)

Cop No. 16021



(C S Rohit Singhi)

Proprietor

Membership No. 43484