



# 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

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

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







**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

32<sup>nd</sup> Annual General Meeting of the Members of **SHRADHA PROJECTS LIMITED**

Held on: 28<sup>th</sup> day of September, 2023 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 : 28<sup>th</sup> day of September, 2023 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 11<sup>th</sup> August, 2023 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 32<sup>nd</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 04<sup>th</sup> September, 2023 along with statement setting out material facts under section 102 of the Act, held on 28<sup>th</sup> Day of September, 2023 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 32<sup>nd</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**

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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 21st September, 2023.
4. The voting period for remote e-voting commenced on Monday, September 25, 2023 at 9.00 A.M. (IST) and ended on Wednesday, September 27, 2023 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 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.

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	
7077099	100	0	0	0



**Rohit Singhi & Co.**  
**Company Secretary**

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GSTIN:19DAQPS0463A1ZK

**Item No 2: ORDINARY RESOLUTION**

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.

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	
7077099	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 32nd AGM.

Place: Kolkata

Dated: 29<sup>th</sup> September, 2023

Signature: *Rohit Singhi*

**ROHIT SINGHI & CO**

Rohit Singhi

Company Secretary in Practice

ACS No: 43484

C.P. No: 16021

UDIN: A043484E001119581

Countersigned by:

For SHRADHA PROJECTS LIMITED  
SHRADHA PROJECTS LTD.

*[Signature]*  
Director  
(Shankar Lal Gupta)

Director

Din:00041007

For Rohit Singhi & Co.  
(Company Secretary)

Cop No. 16021

*Rohit Singhi*

(C S Rohit Singhi)

Proprietor

Membership No. 43484