



Kridhan Infra Limited

Date: December 8, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.

Ref: Scrip Code: 533482

Ref: Symbol: KRIDHANINF

Subject: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 14th Annual General Meeting ('AGM') and E-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshdeep (Regional Newspaper), on September 08, 2020 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

1. Notice of 14th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
2. Intimation about completion of sending notice of 14th AGM through electronic mode;
3. E-voting information.

Kindly take the same on your record on display on your website.

For **Kridhan Infra Limited**



Anil Agrawal
Managing Director
DIN : 00360114

**KRIDHAN INFRA LIMITED**

Regd. Office: 203, Jash Chembes, Ahmedabad Street,
Camsac Bunder, Majid (East), Mumbai 400099.
Corp. Office: C/1 No. 602, Sunil Enclave, Off. Andheri/Kurla Road, Chokoli,
Andheri East Mumbai 400099. CIN: L27100MH2006PLC180602.
Tel No. +91 28200441 Web site: www.kridhan.com; Email ID: za@kridhan.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 29th day of December, 2020 at 04.00 p.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by CDSL on 7th December, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 14th AGM is available on the website of the Company at www.kridhan.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 41 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Saturday, 26th December, 2020 (9:00 a.m. IST) and ends on Monday, 28th December, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of the Official Owners as on the Cut-Off Date i.e. **Tuesday, 22nd December, 2020** only shall be entitled to avail the facility of remote e-Voting/ e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login id and password for remote e-Voting by sending a request at helpline.evoting@cdslindia.com or may contact on +91 22 23023333 or the Company at investor@kridhan.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:**

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at info@bigshareonline.com in on their web site www.bigshareonline.com at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
- For Permanent Registration for Demat shareholders:**

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participant.

For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evotingindia.com or call on the toll free no. : 1800225333 or send a request to Mr. Nitin Kunder (022-23058738) or Mr. Mahboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542), CDSL at helpline.evoting@cdslindia.com.

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive).

Scrutinizer:

Mr. Rinkesh Gala of M/s. Rinkesh Gala & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 2nd January, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.kridhan.com) and CDSL's website (www.evotingindia.com).

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@kridhan.com atleast 48 hrs prior to the date of AGM i.e. on or before 04.00 pm (IST) on Sunday, 27th December, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors
For Kridhan Infra Limited

Sd/-

Anil Agrawal
Managing Director
(DIN: 00360114)

Place: Mumbai
Date: 7th December, 2020