

Through Online Filing

Ref No.: SIL/CS/471

Friday, the 08th August, 2025

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

*Reference: Symbol: SHRADHA**ISIN No: INE715Y01031***Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)****Outcome/Proceedings of the Twenty-Eighth (28th) Annual General Meeting (28th AGM) of the Shareholders (Members) of the Company held on Friday, 08th day of August, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.**

Dear Sir/Madam,

Further to our letter Ref. No. SIL/CS/429 of Thursday dated 28th May, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The Twenty-Eighth (28th) Annual General Meeting of the Shareholders (Members) of the Company was held on **Friday, 08th day of August, 2025** at 04:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"); The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur 440001 Maharashtra, India.
2. The Shareholders (Members) of the Company, subject to results of e-voting, has duly noted , considered and approved the following agenda items placed before the Twenty-Eighth (28th) Annual General Meeting of the Company:
 - i. Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 consisting of Balance Sheet as at 31st March, 2025, Statement of Profit and Loss for the year ended 31st March, 2025 and Cash Flow Statement for the year ended 31st March, 2025 together with the Notes to financial statements and the reports of the Board of Directors and Statutory Auditors including annexure thereof.

SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur 440001, Maharashtra, India

E : investorinfo@shradhainfra.in | Phone No. : 0712-6617181 | Website : www.shradhainfra.in

- ii. Payment of Final dividend @ 25% i.e. Rs. 0.50/- (Rs. Fifty Paise Only) per Equity Share of Face Value Rs.2/- each fully paid-up for the financial year 2024-2025 ending on 31st March 2025.
- iii. Appointment of a Director in place of Mr. Chandrakant Waikar (DIN: 09533456), who retires by rotation and being eligible, offers himself for re-appointment. Brief profile attached as an **Annexure-I**

In this context, it is hereby confirm that the appointee namely Mr. Chandrakant Waikar (DIN: 09533456), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

- iv. To approve the appointment of M/s. V. K. Surana & Co., Chartered Accountants Nagpur, as Statutory Auditor for a term of Five (5) years for the financial year 2025-2026 to 2029-2030. Brief profile attached as an **Annexure-II**
- v. Appointment of Secretarial Auditor of the Company for first fixed term of 5 consecutive years i.e. from the Financial Year 2025-26 till the Financial Year 2029-2030, for issuance of Secretarial Audit Report for the said periods. Brief profile attached as an **Annexure-II**
- vi. Re-appointment of Ms. Asha Sampath (DIN: 02160962), as an Independent Director

In this context, it is hereby confirm that the appointee namely Ms. Asha Sampath (DIN: 02160962), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company. Brief profile attached as an **Annexure-I**

- vii. Re-appointment of Mr. Satish Wate (DIN: 07792398), as an Independent Director

In this context, it is hereby confirm that the appointee namely Mr. Satish Wate (DIN: 07792398), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company. Brief profile attached as an **Annexure-I**

The Scrutinizer's report with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's Website www.shradhainfra.in within the prescribed time period.

Please be noted that the Twenty-Eighth (28th) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 04:30 P.M. (16:30 Hrs) and concluded at 05:05 P.M. (17:05 Hrs)

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,
For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

ANNEXURE I

BRIEF PROFILE OF DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT:-

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Directors seeking re-appointment at the ensuing Annual General Meeting are as follows:

Name of the Director	Mr. Chandrakant Waman Waikar	Ms. Asha Sampath	Mr. Satish Wate
DIN (Director Identification Number)	09533456	02160962	07792398
Date of Birth	15/12/1955	13/05/1965	22/12/1955
Date of Appointment as Director	28/06/2023	05/09/2020	05/09/2020
Nationality	Indian	Indian	Indian
Qualifications	Bachelor of Engineering (Civil) – from Veermata Jijabai Technological Institute (V.J.T.I.), Mumbai.	International Executive Management Development (UK), ICMA, London ACS, FCA	Masters and Doctorate in Biochemistry from Nagpur University
Brief Profile	Having more than 44 years in Construction industry in the fields like Thermal power plants, Pipe Lines, Pump Houses, Mall , Commercial buildings, Infrastructure projects, Water Treatment Plants and Waste Water Treatment Plant etc.	Having over 30 years of experience in executive leadership and board roles across sectors and international geographic regions in B2B manufacturing and holds an ESG Certification from the Institute of Directors. She runs Brand Horizon, a marquee Brand Consulting firm and is currently serving as a Director in Shradha Infracore	He is a renowned environmental scientist and former Director of CSIR-NEERI (National Environmental Engineering Research Institute). He holds a Ph.D. in Biochemistry and has made significant contributions to environmental risk assessment, water management, and

