

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

Thursday, 14th September 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol : SHRADHAIND
Scrip Code: 543976

ISIN No. : INE 489 B01015

Subject : Company Update w.r.t. Sub-Division of Equity Shares / Stock Split

Dear Sir/ Madam,

The Company update w.r.t. to submissions made by the company for Stock Split/Subdivision of the existing One [01] Equity Share's 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 to the Exchange/s is as follows:

No.	Particular	Date of Submission to Exchange/Event Date	Remark of the Event
1	<u>Outcome of Board Meeting :</u> Approval of Sub-division of existing One [01] Equity Share's 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	11.08.2023	An outcome of Board Meeting dated 11.08.2023 with respect to Sub-division/Split is attached as Annexure-1
2	<u>Notice for Intimation of Record Date:</u> An intimation was filed w.r.t. convene a board meeting for fixation of Record Date for subdivision of equity shares	04.09.2023	An intimation for fixation of Record Date dated 04.09.2023 is attached as Annexure 2
3	<u>Proceedings of the Extra Ordinary General Meeting for Stock Split/Sub-division:</u> Extra Ordinary General Meeting of the shareholders of the Company for approval of the special business of Sub-division of Equity Shares of the Company	09.09.2023	The Outcome of the proceedings of the EGM for Sub-division/Split dated 09 th September 2023 is attached as Annexure-3
4	<u>Fixation of Record Date/ Outcome of Board Meeting :</u> Tuesday, 26 th September 2023 was fixed as a Record date for Sub-division/Split by the Board of Directors at their meeting held on 11 th September 2023	11.09.2023	An outcome of Board Meeting for fixation of Record Date dated 11.09.2023 is attached as Annexure-4

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The Company has filed an application to the Exchange w.r.t. of Sub-Division of Equity Shares of the Company as on Tuesday, 12th September 2023.

FOR SHRADHA INDUSTRIES LIMITED

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

SHRADHA INDUSTRIES LIMITED

Annexure-1

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

Through Online Filing

Friday, 11th August, 2023

SIL/CS/299

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

Symbol: SHRADHAIND

ISIN: INE 489 B01015

Subject: Outcome of the Meeting of the 04th meeting of the Board of Directors of the Company of Financial Year 2023-2024 held on Friday, 11th August, 2023.

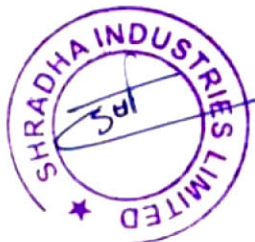
Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SIL/CS/296 dated 25th July 2023, the 04th meeting of the Board of Directors of the Company of Financial Year 2023-2024 was held physically on Friday, the 11th August 2023 at Nagpur.

We would like to inform you that the Board of Directors in their meeting held today have:

1. The Board of Directors has considered, reviewed, approved and taken on record the Un-Audited Financial Results along with the Limited Review Report for the First Quarter ended 30th June, 2023 duly reviewed, approved and recommended by the Audit Committee of the Company.
2. The Board of Directors of the Company has also duly noted, considered, reviewed, approved and recommended the following agenda item/s, for the approval of the members of the Company, at the ensuing General Meeting (EGM) of the Company, namely:-
 - i. Alteration of MOA and AOA of the Company with respect to the change of name of the Company, as approved by the Board at their meeting held on 24th July 2023.
 - ii. Sub-division of existing One [01] Equity Share's 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.
 - iii. Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company i.e. the Authorised Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 2,46,80,000 (Two Crore Forty Six Lakh Eighty Thousand) Equity Shares of Rs. 5/-



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(Rupees Five only) each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each and consequent amendments to Clause V of the Memorandum of Association of the Company.

3. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved;
- iv. The Notice convening, the Second (2nd) Extra Ordinary General Meeting (EOGM) of F.Y. 2023-2024 of the Members of the Company; Accordingly, the ensuing General Meeting (EOGM) of the Members of the Company will be held on Saturday, 09th September, 2023 at 11.30 A.M. through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM").
- v. the book closure date/s for the General Meeting [EOGM] of the Members of the Company i.e. the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, 02nd September 2023 to Saturday, 09th September 2023 (both days inclusive).
- vi. the cut-off date for E-Voting relating to ensuing Second (2nd) Extra Ordinary General Meeting (EOGM) of FY 2023-2024 is fixed as Saturday, 02nd September 2023.

