



Date: December 30, 2020

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: KRIDHANINF
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Dear Sir(s)/Madam(s),

Sub: Voting Results of the 14th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that the 14th Annual General Meeting (AGM) of the Company was held on Tuesday, December 29, 2020 at 04:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by 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"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of MCA and SEBI Circulars, 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 of the 14th AGM.

Since voting by show of hands was not permissible as per the Act, at the 14th AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, 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



Kridhan Infra Limited

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 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.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 14thAGM of the Company held on Tuesday, December 29, 2020.

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



Kridhan Infra Limited

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 14thAGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.kridhan.com

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

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 14thAGM.

Yours faithfully,

For **Kridhan Infra Limited**,



Anil Agrawal
Chairman of 14thAGM and Managing Director
(DIN: 00360114)
Place: Mumbai
Encl: As above

Details of Voting Results

Date of the AGM	December 29, 2020
Total number of shareholders on record date	29288
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 3 Public: 46
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Promoter and Promoter Group: 3 Public:46

Detail of Agenda:

Mode of voting: Remote E-voting as provided by CDSL and the polling process at the AGM.

Agenda 1 (a): 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.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	44641160	99.88	44641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44691160	44641160	99.88	44641160	0	100
Public-Institutions	E-Voting	8854342	4936843	55.75	4936843	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8854342	4936843	55.75	4936843	0	100
Public- Non Institutions	E-Voting	41233703	2960636	7.18	2960636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41233703	2960636	7.18	2960636	0	100
Total		94779205	52538639	55.43	52538639	0	100	0

Agenda 1 (b): To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2020, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Board's Report and the Report of Auditors' thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	44641160	99.88	44641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44691160	44641160	99.88	44641160	0	100
Public-Institutions	E-Voting	8854342	4936843	55.75	4936843	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8854342	4936843	55.75	4936843	0	100
Public- Non Institutions	E-Voting	41233703	2960636	7.18	2960636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41233703	2960636	7.18	2960636	0	100
Total		94779205	52538639	55.43	52538639	0	100	0

Agenda 2 - To appoint Mr. Madhav Deshpande (DIN: 01537794) as a Non-Executive, Independent Director.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	44641160	99.88	44641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44691160	44641160	99.88	44641160	0	100
Public-Institutions	E-Voting	8854342	4936843	55.75	4936843	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8854342	4936843	55.75	4936843	0	100
Public- Non Institutions	E-Voting	41233703	2960636	7.18	2960636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41233703	2960636	7.18	2960636	0	100
Total		94779205	52538639	55.43	52538639	0	100	0

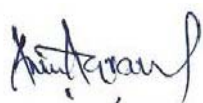
Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited,




Anil Agrawal
Chairman of the 14th AGM and Managing Director
DIN: 00360114



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

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

Ref: 14th Annual General Meeting of the Members of **Kridhan Infra Limited** held on Tuesday, December 29, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer by:

- The Board of Directors of **Kridhan Infra Limited** ("Kridhan") vide resolution dated December 2, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between December 26, 2020 (09:00 am) and December 28, 2020 (5:00 pm).
- The Chairman of the Annual General Meeting (AGM) for Remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) on the Resolutions contained in the Notice of the Annual General Meeting of the Members of **Kridhan** held on Tuesday, December 29, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting process.

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

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting as well as the e-voting system on the date of the AGM by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **December 22, 2020** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 2 in the Notice of the AGM of **Kridhan**.
- The voting period for remote E-voting remained open from 09.00 a.m. on 26th December, 2020 to 5.00 p.m. on 28th December, 2020 and the CDSL e-voting platform was blocked thereafter.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies



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Practicing Company Secretaries

(Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- Accordingly, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
- At the venue of 14th AGM of Kridhan held on December 29, 2020, the facility to vote electronically was provided to facilitate those members present in the meeting but who could not participate through remote e-voting to record their votes.
- The votes cast under e-voting facility were then unblocked after the conclusion of the Annual General Meeting and downloaded the remote e-voting and e-voting system results. Thereafter, we as a scrutinizer duly compiled the details of the e-voting carried out by the members.
- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. www.evotingindia.com have been considered valid.

The results of the remote e-voting as well as the e-voting system are as under:

Item No 1. a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	46	5,25,38,639	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	46	5,25,38,639	
Poll.*			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	46	5,25,38,639	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	46	5,25,38,639	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	46	5,25,38,639	100.00



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Poll	0	0	0.00
Combined (E-Voting & Poll)	46	5,25,38,639	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM			
Item No 1. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of Auditors thereon.			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	46	5,25,38,639	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	46	5,25,38,639	
Poll.*			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	46	5,25,38,639	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	46	5,25,38,639	
4. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	46	5,25,38,639	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	46	5,25,38,639	100.00
5. Voted in Against the resolution:			



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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
6. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM			

Item No 2. To appoint Mr. Madhav Deshpande (DIN: 01537794) as a Non-Executive, Independent Director			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	46	5,25,38,639	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A)	46	5,25,38,639	
Poll.*			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	46	5,25,38,639	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A+B)	46	5,25,38,639	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	46	5,25,38,639	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	46	5,25,38,639	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

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

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

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

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.