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		Limited and Globalspace Technologies Limited. She has also previously has served as the Managing Director of Endeka Ceramics India Private Limited, as the Independent Director at Toyota Financial Services India Limited, as General Manager for startup projects in India and Indonesia and was the Finance Controller and Company Secretary at Johnson Matthey among various other roles.	<p>environmental biotechnology.</p> <p>He also served as Chairman of the Recruitment and Assessment Board (CSIR). He has over 120 research publications, 2 patents, and has guided numerous Ph.D. scholars.</p> <p>He is also involved in various government advisory roles and scientific committees, and is a recipient of various awards for his work in environmental science.</p>
Number of Shares held in the Company	Nil	Nil	Nil
List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)	<ol style="list-style-type: none"> Active Infrastructures Limited Achievers Ventures Private Limited 	<ol style="list-style-type: none"> Active Infrastructures Limited Globalspace Technologies Limited 	<ol style="list-style-type: none"> Ceinsys Tech Limited Suntech Infraestate Nagpur Private Limited Maharashtra Enviro Power Limited Allygrow Technologies Private Limited Allygram Systems And Technologies Private Limited Lloyds Metals And Energy Limited SMS Water Grace BMW Private Limited

Chairman / Member in the Committees of Board of other Companies in which he is the Director	<p>Nil</p>	<ol style="list-style-type: none"> 1. Active Infrastructures Limited (Chairperson of the Board) 2. Globalspace Technologies Limited (Member of Audit & Nomination and remuneration committee) 	<ol style="list-style-type: none"> 1. Ceinsys Tech Limited (Chairman of Stakeholders Relationship Committee & Member of CSR Committee) 2. Lloyds Metals And Energy Limited (Chairman of Nomination and remuneration committee & Member of Risk Management Committee)
Disclosure of relationship between directors (inter-se)	<p>All the Directors are independent and not related to any Director, Manager or other Key Managerial Personnel of the Company (inter-se)</p>		

ANNEXURE II

- I. **Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the first fixed term of five (5) years till the conclusion of 33rd Annual General Meeting of the Company to be held for the Financial Year 2029-2030 is as follows;-**

Sr..No	Particulars	Disclosure
01	Name of Secretarial Auditor	CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022),
02	Reason for change	Re-appointment as the Secretarial Auditor of the Company.
03	Date & Term of re-appointment	For the first fixed term of five (5) years till the conclusion of 33 rd Annual General Meeting of the Company to be held for the Financial Year 2029-2030 to align with the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Third Amendment) Regulations 2024.
04	Brief Profile	She is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations. Further she is well versed in corporate compliance and assist in corporate restructuring, providing secure legal solutions for her corporate clients.

II. Brief profile of the Appointee - M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W) as the ‘Statutory Auditor’ of the Company for the fixed term of five (5) years till the conclusion of 33rd Annual General Meeting of the Company to be held for the Financial Year 2029-2030 is as follows;-

