

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://shradhatechnologies.com/>, Phone No.: 0712-6617181/82

Monday, 09th October 2023

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

Symbol : SHRADHAIND

Scrip Code: 543976

ISIN No. : INE489B01023

Subject : Company Update w.r.t. Name Change Application of the Company.

Dear Sir/ Madam,

The Company **Shradha AI Technologies Limited** (Formerly known as Shradha Industries Limited) subsequent to obtaining the Certificate of Incorporation pursuant to change of name from Office of the Registrar of Companies, Mumbai dated 26th September 2023 has made a final application to the BSE for Name change of the Company from **Shradha Industries Limited to “Shradha AI Technologies Limited”** as on 04th October 2023 for which the Company has already approved and circulated a Notice dated 11th August 2023 to convene an Extra Ordinary General Meeting as on 09th September 2023 for approval of the Members of the Company. The Notice of the EGM circulated to the members of the Company is attached herewith for the submission to the Exchange.

For SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

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

Encl: Notice dated 11th August 2023 to convene an Extra Ordinary General Meeting

SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com,

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

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

NOTICE is hereby given that 2nd Extra-ordinary General Meeting of the Members of SHRADHA INDUSTRIES LIMITED of the FY 2023-24 will be held at on Saturday, 09th September, 2023 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') facility to transact the following Business:

SPECIAL BUSINESS:

Item No. 1: To Change the Name of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Section 4,5,13, 14 of the Companies Act 2013 and other applicable provisions, if any, read with Companies (Incorporation) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval of the Central Registration Centre, Registrar of Companies and/ or any other statutory authority ("the Authority") as may be necessary, approval of the members of the Company be and is hereby accorded for change of name of the Company from SHRADHA INDUSTRIES LIMITED to "SHRADHA AI TECHNOLOGIES LIMITED."

"RESOLVED FURTHER THAT subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, Registrar of Companies and / or any other statutory authority, the name clause being clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

The Name of the company is "SHRADHA AI TECHNOLOGIES LIMITED."

"RESOLVED FURTHER THAT upon and subject to obtaining requisite approvals, the name "SHRADHA INDUSTRIES LIMITED" wherever it occurs in the Memorandum and Articles of Association of the Company, letter heads and other stationery of the Company be substituted by the name "SHRADHA AI TECHNOLOGIES LIMITED" or such other name as may be approved by the Authority.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally and/ or jointly authorised to sign, execute and file necessary applications, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to the foregoing resolutions and to further authorise and delegate all or any of the powers conferred herein in any manner as they may deem fit".

Item No. 2: Subdivision Of Existing Equity Share Of Face Value Of Rs.10/- (Ten) Each Fully Paid Up Into Two Equity Shares Of Face Value Of Rs.5/- (Five) Each Fully Paid Up:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modification(s) or any re-enactment(s) thereof for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company, applicable provisions of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 subject to such approvals and consents as may be required from appropriate authorities, the consent of the Members of the Company be and is hereby accorded for sub-division of existing One [01] Equity Shares of the Company of face value of Rs.10/-(Ten) each fully paid up into Two [02] Equity Shares of face value of Rs.5/- (Five) each fully paid up with effect from the ‘Record date’ to be determined by the Board of Directors or any Committee thereof, for this purpose.”

“RESOLVED FURTHER THAT pursuant to sub-division of equity shares of the Company, the Authorised, Issued, Subscribed and Paid-up Equity Share Capital of 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten only) each fully paid- up shall stand sub-divided into Two[02] Equity Shares of face value of Rs.5/-(Rupees Five only) each fully paid up as existing on the Record Date and shall rank paripassu in all respects with each other and carry the same rights as to the existing fully paid- up equity share of Rs.10/- (Rupees Ten only) each of the Company.”

