



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

UNIT 9A, 9TH FLOOR, "TIRUMALA 22" 22, EAST TOPSIA ROAD KOLKATA-700046

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

Date: 30.09.2021

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

Dear Sir/Madam

**Sub: 30th Annual General Meeting - Submission of AGM Proceedings under
SEBI (LODR) Regulations, 2015**

We enclose in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Summary of the proceedings of the 30th Annual General Meeting of the Company held today i.e. 30th September, 2021.

Kindly take the above in your record.

Yours faithfully,

For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary

Rahul Thakkar
Company Secretary



Gist of Proceedings of the 30th Annual General Meeting of Shradha Projects Limited

1. Date, Time and Venue of the Meeting

The 30th Annual General Meeting of the Company was held today i.e. on Thursday, 30th September, 2021 and the meeting commenced at 11.00 A.M. at Registered office of the Company at Unit 9A, 9th floor, Tirumala 22, 22 East Topsia Road, Kolkata - 700046 . The meeting got closed at 11.35 A.M. on the same day.

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

- a. Mr. Binod Kumar Kesan was elected to chair the meeting.
- b. The quorum being present, the Chairman called the meeting to order.
- c. The Chairman informed that remote e-voting commenced at 9.00 A.M. on September 27, 2021 and ended at 5.00 P.M. on September 29, 2021. Facility for voting through ballot paper was also provided at the meeting venue.
- d. The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval -

Ordinary Business

- i. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon;
- ii. Re-appointment of Mr. Shankar Lal Gupta as Director, who retires by rotation.
- iii. To ratify the appointment of statutory Auditors M/s Ranjit Jain & Co. Chartered Accountant (FRN 322505E) for the financial year 2021-2022.
- e. Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- f. The Chairman informed the Members that Mr. Rohit Singhi, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
- g. The Chairman informed the Members that the result of voting will be placed on the Company's website www.shradhaprojects.com. Report of the result will be sent to The Calcutta Stock Exchange Limited.



3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.

- Further, the facility for voting through ballot paper was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting, i.e. 30th September, 2020.

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Rahul Thakkar
Rahul Thakkar
Company Secretary
Company Secretary

