



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D/W/ Shraddha/BSE/2023-24
January 17, 2025

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: SHRADDHA

Script Code: 531771

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Tuesday, December 17, 2024 at 9:00 a.m. and ended on Thursday, January 16, 2025 at 5:00 p.m.

You are requested to kindly take the same on records.

Thanking you,

For SHRADDHA PRIME PROJECTS LIMITED
(Formerly Towa Sokki Limited)

Sudhir Balu Mehta
Managing Director
DIN 02215452

Encl: a/a



SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

Result of Postal Ballot

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“SS-2”), including any statutory modification(s) or re-enactment (s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines and circulars issued by the Ministry of Corporate Affairs (“MCA”) for conducting Postal Ballot, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated December 09, 2024 sent to all shareholders of the Company, on the following four items for passing Ordinary Resolutions by way of postal ballot only by voting through electronic means (“remote e-voting”).

Sr. No.	Details of Resolution	Type of Resolution
1	Issue of Bonus Shares	Ordinary Resolution
2.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution
3.	Appointment of Mr. Kapil Maheshchandra Purohit, DIN 09452936 as Non-executive Independent Director of the Company.	Ordinary Resolution
4.	Appointment of Ms. Ankita Gupta, DIN 09484966 as Non-executive Independent Director of the Company	Ordinary Resolution

Ms. Neeta H. Desai (Membership No. 3262, COP No. 4741) of M/s ND & Associates, Practicing Company Secretaries, who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:



Shraddha Prime Projects Ltd.

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Sr. No.	Particulars	Details
1	Date of the Postal Ballot Notice	December 09, 2024
2	Total number of shareholders on record date	2158
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from Ms. Neeta H. Desai, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure-I.

Since 100%, of total votes polled are in favour of the said Resolution no. 1 to 4, I hereby declare the above stated resolutions carried as Ordinary Resolution as mentioned in the notice dated December 09, 2024 with requisite majority.

For SHRADDHA PRIME PROJECTS LIMITED
(Formerly Towa Sokki Limited)

Sudhir Balu Mehta
Managing Director
DIN 02215452

Resolution Details(1)								
Resolution Required				Issue of Bonus Shares				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	15150374	15105274	99.70231758	15105274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15150374	15105274	99.70231758	15105274	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	5050126	971061	19.22845093	971060	1	99.99989702	0.00010298
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5050126	971061	19.22845093	971060	1	99.99989702
Total		20200500	16076335	79.58384693	16076334	1	99.99999378	0.00000622

Resolution Details(2)								
Resolution Required					Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15150374	15105274	99.70231758	15105274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	5050126	971061	19.22845093	971060	1	99.99989702	0.00010298
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5050126	971061	19.22845093	971060	1	99.99989702	0.00010298
Total		20200500	16076335	79.58384693	16076334	1	99.99999378	0.00000622

Resolution Details(3)

Resolution Required					Appointment of Mr. Kapil Maheshchandra Purohit, DIN 09452936 as Non-Executive Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15150374	15105274	99.70231758	15105274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non- Institutions	E-voting	5050126	971061	19.22845093	971059	2	99.99979404	0.00020596
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5050126	971061	19.22845093	971059	2	99.99979404	0.00020596
Total		20200500	16076335	79.58384693	16076333	2	99.99998756	0.00001244

Resolution Details(4)

Resolution Required					Appointment of Ms. Ankita Gupta, DIN 09484966 as Non-Executive Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15150374	15105274	99.70231758	15105274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	5050126	971061	19.22845093	971059	2	99.99979404	0.00020596
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5050126	971061	19.22845093	971059	2	99.99979404	0.00020596
Total		20200500	16076335	79.58384693	16076333	2	99.99998756	0.00001244

Neeta H. Desai

BA, LLB, LLM, FCS

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Report of Scrutinizer

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

SHRADDHA PRIME PROJECTS LIMITED

A-309, Kanara Business Centre Premises CS Ltd., Link Road,

Laxmi Nagar, Ghatkopar (East), Mumbai-400 075

Sub: Scrutinizer's Report on E-Voting of Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Shraddha Prime Projects Limited ('the Company) have vide resolutions passed on 09.12.2024 decided to provide to the members of the Company, a facility to exercise their voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the following Resolutions :

