

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as Prakash Constrowell Limited)

(Company under CIRP)

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

CIN: L45200MH1996PLC095941 | Email: info@prakashconstro.com |

Website: www.prakashconstro.com

Date: 17th November, 2023

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

Sub: Submission of Voting Results and Scrutinizers Report of Setubandhan Infrastructure Limited.

Ref: Setubandhan Infrastructure Ltd.

BSE Scrip Code: 533605, NSE Scrip Code: SETUINFRA.

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 27th Adjourned Annual General Meeting of the Company held on 16th November, 2023 at 11.00 a.m.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sandeep
Daudass
Maheshwari
Digitally signed by
Sandeep Daudass
Maheshwari
Date: 2023.11.17
18:03:50 +05'30'

CA Sandeep Maheshwari

Resolution Professional for Setubandhan Infrastructure Limited

IP Reg No.: IBBI/IPA-001/IP-P00640/2017-18/11093

Encl: as above.

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as Prakash Constrowell Limited)

(Company under CIRP)

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

CIN: L45200MH1996PLC095941 | Email: info@prakashconstro.com |

Website: www.prakashconstro.com

Name of the Company	SETUBANDHAN INFRASTRUCTURE LIMITED
CIN	L45200MH1996PLC095941
Registered office Address	Office No. A, 3rd Floor, The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik, Maharashtra, 422002.
Date of the Adjourned AGM	16th November, 2023
Total number of shareholders on record date	22731
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	2
Public:	21

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as Prakash Constrowell Limited)

(Company under CIRP)

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

422002

CIN: L45200MH1996PLC095941 | Email: info@prakashconstro.com |

Website: www.prakashconstro.com

Mode of voting: E-voting:

Resolution 1: To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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	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 & Promoter Group	E-voting	34458803	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34458803	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	91219457	2915	0.003	2915	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		91219457	2915	0.003	2915	0	100
Total		125678260	2915	0.003	2915	0	100	0

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 was passed unanimously.

SETUBANDHAN INFRASTRUCTURE LIMITED*(Formerly known as Prakash Constrowell Limited)**(Company under CIRP)*

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

CIN: L45200MH1996PLC095941 | Email: info@prakashconstro.com |

Website: www.prakashconstro.com

Resolution 2: To appoint Ms. Prachi Jaju (DIN: 05264625), who retires by rotation as a Director and being eligible offers herself for re-appointment.								
Resolution Required: (Ordinary or Special)			Ordinary					
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	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 & Promoter Group	E-voting	34458803	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34458803	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	91219457	2915	0.003	2915	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		91219457	2915	0.003	2915	0	100
Total		125678260	2915	0.003	2915	0	100	0

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 was passed unanimously.

**FOR SETUBANDHAN INFRASTRUCTURE LIMITED
(Company under CIRP)**

**DATE: 17-11-2023
PLACE: MUMBAI**

Sandeep
Daudass
Maheshwari

Digitally signed by
Sandeep Daudass
Maheshwari
Date: 2023.11.17
18:06:53 +05'30'

**CA Sandeep Maheshwari
Resolution Professional
(IP Reg. No.: IBBI/IPA-001/IP-P00640/2017-18/11093)**



HSPN & ASSOCIATES, LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman (Resolution Professional)

SETUBANDHAN INFRASTRUCTURE LIMITED

(Company In CIRP)

The Exchange, Near Ved Mandir,

Tidke Colony, Trimbak Road, Nashik - 422002.

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 27th Adjourned Annual General Meeting held on 16th November, 2023 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

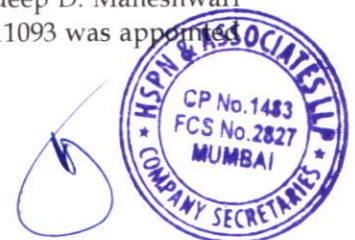
I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Company Secretaries, has been appointed as a Scrutinizer by the Resolution Professional of **SETUBANDHAN INFRASTRUCTURE LIMITED** (the Company) to conduct the following:

- A. To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of Adjourned 27th Annual General Meeting (hereinafter referred as AGM) held on 16th November, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 27th Annual General Meeting dated 17th October, 2023.

The voting rights were reckoned as on Thursday, 2nd November, 2023 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The meeting which was to be held on 9th November, 2023 was adjourned to 16th November, 2023 due to absence of requisite quorum, and therefore the votes casted through remote e-voting were not unblocked and were unblocked after the conclusion of adjourned AGM.

The Hon'ble National Company law Tribunal (NCLT), Mumbai Bench, vide its order dated November 28 2022, allowed initiation of CIRP of the Company and Mr. Sandeep D. Maheshwari Insolvency Professional, Registration No: IBBI/IPA-001/IPP00640/2017-18/11093 was appointed.



the Company's Interim Resolution professional (IRP). The appointment of Mr. Sandeep D. Maheshwari was confirmed/approved as the Resolution professional ("RP") of the Company by the committee of Creditors (CoC) in its first meeting held 28th December, 2022 under the provisions of the code. As per Section 17 of the Code, from the date of appointment of the IRP, the management of affairs and powers of the Company's Board of Directors were suspended and exercised by Resolution Professional of the Company.

- B. The Adjourned AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 02/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5th January, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.
- C. I have also attended the Adjourned AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Central Depository Services Limited (CDSL) for the purpose of E-voting by the members of the Company from Monday, 6th November, 2023 at 9:00 A.M. and ends on Wednesday, 8th November, 2023 at 5:00 p.m. The E-voting facility was also offered during the course of Adjourned AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during Adjourned AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the Adjourned AGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The Resolution Professional of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by CDSL.



HSPN & ASSOCIATES LLP

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	2,915	100	0	0	0

Decimals up to 2 digits have been considered

Thus based on above results resolution no.1 is passed unanimously.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To appoint Ms. Prachi Jaju (DIN: 05264625), who retires by rotation as a Director and being eligible offers herself for re-appointment.	2,915	100	0	0	0

Decimals up to 2 digits have been considered

Thus based on above results resolution no.2 is passed unanimously.



6. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Resolution Professional for preserving safely after the Resolution Professional considers, approves and signs the minutes of the AGM.

Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 17th November, 2023
Place: Mumbai
ICSI UDIN: F002827E001949486
Peer Review No: P2007MH004300



For HSPN & Associates LLP,
Company Secretaries,

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Name: Mr. Mayur Utekar

Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Kunal Sakpal

Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Sandeep
Daudass
Maheshwari
Digitally signed by
Sandeep Daudass
Maheshwari
Date: 2023.11.17
18:10:20 +05'30'

Counter Signature of Chairman (Resolution
Professional)