



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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

Date: 29.09.2023

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. 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.shardhaprojects.com](http://www.shardhaprojects.com) and on the website of NSDL at [evotins@nsdl.co.in](mailto:evotins@nsdl.co.in).

We request you to kindly take the same on record.

Yours Truly

For SHRADHA PROJECTS LIMITED  
For Shradha Projects Ltd.

  
Rahul Thakkar  
Company Secretary and Compliance Officer  
M. No. A61005

Date of the AGM	September 28, 2023
Total Number of Shareholders on record date	1863
No. of shareholders present in the meeting either in person or through proxy:	18
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, 2023 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	13,47,480	68.15%	13,47,480	Nil	100%	Nil
	Total	19,77,090	13,47,480	68.15%	13,47,480	Nil	100%	Nil
<b>Total</b>		<b>77,12,414</b>	<b>70,77,099</b>	<b>91.76%</b>	<b>70,77,099</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>



2.To appoint a director in place of Shri Shankar Lal Gupta (DIN: 00041007), 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	13,47,480	68.15%	13,47,480	Nil	100%	Nil
	Total	19,77,090	13,47,480	68.15%	13,47,480	Nil	100%	Nil
Total		77,12,414	70,77,099	91.76%	70,77,099	Nil	100%	Nil

