



Kridhan Infra Limited

October 01, 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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Dear Sir(s)/Madam(s),

Sub.: Voting results and Scrutinizer's Report of 18th Annual General Meeting of Kridhan Infra Limited on Monday, September 30, 2024

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 18th Annual General Meeting ("AGM") was held on Saturday, September 28, 2024 at the registered office of the Company situated at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai – 400059 at 9:30 A.M. (IST) and concluded at 09:50 A.M. (IST). In this regard, please find enclosed following:

- Voting Results of the business transacted at the AGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.kridhan.com

Request you to take the same on records.

**Thanking You,
Yours truly,**

for Kridhan Infra Limited

GAUTAM
JOGINDERLAL
SURI

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JOGINDERLAL SURI
Date: 2024.10.01 16:07:56
+05'30'

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

Place: Mumbai

Encl: As Above

General information about company	
Scrip code	533482
NSE Symbol	KRIDHANINF
MSEI Symbol	NOTLISTED
ISIN	INE524L01026
Name of the company	Kridhan Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	9:30 AM
End time of the meeting	9:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Rinkesh Gala
Firms Name	RA GALA and Associates
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	30903
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon				
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	44691160	26310160	58.8711	26310160	0	100	0
	Poll		18381000	41.1289	18381000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44691160	44691160	100	44691160	0	100
Public-Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4180428	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	16474	0.0359	16454	20	99.8786	0.1214
	Poll		515	0.0011	515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45907617	16989	0.037	16969	20	99.8823
Total		94779205	44708149	47.1708	44708129	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Mr. Anil Dhanpat Agrawal (DIN: 00360114), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment				
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	44691160	26310160	58.8711	26310160	0	100	0
	Poll		18381000	41.1289	18381000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44691160	44691160	100	44691160	0	100
Public- Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4180428	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	16474	0.0359	15454	1020	93.8084	6.1916
	Poll		515	0.0011	515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45907617	16989	0.037	15969	1020	93.9961
Total		94779205	44708149	47.1708	44707129	1020	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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Scrutinizer's Report - Combined

To,
The Board of Directors
Kridhan Infra Limited
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009

Dear Sir,

Sub: Scrutinizer's report pertaining to 18th Annual General Meeting

I **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 18th Annual General Meeting (the AGM) held at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai – 400059 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Kridhan Infra Limited ("the Company"), held on Monday, September 30, 2024 at 9:30 a.m.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon- **Ordinary Resolution**
2. To appoint a Director in place of Mr. Anil Dhanpat Agrawal (DIN: 00360114), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become Director under the Act and being eligible, offers himself for reappointment. - **Ordinary Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and poll facility was arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the poll facility available at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of poll was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday, September 20, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 and 2 in the E-voting Notice of the Kridhan Infra Limited.



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- The voting period for remote E-voting remained open on September 27, 2024 at 9.00 a.m. IST and ends on September 29, 2024 at 5.00 p.m. IST and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- The Company had also provided physical polling to vote at the Meeting to the shareholders present at the AGM, for those who had not cast their vote electronically.
- After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and poll process at the AGM in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.



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The results of the voting through E-Voting are as under:

Item No 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. - Ordinary Resolution			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.2/- Each)	
Total Votes received by Electronic means	49	2,63,26,634	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	49	2,63,26,634	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.2/- Each)	
Total Votes received by Poll	5	1,83,81,515	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	5	1,83,81,515	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.2/- Each)	
Total Votes received by Electronic means and Poll	54	4,47,08,149	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	54	4,47,08,149	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	48	2,63,26,614	58.89
Poll	5	1,83,81,515	41.11
Combined (E-Voting & Poll)	53	4,47,08,129	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	20	0
Poll	0	0	0
Combined (E-Voting & Poll)	1	20	0
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	



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Item No 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. - Ordinary Resolution			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.2/- Each)	
Total Votes received by Electronic means	49	2,63,26,634	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A)	49	2,63,26,634	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.2/- Each)	
Total Votes received by Poll	5	1,83,81,515	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (B)	5	1,83,81,515	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.2/- Each)	
Total Votes received by Electronic means and Poll	54	4,47,08,149	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A+B)	54	4,47,08,149	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	47	2,63,25,614	58.88
Poll	5	1,83,81,515	41.12
Combined (E-Voting & Poll)	52	4,47,07,129	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	1,020	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	1,020	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.



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- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Gautam Suri**, Chairman & Managing Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

Accepted by:

GAUTAM
JOGINDE
RLAL SURI

Digitally signed by
GAUTAM
JOGINDERLAL SURI
Date: 2024.10.01
16:11:54 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 / C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F001402339

Gautam Suri
Director
(Din: 08180233)

Place: Mumbai
Date: October 01, 2024



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Annexure

A. Basis of Acceptance

I. Physical Polling Papers.

1. The assent or dissent has been given by any other mark; the Poll Paper has been considered.
2. Where the Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and Voting done through Poll has been treated as Invalid.



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II. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.