

Kridhan Infra Limited

Date: October 3, 2019

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal StreetFort, Mumbai 400 001 BSE Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex Bandra (E) Mumbai 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

As per 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 all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the 13th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 13th AGM the Chairman ordered for a poll for the voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 13th AGM.

The Board of Directors had appointed Mr. Jinang Shah, Practicing Company Secretary (Membership No: A38194) - proprietor of M/s. Jinang Shah & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Jinang Shah, Practicing Company Secretary (Membership No: A38194) - proprietor of M/s. Jinang Shah & Associates as the Scrutinizers to conduct the Poll process at the 13th AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 13th AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on October 1, 2019.

Mode of voting for all the resolutions at the 13th AGM: Remote E-voting was conducted between Friday, September 27, 2019 and Sunday, September 29, 2019 and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 13th Annual General Meeting (AGM) of the Company held on September 30, 2019.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 13th AGM have been duly approved by the Members of the Company with the requisite majority.

Kridhan Infra Limited
Corp. Office: 308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Station,
Off Anand Kurla Road, Chakala, Andheri East,
Mumbai 400099.

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.

Mumbai-400 099. Tel.: +91 22 49739933 / 67427914

Works: Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203. Telefax: 02192 278194 ; Tel.: 02192 278163
e-mail: info@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: To Appoint a Director in place of Mr. Anil Agrawal (Din: 003600114), who retires by rotation and being eligible, offers himself for re-appointment.	Approved with requisite majority
3	Appointment of Statutory Auditors	Approved with requisite majority
4	To appoint Ms. Priya Dilipbhai Shah (DIN: 07594589), as an Independent Director.	Approved with requisite majority
5	Re-appointment Mr. Abhijit Vidyanand Ranade as an Independent Director	Approved with requisite majority
6	Re-appointment of Mr. Mahesh Kumar Garg as an Independent Director	Approved with requisite majority

Aforesaid Voting Results were declared on October 2, 2019 and posted on the website of the Company www.kridhan.com. Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- Scrutinizers' reports on the electronic voting and voting on poll at the 13th AGM along with the consolidated report on voting.

In the aforesaid results and reports, brief description of resolutions has been given.

Kindly refer to the AGM notice for the complete resolutions.

Yours truly,
For Kridhan Infra Limited

Rajeshree
Ms. Rajeshree Mishra
Chief Financial Officer



Encl: as above

Details of Voting Results

Date of the AGM	September 30, 2019
Total number of shareholders on record date	31237
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 4 Public: 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was provided

Detail of Agenda:

Mode of voting: Remote E-voting as provided by CDSL and the polling process at the AGM.

Item No. 1 - To receive, consider, approve and adopt the Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31 Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (Total)		No. of votes polled		% of Polled 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
		(1)	(2)	(3)	(4)					
Promoter and Promoter Group	E-Voting		44691160	44691160	100	100	44691160	0	100	0
	Poll	44691160								
	Postal Ballot (if applicable)									
Public-Institutions	Total	44691160	44691160	44691160	100	100	44691160	0	100	0
	E-Voting		5782556	5782556	36.14	36.14	5782556	0	100	0
	Poll	15999615								
Public-Non Institutions	Postal Ballot (if applicable)									
	Total	15999615	5782556	5782556	36.14	36.14	5782556	0	100	0
	E-Voting		4078	4078	0.01	0.01	4078	0	100	0
Total	Poll	34088430	65140	65140	0.19	0.19	65140	0	100	0
	Postal Ballot (if applicable)									
	Total	34088430	69218	69218	0.20	0.20	69218	0	100	0
Total		94779205	50542934	50542934	53.32	53.32	50542934	0	100	0

Item No. 2 - To Appoint a Director in place of Mr. Anil Agrawal (Din: 003600114), who retires by rotation and being eligible, offers himself for re-appointment.

