SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 24.09.2025

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

Dear Sir/Madam,

Ref: CSE Script Code 012626

Sub: Voting Results Pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015 for Annual General Meeting of the Company

Refer to above please find herewith the following:

1. Voting Results in prescribed format as per Regulation 44 of SEBI(LODR), Regulations, 2015.
2. Consolidated Scrutinizer's Report (Remote E-Voting and Electronic E Voting) issued by Mr. Altab Uddin Kazi (FCS No. 27662) a Company Secretary in Practice.

Further pursuant to the applicable provisions of Secretarial Standard 2 and Section 108 of the Companies Act, 2013 read with rules thereon, the Consolidated Scrutinizer's Report along with Voting results has been published on the website of the Company at www.shardhaproiects.com and on the website of NSDL at evoting@nsdl.com.

We request you to kindly take the same on record.

Yours Truly

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur
Company Secretary and Compliance Officer
M. No. A46431

Date of the AGM	September 22, 2025
Total Number of Shareholders on record date	1862
No. of shareholders present in the meeting either in person or through proxy:	16
No. of shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution ?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

For Shradha Projects Ltd.

Company Secretary

2. To appoint a director in place of Shri Shankar Lal Gupta (DIN: 00041007) who retires by rotation and, being eligible, offers himself for reappointment.

Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

SPECIAL BUSINESS:

3. To appoint M/s. Altab Kazi & Associates, Practicing Company Secretaries as Secretarial Auditor for an audit period of 5 years commencing from FY 2025-2026 till FY 2029-2030

Resolution Required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution ?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

For Shradha Projects Ltd.

Sthakur

Company Secretary

Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

4. Appointment of Mr. Rohit Balodia (DIN:11045828) as Managing Director

Resolution Required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in agenda/resolution ?	No.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

5. Appointment of Mr. Ayush Patwari (DIN:07582223) as an Independent Director

Resolution Required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in agenda/resolution ?	No.

For Shradha Projects Ltd.

SThakers

Company Secretary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

6. Appointment of Ms. Neha Agarwal (DIN:11145262) as an Independent Director

Resolution Required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in agenda/resolution ?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public- Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

For Shradha Projects Ltd.

SThakur

Company Secretary

7. Approval to borrow in excess of the limits prescribed under section 180(1)(c) of the Companies Act 2013

Resolution Required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in agenda/resolution ?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
	Total	57,35,324	57,29,619	99.90%	57,29,619	Nil	100%	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
	Total	19,77,090	13,51,662	68.37%	13,51,662	Nil	100%	Nil
Total		77,12,414	70,81,281	91.82%	70,81,281	Nil	100%	Nil

For Shradha Projects Ltd.

Company Secretary

SCRUTINIZER'S REPORT

To
The Chairman of the 34th Annual General Meeting of **Shradha Projects Limited (CIN: L27109WB1992PLC054108),** held on Monday, September 22, 2025, at 1.00 p.m. at the Registered Office of the Company at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata-700046, West Bengal

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 34th Annual General Meeting of Shradha Projects Limited held on Monday, September 22, 2025, at 1.00 p.m.**

I, Altab Uddin Kazi, Proprietor of M/s. Altab Kazi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Shradha Projects Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 34th Annual General Meeting (AGM) of the Company held on Monday, September 22, 2025, at 1.00 p.m. at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata-700046, West Bengal, 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 27, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and are also available at the Company's website at www.shradhaprojects.com and on the website of the Stock Exchange i.e., The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of National Securities Depository Limited (NSDL) i.e., www.evoting.nsdl.com (the Authorized agency for providing voting through electronic means).

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 15, 2025 were entitled to vote on the resolutions set out at item nos. 1, 2, 3, 4, 5, 6 and 7 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

Address: 53/B, Kazi Para Lane, Shibpur, Howrah - 711102
Ph(M): +91-8013688690; Email: fcsaltabkazi@gmail.com

ALTAB KAZI & ASSOCIATES Unique Code No. S2024WB999500 HOWRAH COMPANY SECRETARIES

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. **Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

B. **Relating to voting by ballot papers**

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. Ballot papers were distributed to such shareholders and allowed to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and it was found that no one voted through ballot paper.

C. **Result of remote e-voting and voting through ballot paper are as under:**

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 15, 2025, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast were unblocked on Monday, September 22, 2025 after the conclusion of the AGM, in presence of two witnesses, namely Mr. Amit Ghosh and Mr. Ranjan Gupta, who are not in the employment of the Company.

   They have signed below in confirmation of the votes being unblocked in their presence:

   Amit Ghosh .... Ranjan Gupta ....

3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution – To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors and the Board of Directors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

ALTAB KAZI & ASSOCIATES COMPANY SECRETARIES Unique Code No. S2024WB999500 HOWRAH

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - To appoint a director in place of Shri Shankar Lal Gupta (DIN: 00041007), who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 3

Ordinary Resolution - To appoint M/s. Altab Kazi & Associates, Practicing Company Secretaries as Secretarial Auditor for an audit period of 5 years commencing from FY 2025-2026 till FY 2029-2030.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

ALTAB KAZI & ASSOCIATES
Unique Code No. S2024WB999500
HOWRAH
COMPANY SECRETARIES

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 4

Special Resolution - Appointment of Mr. Rohit Balodia (DIN:11045828) as Managing Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 5

Special Resolution - Appointment of Mr. Ayush patwari (DIN: 07582223) as an Independent Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

ALTAB KAZI & ASSOCIATES ★ COMPANY SECRETARIES ★ Unique Code No. S2024WB999500 HOWRAH

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 6

Special Resolution - Appointment of Ms. Neha Agarwal (DIN: 11145262) as an Independent Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 7

Special Resolution - Approval to borrow in excess of the limits prescribed under section 180(1)(c) of the Companies Act 2013.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	0	16
No. of Votes cast by them	70,81,281	0	70,81,281
% of total no. of valid vote cast	100.00%	0.00%	100.00%

ALTAB KAZI & ASSOCIATES
Unique Code No.
S2024WB999500
HOWRAH
COMPANY SECRETARIES

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Vote casted by M/s. OCTAL CREDIT CAPITAL LTD. Via Folio No: 135661002937 holding 2,64,000 shares and M/s. OCTAL CREDIT CAPITAL LIMITED via Folio No: IN30249610000150 holding 600 shares are considered as single shareholder.

6. Based on the above results, I report that the resolutions contained at item nos. 1, 2, 3, 4, 5, 6 and 7 have been duly approved by the shareholders with requisite majority.

7. All relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 34th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For ALTAB KAZI & ASSOCIATES
Company Secretaries
Firm Regn. No.: S2024WB999500

ALTAB KAZI & ASSOCIATES
Unique Code No.
S2024WB999500
HOWRAH
COMPANY SECRETARIES

CS Altab Uddin Kazi
(Proprietor)
Membership No. F12581
C.P. No: 27662
Peer Review Regn No. 6249/2024
UDIN: F012581G001320492

Howrah, September 23, 2025

Countersigned:
For SHRADHA PROJECTS LIMITED

SHANKAR LAL GUPTA
Digitally signed by SHANKAR LAL GUPTA
Date: 2025.09.24 10:52:57 +05'30'

Chairman

Shankar Lal Gupta
Director
DIN: 00041007