



SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - L45200MH1997PLC110971

Regd. Ofc: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

SHRADHA
Infraprojects (Nagpur) Limited

Through Online Filing

Ref No: SINL/CS/ 46

Date: January 12, 2019

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: Voting Results of the Extra-Ordinary General Meeting ('EGM') of Shradha Infraprojects (Nagpur) Limited ('the Company')

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

The Extra-Ordinary General Meeting of the Company was held on Friday, January 11, 2019 at 01.30 p.m. (IST) at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur – 440001, to transact the business as stated in the Notice dated December 10, 2018, convening the EGM.

In this regard, please find enclosed the following:

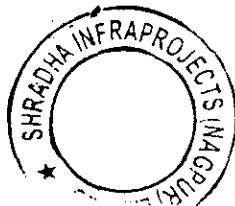
Voting results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations

This is for your information and records.

Thanking You

Yours Sincerely,

For SHRADHA INFRAPROJECTS (NAGPUR) LIMITED



SUNIL RAISONI
MANAGING DIRECTOR

DIN: 00162965

Add.: Plot No. 75, Shivaji Nagar,
Shankar Nagar, S. O,
Nagpur 440010, MH, IN.



SHRADHA
Infraprojects (Nagpur) Limited

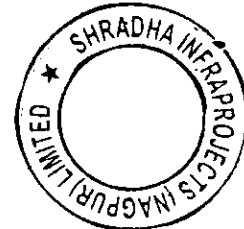
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VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015:

Name of the Company	Shradha Infraprojects (Nagpur) Limited
Date of the Extra-Ordinary General Meeting (EGM)	Friday, January 11, 2019
Total number of shareholders on cut-off date (Friday, January 4, 2019)	317
Holders of Fully paid Equity shares	9642568
No. of shareholders present in the meeting either in person or through proxy	14
Promoter and Promoter Group	7
Public	7
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoter and Promoter Group	-
Public	-





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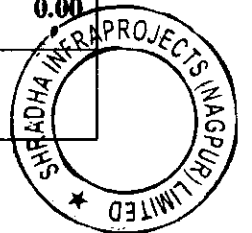
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Resolution 1:

Change in the name of the Company from “Shradha Infraprojects (Nagpur) Limited” to “Shradha Infraprojects Limited” and consequent amendment to Memorandum of Association and Articles of Association of the Company

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	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	00.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	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	2704000	186,000	6.88	186,000	0	100.00	0.00
	Poll	2704000	10,000	0.37	10,000	0	100.00	0.00
	Total (C)	2704000	196,000	7.25	196,000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7134568	73.99	7134568	0	100.00	0.00

Result: May be considered as passed unanimously





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
Shradha Infraprojects (Nagpur) Limited
Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8,
Nagpur 440001, Maharashtra

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Polling Papers at the Extra-Ordinary General Meeting ('EGM') of Shradha Infraprojects (Nagpur) Limited ('the Company') held on Friday, January 11, 2019 at 01.30 p.m. (IST) at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur – 440001

I, CA Yogesh Kanojiya, proprietor, M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126) had been appointed as the Scrutinizer by the Board of Directors of Shradha Infraprojects (Nagpur) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the resolution proposed at the Extra-Ordinary General Meeting ('EGM') of Shradha Infraprojects (Nagpur) Limited ('the Company') held on Friday, January 11, 2019 at 01.30 p.m. (IST) at Shradha House, Near Shri Mohini Complex, Kingsway, Block No. F/8, Nagpur – 440001

I was also appointed as Scrutinizer to scrutinize the voting process at the said EGM held on Friday, January 11, 2019 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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through Polling Papers at the meeting on the resolution contained in the notice of the EGM.

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



My responsibility as scrutinizer for the remote e-voting and the voting conducted through Polling Papers at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

As per the confirmation received from the Company:

1. The notice dated December 10, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM of the Company.
2. The voting period for remote e-voting commenced on Tuesday, January 8, 2019 at 10.00 a.m. (IST) and ended on Thursday, January 10, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
3. The shareholders of the Company holding shares as on the "cut-off" date Friday, January 4, 2019 were entitled to vote on the resolution as contained in the Notice of the EGM.
4. The Company had also provided physical voting through Polling Papers to the shareholders present at the EGM and who had not cast their vote earlier through remote e-voting facility.

After the closure of the voting at the EGM, the report on voting done through Polling Papers at the meeting were done in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

On scrutiny, I report that 14 shareholders were present in the meeting in person.

THE CONSOLIDATED RESULT OF E-VOTING AND POLL ARE AS UNDER:

The details containing, *interalia*, number of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolution was put to vote, were generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"). Taking into account the report from CDSL and physical voting at the EGM the consolidated result w.r.t. item on the agenda as set out in the Notice of EGM dated December 10, 2018 is enclosed.

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Chartered Accountants



SPECIAL BUSINESS:

Resolution 1:

Particulars	Special Resolution:							
	Change in the name of the Company from "Shradha Infraprojects (Nagpur) Limited" to "Shradha Infraprojects Limited" and consequent amendment to Memorandum of Association and Articles of Association of the Company							
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	6938568	6938568	100.00	6938568	0	100.00	0.00
	Poll	6938568	00	00.00	00	0	0.00	0.00
	Total (A)	6938568	6938568	100.00	6938568	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	2704000	186,000	6.88	186,000	0	100.00	0.00
	Poll	2704000	10,000	0.37	10,000	0	100.00	0.00
	Total (C)	2704000	196,000	7.25	196,000	0	100.00	0.00
TOTAL (A+B+C)		9642568	7134568	73.99	7134568	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	0

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 EGM, duly sealed; and

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Chartered Accountants



(b) The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the EGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary 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
(ICAI Membership No. 143126)
Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur - 440 033,
Maharashtra, India

Place: Nagpur
Date: 12/01/2019

Countersigned and received the report:

Chairman
Shradha Infraprojects (Nagpur) Limited

Place: Nagpur
Date: 12/01/2019

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

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