“RESOLVED FURTHER THAT pursuant to the sub-division of the face value of Equity Shares as mentioned above, the share certificate(s) in relation to the existing issued Equity Shares of the face value of Rs.10/- each, held in physical form shall be deemed to have been automatically cancelled with effect from the record date to be fixed by the Board, and the Board be and is hereby authorized, without requiring to surrender the existing issued share certificate(s) by the Members, to issue new share certificate(s) in lieu of the existing share certificate(s), with regard to the sub-divided shares, and in case of the Equity Shares held in the dematerialized form, the number of sub- divided equity shares of face value of Rs.5/-(Rupees Five only) each be credited proportionately to the respective beneficiary accounts of the Members with the Depository Participants, in lieu of the existing credits in their beneficiary accounts representing the Equity Shares of the Company before sub- division i.e. equity shares of the Company of face value of Rs.10/-[Ten] each of the record date.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be required to obtain approvals in relation to the above mentioned Resolutions and do such further acts, deeds or things as may be required to give effect to sub-division of Equity Shares of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to execute and file necessary applications, declarations and other documents with Stock Exchanges, Depositories, Registrar and Transfer Agents and/or any other statutory authority(ies), if any, settle any question or difficulty that may arise with regards to sub-division of the shares as aforesaid or on any matters connected therewith or incidental thereto; and do all such acts, deeds, things, including all other matters incidental thereto in order to implement the foregoing resolution including delegate all or any of its powers herein conferred to any Committee of Directors and/or any persons without any further approval of the Shareholders.”

Item No. 3: Alteration Of Capital Clause V Of Memorandum Of Association (MOA) Of The Company:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 13, Section 61 and 64 and other applicable provisions if any, of the Companies Act, 2013, read with the Rules framed thereunder (including any statutory modification(s) or any re-enactment(s) thereof for the time being in force) subject to such approvals and consents as may be required from appropriate authorities, the consent of the Members of the Company be and is hereby accorded to alter the Authorized Share Capital of the Company from existing is Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 1,23,40,000 (One Crore Twenty Three Lakhs Forty Thousand) Equity share of Rs. 10/- (Rupees Ten only) each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 2,46,80,000 Equity Shares of Rs. 5/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each.

“RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e., existing Clause V of the Memorandum of Association be deleted and the same will be substituted with the following new clause as Clause V

V. The Authorised Share Capital of the Company Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 2,46,80,000 Equity Shares of Rs. 5/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto”.

By Order of the Board of Directors,
For SHRADHA INDUSTRIES LIMITED

Sd/-
Harsha Bandhekar
Company Secretary & Compliance Officer

Date: 11.08.2023
Place: Nagpur

NOTES

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), in respect of Special Businesses as set out above to be transacted at EGM is annexed hereto and forms part of this Notice.
2. In view of the continuing Covid-19 pandemic and social distancing norm, the Ministry of Corporate Affairs (“MCA”) has vide it’s circular dated April 8, 2020 and April 13, 2020, June 15, 2020, September 28, 2020, December 31st 2020, June 23, 2021, December 08, 2021, May 5, 2022 and dated 28th December 2022 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Dated May 05, 2022 (referred to as “SEBI Circular”) permitted the holding of the “EOGM” through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the MCA Circulars and SEBI Circulars, the EOGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the EOGM through VC/OAVM only. The deemed venue for the EOGM shall be the Registered Office of the Company.
3. As the EOGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this EOGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the General Meeting through VC/OAVM and participate there at and cast their votes through e-voting.
4. Members are encouraged to attend and vote at this EOGM though VC. The attendance of the Members attending this EOGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Relevant documents referred to in the Notice including Explanatory Statement thereof, are open for inspection by the Members at the Company’s Registered Office on all working days, during the office hours except Saturdays, Sundays and all public holidays up to the date of the Meeting.
6. As the EOGM will be held through VC / OAVM, the route map, proxy form and attendance slip are not required and accordingly, not attached to this Notice.
7. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.
8. The Members can join the EOGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EOGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EOGM without restriction on account of first come first served basis.

9. Members holding shares in electronic form are requested to register / update their postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants, with whom they are maintaining their Demat accounts.
10. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Saturday, 02nd September 2023, being the cut-off date, shall be entitled to vote on the Resolutions set forth in this Notice or attend EOGM. A person who is not a Member as on the cut-off date should treat this Notice of EOGM for information purpose only.
11. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 02nd September 2023 to Saturday, 09th September 2023 (both days inclusive) for the purpose of Extra Ordinary General Meeting.
12. In the general interest of the Members, it is requested of them to update their bank mandate/NECS/Direct credit details/name/address/power of attorney and update their Core Banking Solutions enabled account number:
 - For shares held in physical form: with the Registrar and Transfer Agent of the Company.
 - For shares held in dematerialized form: with the depository participant with whom they maintain their demat account.

