



# Kridhan Infra Limited

September 30, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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**Sub: Summary of proceedings of 18<sup>th</sup> Annual General Meeting (“AGM”) of Kridhan Infra Limited (“the Company”).**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith the summary of proceedings of the 18<sup>th</sup> AGM of the Company held on Monday, September 30, 2024, which commenced at 9:30 A.M. (IST) at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai – 400 059.

This is for your information and record.

**For Kridhan Infra Limited**

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**Gautam Joginderlal Suri**  
Director  
DIN No.: 08180233

**Encl: As above.**



## SUMMARY OF PROCEEDINGS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM/ Meeting”)

The 18<sup>th</sup> AGM of the Company held on Monday, September 30, 2024, which commenced at 9:30 A.M. (IST) at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai – 400 059.

Following Directors were present: -

Sr. No	Name of the Director	Designation	Mode
1	Anil Dhanpat Agrawal	Non Executive –Non Independent Director	Present in person
2	Mahdav Deshpande	Non-Executive-Independent Director	Present in person
3	Gautam Joginderlal Suri	Executive Director	Present in person
4	Rachna Achal Daga	Non-Executive-Independent Director	Present in person

Mr. Anil Agrawal, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the Members. The Directors introduced themselves to the Shareholders of the Company.

The Chairman further stated that remote e-Voting facility was provided by the Company through CSDL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the Members from Friday, September 27, 2024 at 9.00 A.M. till Sunday, September 29, 2024, at 05.00 P.M.

The Chairman thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

He further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairman thereafter made a brief statement to the members on the performance of the Company. He gave an overview of the business of the Company. The Chairman further explained the objective and implications of all the resolutions before they were put to vote at the Meeting

Thereafter the following resolutions as set out in the Notice of the AGM were read out to the Members;



## ORDINARY BUSINESSES:

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Anil Dhanpat Agrawal (DIN: 00360114), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and on the above resolutions. The Management satisfactorily responded to the queries of the Members.

Then the Chairman once again requested all the Members present to cast their votes through poll, which was provided to the Members present at the meeting and who have not cast their votes through remote e-Voting.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 18<sup>th</sup> AGM of the Company and affirmed to declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at <https://www.kridhan.com/>, on the website of the Stock Exchanges viz., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on Bombay Stock Exchange at <https://www.bseindia.com/> along with on the website of the CDSL on [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of the AGM.

The 18<sup>th</sup> AGM of the Company was concluded at 9:50 A.M. with Vote of thanks to the Chair.