



SHRADHA
InfraProjects (Nagpur) Limited

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

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

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

Through Online Filing

Ref No: SINL/CS/21

Date: 29th September, 2018

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

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Dear Sir/ Madam,

Subject: Details of Voting Results of the Twenty-First (21st) Annual General Meeting (AGM)

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the Twenty-First (21st) AGM of the Company held on Friday, 28th September, 2018 at 04.30 PM at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India in the prescribed format.

We also enclosed herewith the Consolidated Report of the Scrutinizer for the resolutions passed through remote e-voting and voting by poll at the AGM. The same has been uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking You

Yours Sincerely,

For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

K.S. Shrimankar

Komal Shrimankar

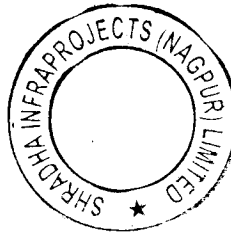
Company Secretary & Compliance Officer

(ICSI M. No. A47702)

Address: 205, Jai Jalaram Society,

Opp. Fire Brigade, Lakkadganj,

Nagpur 440008 Maharashtra, India





SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

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

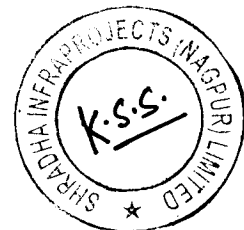
Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

DECLARATION OF THE VOTING RESULTS OF THE TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT 04.30 PM AT NAGPUR.

On the basis of report submitted by CA Yogesh Kanojiya, Chartered Accountant in practice, Nagpur ("the Scrutinizer"), appointed by the Board of Directors, in its 2nd Meeting for the financial year 2017-18 held on Monday, 03rd September, 2018 for conducting e-voting as well as physical ballot voting process at the Annual General Meeting of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended).

I hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the Annual General Meeting held on Friday, 28th September, 2018 are as follows:

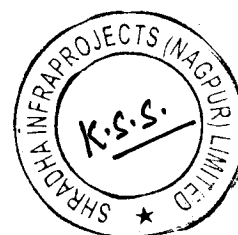
| | |
|---|----------------------------------|
| Date of the AGM: | 28 th September, 2018 |
| Total number of shareholders on record date: | 354 |
| No. of shareholders present in the meeting either in person or through proxy: | 12 |
| Promoters and Promoter Group: | 2 |
| Public: | 10 |
| No. of Shareholders attended the meeting through Video Conferencing: | 0 |
| Promoters and Promoter Group: | 2 |
| Public: | 10 |



Resolution 1:

Adoption of Audited financial Statements (Standalone & Consolidated) of the Company for the Financial Year Ended 31st March, 2018 along with Reports of the Directors' and Auditors' Report thereon:

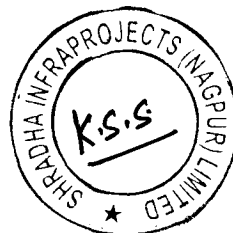
| Resolution required (Ordinary/Special) | | Ordinary Resolution: | | | | | | |
|---|------------------|----------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Where Promoter / Promoter Group are interested in the Agenda / Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)] *100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |
| Result: May be considered as passed unanimously | | | | | | | | |



Resolution 2:

Re-appointment of Ms. Mragna Gupta (DIN: 07587619), as a Director (Category: Non-Executive & Non-Independent) of the Company, liable to retire by rotation.

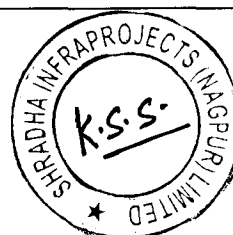
| Resolution required (Ordinary/Special) | | : Ordinary Resolution: | | | | | | |
|---|----------------|------------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Where Promoter / Promoter Group are interested in the Agenda / Resolution | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)] *100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |
| Result: May be considered as passed unanimously | | | | | | | | |



Resolution 3:

Appointment of M/s Paresh Jairam Tank & Co., Chartered Accountants (Firm Registration No. 139681W) Nagpur as the Statutory Auditors of the Company for a term of two (2) years to hold the office of the Statutory Auditors of the Company for the financial year 2018-2019 and 2019-2020, i.e. from the conclusion of Twenty First (21st) Annual General Meeting to be held for the financial year 2017-2018 until the conclusion of Twenty Third (23rd) Annual General Meeting of the Company to be held for the financial year 2019-2020.