Symbol	Type of Security	Cut-off (Record) Date	Purpose
SHRADHAIND	Equity	Saturday, 02 nd September 2023.	Second (2 nd) Extra Ordinary General Meeting of FY 2023-2024

- vii. Appointment of Scrutinizer to conduct and monitor the e-voting process for the ensuing Second (2nd) Extra Ordinary General Meeting (EOGM) of the Company of FY 2023-2024.
4. The Board of Directors of the Company, amongst others, has considered, noted and approved the mended/revised the Policy for Determining for Materiality of Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The Board Meeting commenced at 05.00 P.M. and concluded at 05.55 P.M.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

For SHRADHA INDUSTRIES LIMITED

Sulamis Nar...
Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849



SHRADHA INDUSTRIES LIMITED

Annexure 2

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com,

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

Through Online Filing

SIL/CS/305

Monday, 4th September, 2023

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

Symbol: *SHRADHAIND*

ISIN: *INE 489 B01015*

Subject : Intimation of the 06th Meeting of FY 2023-24 of the Board of Directors of the Company scheduled to be held on Monday, the 11th day of September, 2023; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a 06th Meeting of FY 2023-24 of the Board of Directors of the Company is scheduled to be held on Monday, the 11th day of September, 2023 at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, *interalia* to discuss and consider the following:

- i. To note, consider, review and approve, the Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares pursuant to Regulation 42 of SEBI Listing Regulations "if approved" by the Shareholders (Members) of the Company, by way of Ordinary Resolution through Shareholder's Meeting, and matters related thereof.
- ii. Any other matter with the permission of the Chair.

The said intimation will also be available on the Company's website at www.shradhaindustries.com.

You are requested to take the above information on your records.

Thanking you.

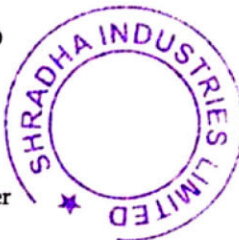
Yours faithfully,

FOR SHRADHA INDUSTRIES LIMITED

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849



SHRADHA INDUSTRIES LIMITED

Annexure-3

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

Through Online Filing

SIL/CS/307

Saturday, 09th September, 2023

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 – 400 098

Symbol : SHRADHAIND

ISIN No. : INE489B01015

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Subject : Outcome/Proceedings of the 02nd Extra Ordinary General Meeting of the FY 2023-2024 of the Shareholders (Members) of the Company held on Saturday, 09th September, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility

Dear Sir/Madam,

Further to our letter Ref. No. SIL/CS/301 of Thursday, 17th August, 2023 and with reference to the captioned subject, we wish to inform you that the 2nd Extra Ordinary General Meeting of the FY 2023-2024 of the Members of the Company was held on Saturday, 09th September, 2023 through video conferencing / other audio visual means. The proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India.

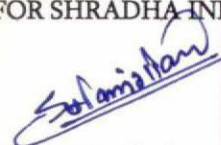
The Meeting commenced at 11.30 A.M. and concluded at 11.50 a.m.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 2nd Extra Ordinary General Meeting of the Members of the Company.

Kindly find the same in order.

Yours faithfully,

FOR SHRADHA INDUSTRIES LIMITED


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



Encl.: a/a

SHRADHA INDUSTRIES LIMITED

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

SUMMARY OF THE PROCEEDINGS OF THE 2nd EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 09TH SEPTEMBER 2023 AT 11.30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, 345, SHRADHA HOUSE, KINGSWAY ROAD, NAGPUR — 440001, MAHARASHTRA, INDIA.

PROCEEDINGS:

The 2ND Extra Ordinary General Meeting (2ND EOGM) of the members of Shradha Industries Limited ("the Company") was held today i.e. Saturday, 09th September, 2023 at 11.30 a.m through video conferencing / other audio visual means. The proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India.

The meeting was commenced at 11.30 a. m. as the requisite quorum was present.

STATUTORY RECORDS AND REGISTERS:

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING:

As per Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Accordingly, Mr. Sunil Raisoni, Managing Director Chairman of the Company took the chair and presided over the Extra Ordinary General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM:

Requisite valid quorum i. e. minimum Five (5) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

INTRODUCTION:

Ms. Harsha Bandhekar, Company Secretary & Compliance officer has welcomed and introduced all the Panelists present at the Meeting through Video Conferencing from the various locations including Chairman, Board of Directors and Scrutinizer of the Company.



