



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: 29.09.2022

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

Ref: CSE Script Code: 012626

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

Dear Sir/Madam,

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. Rohit Singhi (ACS No. 43484) 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.shradhaprojects.com and on the website of NSDL at evoting@nsdl.co.in.

We request you to take the above information on your record.

Kindly acknowledge the receipt.

Yours truly

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.


Company Secretary

RAHUL THAKKAR
(Company Secretary & Compliance Officer)
M. No. A61005



Rohit Singhi & Co.

Company Secretary

91 NS ROAD

2nd Floor KOLKATA-700001

Ph No- 9831834751

rohitsinghi.rs@gmail.com

GSTIN:19DAQPS0463A1ZK

To,

The Chairman

31st Annual General Meeting of the Members of **SHRADHA PROJECTS LIMITED**

Held on: 28th day of September, 2022 at 11.00 A.M

At: Unit 9A 9th 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 : 28th day of September, 2022 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 30th August, 2022 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 31st 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 05th September, 2022 along with statement setting out material facts under section 102 of the Act, held on 28th Day of September, 2022 at Unit 9A 9th 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 31st 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: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 19th August, 2022.
4. The voting period for remote e-voting commenced on Sunday, September 25, 2022 at 9.00 A.M. (IST) and ended on Tuesday, September 27, 2022 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 Statements of the Company for the year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 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	
7071989	99.99	2	0.10	0

Item No 2: ORDINARY RESOLUTION

To Re-Appointment of Director in place of Shri Shailesh Khaitan (DIN: 00041247) who retires by rotation and being eligible, offers himself for reappointment.





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	
7071989	99.99	2	0.10	0

Item No 3: ORDINARY RESOLUTION

To Re-Appointment of M/s Ranjit Jain & Co. Chartered Accountant (FRN 322505E) as Statutory Auditor of the company for 2 years i.e., till the conclusion of the Annual General Meeting to be held in 2024

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	
7071989	99.99	2	0.10	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 31st AGM.

Place: Kolkata

Dated: 29th September, 2022

Signature: *Rohit Singhi*

ROHIT SINGHI & CO

Rohit Singhi

Company Secretary in Practice

ACS No: 43484

C.P. No: 16021

UDIN: A043484D001077660

Countersigned by:

For Shradha Projects Limited
SHRADHA PROJECTS LTD.

(Signature)
Chief Financial Officer
(Satya Narayan Agarwal)
Chief Financial Officer

For Rohit Singhi & Co.

(Company Secretary)

Cop No. 16021

Rohit Singhi

(C S Rohit Singhi)

Proprietor

Membership No. 43484

Date of the AGM	September 28, 2022
Total Number of Shareholders on record date	1863
No. of shareholders present in the meeting either in person or through proxy:	19
No. of shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS

- To consider and adopt Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 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	57,24,559	99.81%	57,24,559	Nil	100%	Nil
	Total	57,35,324	57,24,559	99.81%	57,24,559	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,47,432	68.15%	13,47,430	2	99.99%	0.01%
	Total	19,77,090	13,47,432	68.15%	13,47,430	2	99.99%	0.01%
Total		77,12,414	70,71,991	91.70%	70,71,989	2	99.99%	0.01%



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
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	Total	--	--	--	--	--	--	--
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Total		77,12,414	70,71,991	91.70%	70,71,989	2	99.99%	0.01%



3.To Re-appoint M/s Ranjit Jain & Co. Chartered Accountant (FRN 322505E) as Statutory Auditor of the company for 2 years i.e., till the conclusion of the Annual General Meeting to be held in 2024.

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	57,24,559	99.81%	57,24,559	Nil	100%	Nil
	Total	57,35,324	57,24,559	99.81%	57,24,559	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,47,432	68.15%	13,47,430	2	99.99%	0.01%
	Total	19,77,090	13,47,432	68.15%	13,47,430	2	99.99%	0.01%
Total		77,12,414	70,71,991	91.70%	70,71,989	2	99.99%	0.01%

