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: 22.09.2025

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

Ref: CSE Script Code: 012626

Sub: 34th Annual General Meeting – Submission of Proceedings of Annual General Meeting under SEBI (LODR) Regulations, 2015

We enclose in terms of Regulation 30 SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, a Summary of the Proceedings of the 34th Annual General Meeting of the Company held today, i.e., 22nd September 2025 at its registered office of the company at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata - 700046.

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

Kindly acknowledge the receipt.

Thanking You

Yours truly

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

SThakur

Company Secretary

SATISH KUMAR THAKUR
(Company Secretary & Compliance Officer)
M. No. A46431

Summary of Proceedings of the 34th Annual General Meeting of Shradha Projects Limited.

A. Date, Time and Venue of the Meeting

The 34th Annual General Meeting of the Company held today, i.e., on Monday, 22nd day of September 2024 and the meeting commenced at 1.00 P.M. at its registered office of the Company Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata - 700046. The meeting got closed at 1:25 P.M on the same day.

B. Brief details of items deliberated at the Meeting and result thereof

a) Members Present :16

b) Company Secretary of the Company welcomed all the attendees and asked Directors, Chief Financial Officer, Statutory Auditor and Scrutinizer to give a welcome note.

c) After welcome note by all the above-mentioned, Company Secretary of the Company informed the attendees to take note of certain points regarding the participation and voting at this meeting.

d) He also informed that CS Altab Uddin Kazi Practicing Company Secretary has been appointed as Scrutinizer who will give his report on remote e-voting as well as e-voting during Annual General Meeting. The result for the same will be submitted to the Stock Exchanges and will also be uploaded on the website of the Company as per relevant provisions and regulations.

e) Thereafter Company Secretary informed the meeting that requisite quorum is present and after taking Chairman's consent the meeting was in order. He further requested Chairman to take forward the proceedings of this meeting.

f) Chairman formally welcomed all the members and invitees to the Annual General Meeting. He informed the meeting about the performance of the Company and the present situation of the business due to current economic situation. He also hoped that performance of Company will improve in coming future. The Chairman further informed notice of Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2025 are already circulated in advance, it is proposed to take them as read.

g) The following items of business as set out in the Notice calling the Meeting were taken as read –

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Annual Financial Statement (Standalone & Consolidated) of	Ordinary Resolution

For Shradha Projects Ltd.

Company Secretary

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	the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors and the Board of Directors thereon.-	
2	To appoint a director in place of Shri Shankar Lal Gupta (DIN: 00041007) who retires by rotation and, being eligible, offers himself for reappointment	Ordinary Resolution
SPECIAL BUSINESS		
3	To appoint M/s. Altab Kazi & Associates, Practicing Company Secretaries as Secretarial Auditor for an audit period of 5 years commencing from FY 2025-2026 till FY 2029-2030	Ordinary Resolution
4	Appointment of Mr. Rohit Balodia (din: 11045828) as Managing Director	Special Resolution
5	Appointment of Mr. Ayush Patwari (DIN: 07582223) as an Independent Director	Special Resolution
6	Appointment of Ms. Neha Agarwal (DIN: 11145262) as an Independent Director	Special Resolution
7	Approval to borrow in excess of the limits prescribed under section 180(1)(c) of the Companies Act 2013	Special Resolution

h) Thereafter the Company Secretary of the Company requested the members present at the meeting for any questions/queries towards the Board. No queries were raised by shareholders present at the meeting.

i) Thereafter Company Secretary concluded the meeting with a vote of thanks to the Chairman. He, on behalf of the Board of Directors of Shradha Projects Limited, conveyed thanks to everyone for attending this meeting.

j) The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course to concerned authorities.

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Company Secretary

SATISH KUMAR THAKUR
(Company Secretary & Compliance Officer)
M. No. A46431

Place : Kolkata
Date : 22.09.2025