



Kridhan Infra Limited

Date: 30th September, 2023

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

Ref.: Company Code: BSE - 533482, NSE Symbol: KRIDHANINF

Sub: Intimation regarding proceedings of the 17th Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 17th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, September 30, 2023 at 4:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") and concluded at 04:15 p.m. (IST). Thereafter voting window was opened for fifteen (15) minutes for e-voting (Poll) at the AGM. The AGM was deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of the Board Committees were present at the 17th Annual General Meeting (AGM).

Mr. Mehul Mehta, Associate of M/s. Bagaria & Co.LLP, Statutory Auditors, Mr. Rinkesh Gala, Proprietor of M/s. Rinkesh Gala & Associates, Secretarial Auditors were also present at the 17th AGM.

Mr. Anil Agrawal, the Chairman of the Board as well as of the Company, took the Chair. The requisite quorum for the meeting being present, the Chairman declared the meeting to be in order. Since notice of the 17th AGM was circulated in advance, the same was taken as read.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the



facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 17th AGM and e-voting was kept open from Wednesday, September 27, 2023 [09:00 a.m. (IST)] to Friday, September 29, 2023 [05:00 p.m. (IST)].

The Chairman has confirmed that provisions of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations and MCA Circulars and SEBI Circulars with respect to calling, convening and conducting this AGM to VC mode, to the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members electronically.

The Chairman then briefed the Members about the progress of the Company.

The Members were informed about all the Resolutions before they were put to vote at the Meeting.

As there were no qualifications mentioned in the Statutory Audit Reports the same was taken as read. However, Secretarial Audit Report contain observations, hence, the same was read alongwith Management reply to the said observations given in the Board Report.

The Members were informed that the Company has provided the facility to the shareholders to send their question, if any, in advance on designated email id. The Company had received no questions from Shareholder on designated email id.

Since voting by show of hands was not permissible, as per the Companies Act, 2013, at the AGM the Chairman ordered for a poll for the voting on all the resolutions and voting for the poll was conducted by electronic means. As per the Companies Act, 2013 and Rules made thereunder, Members who have already voted through Remote E-voting were not entitled to vote on Poll/e-voting at the AGM.

The Board of Directors had appointed Mr. Rinkesh Gala (ACS: 42486 and CP: 20128), Proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Rinkesh Gala (ACS: 42486 and CP: 20128), Proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries as the Scrutinizers to conduct the Poll process at the 17th AGM in a fair and transparent manner.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within 48 hours of the conclusion of the Meeting.

The Scrutinizers issued combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 17th AGM of the Company. Report of Scrutinizers was furnished on 30th September, 2023.



Mode of voting for all the resolutions at the 17th AGM: The remote e-voting was conducted between Wednesday, September 27, 2023 [09:00 a.m. (IST)] to Friday, September 29, 2023 (05:00 p.m.) and e-poll was taken at the AGM.

As per the Scrutinizers' Report, all the resolutions, as set out in the Notice of the 17th AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 17th AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
<u>ORDINARY BUSINESS</u>		
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2023, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon.	Approved with requisite majority
2	To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers himself for re-appointment.	Approved with requisite majority
3	Appointment of M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors of the Company for a term of 5 years	Approved with requisite majority
<u>SPECIAL BUSINESS</u>		
4	Appointment of M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Bagaria & Co.LLP, Chartered Accountants	Approved with requisite majority
5	Appointment of Mr. Rishi Raj (DIN: 06683367) as Director of the Company	Approved with requisite majority

All the resolutions set out in the Notice calling the 17th Annual General Meeting were passed with the requisite majority and were deemed to be passed on the date of the Annual General Meeting. i.e. September 30, 2023.

Aforesaid Voting Results were declared on September 30, 2023 and posted on the website of the Company at www.kridhan.com along with the Scrutinizers' Reports.



Kridhan Infra Limited

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully
For Kridhan Infra Limited

Gautam Joginderlal Suri
Director

DIN No.: 08180233

Place: Mumbai