

Date : October 1, 2019

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 24th Annual General Meeting of the Company held on September 30, 2020


The details of voting results of the 24th Annual General meeting of the Company held on September 30, 2019 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

Voting Results

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

Setubandhan Infrastructure Limited | 24th Annual General Meeting | September 30, 2020

Date of the AGM / EGM	September 30, 2020
Total number of shareholders on record date	14470
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	4
Public	32
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2020

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	100.00	4	5	100.00	0.00
	Poll		34458803	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			34458803	100.00	34458803	0	100.00
Public- Institutions	E-Voting			0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		143403		133011	10392	92.75	7.25
	Poll		18937		18937	0	0.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total			162340		151948	10392	93.60
Total			125678260	27.68	34610751	0	99.50	0.00

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

Resolution No. 2 : Appointment of Shri prakash Laddha, as a Director of the Company who retires by rotation									
Ordinary Resolution									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	No
Promoter and Promoter Group	E-Voting	1	34458803	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100	
	Poll				34458803	0	100.00	0.00	
	Postal Ballot (if applicable)	34458803	0	0.00	0	0	0.00	0.00	
	Total		34458803	100.00	34458803	0	100.00	-	
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)		-	-	-	-	-	-	
	Total		0	0.00	0	0	0.00	-	
Public- Non Institutions	E-Voting		143403		133011	10392	92.75	7.25	
	Poll	91219457	18937		18937	0	0.00	0.00	
	Postal Ballot (if applicable)								
	Total		91219457						
Total			34621143	27.55	34610751	2500	93.60	6.40	0.01

Resolution No. 3 : Appointment of M/s Shrinivas Diddi, as Cost Auditors of the Company for a financial Year 2020-21

Resolution required : (Ordinary / Special)		Ordinary 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100			
Promoter and Promoter Group	E-Voting		34458803	100.00	34458803	0	100.00	0.00			
	Poll	34458803	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	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)		-	-	-	-	-	-			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		143402		137010	6392	95.54	4.46			
	Poll	91219457	18937		18937	0	0.00	0.00			
	Postal Ballot (if applicable)										
	Total		162339		155947	6392	96.06	3.94			
	Total		34621142	27.55	34614750	0	99.98	0.00			

Resolution No. 4 : Appointment Mr. Shankar Rathi as Independent Director for term of 5 years

Resolution required : (Ordinary / Special)		Ordinary 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100			
	Poll		34458803		34458803	0	100.00	0.00			
	Postal Ballot (if applicable)				0	0	0.00	0.00			
	Total		34458803	100.00	34458803	0	100.00	0.00			
Public- Institutions	E-Voting		0		0	0	0.00	0.00			
	Poll				0	0	0.00	0.00			
	Postal Ballot (if applicable)	0			0	0	0.00	0.00			
	Total		0		0	0	0.00	0.00			
Public- Non Institutions	E-Voting		143402		120110	23292	83.76	16.24			
	Poll		18937		18937	0	0.00	0.00			
	Postal Ballot (if applicable)	91219457									
	Total		162339		139047	23292	85.65	14.35			
Total		125678260	34621142	27.55	34597850	0	99.93	0.00			

Resolution No. 5: Appointment of Mr. Prakash Laddha as Whole-Time Director and fixing remuneration

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	7= $[5/2]*100$		
Promoter and Promoter Group	E-Voting	1	2	3= $[2/1]*100$	4	5	6= $[4/2]*100$				
	Poll		34458803	100.00	34458803	0	100.00				
	Postal Ballot (if applicable)		0	0.00	0	0	0.00				
	Total		34458803	100.00	34458803	0	100.00				
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00				
	Poll		0	0.00	0	0	0.00				
	Postal Ballot (if applicable)		0	0.00	0	0	0.00				
	Total		0	0.00	0	0	0.00				
Public- Non Institutions	E-Voting		143403		137010	6393	95.54				
	Poll		18937		18937	0	0.00				
	Postal Ballot (if applicable)		91219457								
	Total		162340		155947	6393	96.06				
	Total		34621143		34614750	0	99.98				0.00

