

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : September 30, 2022

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Disclosure of Voting Results of 27th Annual General Meeting of the Company held on September 30, 2022

The details of voting results of the 27th Annual General meeting of the Company held on September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited



Prakash Laddha
Director

Encl. : As Above

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN: L45300GJ1400009100050115 | E-mail: info@setubandhan.com | Website: www.setubandhan.com

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Setubandhan Infrastructure Limited | 27th Annual General Meeting | September 30, 2022

| Date of the AGM / EGM | | September 30, 2022 | | | | | | |
|---|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|---|---|
| Total number of shareholders on record date | | 22423 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | 4 | | | | | | |
| Promoters and Promoter group | | 26 | | | | | | |
| Public | | - | | | | | | |
| No. of shareholders attended the meeting through video conferencing | | - | | | | | | |
| Promoters and Promoter group | | - | | | | | | |
| Public | | - | | | | | | |
| Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2022 | | | | | | | | |
| 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 | No. of votes polled | % of Votes Polled on outstanding shares $3 = \frac{[2/1] * 100}{100}$ | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled $6 = \frac{[4/2] * 100}{100}$ | % of Votes against on votes polled $7 = \frac{[5/2] * 100}{100}$ |
| Promoter and Promoter Group | E-Voting | 1 | 2 | 100.00 | 4 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 34458803 | - | - | - | - | - | - |
| | Total | | 34458803 | 100.00 | 34458803 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | - | - | - | - | - | - |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 25500 | 0.03 | 25500 | 0 | 100.00 | 0.00 |
| | Poll | | 280493 | 0.31 | 280493 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 91219457 | - | - | - | - | - | - |
| | Total | | 305993 | 0.34 | 305993 | 0 | 100.00 | 0.00 |
| Total | | 125678260 | 34764796.00 | 27.66 | 34764796 | 0 | 100.00 | 0.00 |

Setubandhan Infrastructure Limited | 27th Annual General Meeting | September 30, 2022

Resolution No. 2 : Appointment of Shri prakash Laddha, as a Director of the Company who retires by rotation

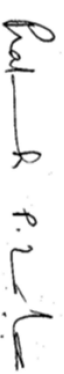
| Resolution required : (Ordinary / Special) | | Ordinary Resolution | | | | | | | | | |
|---|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|---|---|------|------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares 3=[2/1]*100 | No. of Votes – in favour | No. of Votes – against | % 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 | 1 | 2 34458803 | 100.00 | 4 34458803 | 0 | 100.00 | 0.00 | 0.00 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - | | |
| | Total | | 34458803 | 100.00 | 34458803 | 0 | 100.00 | 0.00 | 0.00 | | |
| Public- Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | | |
| Public- Non Institutions | E-Voting | 91219457 | 25500 | 0.03 | 25500 | 0 | 100.00 | 0.00 | 0.00 | | |
| | Poll | | 280493 | 0.31 | 280493 | 0 | 0.00 | 0.00 | 0.00 | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | | 305993 | 0.34 | 305993 | 0 | 100.00 | 0.00 | 0.00 | | |
| Total | | 125678260 | 34764796 | 27.66 | 34764796 | 2500 | 100.00 | 0.01 | | | |

Setubandhan Infrastructure Limited | 27th Annual General Meeting | September 30, 2022

Resolution No. 3: Waiver of recovery of Excess remuneration paid to Mr. Prakash Laddha

| Resolution required : (Ordinary / Special) | | Special Resolution | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares $3 = [2/1] * 100$ | No. of Votes – in favour | No. of Votes – against | % 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 | 1 | 2 | 100.00 | 4 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 34458803 | - | - | - | - | - | - |
| | Total | | 34458803 | 100.00 | 34458803 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | - | - | - | - | - | - |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 25500 | 0.03 | 25500 | 0 | 100.00 | 0.00 |
| | Poll | 91219457 | 280493 | 0.31 | 280493 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 305993 | 0.34 | 305993 | 0 | 100.00 | 0.00 |
| | Total | 125678260 | 34764796 | 27.66 | 34764796 | 0 | 100.00 | 0.00 |

For Setubandhan Infrastructure Limited



Nashik

September 30, 2022

Prakash Laddha

Director



Madhura Ubale
Practicing Company Secretary

**Consolidated Scrutinizer Report
on Remote E-Voting & Voting at 25th AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: September 30, 2022

To,
The Chairman of 27th Annual General Meeting
Setubandhan Infrastructure Limited
The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road,
Nashik - 422002

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 27th Annual General Meeting of members of Setubandhan Infrastructure Limited held on Friday, September 30, 2022 at 3.00 P.M. at the registered office of the Company situated at 3rd Floor, Pinnacle Mall, Trimbak Naka, Nashik - 422002

I, Madhura Singh, Practicing Company Secretary, have been appointed as a Scrutinizer of Setubandhan Infrastructure Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 27th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on

