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Ref No.: SRL/CS/557

Friday, the 04th September, 2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Reference: Symbol: SHRADHA

ISIN No: INE715Y01031

Sub: Scrutinizer Report of the 29th Annual General Meeting for the FY 2025-2026 of the Shareholders (Members) of the Company held on Friday, 04th September, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir(s),

With reference to the captioned subject, the Scrutinizer Report for the 29th Annual General Meeting of the Company for the FY 2025-2026 held on Friday, 04th September, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility is submitted herewith.

It is requested to place the aforesaid information on records and kindly acknowledge the receipt.

Sincerely,

For SHRADHA REALTY LIMITED
(Formerly, Shradha Infraprojects Limited)

SHRIKANT HUDDAR
COMPANY SECRETARY
(ICSI MEM. NO: A38910)

SHRADHA REALTY LIMITED

(Formerly Known as Shradha Infraprojects Limited)

CIN : L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

E : investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in



Date:04/09/2026

To,

The Chairman of Twenty-Ninth (29th) Annual General Meeting (AGM) of the Shareholders (Members) of **Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited)** held on Friday, the 04th day of September 2026 at 11:45 A.M [11:45 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutiniser's Consolidated Report on Voting by Electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (29th AGM)], in respect of the Twenty Ninth (29th) Annual General Meeting ("29th AGM") of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) ("the Company") held on Friday, the 04th day of September 2026 at 11:45 A.M through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) ("the Company") for the purpose of scrutinizing the remote e-voting process at the 29th AGM of the Shareholders of the Company held on Friday, the 04th day of September 2026 at 11:45 A.M through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (29th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), Ministry of Corporate Affairs ("**MCA**") vide its circulars dated April 08, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and December 08, 2021 and December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024





and September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") on all the Ordinary / Special Resolution/s placed before the 29th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 2. of FY 2026-27 held on Thursday, the 13th day of August, 2026 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 28th day of August, 2026 [**"Cut-off (Record) Date"**], a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of 29th AGM, held on Friday, the 04th day of September 2026 at 11:45 A.M through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM, through e-Voting System or Platform of Central Depository Services (India) Limited ("**CDSL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM], on all the Ordinary / Special Resolution/s contained in the Notice of the 29th AGM of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Ordinary/Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CDSL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the 29th AGM facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS as on **Friday, the 07th August, 2026** was **6,470** to whom the Company was required to send the Notice of the AGM of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the Notice of the AGM of the Company.





However, as the BENPOS as on 07th August 2026 was received by the RTA from the depositories on 13th August, 2026 after closing of Business hours for sending the Notice to the eligible shareholder.

The Company had sent the notice to all the eligible shareholders as appearing at the relevant time i.e. Friday, the 17th July, 2026, which comprised of 6,532 Shareholders (Members) as per the latest BENPOS data available with the Company. Accordingly, the Notice of the AGM of the Company and other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained therein, were sent through electronic means (e-Mail) on Thursday, the 13th day of August, 2026 to the eligible Equity Shareholders (Members) appearing in the said BENPOS data and who had provided their e-Mail IDs for receipt of such document/s through electronic means. Out of the said e-Mails, 149 e-Mails were bounced back.

Subsequently, upon receipt of the BENPOS data as on 07th August, 2026, the same was compared with the BENPOS data as on 17th July, 2026. Pursuant to such comparison of both BENPOS Data, the Registrar and Share Transfer Agent identified 257 Equity Shareholders (Members) to whom the Notice of the AGM and other relevant document/s were required to be additionally sent. Accordingly, the Notice of the AGM and other relevant document/s were additionally sent through electronic means (e-Mail) on Friday, the 14th day of August, 2026 to the said 257 Equity Shareholders (Members). Out of the said e-Mails, 9 e-Mails were bounced back.

The cut-off date for determining the eligibility of the Members to vote through remote e-voting was Friday, the 28th August, 2026, based on the BENPOS data provided by the Depositories.

The Company has published a Notice of Annual General Meeting (AGM) on Friday, the 14th day of August, 2026 in 'The Indian Express', Nagpur [English Language] and 'Loksatta', Nagpur, [Vernacular (Marathi) Language], mentioning about the 29th AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the 29th Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 01st day of September, 2026 and ended at 05:00 PM [17:00 Hours] on Thursday, 03rd day of September, 2026. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 29th AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the 29th AGM, to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i.e. Friday, the 28th day of August, 2026 and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.





Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (29th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Ramnaresh Agrawal and Mr. Ravindra Ashok Raut who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 6376 Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i.e. Friday, the 28th day of August, 2026, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary/ Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM], in respect of 29th AGM of the Company, accordingly.

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 29th AGM], shall remain in our safe custody until the Chairperson considers, approves and sign the Minutes of the 29th AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.

Signed and Issued on Friday, 04th September 2026 at Mumbai

CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054H001382095
PEER REVIEW CERTIFICATE NO: 1838/2022





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 6 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For SHRADHA REALTY LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI Mem. No. A38910

Signed and Issued on Friday, 04th September 2026 at Nagpur



Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 ended 31st March, 2026, including, the Balance Sheet as at 31st March, 2026, Profit and Loss and Cash Flow for the Financial Year 2025-26 ended 31st March, 2026.					
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 and Promoter Group	E-Voting		60326897	99.3287	60326897	0	100.0000	0.0000	
	Poll	60734606	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60734606	60326897	99.3287	60326897	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20262962	742393	3.6638	742393	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	



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PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Postal Ballot (if applicable)						
Total	20262962	742393	0	0.0000	0	0.0000
Total	80997568	61069290	61069290	75.3964	0	0.0000
Whether resolution is Pass or Not.						Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare a final dividend at the 30% i.e. Rs. 0.60/- (Rs. Sixty Paise Only) per equity share of Rs. 2/- each for the Financial Year 2025-2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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 and Promoter Group	E-Voting		60326897	99.3287	60326897	0	100.0000	0.0000	
	Poll	60734606	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60734606	60326897	99.3287	60326897	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		742393	3.6638	742371	22	99.9970	0.0030	
	Poll	20262962	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	



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Total	20262962	742393	3.6638	742371	22	99.9970	0.0030
Total	80997568	61069290	75.3964	61069268	22	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a director in place of Mr. Nitesh Vinaykumar Sanklecha (DIN:03532145), who retires by rotation and being eligible, offers himself for re-appointment.				
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 and Promoter Group	E-Voting		60326897	99.3287	60326897	0	100.0000	0.0000	
	Poll	60734606	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60734606	60326897	99.3287	60326897	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		740469	3.6543	740445	24	99.9968	0.0032	
	Poll	20262962	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total								



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Total	20262962	740469	3.6543	740445	24	99.9968	0.0032
Total	80997568	61067366	75.3941	61067342	24	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions*	1924

Note: *1924 Votes are counted as Invalid Votes which was casted by the relatives of the Director so it was not considered in calculation of the Voting Result.



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-Appointment of Shreyas Sunil Raisoni (DIN: 06537653) as a Whole-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	
Promoter and Promoter Group	E-Voting		51380017	84.5976	51380017	0	100.0000	0.0000	
	Poll	60734606	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60734606	51380017	84.5976	51380017	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		742393	3.6638	742391	2	99.9997	0.0003	
	Poll	20262962	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total								



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PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Total	20262962	742393	3.6638	742391	2	99.9997	0.0003
Total	80997568	52122410	64.3506	52122408	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	
Promoter and Promoter Group	E-Voting		60326897	99.3287	60326897	0	100.0000	0.0000	
	Poll	60734606	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60734606	60326897	99.3287	60326897	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		740469	3.6543	740445	24	99.9968	0.0032	
	Poll	20262962	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	20262962	740469	3.6543	740445	24	99.9968	0.0032	



Total	20262962	740469	3.6543	740445	24	99.9968	0.0032
Total	80997568	61067366	75.3941	61067342	24	100.0000	0.0000
Whether resolution is Pass or Not.					Yes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions*	1924

Note: *1924 Votes are counted as Invalid Votes which was casted by the relatives of the Director so it was not considered in calculation of the Voting Result.



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To Consider And Approve Related Party Transactions Between The Listed Material Subsidiary Of The Company I.E. Active Infrastructures Limited With Their Subsidiary - Stargate Ventures LLP						
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 and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	60734606	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60734606	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		742393	3.6638	742393	0	0.0000	0.0000
	Poll	20262962	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



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PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Total	20262962	742393	3.6638	742393	0	100.0000	0.0000
Total	80997568	742393	0.9166	742393	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

