



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

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

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

Ref No: SINL/CS/111

Date: August 04, 2020

To,
The Manager - Listing Department,
SME Platform - NSE EMERGE
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block —G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA (Series: SM)

ISIN 1NE 715 Y 01015

Subject : Outcome of Board Meeting dated August 04, 2020

Dear Sir / Madam,

In continuation to our letter Ref No: SINL/CS/110 dated July 28, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., August 04, 2020 has inter alia considered and approved the following:

- (i) Issue of Bonus Equity Shares to existing equity shareholders in the ratio of 5:100 i.e. 5 (Five) Bonus Equity Shares of Rs.10/- (Rupees Ten Only) fully paid up for every 100 (Hundred) existing fully paid-up Equity Shares, held by the shareholders on a record date, subject to statutory and other required approvals

Further, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to the Bonus Issue of Equity Shares has been detailed in the enclosed Annexure -1.

- (ii) Proposal for Migration of Equity Shares from SME Platform of NSE Limited to its Main Board Platform subject to statutory and other required approvals
- (iii) Notice of Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder.



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Appertaining to the issue of Bonus Shares and migration of Company from the SME platform of the exchange to Main Board, the Board of Directors seeks approval of shareholders by means of Postal Ballot.

(iv) Newspaper Advertisement

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 03:00 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

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MRS. MRAGNA GUPTA

DIN: 07587619

DIRECTOR

Encl.: As stated above



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ANNEXURE -1

Sr. No.	Particulars	Description												
1.	Whether Bonus is out of Free Reserves created out of profits or share premium account	The Bonus issues of Equity Shares are proposed to be issued out of the Securities Premium Account and / or any other permitted Reserves / Surplus of the Company.												
2.	Bonus ratio	5:100 i.e. 5 (Five) Bonus Equity Shares of Rs.10/- (Rupees Ten Only) fully paid up for every 100 (Hundred) existing fully paid-up Equity Shares held by the shareholders on a record date to be fixed for the said purpose.												
3.	Details of share capital - pre and post bonus issue	<table border="1"><thead><tr><th>Particulars</th><th>Pre Bonus Issue</th><th>Post Bonus Issue</th></tr></thead><tbody><tr><td colspan="3">(Issued, Subscribed and Paid Up Capital)</td></tr><tr><td>No. of Equity Shares of Rs. 10/- each</td><td>96,42,568</td><td>1,01,24,696</td></tr><tr><td>Total (Amt. in Rs.)</td><td>9,64,25,680</td><td>10,12,46,960</td></tr></tbody></table>	Particulars	Pre Bonus Issue	Post Bonus Issue	(Issued, Subscribed and Paid Up Capital)			No. of Equity Shares of Rs. 10/- each	96,42,568	1,01,24,696	Total (Amt. in Rs.)	9,64,25,680	10,12,46,960
		Particulars	Pre Bonus Issue	Post Bonus Issue										
		(Issued, Subscribed and Paid Up Capital)												
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(Issued, Subscribed and Paid Up Capital)														
No. of Equity Shares of Rs. 10/- each	96,42,568	1,01,24,696												
Total (Amt. in Rs.)	9,64,25,680	10,12,46,960												
4.	Free Reserves and / or share premium required for implementing the bonus issue;	Securities Premium Account and / or any other permitted Reserves / Surplus of the Company												
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As per the latest Audited Financials for the financial year ended 31 st March 2020; Securities Premium available with the Company is Rs. 12,56,68,815/- and Surplus in Statement of Profit and Loss is Rs. 29,43,69,314/-.												



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6.	Whether the aforesaid figures are audited	Yes, the figures mentioned in Item No. (5) above are audited
7.	Estimated Date by which such bonus shares would be credited / dispatched	Within 2 months from the date of Board approval.

For **SHRADHA INFRAPROJECTS LIMITED**

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MRS. MRAGNA GUPTA

DIN: 07587619

DIRECTOR