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Further, the Company Secretary started the proceeding of 2nd Extra Ordinary General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, OAVM facility is provided to attend the meeting.

NOTICE CONVENING THE SECOND EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24:

Further, the Company Secretary informed the Members that the Notice convening the Second Extra-Ordinary General Meeting for the Financial Year 2023-24 of the members of the Company scheduled to be held on Saturday, the 09th September, 2023 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Extra-Ordinary General Meeting was taken as read with the consent of all.

BUSINESS AS PER NOTICE:

Thereafter, the following resolutions as set out in the Notice convening the 2nd Extra Ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1	To Change the Name of the Company	Special Resolution
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	Ordinary Resolution
3	Alteration Of Capital Clause V Of Memorandum Of Association (MOA) Of The Company	Ordinary Resolution

E- VOTING PROCESS IN THE MEETING:

The Company Secretary once again informed the members that the proposed resolutions are open for e- voting. She further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Extra-Ordinary

General Meeting can cast their votes through e- voting system in the EGM and up to 15 minutes after the conclusion of the EGM.

SCRUTINIZER REPORT:

The members were informed that CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No.



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1838/2022) is appointed as Scrutinizer for conducting e-voting during the 2nd EOGM for the orderly conduct of the voting at the EOGM venue. The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the EGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the EGM. The results of the aforesaid Special and Ordinary Resolution/s shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

The Members were informed that the voting results along with the consolidated Scrutinizers Report would be informed to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations and also be placed on the website of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the resolutions proposed. The Members were given an opportunity to speak, however no question raised by the shareholders the proceedings of the meeting carried forward.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e- voting including remote e-voting shall be treated as passed or approved in the Extra-Ordinary General Meeting of the members of the Company.

VOTE OE THANKS:

The Meeting concluded at 11.50 a.m. after the Members present at the Meeting had cast their votes.

At last, Ms. Harsha Bandhekar, Company Secretary thanked Panelists, shareholders and other stakeholders for attending the 2nd Extra Ordinary General Meeting.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR SHRADHA INDUSTRIES LIMITED

Harsha Bandhekar

Company Secretary & Compliance Officer
ICSI Membership No. A54849



SHRADHA INDUSTRIES LIMITED

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Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://www.shradhaindustries.com>, Phone No.: 0712-6617181/82**Through Online Filing**Monday, 11th September, 2023**SIL/CS/309**

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 : SHRADHAIND**ISIN No. : INE 489 B01015****Scrip Code: 543976**

Subject: Outcome of the Meeting of the 06th meeting of the Board of Directors of the Company of Financial Year 2023-2024 held on Monday, 11th September, 2023. Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SIL/CS/305 dated 04th September 2023, the 06th meeting of the Board of Directors of the Company of Financial Year 2023-2024 was held physically on Monday, the 11th September 2023 at Nagpur.

We would like to inform you that the Board of Directors in their meeting held today amongst others, have considered, approved:

- i. The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, 26th September, 2023 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Saturday, 09th September, 2023.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

The Board Meeting commenced at 03.00 P.M. and concluded at 03.15 P.M.

SHRADHA INDUSTRIES LIMITED

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

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

For SHRADHA INDUSTRIES LIMITED

Harsha
Ramesh
Bandhekar

Digitally signed
by Harsha
Ramesh
Bandhekar
Date: 2023.09.11
15:18:03 +05'30'

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

SHRADHA INDUSTRIES LIMITED

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

Annexure – I

Monday, 11th September, 2023

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 : SHRADHAIND
Scrip Code: 543976

ISIN No. : INE 489 B01015

Subject : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

With reference to our Letter Ref. SIL/CS/309 dated 11th September 2023, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we wish to inform you that :-

- (i) The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, 26th September, 2023 [subject to receipt of in-principal approval of the Exchange] as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) .

Symbol	Scrip Code	Type of Security	Cut-off (Record) Date	Purpose
SHRADHAIND	543976	Equity	Tuesday, 26 th September, 2023.	Record Date for determining the eligibility of Shareholders for subdivision /split of existing Equity Shares 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.

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You are requested to take the same on records.

Thanking you.

Yours faithfully,

FOR SHRADHA INDUSTRIES LIMITED

Harsha
Ramesh
Bandhekar

Digitally signed by
Harsha Ramesh
Bandhekar
Date: 2023.09.11
15:18:45 +05'30'

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849