Kindly note that as per Regulation 12 read with Schedule I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for distribution of dividends or other cash benefits to the investors, electronic mode of payments like National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), Real Time Gross Settlement (RTGS) and National Electronic Funds Transfer (NEFT) shall be used. In cases where the details like MICR no., IFSC no. etc. required for effecting electronic payments are not available, physical payment instrument like dividend warrants, will be used.

Accordingly, we recommend you to avail the facility of direct electronic credit of your dividend and other cash benefits, as and when declared, through electronic mode and in all cases keep your bank account details updated in your demat account/physical folio.

13. Shareholders desiring any information relating to the accounts are requested to write to the Company at least 7 (seven) days in advance of the EOGM to enable the Company to provide the information required at the meeting.
14. Depository Participants/ Shareholders/ Investors of the Company are advised to send all documents/ correspondences such as requests for Dematerialization of Shares, Transfer of Shares, Change of Address, Registration of e-mail Id, Change of Bank Mandate/ NECS and other Shares related documents to the Company's RTA.

15. Non Resident Indian members are requested to immediately inform their depository participant (in case of shares held in dematerialized form) or the Registrar and Transfer Agent of the Company (in case of shares held in physical form), as the case may be, about:

- (i). the change in the residential status on return to India for permanent settlement;
- (ii). the particulars of the NRE account with a bank in India, if not furnished earlier.

16. GREEN INITIATIVE

As a responsible corporate citizen, your Company welcomes and supports the 'Green Initiative' taken by the Ministry of Corporate Affairs, Government of India. We strongly urge you to support this 'Green Initiative' by opting for electronic mode of communication and making the world a cleaner, greener and healthier place to live. For receiving all communication (including Annual Report) from the Company electronically, the members are requested to register / update their email addresses with the Registrar and Share Transfer Agent or relevant Depository Participant (DP), as the case may be.

17. The Company has appointed 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 for conducting the process of remote e-voting in a fair and transparent manner at the EOGM.

18. E-Voting:

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 02nd September 2023 as the "cut-off date" to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 02nd September 2023, shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

Instructions for attending the e-EOGM and e-voting are as follows:

1. Process and manner for members opting for voting through Electronic means:

- (i). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EOGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using

remote e-voting as well as the e-voting system on the date of the EOGM will be provided by CDSL.

- (ii). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, 02nd September 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting during EOGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- (iii). A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the EOGM and prior to the Cut-off date i.e. Saturday, 02nd September 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting during EOGM by following the procedure mentioned in this part.
- (iv). The remote e-voting will commence on Wednesday, 06th September, 2023 at 9.00 a.m. and will end on Friday, 08th September 2023 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cutoff date i.e. Saturday, 02nd September 2023 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- (v). Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- (vi). The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Saturday, 02nd September 2023.
- (vii). The Company has appointed CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) to act as the Scrutinizer for conducting the remote e-voting process as well as the venue voting system on the date of the EOGM, in a fair and transparent manner

2. Process for those shareholders whose email ids are not registered :

- (i). For members holding shares in Physical mode- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to shradhaindustrieslimited1@gmail.com.
- (ii). For members holding shares in Demat mode - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self- attested scanned copy) to shradhaindustrieslimited1@gmail.com.

3. The instructions for shareholders for remote e-voting are as under:

- (i). The voting period begins on Wednesday, 06th September, 2023 at 9.00 a.m. and will end on Friday, 08th September 2023 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 02nd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii). Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.

- (iii). Pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e -voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- (iv). In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular dated 9th December, 2020, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode, is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration

	<p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting</p>

	during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v). Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding shares in physical form:

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank

- (vi). After entering these details appropriately, click on “SUBMIT” tab.
- (vii). Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii). For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix). Click on the EVSN of the Company- Shradha Industries Limited on which you choose to vote.
- (x). On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi). Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii). After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii). Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv). You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv). If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi). Shareholders can also cast their vote using CDSL's mobile app m-Voting. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xvii). **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; shradhaindustrieslimited1@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EOGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- a. The procedure for attending meeting & e-Voting on the day of the EOGM is same as the instructions mentioned above for Remote e-voting.
- b. The link for VC/OAVM to attend the meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- c. Only those Members/ shareholders, who will be present in the EOGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the EOGM.
- d. If any Votes are cast by the members through the e-voting available during the EOGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.
- e. Members who have voted through Remote e-Voting will be eligible to attend the EOGM. However, they will not be eligible to vote at the EOGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EOGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EOGM through VC/OAVM or view the live webcast of EOGM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders'/members login by using the remote e-voting credentials. The link for VC/ OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Members are encouraged to join the Meeting through Laptops / iPads for better experience.

3. Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

OTHER INSTRUCTIONS

- I. Shareholders can update their mobile numbers and e-mail IDs (which may be used for sending future communication(s)) by writing to shradhaindustrieslimited1@gmail.com
- II. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, 02nd September 2023 may obtain the login ID and password by sending an email to shradhaindustrieslimited1@gmail.com or pravin.cm@skylinerta.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No.
- III. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting.
- IV. Members who are registered in advance will only be allowed to express their views or ask questions at EOGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the EOGM.
 - (a) Since EOGM is being conducted through VC / OAVM, Members having any query or seeking any information with regard to the accounts or any matter to be placed at the EOGM, are requested to write /send email to the Company at least seven days in advance at shradhaindustrieslimited1@gmail.com. The same will be replied by the Company suitably.
 - (b) Members who will participate in the EOGM through VC/OAVM can also pose question/feedback through question box option. Such questions by the Members shall be taken up either during the meeting or shall be replied by the Company suitably within 7 days from EOGM date.
- V. Members who would like to express their views or ask questions during the EOGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at shradhaindustrieslimited1@gmail.com before Friday, 01st September 2023 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EOGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EOGM.
- VI. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.shradhhaindustries.com and on the website of CDSL at www.evoting.india.com immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the Metropolitan Stock Exchange of India Limited where the shares of the Company are listed.

EXPLANATORY STATEMENT
Pursuant to Section 102(1) of the Companies Act, 2013:

Item No. 1: To Change the Name of the Company:

Members may note that the Shradha Industries Limited (“the Company or SIL”) which emerged its business has over the years evolved in the metamorphosis growth story reaping plethora of growth opportunities into trading activities. Since few years, SIL has been pioneering in the computer and accessories sales sectors while entering the new business world of software development, maintenance and IT technology. With a view to embark this growth journey in the conventional and non-conventional business areas, it is proposed to rebrand Shradha Industries Limited as ‘Shradha AI Technologies Limited’.

The Company’s present name “Shradha Industries Limited” contains only “Industries” in its name and hence, it no longer justifies with all the business activities being undertaken by the Company. Accordingly, it is proposed to change the existing name of the Company as to depict the Company’s over-arching expertise in various facets of software and IT technology domain.

The Board of Directors of the Company at its meeting held on July 24, 2023, has, subject to the approval of the members of the Company by way of special resolution and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in name of the Company from Shradha Industries Limited to ‘Shradha AI Technologies Limited’ or such other name as approved by Ministry of Corporate Affairs along with the consequential amendment to the Memorandum of Association and Articles of Association of the Company.

Members of the Company are hereby further informed that the Company had made application for reservation of name to Central Registration Centre (“CRC”), Ministry of Corporate Affairs, which has been approved by CRC vide its letter dated 10th August 2023 and it has been confirmed that the new name i.e. “Shradha AI Technologies Limited” is available for registration.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/ stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes. As per the provisions of Section 13 of the Companies Act, 2013, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

The draft of new proposed altered Memorandum of Association and Articles of Association is placed on the website of the Company at www.shradhaindustries.com. A certificate from the Chartered Accountants certifying compliance of regulation 45 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto and forms part of this notice and explanatory statement thereon.

The Board believes that the change in the name of the Company, which is being undertaken as part of corporate rebranding, would make the name of the Company more relatable to the activities of the Company.

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are, in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 1 of the Notice except to the extent of their shareholding if any in the Company,.

The Board commends the Special Resolution set out at Item No. 1 of the Notice for approval by the Members.

Item No. 2 & 3: SUB-DIVISION OF EQUITY SHARES OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:

The equity shares of the Company are listed on the Metropolitan Stock Exchange of India Limited (MSEI). The Company's strong performance and faith of investors since its listing has led the significant rise in the market price of the equity shares of the Company enhancing the shareholders wealth and has generated considerable interest in the Company's equity shares in the market. The market price of the shares has increased manifold.