For Setubandhan Infrastructure Limited



Prakash Laddha
Director

Nashik
October 1, 2020



Consolidated Scrutinizer Report on Remote E-Voting & Voting at 24th AGM

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

Date: October 01, 2020

To,

The Chairman of 24th 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 24th Annual General Meeting of members of Setubandhan Infrastructure Limited held on Wednesday, September 30, 2020 at 3.00 P.M. at the registered office of the Company situated at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

I, Jagruti Bedmutha, 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 24th 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

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Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com





consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on 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, 2020, together with the Reports of Board of Directors and the Auditor thereon;
2. Ordinary Resolution for appointing a Director in place of Mr. Prakash Laddha (DIN: 00126825), who retires by rotation and being eligible, seeks reappointment;
3. Ordinary Resolution for to consider and appoint M/s Srinivas Diddi & Co., Cost Accountants as the Cost Auditors of the Company for the Financial Year 2020-21.
4. Ordinary Resolution for to consider and re-designate Mr. Shankar Rathi (DIN: 08406137) as an Independent Director of the Company.
5. Special Resolution for to consider and re-designate Mr. Prakash Laddha (DIN: 00126825) as Whole Time Director and fixation of remuneration.

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 Wednesday, September 4, 2020, 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 04, 2020;
 - Through permitted mode to the other members on September 4, 2020.
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 Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Navshakti (Vernacular Language - Marathi) on September 8, 2020
 - B. Free Press Journal in (English Language) on September 8, 2020.

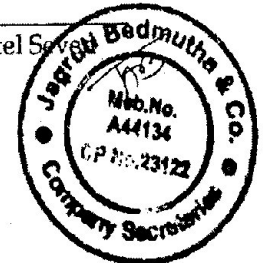
both circulating the district in which the registered office of the Company is situated.

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Se

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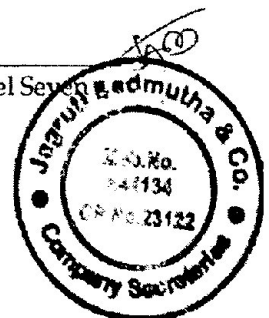


4. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2020 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for four days which commenced on Saturday, September 26, 2020 at 9.00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2020. 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.
6. 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.
7. 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 Thursday, October 01, 2020 around at 05:00 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Ajinkya Jogalekar and Mr. Kalpesh Khaifmar, who are not in employment of the Company.
8. 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.
9. I have not found any ballot paper as Invalid.
10. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Wednesday, September 30, 2020 is annexed herewith.
11. The Register, all other papers and relevant records relating to remote e-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.
12. 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.

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Heaven, Nashik 422009

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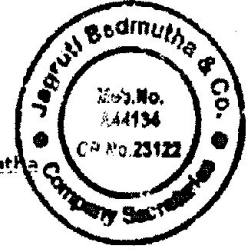




Jagruti Bedmutha & Co
Company Secretaries

Place: Nashik
Date: October 01, 2020
UDIN: A044134B000831351

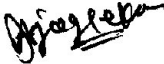

Signature: 
Name of Company Secretary: Jagruti Bedmutha
ACS No.: 44134 C. P. No.: 23122



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, 2019 at the office of Galactico Corporate Services Limited by Mrs. Jagruti Bedmutha, the scrutinizer.

	
Witness 1. Mr. Ajinkya Jogalekar	Witness 2. Mr. Kalpesh Kahirnar 

Countered by
For Setubandhan Infrastructure Limited



Chairman of AGM

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Annexure

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, 2020, together with the Reports of Board of Directors and the Auditor thereon-
Ordinary Resolution