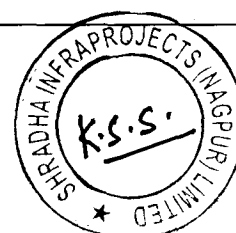
| Resolution required (Ordinary/Special) | | | Ordinary Resolution: | | | | | |
|---|----------------|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Where Promoter / Promoter Group are interested in the Agenda / Resolution | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)] *100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public Institutions - | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions - | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |
| Result: May be considered as passed unanimously | | | | | | | | |



Resolution 4:

Re- appointment of Mrs. Tripti Kochar (DIN: 07914207) as a Director (Category: Non-Executive & Independent) of the Company for a second term of Two (02) year effective Twenty First (21st) Annual General Meeting for the financial year 2017-2018 up to the conclusion of Twenty Third (23rd) Annual General Meeting to be held for the financial year 2019-2020.

| Resolution required (Ordinary/Special) | | | Special Resolution: | | | | | |
|---|----------------|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Where Promoter / Promoter Group are interested in the Agenda / Resolution | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)] *100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |
| Result: May be considered as passed unanimously | | | | | | | | |

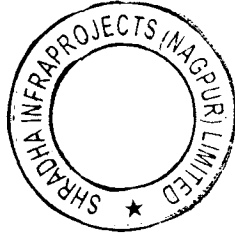


Accordingly, it is hereby declared that all the resolution/s placed before the Annual General Meeting held on Friday, 28th September, 2018 at 04.30 PM at Vivekananda Hall, Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur 440001, Maharashtra, India were passed with requisite majority.

Thanking You

Yours Sincerely,

For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED



SUNIL RAISONI
MANAGING DIRECTOR
DIN: 00162965

*Address: 75, North Ambazari Road,
Shivajinagar, Nagpur 440010,
Maharashtra, India*



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and Rule 21 Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
Shradha Infraprojects (Nagpur) Limited
Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8,
Nagpur 440001, Maharashtra

Respected Sir,

Subject: Consolidated Scrutinizers' Report for passing of Resolutions through Remote E-Voting Process and Voting by poll at (21st) Annual General Meeting (AGM) of the Members of Shradha Infraprojects (Nagpur) Limited ('The Company') held on Friday, 28th September, 2018.

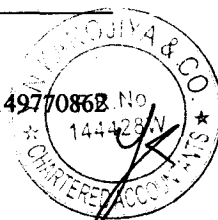
1. I, CA Yogesh Kanojiya, Practicing Chartered Accountant, Nagpur (ICAI Membership No. 143126) was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of:
 - (a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - (b) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of (21st) Annual General Meeting (AGM) of the Members of the Company dated 28th September, 2018.

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862



Y. N. KANOJIYA & CO.

Chartered Accountants



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company.

My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:

The Notice of the AGM dated 28th September, 2018 along with Statement setting out material facts under Section 102 of the Act was dispatched by post at their registered addresses on Monday, 3rd September, 2018 to all the shareholders of the Company.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "The Indian Express" and Marathi newspaper "Loksatta" on Sunday, 9th September, 2018.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, the 25th September 2018 at (10:00 a.m.) till Thursday, the 27th September 2018 (05:00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 31st August, 2018.
7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of Ms. Pooja Kalbanda and Ms. Preeti Dhage who are not in employment with the Company.
8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

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Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149776862



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Chartered Accountants



Summary of the remote e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS:

Resolution 1:

| Particulars | Ordinary Resolution: | | | | | | | |
|-----------------------------|--|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | Adoption of Audited financial Statements (Standalone & Consolidated) of the Company for the Financial Year Ended 31 st March, 2018 along with Reports of the Directors' and Auditors' Report thereon: | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |

Result: May be considered as passed unanimously

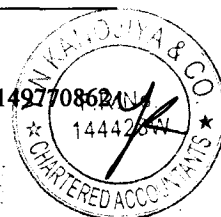
Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast |
|---|----------------------------|
| 0 | 23 |