Sr. No.	Details of Resolution	Type of Resolution
1	Issue of Bonus Shares	Ordinary Resolution
2.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution
3.	Appointment of Mr. Kapil Maheshchandra Purohit, DIN 09452936 as Non-executive Independent Director of the Company.	Ordinary Resolution
4.	Appointment of Ms. Ankita Gupta, DIN 09484966 as Non-executive Independent Director of the Company	Ordinary Resolution

In terms of Section 110 of the Act and in terms of circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and circular 39/2020 dated December 31, 2020, and Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No 11/2022 dated December 28, 2022, 09/2023 dated

Scrutinizer's Report of Shraddha Prime Projects Ltd Result of E-Voting on Postal Ballot: 17.01.2025

September 25, 2023 and 09/2024 dated September 19, 2024 (the MCA Circulars), the Company can take all the decision requiring members approval other than items of Ordinary business or business where any person has a right to be heard through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide it's circular no. 09/2024 dated September 19, 2024 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business (es) only by postal ballot up to September 30, 2025, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 4 (Four) Ordinary Resolutions for the special business as mentioned in the notice of postal ballot dated December 12, 2024 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) as on December 13, 2024 and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Postal Ballot Notice to the Members as on the cut-off date i. e. Friday the, December 13, 2024 who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in "Financial Express" in English and in "Mumbai Lakshadweep" in Vernacular language Marathi on December 18, 2024.

The Company appointed NSDL as the agency for providing the platform for remote e-voting. Remote e-voting platform was open from 9:00 a.m. (IST) on Tuesday, December 17, 2024 till 5:00 p.m. (IST) on Thursday, January 16, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

Scrutinizer's Report of Shraddha Prime Projects Ltd Result of E-Voting on Postal Ballot: 17.01.2025

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer of the Shraddha Prime Projects Limited ("the Company") for the purpose of scrutinizing the e-voting on Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provision of Companies Act, 2013 on the aforesaid mentioned resolution(s).

The management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions mentioned above. My responsibility as a scrutinizer is restricted to ensure that the e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolutions stated above, based on the Postal Ballot received by the Company and reports generated from the e-voting system provided by the RCMC Share Registry Private Limited, authorized agency to provide e -voting facilities, engaged by the Company.

The Postal Ballot notice dated December 9, 2024 was sent to the shareholders of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 on December 13, 2024.

The members of the Company holding shares on the cut-off date i. e. December 13, 2024 were entitled to vote on the proposed resolutions set out in the Postal Ballot Notice.

I submit my report as under:

1. The e-voting period remained open from Tuesday, December 17, 2024 at 9.00 A.M. and ended on Thursday, January 16, 2025 at 5.00 P.M.
2. The details containing list of shareholders who voted for or against the resolutions that were put to vote were downloaded from the NSDL e-voting website.
3. The result of the E-voting process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes against(In Numbers)	Votes against (In %)
1.	Issue of Bonus Shares	Ordinary	16076334	100%	01	0

Scrutinizer's Report of Shraddha Prime Projects Ltd Result of E-Voting on Postal Ballot: 17.01.2025

2.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary	16076334	100%	01	0
3.	Appointment of Mr. Kapil Maheshchandra Purohit, DIN 09452936 as Non-executive Independent Director of the Company.	Ordinary	16076333	100%	02	0
4.	Appointment of Ms. Ankita Gupta, DIN 09484966 as Non-executive Independent Director of the Company	Ordinary	16076333	100%	02	0

Based on the aforesaid result we report that the resolution as set out in item numbers 1 to 4 of the Notice of Postal Ballot dated December 9, 2024 have been passed with requisite majority.

Thanking you

Place: Mumbai
Date: 17.01.2025

Yours faithfully,
For ND & Associates

NEETA
HARKISAN
DESAI

Digital Signature of NEETA HARKISAN DESAI
DN: cn=NEETA HARKISAN DESAI,
ou=ND & ASSOCIATES,
c=IN, email=neeta@ndassociates.com,
serial=16076334, version=3
[1] 2025.01.17 12:43:42 +05'30'

Neeta H. Desai
Practising Company Secretary
UDIN: F003262F003708183

Counter Signed for Shraddha Prime Projects Ltd.

MEHUL
HASMUKH
BARVALIA

Digitally signed by
MEHUL HASMUKH
BARVALIA
Date: 2025.01.17
12:43:42 +05'30'

Mehul Bravalia
Chief Executive Officer