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Ph. No. 0253-2952456

Email: Madhura.galactico@gmail.com



the reports generated from the remote e-voting system of Central Depository Systems (India) Limited (CDSL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Ms. Prachi Jaju (DIN: 00126825), who retires by rotation and being eligible, seeks reappointment;
3. **Special Resolution** for waiver of recovery of excess remuneration paid to Mr. Prakash Laddha (DIN: 00126825) as Whole Time Director.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Friday, August 12, 2022, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 07, 2022;
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.prakashconstro.com as well as web Site of E-voting Agency viz www.evotingindia.com.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 24, 2021 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was scheduled to be opened for three days commencing on Monday, September 27, 2021 at 9.00 A.M. and ended on Wednesday, September 29, 2021 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 24, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.



Madhura Ubale
Practicing Company Secretary

However, due to non-availability of Benpos from NSDL, the Evoting could not be commenced on scheduled time. Evoting commenced post receipt of Data from NSDL on 28th September, 2022 post receipt of Data from NSDL and ended on 29th September, 2022.

5. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Friday, September 30, 2022 around at 04:00 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses who are not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CSDL E-voting System and voting through physical ballot paper at the AGM.
8. I have not found any ballot paper as Invalid.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Friday, September 30, 2022 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Nashik

Date : September 30,2022

UDIN: F009338D001100109

Signature:

Name of Company Secretary : Madhura Singh

FCS No.: 9338 C. P. No.: 25038

Office Address: Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke Colony, Nashik -422002



Ph. No. 0253-2952456

Email: Madhura.galactico@gmail.com

Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CSDL website (www.evotingindia.com) in our presence around at 05:00 p.m. on October 01, 2022 at the office of PCS by Mrs. Madhura Singh, the scrutinizer.

| | |
|---|--|
| Surbhi Wani | Madhuri Ugalé |
| Witness 1:  | Witness 2:  |

Countered by
For Setubandhan Infrastructure Limited



Chairman of AGM

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon- Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|------------------|----------------|----------|-----------|---------------------------|--------------|-----------------|--------------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |
| Assent | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |
| <i>Promoters</i> | 4 | 0 | 4 | 34458803 | 0 | 34458803 | 27.42 |
| <i>Public</i> | 26 | 9 | 35 | 280493 | 25500 | 305993 | 0.24 |
| Dissent | - | - | - | - | - | - | - |
| <i>Promoters</i> | - | - | - | - | - | - | - |
| <i>Public</i> | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| <i>Promoters</i> | - | - | - | - | - | - | - |
| <i>Public</i> | - | - | - | - | - | - | - |
| Total | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |

Resolution 2

To appoint a Director in place of Mr. Prachi Jaju, who retires by rotation and being eligible, seeks reappointment - Ordinary Resolution

| Particulars | No. of | | | No. of Votes contained in | | | % |
|------------------|----------------|----------|-----------|---------------------------|--------------|-----------------|--------------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |
| Assent | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |
| <i>Promoters</i> | 4 | 0 | 4 | 34458803 | 0 | 34458803 | 27.42 |
| <i>Public</i> | 26 | 9 | 35 | 280493 | 25500 | 305993 | 0.24 |
| Dissent | - | - | - | - | - | - | - |
| <i>Promoters</i> | - | - | - | - | - | - | - |
| <i>Public</i> | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| <i>Promoters</i> | - | - | - | - | - | - | - |
| <i>Public</i> | - | - | - | - | - | - | - |
| Total | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |

Resolution 3

To consider and approve waiver of recovery of excess remuneration paid to Mr. Prakash Laddha- **Special Resolution**

| Particulars | No. of | | | No. of Votes contained in | | | % |
|------------------|----------------|----------|-----------|---------------------------|--------------|-----------------|--------------|
| | Polling Papers | E-Votes | Total | Polling Papers | E-Votes | Total | |
| Received | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |
| Assent | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |
| <i>Promoters</i> | 4 | 0 | 4 | 34458803 | 0 | 34458803 | 27.42 |
| <i>Public</i> | 26 | 9 | 35 | 280493 | 25500 | 305993 | 0.24 |
| Dissent | - | - | - | - | - | - | - |
| <i>Promoters</i> | - | - | - | - | - | - | - |
| <i>Public</i> | - | - | - | - | - | - | - |
| Invalid | - | - | - | - | - | - | - |
| <i>Promoters</i> | - | - | - | - | - | - | - |
| <i>Public</i> | - | - | - | - | - | - | - |
| Total | 30 | 9 | 39 | 34739296 | 25500 | 34764796 | 27.66 |

Place: Nashik

Signature:

Date : September 30, 2022

Name of Company Secretary : Madhura Singh

UDIN: F009338D001100109

FCS No.: 9338 C. P. No.: 25038