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Mobile: +91-8149770862



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Chartered Accountants



Resolution 2:

| Particulars | Ordinary Resolution: | | | | | | | |
|-----------------------------|---|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | Re-appointment of Ms. Mragna Gupta (DIN: 07587619), as a Director (Category: Non-Executive & Non-Independent) of the Company, liable to retire by rotation: | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |

Result: May be considered as passed unanimously

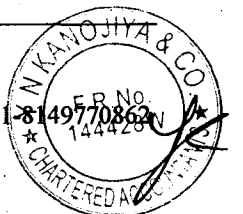
Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast |
|---|----------------------------|
| 0 | 23 |

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Email: yogesh.kanojiya485@gmail.com

Mobile: +91



Y. N. KANOJIYA & CO.

Chartered Accountants



B. SPECIAL BUSINESS:

Resolution 3:

| Particulars | Ordinary Resolution: | | | | | | | |
|--|--|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | Appointment of M/s Paresh Jairam Tank & Co., Chartered Accountants (Firm Registration No. 139681W) Nagpur as the Statutory Auditors of the Company for a term of two (2) years to hold the office of the Statutory Auditors of the Company for the financial year 2018-2019 and 2019-2020, i.e. from the conclusion of Twenty First (21 st) Annual General Meeting to be held for the financial year 2017-2018 until the conclusion of Twenty Third (23 rd) Annual General Meeting of the Company to be held for the financial year 2019-2020. | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |
| Result: May be considered as passed unanimously | | | | | | | | |

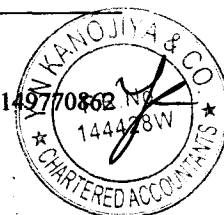
Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast |
|---|----------------------------|
| 0 | 23 |

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Mobile: +91-8149770862



Y. N. KANOJIYA & CO.

Chartered Accountants



Resolution 4:

| Particulars | Special Resolution: | | | | | | | |
|-----------------------------|---|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | Re- appointment of Mrs. Tripti Kochar (DIN: 07914207) as a Director (Category: Non-Executive & Independent) of the Company for a second term of Two (02) year effective Twenty First (21 st) Annual General Meeting for the financial year 2017-2018 up to the conclusion of Twenty Third (23 rd) Annual General Meeting to be held for the financial year 2019-2020. | | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against on votes polled |
| Promoter and Promoter Group | E-voting | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 69,38,568 | 69,38,568 | 100.00 | 69,38,568 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-voting | 3,88,000 | 3,88,000 | 4.02 | 3,88,000 | 0 | 100.00 | 0.00 |
| | Poll | 10,000 | 10,000 | 0.10 | 10,000 | 0 | 100.00 | 0.00 |
| | Total (C) | 4,98,000 | 4,98,000 | 4.12 | 4,98,000 | 0 | 100.00 | 0.00 |
| TOTAL (A+B+C) | | 73,36,568 | 74,32,568 | 76.08 | 74,32,568 | 0 | 100.00 | 0.00 |

Result: May be considered as passed unanimously

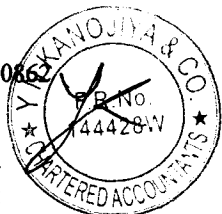
Invalid Votes:

| Total Number of members whose votes were declared invalid | Total number of votes cast |
|---|----------------------------|
| 0 | 23 |

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862



Y. N. KANOJIYA & CO.


Chartered Accountants



I further report that:

- (a) I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and
- (b) The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W

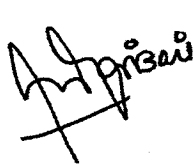
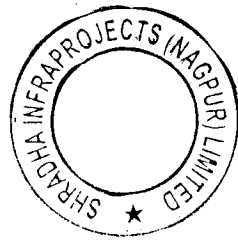

CA YOGESH KANOJIYA
CAI Membership No. 143126

Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur – 440 033,
Maharashtra, India

Place: Nagpur

Date: 29th September, 2018

Countersigned and received the report:

Chairman of the Annual General Meeting
Shradha Infraprojects (Nagpur) Limited

Place: Nagpur

Date: 29th September, 2018

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email: yogesh.kanojiya485@gmail.com

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