

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaiindustrieslimited1@gmail.com,

Website: <https://shradaaitechnologies.com/>, Phone No.: 0712-6617181/82

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## Through Online Filing

Thursday, 30<sup>th</sup> May 2024

SAITL/CS/365

To,  
Listing Compliance Department,  
Metropolitan Stock Exchange of India Limited  
(MSE),  
Vibgyor Towers, 4th Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

Subject: Outcome of the 02<sup>nd</sup> Meeting of the Board of Directors of the Company of Financial Year 2024-2025 held on Thursday, 30<sup>th</sup> May 2024.

Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SAITL/CS/363 dated 22<sup>nd</sup> May 2024, the 02<sup>nd</sup> meeting of the Board of Directors of the Company of Financial Year 2024-2025 was held physically as well as through audio visual platform on Thursday, 30<sup>th</sup> May 2024.

1. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the followings:

- i. Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 duly reviewed, approved and recommended by the Audit Committee of the Company subject to consideration and/or adoption by the Members at the ensuing Thirty Fifth (35<sup>th</sup>) Annual General Meeting of the Company.
- ii. Audited Financial Results together with Audited Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Fourth Quarter (Q-4)/ Half Year (H-2) and Financial Year ended 31<sup>st</sup> March, 2024 together with the Report of Statutory Auditors as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Audited Financial Results and Statement of Assets and Liabilities of the Company for the Fourth Quarter (Q-4) / Half-Year (H- 2) / Financial Year ended 31<sup>st</sup> March, 2024 together with the Report

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of the Statutory Auditors and Declaration on Unmodified Opinion of the Company, are enclosed herewith. The above financial results are also made available on the Company's website <https://shradhaaitechnologies.com/>.

- iii. The Board considered and took on record the Draft Auditors' Report in respect of Audited Financial Statements of the Company for the Financial Year 2023-2024 ended on 31st March, 2024.
- iv. The Board of Directors have considered and recommended, a final dividend of Rs.0.75 Paise [Seventy- five Paise Only] per equity share of face value of Rs.05/- (Rupees Five) each i.e @15% on the equity shares in the capital of the Company for the financial year 2023-2024 ended 31st March 2024, subject to the approval of the Shareholders (Members) of the Company at the ensuing Thirty- Fifth (35<sup>th</sup>) Annual General Meeting of the Company.

2. The Board of Directors of the Company has also duly noted, considered, reviewed and Approved the:

- i. Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before the Thirty-Fifth (35<sup>th</sup>) AGM Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;
- ii. the Notice including Agenda and Notes thereof convening the Thirty-Fifth (35<sup>th</sup>) AGM of the Members of the Company;

Accordingly, the ensuing Thirty-Fifth (35<sup>th</sup>) AGM of the Members of the Company will be held on Friday, the 19<sup>th</sup> day of July, 2024 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

- iii. the book closure date/s for the Thirty-Fifth (35<sup>th</sup>) AGM and Payment of Final Dividend, if approved by the Members of the Company at the Thirty-Fifth (35<sup>th</sup>) Annual General Meeting Purpose.

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday 06<sup>th</sup> day of July, 2024 to Friday, the 19<sup>th</sup> day of July, 2024 (both days inclusive).

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Thirty-Fifth (35<sup>th</sup>) AGM and Payment of Final Dividend if approved by the Members of the Company be noted;

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- iv. The Cut-off date for remote e-voting relating to ensuing Thirty-Fifth (35<sup>th</sup>) AGM, is fixed as Friday, 12<sup>th</sup> day of July 2024.
- v. The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 05<sup>th</sup> day of July, 2024.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

3. The Board of Directors of the Company, has also duly noted, considered, reviewed, approved and recommended the following agenda item/s, for the approval of the members of the Company, at the ensuing Thirty-Fifth (35<sup>th</sup>) Annual General Meeting (AGM) of the Company, namely:-

To continue Mrs. Archana Pankaj Bhole (DIN: 06737829) as an (Non-Executive, Non-Independent) Director of the Company, liable to retire by rotation, pursuant to sub-section (6) of section 152 of the Companies Act, 2013.

In this context, we do hereby confirm that the appointee namely Mrs. Archana Pankaj Bhole (DIN: 06737829), 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.

The brief profile of the Director/s seeking appointment / re-appointment at the ensuing Thirty-Fifth (35<sup>th</sup>) AGM of the Shareholders (Members) of the Company is also enclosed herewith.

The Board Meeting commenced at 08.00 P.M. and concluded at 10.20 P.M.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849