Sr..No	Particulars	Disclosure
01	Name of Statutory Auditor	M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W)
02	Reason for change	Appointment as the Statutory Auditor of the Company.
03	Date & Term of appointment	M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W) appointed as the Statutory Auditor of the Company on May 28, 2025 for the fixed term of five (5) years till the conclusion of 33 rd Annual General Meeting of the Company to be held for the Financial Year 2029-2030.
04	Brief Profile	<p>V. K. Surana & Co. is a well-established firm of Chartered Accountants based in Nagpur, Maharashtra. Founded in 1965, the firm is registered under the Indian Partnership Act and is peer-reviewed by the Institute of Chartered Accountants of India (ICAI). With over six decades of experience, it offers a comprehensive range of business solutions under one roof, including auditing, accounting, taxation, financial consultancy, International Trade Law advisory, Business Process Outsourcing, Forensic Audit and Investigation and other specialized business advisory services.</p> <p>It is committed to delivering quality, efficiency, and professionalism in every engagement. The firm believes in building long-term partnerships with clients by taking ownership and responsibility in all assignments. The firm's approach is rooted in strong client collaboration, aiming to exceed expectations and provide reliable solutions tailored to each business's needs.</p> <p>The firm's audit services are robust and wide-ranging, specialized audits such as due diligence, compliance audits, management and productivity</p>

	<p>audits, and concurrent audits. These services ensure that clients maintain financial transparency, comply with legal requirements, and improve operational efficiency.</p> <p>The firm is supported by a team of qualified and experienced employees and associates. Their office is equipped with modern infrastructure, including high-speed internet and computer systems, to facilitate seamless service delivery.</p> <p>Their commitment to excellence, backed by decades of experience and a client-focused approach, makes them a trusted auditing and consultancy partner for businesses of all scales.</p>
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PROCEEDINGS OF THE TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY – SHRADHA INFRAPROJECTS LIMITED HELD ON FRIDAY, THE 08TH AUGUST, 2025 AT 04:30 P.M. (06:30 HRS) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - “SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001, MAHARASHTRA, INDIA.

NAME OF THE COMPANY	:	SHRADHA INFRAPROJECTS LIMITED
SERIAL NUMBER OF THE MEETING	:	TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING OF THE FY 2024-2025 OF THE MEMBERS OF THE COMPANY
TPYE OF THE MEETING	:	ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY
DAY & DATE OF THE MEETING	:	FRIDAY, THE 08TH AUGUST, 2025
TIME OF COMMENCEMENT OF THE MEETING	:	04:30 P.M. (16:30 HRS)
DEEMED VENUE OF THE MEETING	:	“SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, BLOCK NO F/8 NAGPUR 440001, MAHARASHTRA, INDIA.

PRESENT:

Mr. Satish Wate	Chairman, Non-Executive Independent Director	Through Video Conferencing From Nagpur
Mr. Nitesh Sanklecha	Managing Director & CFO/ Member	Through Video Conferencing From Nagpur
Mr. Shreyas Raisonni	Whole-time Director	Through Video Conferencing From Nagpur
Ms. Asha Sampath	Non-Executive, Independent Director	Through Video Conferencing From Bengaluru
Mr. Ravindra Singhavi	Non-Executive, Independent Director	Through Video Conferencing From Nigeria
Mr. Chandrakant Waikar	Non-Executive, Non-Independent Director	Through Video Conferencing From Nagpur

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ALSO PRESENT:

CS Shrikant Huddar	Company Secretary	Through Video Conferencing From Nagpur
CA. Suresh Galani	Partner, M/s V.K.Surana & Co., proposed Statutory Auditors	Through Video Conferencing From Nagpur
CS Riddhita Agrawal	Secretarial Auditors & Scrutinizer	Through Video Conferencing From Bengaluru
CA Vivek Pashine	Partner- Deshpande, Bhalerao and Pashine & co. Chartered Accountants, Nagpur- Internal Auditors	Through Video Conferencing From Nagpur
CA Paresh Tank	Paresh Jairam tank & Co.- Statutory Auditors	Through Video Conferencing From Nagpur

Members present through Video conferencing/ other Audio visual Means: 44 (Forty Four)

PROCEEDINGS:**STATUTORY RECORDS AND REGISTERS**

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING:

As per Article 67 of the Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Accordingly, Mr. Satish Wate, took the chair as the Chairman and presided over the 28th (Twenty-Eighth) Annual General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM:

Requisite valid quorum i. e. minimum Thirty (30) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items

INTRODUCTION:

Total 6 (Six) Directors of the Company were present at the Meeting through Video Conferencing from the various locations of cities in India and Overseas. The Chairman welcomed the Directors and introduced them to the Members.

