

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustriestlimited1@gmail.com,

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

Through Online Filing

Wednesday, 20th November 2024

SAITL/CS/410

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 : Scrutinizer Report of the 02nd Extra Ordinary General Meeting for the FY 2024-2025 of the Shareholders (Members) of the Company held on Tuesday, 19th November 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility
-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir/Madam,

With reference to the captioned subject, Scrutinizer Report for the 02nd Extra Ordinary General Meeting of the Company for the FY 2024-2025 held on Tuesday, 19th November 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility is submitted herewith.

You are requested to take the same on your records.

Yours faithfully,

**FOR SHRADHA AI TECHNOLOGIES LIMITED
(Formerly Known As Shradha Industries Limited)**

**Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Membership No. A54849**

Encl.: a/a



Date: 20th November 2024

To,

The Chairman of 02nd Extra-Ordinary General Meeting (02nd EGM) of the Shareholders (Members) of **SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As Shradha Industries Limited)** held on Tuesday, 19th November 2024 at 12.00 noon through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), Ministry's General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Dated May 05, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (referred to as "SEBI Circular") in respect of the 02nd Extra-Ordinary General Meeting ("02nd EGM") of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("the Company") held on Tuesday, 19th November 2024 at 12.00 noon through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed by the Board of Directors of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("Company") vide its Resolution passed at their Meeting No. 5 of FY 2024-2025 held on Wednesday, the 23rd October 2024 as a Scrutinizer for the 02nd Extra-Ordinary General Meeting of the Shareholders of the Company held on Tuesday, 19th November 2024 at 12.00 noon through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act,





2013 ("the Act"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), MCA General Circular Dated General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 ("MCA and SEBI Circular/s"), on all the Ordinary and Special Resolution/s placed before the 02nd EGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No. 5 of FY 2024-2025 held on Wednesday, the 23rd October 2024 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Tuesday, 12th November 2024, ["Cut-off (Record) Date"], a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Wednesday, the 23rd October 2024 ["02nd EGM Notice"], to be held on Tuesday, 19th November 2024 at 12.00 noon through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("CSDL") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], on all the Ordinary and Special Resolution/s contained in the Notice of 02nd Extra-Ordinary General Meeting of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Ordinary and Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("CSDL") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (02nd EGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 18th October 2024, is 7001, to whom the Company was required to send the 02nd EGM Notice of the Company and other relevant document/s, in respect of all the Ordinary and Special Resolution/s contained in the Notice of 02nd EGM of the Company.





However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], warranted, the 02nd EGM Notice along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary and Special Resolution/s, was sent only through electronic Means (e-Mail) on Friday, 25th October 2024 to 6521 [172 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 7001 Shareholders (Members) of the Company as per BENPOS of the 18th October 2024,] whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of its 02nd Extra-Ordinary General Meeting in The Indian Express, [English Language] and Loksatta, Vernacular (Marathi) Language, on Saturday, 26th October 2024 specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Extra-Ordinary General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Saturday, 16th November, 2024, and ended at 05:00 PM [17:00 Hours] on Monday, 18th November, 2024. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 02nd EGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (EGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Tuesday, 12th November 2024, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Ravi Raut and Mr. Akash Rodkar who, were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 7605 [Seven Thousand Six Hundred and Five], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Tuesday, 12th November 2024, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary and Special Resolution/s that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s





CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (02nd EGM)], in respect of 02nd EGM of the Company, accordingly.

Signed and Issued on Wednesday, 20th November 2024 at Mumbai

CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054F002326016
PEER REVIEW CERTIFICATE NO: 1838/2022





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1, 2, 3 and 4 is passed with Requisite Majority.

//Certified True Copy//

For Shradha AI Technologies Limited

(Formerly Known As Shradha Industries Limited)

Sunil Raison
Managing Director
DIN: 00162965

Address: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur - 440010, Maharashtra, India



Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Mem. No. A54849

Address: House No. 244, Nr. Shiv Mandir,
Golibar Square, Nagpur- 440002

Signed and Issued on Wednesday, 20th November 2024 at Nagpur

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 02nd EGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.



Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Sahil Jham (DIN: 10795555) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		15662000	86.0406	15662000	0	100.0000	0.0000
	Poll	18203044	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18203044	15662000	86.0406	15662000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2397546	38.8083	2397546	0	100.0000	0.0000
	Poll	6177924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6177924	2397546	38.8083	2397546	0	100.0000	0.0000



**CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)**

Total	24380968	18059546	74.0723	18059546	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
<div style="background-color: red; color: white; padding: 5px; display: inline-block;">Add Notes</div>							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Chanda Birendrakumar Sinhababu (DIN: 07857859) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of 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		15662000	86.0406	15662000	0	100.0000	0.0000
	Poll	18203044	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18203044	15662000	86.0406	15662000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2397546	38.8083	2397546	0	100.0000	0.0000
	Poll	6177924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6177924	2397546	38.8083	2397546	0	100.0000	0.0000



**CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)**

Total	24380968	18059546	74.0723	18059546	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
<div style="background-color: #c00000; color: white; padding: 5px; display: inline-block;">Add Notes</div>							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (3)

Resolution required: (Ordinary / Special)		Subdivision Of Equity Shares of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Subdivision Of Equity Shares of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		15662000	86.0406	15662000	0	100.0000	0.0000
	Poll	18203044	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18203044	15662000	86.0406	15662000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2397546	38.8083	2397546	0	100.0000	0.0000
	Poll	6177924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6177924	2397546	38.8083	2397546	0	100.0000	0.0000



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(A Peer Reviewed Unit)**

Total	24380968	18059546	74.0723	18059546	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
<input type="button" value="Add Notes"/>							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration Of Capital Clause V Of Memorandum Of Association (MOA) Of The Company						
Category	Mode of voting	No. of shares held	No. of 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		15662000	86.0406	15662000	0	100.0000	0.0000
	Poll	18203044	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18203044	15662000	86.0406	15662000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2397546	38.8083	2397546	0	100.0000	0.0000
	Poll	6177924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6177924	2397546	38.8083	2397546	0	100.0000	0.0000



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Total	24380968	18059546	74.0723	18059546	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
<div style="border: 1px solid black; background-color: #e0e0e0; padding: 5px; display: inline-block;">Add Notes</div>							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

