



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: 24.09.2026

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

Ref: CSE Script Code: 012626

Sub: 35th 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 35th Annual General Meeting of the Company held today, i.e., 24th September 2026 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.

Company Secretary

SATISH KUMAR THAKUR

(Company Secretary & Compliance Officer)

M. No. A46431



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Summary of Proceedings of the 35th Annual General Meeting of Shradha Projects Limited.

A. Date, Time and Venue of the Meeting

The 35th Annual General Meeting of the Company held today, i.e., on Thursday, 24th day of September 2026 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 1:30 P.M on the same day.

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

- a) Members Present :16
- b) The Company Secretary of the Company welcomed all the attendees and requested the Directors, Chief Financial Officer, Statutory Auditor and Scrutinizer to give their welcome notes.
- c) After the welcome notes by all the above-mentioned persons, the Company Secretary of the Company informed the attendees about certain points regarding participation and voting at the Meeting.
- d) He also informed that CS Altab Uddin Kazi, Practicing Company Secretary, had been appointed as the Scrutinizer, who would give his report on remote e-voting as well as e-voting conducted during the Annual General Meeting. The results thereof would be submitted to the Stock Exchanges and would also be uploaded on the website of the Company as per the applicable provisions and regulations.
- e) Thereafter, the Company Secretary informed the Meeting that the requisite quorum was present and, after taking the consent of the Chairman, declared that the Meeting was in order. He further requested the Chairman to take forward the proceedings of the Meeting.
- f) The 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 in view of the prevailing economic conditions. He also expressed his hope that the performance of the Company would improve in the coming future. The Chairman further informed the Meeting that the Notice of the Annual General Meeting and the Annual Report for the financial year ended 31st March 2026 had already been circulated in advance and proposed to take the same as read.
- g) The following items of business as set out in the Notice calling the Meeting were taken as read –

For Shradha Projects Ltd.

Company Secretary



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Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2026 together with the Reports of the Auditors and the Board of Directors thereon	Ordinary Resolution
2	To appoint a director in place of Shri Shailesh Khaitan (DIN: 00041247) who retires by rotation and, being eligible, offers himself for reappointment	Ordinary Resolution
3	To re-appoint M/s. VASUDEO & ASSOCIATES, Chartered Accountant (FRN 319299E) as Statutory Auditor of the company for 3 years i.e. till the conclusion of the Annual General Meeting to be held in 2029	Ordinary Resolution
SPECIAL BUSINESS		
4	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 invited the members present at the Meeting to raise any questions or queries before the Board. No queries were raised by the shareholders present at the Meeting.
- i) Thereafter, the 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 his thanks to everyone for attending the Meeting.
- j) The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to the concerned authorities and the Stock Exchanges and will also be placed on the website of the Company within the prescribed time.

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.

Company Secretary

SATISH KUMAR THAKUR

(Company Secretary & Compliance Officer)

M. No. A46431

Place : Kolkata

Date : 24.09.2026