The Chairman further informed the Members that, representatives of Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizers for processing the remote e-voting and the e-voting at the AGM, were also present at the Meeting through Video Conferencing.

The Chairman further informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee was present at the meeting. The Company Secretary of the Company was also present.

CHAIRMAN'S SPEECH:

The Chairman welcomed all to the 28th Annual General Meeting of Shradha Infraprojects Limited and thanked shareholders for their continued support and trust. He highlighted that FY 2024–25 was a significant year, marked by the successful SME listing of a subsidiary company — a proud achievement reflecting the team's hard work and investor confidence, opening new growth opportunities.

He noted the timely and quality completion of ongoing infrastructure projects despite challenges, with continued focus on improving systems, enhancing efficiency, and caring for people and the environment. The Chairman reiterated the Company's commitment to growth in reputation, values, and long-term impact, with an emphasis on adopting new technologies and delivering value to stakeholders.

He concluded by thanking shareholders, employees, board members, clients, and partners, and called for collective celebration of the year's achievements while looking forward to further successes.

MANAGING DIRECTOR'S SPEECH:

The Managing Director welcomed members to the 28th Annual General Meeting of Shradha Infraprojects Limited and thanked shareholders, the Board, employees, clients, and partners for their continued trust and support.

He highlighted FY 2024–25 as a landmark year with the successful SME listing of subsidiary Active Infrastructures Limited, strengthening the Group's market standing and opening new opportunities.

On performance, Standalone Revenue rose to ₹2,189.72 Lakhs from ₹1,928.72 Lakhs, PBT to ₹1,341.57 Lakhs from ₹1,053.54 Lakhs, and Net Profit to ₹971.44 Lakhs from ₹948.10 Lakhs (EPS ₹1.98 vs ₹1.87). Consolidated PBT grew to ₹3,014.51 Lakhs from ₹2,471.47 Lakhs, and PAT to ₹2,209.08 Lakhs from ₹2,001.78 Lakhs (EPS ₹3.64 vs ₹3.68).

Major achievements included completion of the Gangrel Dam Project, Raipur (₹5.33 Cr) and progress on Riaan Corporate Park, Riaan Towers, Coaching Institute Building, Residential Group Housing at Isasani, Prefabricated Chlorination Rooms, and the ₹220+ Cr Road Project in Uttar Pradesh.

The Managing Director noted a robust pipeline including the Wainganga–Nalganga River Link Project, Tripura Tourism Development Corporation Project (ADB), and Niwadi–Prathvipur–II Rural Water Supply Scheme. He reaffirmed the Company's focus on quality, timely delivery, and sustainable expansion into new geographies and sectors.

He concluded by expressing gratitude to employees for their dedication, the Board for their guidance, and shareholders for their confidence in the Company's vision.

NOTICE CONVENING THE TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING:

The Notice convening the Twenty-Eighth (28th) Annual General Meeting of the members of the Company scheduled to be held on Friday, the 08th day of August, 2025 at 04:30 P. M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Annual General Meeting was taken as read with the consent of all.

REPORT OF THE STATUTORY AUDITORS:

The Independent Auditors' Report for the financial statement/s (Standalone & Consolidated) of the Company forming an integral part of the Twenty-Eighth (28th) Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report/s of the Statutory Auditors' for the financial statement/s (Standalone & Consolidated) of the Company for the Financial Year 2024-25 were taken as read.

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E-VOTING:

The Company Secretary informed the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this Annual General Meeting (AGM) by electronic means (remote e-voting) as well as e-voting in the AGM.

For the said purpose, the company has tied up with the e-voting system of (CDSL) Central Depository Services Limited for facilitating voting through electronic means as the authorized agency. The company has provided remote e-voting facility to all the persons who were members on Friday 01st August, 2025 (cut - off date), being the cutoff date for vote on all the 07 (total resolutions) resolutions set out in the notice of AGM. The e-voting facility was kept open from Tuesday, the 05th August 2025 at 09:00 Hrs. and ended on Thursday, 07st August 2025 at 17:00 Hrs. During the said period, Members of the Company, holding shares either in physical or dematerialized form have casted their vote electronically.