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 (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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		44691160	100	44691160	0	100	0			
	Poll	44691160									
Public- Institutions	Postal Ballot (if applicable)										
	Total	44691160	44691160	100	44691160	0	100	0			
Public- Non Institutions	E-Voting		5782556	36.14	5782556	0	100	0			
	Poll	15999615									
Total	Postal Ballot (if applicable)										
	Total	15999615	5782556	36.14	5782556	0	100	0			
Public- Non Institutions	E-Voting		4078	0.01	4078	0	100	0			
	Poll	34088430	65140	0.19	65140	0	100	0			
Total	Postal Ballot (if applicable)										
	Total	34088430	69218	0.20	69218	0	100	0			
Total		94779205	50542934	53.32	50542934	0	100	0			

Item No. 3 - Appointment of Statutory Auditors

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 (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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		44691160	100	44691160	0	100	0			
	Poll	44691160									
	Postal Ballot (if applicable)										
Public-Institutions	Total	44691160	44691160	100	44691160	0	100	0			
	E-Voting		5782556	36.14	5782556	0	100	0			
	Poll	15999615									
Public- Non Institutions	Postal Ballot (if applicable)										
	Total	15999615	5782556	36.14	5782556	0	100	0			
	E-Voting		4078	0.01	4078	0	100	0			
Public- Non Institutions	Poll	34088430	65140	0.19	65140	0	100	0			
	Postal Ballot (if applicable)										
	Total	34088430	69218	0.20	69218	0	100	0			
Total		94779205	50542934	53.32	50542934	0	100	0			

Item No. 4 - To appoint Ms. Priya Dilipbhai Shah (DIN: 07594589), as an Independent Director.

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 (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% 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		44691160	100	44691160	0	100	0			
	Poll	44691160									
	Postal Ballot (if applicable)										
	Total	44691160	44691160	100	44691160	0	100	0			
Public-Institutions	E-Voting		5782556	36.14	5782556	0	100	0			
	Poll	15999615									
	Postal Ballot (if applicable)										
	Total	15999615	5782556	36.14	5782556	0	100				
Public- Non Institutions	E-Voting		4078	0.01	4078	0	100	0			
	Poll	34088430	65140	0.19	65140	0	100	0			
	Postal Ballot (if applicable)										
	Total	34088430	69218	0.20	69218	0	100	0			
Total		94779205	50542934	53.32	50542934	0	100	0			

Item No. 5 -Re-appointment Mr. AbhijitVidyanandRanade as an Independent Director.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% 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		44691160	100	44691160	0	100	0
	Poll	44691160						
	Postal Ballot (if applicable)							
Public- Institutions	Total	44691160	44691160	100	44691160	0	100	0
	E-Voting		5782556	36.14	5782556	0	100	0
	Poll	15999615						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	15999615	5782556	36.14	5782556	0	100	
	E-Voting		4078	0.01	4078	0	100	0
Total	Poll	34088430	65140	0.19	65140	0	100	0
	Postal Ballot (if applicable)							
	Total	34088430	69218	0.20	69218	0	100	0
		94779205	50542934	53.32	50542934	0	100	0

Item No. 6 - Re-appointment of Mr. Mahesh Kumar Garg as an Independent Director.

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No.									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% 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		44691160	100	44691160	0	100	0			
	Poll	44691160									
	Postal Ballot (if applicable)										
Public-Institutions	Total	44691160	44691160	100	44691160	0	100	0			
	E-Voting		5782556	36.14	5782556	0	100	0			
	Poll	15999615									
Public- Non Institutions	Postal Ballot (if applicable)										
	Total	15999615	5782556	36.14	5782556	0	100	0			
	E-Voting		4078	0.01	4078	0	100	0			
Total	Poll	34088430	65140	0.19	65140	0	100	0			
	Postal Ballot (if applicable)										
	Total	34088430	69218	0.20	69218	0	100	0			
		94779205	50542934	53.32	50542934	0	100	0			

Accordingly, the above mentioned resolutions have been passed with requisite majority. Kindly take the above on record.

