

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

Through Online Filing

Tuesday, 07th November, 2023

SIL/CS/330

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 03rd Extra Ordinary General Meeting of the FY 2023-2024 of the Shareholders (Members) of the Company held on Monday, 06th November, 2023 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 03rd Extra Ordinary General Meeting of the FY 2023-2024 of the Shareholders (Members) of the Company held on Monday, 06th November, 2023 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: 07th November 2023

To,

The Chairman of 03rd Extra Ordinary General Meeting (03rd EGM) of the Shareholders (Members) of **SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As Shradha Industries Limited)** held on Monday, 06th November, 2023 at 11.30 a.m. [11:30 Hours] (IST) 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 (03rd 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 of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, dated 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") in respect of the 03rd Extra Ordinary General Meeting ("03rd EGM") of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("the Company") held on Monday, 06th November, 2023 at 11.30 a.m. 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. 7 of FY 2023-2024 held on Friday, 13th October, 2023 as a Scrutinizer for the 03rd Extra Ordinary General Meeting of the Shareholders of the Company held on Monday, 06th November, 2023 at 11.30 a.m. 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 (03rd 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 (03rd 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 8 April 2020, 17/2020 Dated 13 April 2020, 20/2020 dated May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, and dated 28th December 2022 and 25th September 2023 read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 ("MCA and SEBI Circular/s"), on all the Special Resolution/s placed before the 03rd EGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No. 7 of FY 2023-2024 held on Friday, 13th October, 2023 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Monday, 30th October 2023 ["Cut-off (Record) Date"], a facility to exercise their right to Vote, on all the Special Resolution/s as set out in the Notice of Friday, 13th October, 2023 ["03rd EGM Notice"], to be held on Monday, 06th November, 2023 at 11.30 AM 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 (03rd EGM)], on all the Special Resolution/s contained in the EGM Notice of 03rd 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 (03rd 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 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 (03rd EGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 06th October 2023, is 1433, to whom the Company was required to send the 03rd EGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Special Resolution/s contained in the Notice of 03rd 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 due to the spread of the COVID-19 Pandemic, the 03rd 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 Special Resolution/s, was sent only through electronic Means (e-Mail) on Saturday, the 14 day of October 2023 to 1073 [32 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 1433 Shareholders (Members) of the Company as per BENPOS of the 06th October 2023,], 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 03rd Extra Ordinary General Meeting in The Indian Express, [English Language] and Loksatta, Vernacular (Marathi) Language, on 15th October 2023 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 Friday, 03rd November, 2023, and ended at 05:00 PM [17:00 Hours] on Sunday, 05th November 2023. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 03rd 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. Monday, 30th October 2023, 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 2042 [Two thousand Forty Two], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Monday, 30th October 2023, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Special Resolution/s that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s 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 (03rd EGM)], is annexed herewith as an Annex and forms an integral part of this Report.





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

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (03rd EGM)], in respect of 03rd EGM of the Company, accordingly.

Signed and Issued on Tuesday, 07th November 2023 at Mumbai

CS RIDDHITA AGRAWAL

SCRUTINISER & PRACTICING COMPANY SECRETARY

ICSI MEM. NO: FCS - 10054

CP.NO. 12917

UDIN: F010054E001693395

PEER REVIEW CERTIFICATE NO: 1838/2022





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

//CERTIFIED TRUE COPY//

For SHRADHA AI TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SHRADHA INDUSTRIES LIMITED)

Sunil Raisoni
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,
Maharashtra,
India

Signed and Issued on Tuesday, 07th November 2023 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 03rd EGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company



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



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
To appoint Mr. Vineet Ladhania (DIN: 08113413) 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		17590640	96.6357	17590640	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	17590640	96.6357	17590640	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		3247820	52.5714	3247820	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	3247820	52.5714	3247820	0	100.0000	0.0000	

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

Total	24380968	20838460	85.4702	20838460	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Yes							
Add Notes							

* this fields are optional

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



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



Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
To Re-appoint Mr. Ajay Kumar Gandhi (DIN: 09516767) 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		17590640	96.6357	17590640	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	17590640	96.6357	17590640	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		3247820	52.5714	3247820	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	3247820	52.5714	3247820	0	100.0000	0.0000		

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

Total	24380968	20838460	85.4702	20838460	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
<div style="border: 1px solid black; 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	



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



Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
To Re-appoint Ms. Anjana Tolani (DIN: 09794298) 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		17590640	96.6357	17590640	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	96.6357	17590640	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	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		3247820	52.5714	3247820	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	52.5714	3247820	0	100.0000	0.0000	

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



Total	24380968	20838460	85.4702	20838460	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	