Further the Company Secretary informed the members that the facility for e-voting is available at the AGM for the members who are present and did not cast their votes through remote e-voting. He requested the members who have already cast their vote through remote e-voting not to cast their vote again in the AGM as their vote will be treated as invalid.

Thereafter the following business items as set out in the Notice of Twenty-Eighth (28th) Annual General Meeting dated 28th May, 2025 were taken up by the Chairman for consideration of the members of the Company present.

BUSINESS AS PER NOTICE:	
<u>ORDINARY BUSINESS:</u>	
<u>ITEM NO. 01</u>	TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE& CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 ENDED 31ST MARCH, 2025, INCLUDING, THE BALANCE SHEET AS AT 31ST MARCH, 2025, PROFIT AND LOSS AND CASH FLOW FOR THE FINANCIAL YEAR 2024-25 ENDED 31ST MARCH, 2025, TOGETHER WITH THE BOARD'S REPORT AND REPORT OF THE STATUTORY AUDITORS THEREON INCLUDING ANNEXURE THEREOF: ORDINARY RESOLUTION.

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<u>ITEM NO. 02</u>	TO DECLARE A FINAL DIVIDEND @ 25% I.E. RS. 0.50/- (FIFTY PAISA ONLY) PER EQUITY SHARE OF RS. 2/- EACH FOR THE FINANCIAL YEAR 2024-2025: ORDINARY RESOLUTION.
<u>ITEM NO. 03</u>	TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDRAKANT WAMAN WAIKAR (DIN: 09533456), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT: ORDINARY RESOLUTION.
<u>ITEM NO. 04</u>	TO APPROVE THE APPOINTMENT OF M/S. V.K.SURANA & CO., CHARTERED ACCOUNTANTS NAGPUR, AS STATUTORY AUDITOR FOR A TERM OF FIVE (5) YEARS FOR THE FINANCIAL YEAR 2025-2026 TO 2029-2030.
<u>SPECIAL BUSINESS:</u>	
<u>ITEM NO. 05</u>	APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR FIRST FIXED TERM OF 5 CONSECUTIVE YEARS i.e. FROM THE FINANCIAL YEAR 2025-26 TILL THE FINANCIAL YEAR 2029-2030, FOR ISSUANCE OF SECRETARIAL AUDIT REPORT FOR THE SAID PERIODS: SPECIAL RESOLUTION
<u>ITEM NO. 06</u>	RE-APPOINTMENT OF MS. ASHA SAMPATH (DIN: 02160962), AS AN INDEPENDENT DIRECTOR: SPECIAL RESOLUTION
<u>ITEM NO. 07</u>	RE-APPOINTMENT OF MR. SATISH WATE (DIN: 07792398), AS AN INDEPENDENT DIRECTOR: SPECIAL RESOLUTION

E- VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT:

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. He further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Annual General Meeting can cast their votes through e-voting system in the AGM and up to 15 minutes after the conclusion of the AGM.

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The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the AGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the AGM. The results of the aforesaid Seven (07) Resolution/s shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the AGM, so declared as per the provisions of the Act read with Rules made there under, shall be posted on the website of the Company as well as website of Stock Exchanges, CDSL and RTA of the Company within 48 hours of the conclusion of the AGM.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the Twenty-Eighth (28th) Annual General Meeting of the members of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, were requested to write to the Company on or before 01st August, 2025 (17:00 Hrs IST) through email on investorinfo@shradhainfra.in. The same were duly replied.

VOTE OF THANKS:

The Chairman then declared the meeting closed, concluding with a vote of thanks to the Chair.

TIME OF CONCLUSION OF MEETING : 05:05 P. M. (17:05 Hrs)

For **SHRADHA INFRAPROJECTS LIMITED**

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)