



30th December, 2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Ref: Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Scrip Code: KRIDHANINF

Sub: Intimation regarding proceedings of the 14thAnnual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 14thAnnual General Meeting ("AGM") of the Members of the Company was held on Tuesday, December 29, 2020 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") and the SEBI Circular dated May 12, 2020 ("**SEBI Circular**") and concluded at 04:30 p.m. Thereafter voting window was opened for fifteen (15) minutes for e-voting (Poll) at the AGM. The AGM is deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of Board Committees (Audit, Nomination and Remuneration and Stakeholders Relationship Committees) were present at the 14thAnnual General Meeting (AGM), except Rajeshree Mishra, Chief Financial Officer who could not attend due his prior commitment.

Mr. Anil Agrawal, the Chairman of the Board as well as of the Company, took the Chair. The requisite quorum being present, the Chairman declared the meeting in order. Since notice of the 14thAGM was circulated in advance, the same was taken as read.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 14thAGM and e-voting was kept open from Saturday, December 26, 2020 [09:00 a.m. (IST)] to Monday, December 28, 2020 [05:00 p.m. (IST)].



The Management has confirmed that compliance of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations and MCA and SEBI Circulars with respect to calling, convening and conducting the meeting, to the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members.

The Chairman then briefed the Members about the progress of the Company.

The Members were informed about all the Resolutions before they were put to vote at the Meeting.

As there were no qualifications mentioned in the Statutory Audit Reports the same was taken as read.

However, Secretarial Audit Report contain observations, hence, the same was read along with Management reply to the said observations. The Members were informed that the Company has provided the facility to the shareholders to send their question, if any, in advance on designated email id. The Company had not received questions from Shareholders on designated email id.

Since voting by show of hands was not permissible as per the Companies Act, 2013, at the AGM the Chairman ordered for a poll for the voting on all the resolutions and voting for the poll was conducted by electronic means. As per the Companies Act, 2013, Members who have already voted through Remote Evoting, would not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Rinkesh Gala, Practicing Company Secretary (C. P. No. 20128 and Membership No: 42486), proprietor of M/s. Rinkesh Gala& Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Rinkesh Gala, Practicing Company Secretary (C. P. No. 20128 and Membership No: 42486), proprietor of M/s. Rinkesh Gala& Associates, as the Scrutinizers to conduct the Poll process at the 14thAGM in a fair and transparent manner.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within 48 hours of the conclusion of the Meeting. The Scrutinizers issued combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 14thAGM of the Company. Report of Scrutinizers was furnished on December 30, 2020.

Mode of voting for all the resolutions at the 14thAGM: The remote e-voting was conducted between Saturday, December 26, 2020 (09:00 a.m.) to Monday, December 28, 2020 (05:00 p.m.) and e-poll was taken at the AGM.



Kridhan Infra Limited

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 14thAGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 14thAGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
ORDINARY BUSINESS		
1 (a)	Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2020 together with the Board's Report and the Report of Auditors' thereon	Approved with requisite majority
1 (b)	Ordinary Resolution: To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2020 together with the Report of Auditors' thereon.	Approved with requisite majority
SPECIAL BUSINESS		
2	Ordinary Resolution: To appoint Mr. Madhav Deshpande (DIN: 01537794) as a Non-Executive, Independent Director	Approved with requisite majority

Aforesaid Voting Results were declared on December 30, 2020 and posted on the website of the Company, www.kridhan.com, along with the Scrutinizers' Reports.

Kindly take the above proceedings on your record and oblige.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**



Anil Agrawal
Managing Director