With a view to enhance the liquidity in the Company's Equity Shares in the capital market and to encourage the participation of small investors by making equity shares of the Company more affordable for the investors, the Board of Directors ("Board") at its Meeting held on 11th August 2023 has considered and approved the subdivision of 1 (One) Equity Share of the Company having face value of Rs.10/- (Rupees Ten only) each fully paid-up into 2 (Two) Equity Shares having face value of Rs.5/- (Rupees Five only) each fully paid-up subject to the approval of the Members of the Company.

This requires alteration of capital clause in the MOA and also requires approval by the members and by the Registrar of Companies. The Board of Directors or any Committee thereof, for this purpose shall determine the Record Date for sub division of equity shares subject to approval of shareholders of the Company.

The sub-division of equity shares of the Company as aforesaid would require consequential alteration to the existing Capital Clause i.e. Clause V of the Memorandum of Association of the Company. There will not be any change in the amount of authorized, subscribed, issued and paid-up share capital of the Company on account of sub-division of equity shares. Additionally, such sub-division shall not be construed as reduction in share capital of the Company.

Details of Sub-division are as follows:

Authorised Equity Share Capital

Particular	Amount (In Rs.)	Pre- Split	Post- Split
		No. of Shares	No. of Shares
		Face value of Rs. 10/-	Face Value of Rs. 5/-
Authorised Equity Share Capital	12,50,00,000/-	1,23,40,000	2,46,80,000
Authorised Preference Share Capital		1,60,000	1,60,000

SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com,

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

Issued, Subscribed and Paid-Up Equity Share Capital

Particular	Amount (In Rs.)	Pre- Split	Post- Split
		No. of Shares	No. of Shares
		Face value of Rs. 10/-	Face Value of Rs. 5/-
Issued, Subscribed and Paid-Up Equity Share Capital	12,19,04,840/-	1,21,90,484	2,43,80,968

The above mentioned sub-division of shares will not create any change in the voting percentage of shareholders. Sub-division of Equity Shares and consequential alteration to Capital Clause (Clause V) of the Memorandum of Association of the Company requires the approval of the Shareholders.

The Memorandum of Association (MOA), Articles of Association (AOA) and other relevant documents are available for inspection by the Members at the Registered Office of the company during normal business hours on any working day of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested in the Resolutions except to the extent of their shareholding if any in the Company.

The Board of Directors of the Company accordingly recommends the Ordinary Resolution as set out at Item No 2 and for Item No 3 of the Notice for approval of the Members in the interest of the Company.

By Order of the Board of Directors,
For SHRADHA INDUSTRIES LIMITED

Sd/-

Harsha Bandhekar

Company Secretary & Compliance Officer

Date: 11.08.2023

Place: Nagpur

Auditor's Certificate

(Compliance Certificate pursuant to Regulation 45 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors
Shradha Industries Limited
CIN: L51227MH1990PLC054825
1st floor, 345, Shradha House,
Kingsway Road, Nagpur — 440001,
Maharashtra, India.

We, Paresh Jairam Tank & Co., Chartered Accountants, the Statutory Auditors of Shradha Industries Limited on the basis of review of necessary documents and records and available information as on the date of certificate and explanation provided to us by Shradha Industries Limited (CIN: L51227MH1990PLC054825) (the Company) having its registered office at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, we certify the following in terms of Regulation 45 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from **Shradha Industries Limited** to **“Shradha AI Technologies Limited”** as approved by the Central Registration Centre (“CRC”) Ministry of Corporate Affairs.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

S.no.	Particulars	Our Opinion
1	Time period of at least one year has elapsed from the last name change:	The Company has not changed its name during last one year.
2	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name	The company has earned more than 50 % of total revenue in the in the preceding one year period (from 01.07.2022 to 30.06.2023) from the changed/new business activity i.e. software development & maintenance and technology business activity.
3	The amount invested in the new	N.A.

	activity/project is at least fifty percent of the assets of the listed entity	
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This certificate is issued at the request of the Company pursuant to the requirement of Regulation 45 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for onward submission to the Stock Exchanges, where the equity shares of the Company are listed.

**For Paresh Jairam Tank & Co.
Chartered Accountants
Firm Reg. No. 139681W**

Sd/-

**CA. Paresh Jairam Tank
Partner
Membership No.: 103605
Nagpur, 11th August, 2023
UDIN: 23103605BGXAEP8976**