



**Kridhan Infra Limited**

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Date: December 3, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Ref: Scrip Code 533482

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
Ref: Symbol: KRIDHANINF

**Subject: Newspaper Cuttings of notice to the Members of the 14th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means.**

Dear Sir,

Pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with newspaper cuttings of Notice to the Members of the 14th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means published in Business Standard and Mumbai Lakshdeep.

Kindly take note of the above in your records.

Thanking You,

Yours Truly,

For **Kridhan Infra Limited**



**Anil Agrawal**  
**Managing Director**



## KRIDHAN INFRA LIMITED

Regd. Office: 203, Joshi Chambers, Ahmedabad Street,  
Carnac Bunder, Masjid (East), Mumbai 400009.  
Corp. Office: Off No. 602, Sunil Enclave, Off. AndheriKurla Road, Chakala,  
Andheri East Mumbai 400099. CIN: L27100MH2006PLC160602,  
Tel No. +91 28200441 Web site: [www.kridhan.com](http://www.kridhan.com); Email ID: [cs@kridhan.com](mailto:cs@kridhan.com)

### **NOTICE TO THE MEMBERS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Dear Member(s),

1. Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of the Company (AGM) will be convened on Tuesday, 29<sup>th</sup> December, 2020 at 4:00 pm (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 14<sup>th</sup> AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 14<sup>th</sup> AGM.
2. The Notice of the 14<sup>th</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March, 2020 along with login details of joining the 14<sup>th</sup> AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 14<sup>th</sup> AGM through the VC/OAVM facility only. The instruction for joining the 14<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 14<sup>th</sup> AGM are provided in the Notice of the 14<sup>th</sup> AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 14<sup>th</sup> AGM and the Annual Report will also be made available on the website of the Company at [www.kridhan.com](http://www.kridhan.com) and on the website of Stock Exchanges (i.e. NSE and BSE).
3. Members whose email address are not registered with depositories can register the same on or before 6<sup>th</sup> December, 2020 for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 14<sup>th</sup> AGM in the following manner:
  - i. For shareholders holding shares in physical form - Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id [investor@kridhan.com](mailto:investor@kridhan.com)
  - ii. For Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: [investor@kridhan.com](mailto:investor@kridhan.com).  
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
  - iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

#### **Manner of casting vote through e-Voting:**

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22<sup>nd</sup> December, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800225533 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the Company at [investor@kridhan.com](mailto:investor@kridhan.com).

By order of Board of Directors  
For Kridhan Infra Limited  
Sd/-

Anil Agrawal  
Managing Director  
(DIN: 00360114)

Place: Mumbai  
Date: 2<sup>nd</sup> December, 2020