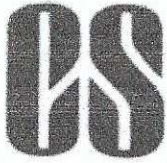
Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Rafeshree
Authorised Signatory





JINANG SHAH & ASSOCIATES

325/326, 3rd Floor, Goldsouk Complex, Nr. Iscon Arcade, C.G. Road, Ahmedabad-380009.
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SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 13th Annual General Meeting of the Equity Shareholders of Kridhan Infra Limited [CIN: L27100MH2006PLC160602] ('the Company') held on Monday, September 30, 2019 at 4:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400 053.

Dear Sir,

I, Jinang Shah, Practicing Company Secretary (C.P. No.: 14215, Membership No.: 38194), Proprietor of M/s. Jinang Shah & Associates, Mumbai, have been appointed by the Board of Directors of Kridhan Infra Limited ('the Company') as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 13th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 30, 2019 at 4:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400 053..

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 13th AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Kridhan Infra Limited, the authorized agency to provide remote e-voting facilities and engaged by the Company.

3. Further to the above, I submit my report as under:-

i. The remote e-voting period remained open from Friday, September 27, 2019 9.00 a.m. (IST) and ends on Sunday, September 29, 2019 5.00 p.m. (IST).

ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e-


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voting i.e. Saturday, September 21, 2019 were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the notice of the 13th AGM of the Company).

iii. The E-voting platform was blocked on Sunday, September 29, 2019 after 5.00 p.m. (IST) and the votes cast were unblocked on Monday, September 30, 2019 in the presence of two witnesses, Miss. Juhi Sawajani and Mr. Mehul Suthar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Juhi Sawajani


Name: Mehul Suthar

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favour' or 'against' each of the resolutions that were put to vote at the 13th AGM of the Company, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-voting is annexed herewith and is part of this Report.

Thanking you,

Yours sincerely,



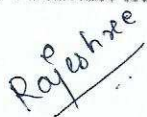
Jinang Shah
Scrutinizer
Practicing Company Secretary
C.P. No.: 14215
Membership No.: 38194



Date: October 2, 2019

Place: Mumbai

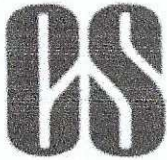
Encl.: Result of e-voting Acknowledge receipt of the same
For Kridhan Infra Limited


Rajeshree Mishra
Authorised Signatory



Date: October 2, 2019

Place: Mumbai



JINANG SHAH & ASSOCIATES

325/326, 3rd Floor, Goldsouk Complex, Nr. Iscon Arcade, C.G. Road, Ahmedabad-380009.
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FORM MGT-13

SCRUTINIZERS' REPORT (ON POLL AT AGM)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman/Authorised Signatory of the 13th Annual General Meeting of the Equity Shareholders of Kridhan Infra Limited [CIN: L27100MH2006PLC160602] ('the Company') held on Monday, September 30, 2019 at 4:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400 053.

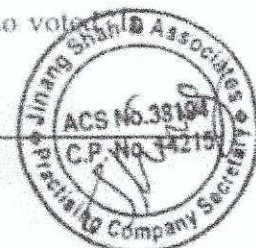
Dear Sir,

I, Jinang Shah, Practicing Company Secretary (C.P. No.: 14215, Membership No.: 38194), Proprietor of M/s. Jinang Shah & Associates, Mumbai, was appointed as the Scrutinizer by the Chairman of the 13th Annual General Meeting (AGM) of the Company for the purpose of the poll taken on the resolutions mentioned in the notice of the 13th AGM of the Company held on Monday, September 30, 2019 at 4:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400 053.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. There were 33 poll papers representing 65140 equity shares. I did not find any invalid poll paper.
 - a. The result of the Poll is annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 13th AGM for the complete resolutions.
 - b. A Compact Disc (CD) containing a list of equity shareholders who voted 'In Favour' and 'Against' is enclosed.

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- c. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

J.D. Shah

Jinang Shah
Scrutinizer
Practicing Company Secretary
C.P. No.: 14215
Membership No.: 38194



Date: October 2, 2019
Place: Mumbai

Encl.: Result of Poll
Acknowledge receipt of the same
For Kridhan Infra Limited

Rajeshree

Rajeshree Mishra
Authorised Signatory



Date: October 2, 2019
Place: Mumbai