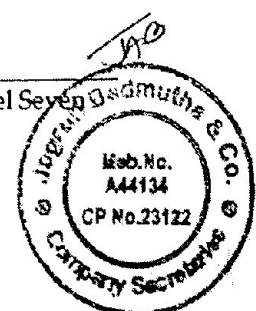
Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	28	36	18937	34602206	34621143	100%
Assent	8	22	30	18937	34591813	34610750	99.97%
<i>Promoters</i>	--	4	4	--	34459803	34459803	99.61%
<i>Public</i>	8	18	26	18937	133010	151947	0.39%
Dissent	--	6	6	--	10393	10393	0.03%
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	6	6	--	10393	10393	100.00%
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	8	28	36	18937	34602206	34621143	100%

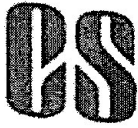
Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com





Resolution 2

To appoint a Director in place of Mr. Prakash Laddha (DIN: 00126825), 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	8	28	36	18937	34602206	34621143	100%
Assent	8	23	31	18937	34591814	34591814	99.97%
Promoters	--	4	4	--	34458803	34458803	99.61%
Public	8	19	27	18937	133011	151948	0.39%
Dissent	--	5	5	--	10392	10392	0.03%
Promoters	--	--	--	--	--	--	--
Public	--	5	5	--	10392	10392	100.00%
Invalid	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Total	8	28	36	18937	34602206	34621143	100%

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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Resolution 3

To appoint and fix the remuneration of the Cost Auditors M/s Shrinivas Diddi and Associates for Financial Year 2020-21 - Ordinary Resolution

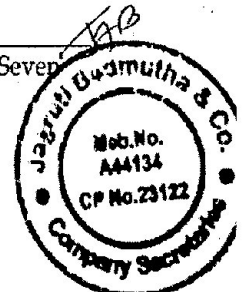
Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	27	35	18937	34602205	34621142	100%
Assent	8	22	30	18937	34595813	34614750	99.98%
<i>Promoters</i>	--	4	4	--	34458803	34458803	99.60%
<i>Public</i>	8	18	26	18937	137010	155947	0.40%
Dissent	--	5	5	--	6392	6392	0.02%
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	5	5	--	6392	6392	0.02%
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	8	27	35	18937	34602205	34621142	100%

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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Resolution 4

To appoint Mr. Shankar Rathi (DIN: 08406137) As Independent Director of company - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	27	35	18937	34602205	34621142	100%
Assent	8	20	20	18937	34578913	34597850	99.93%
<i>Promoters</i>	--	4	4	--	34458803	34458803	99.65%
<i>Public</i>	8	16	16	18937	120110	120110	0.35%
Dissent	--	7	7	--	23292	23292	0.07%
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	7	7	--	23292	23292	100%
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	8	27	35	18937	34602205	34621142	100%

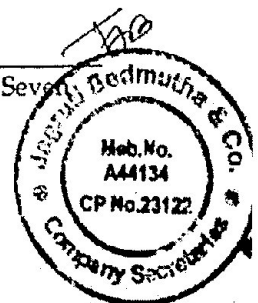
Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

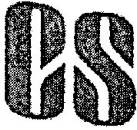
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Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com





Resolution 5

To appoint and fix the remuneration of Mr. Prakash Laddha as Executive Director of the company- Special Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	28	36	18937	34602206	34621143	100%
Assent	8	22	30	18937	34595813	34614750	99.98%
Promoters	--	4	4	--	34458803	34458803	99.60%
Public	8	18	18	18937	137010	155947	0.40%
Dissent	--	6	6	--	6393	6393	0.02%
Promoters	--	--	--	--	--	--	
Public	--	6	6	--	6393	6393	100.00%
Invalid	--			--			
Promoters	--			--			
Public	--			--			
Total	8	28	36	18937	34602206	34621143	100%

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

Place: Nashik

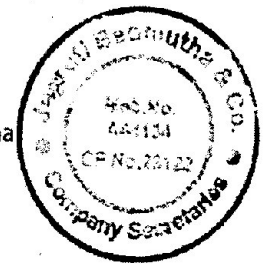
Date: October 01, 2020

UDIN: A044134B000831351

Signature: 

Name of Company Secretary: Jagruti Bedmutha

ACS No.: 44134 C. P. No.: 23122



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