



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D/W/ Shraddha/BSE/2026-27
July 08, 2026

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: SHRADDHA

Script Code: 531771

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Monday, June 8, 2026 at 9:00 a.m. and ended on Tuesday, July 7, 2026 at 5:00 p.m.

You are requested to kindly take the same on records.

Thanking you,

For SHRADDHA PRIME PROJECTS LIMITED

Sudhir Balu Mehta
Managing Director
DIN 02215452

Encl: a/a



Result of Postal Ballot

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“SS-2”), including any statutory modification(s) or re-enactment (s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines and circulars issued by the Ministry of Corporate Affairs (“MCA”) for conducting Postal Ballot, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated June 02, 2026 sent to all shareholders of the Company, on the following three items for passing One Ordinary Resolution and Two Special Resolutions by way of postal ballot only by voting through electronic means (“remote e-voting”).

Sr. No.	Details of Resolution	Type of Resolution
1	Appointment of Mr. Vinay Madhukar Nayak, (DIN: 08494834) as a Non-executive Non Independent Director of the Company.	Ordinary Resolution
2.	Re-Appointment of Mr. Sudhir Mehta (DIN: 02215452) as a Managing Director	Special Resolution
3.	Re-Appointment of Ms. Shivangi Datta (DIN: 09262501) as a Director and approval of term as Non- Executive Independent Women Director of the Company	Special Resolution

Ms. Neeta H. Desai (Membership No. 3262, COP No. 4741) of M/s ND & Associates, Practising Company Secretaries, who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:



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Sr. No.	Particulars	Details
1	Date of the Postal Ballot Notice	June 02, 2026
2	Total number of shareholders on record date	3124
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from Ms. Neeta H. Desai, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure-I.

Since 100%, of total votes polled are in favour of the said Resolutions no. 1, 2 and 3, I hereby declare the above stated resolutions carried as Ordinary Resolution and Special Resolutions as mentioned in the notice dated June 02, 2026 with requisite majority.

For SHRADDHA PRIME PROJECTS LIMITED

Sudhir Balu Mehta
Managing Director
DIN 02215452

Resolution Details(1)								
Resolution Required					Appointment of Mr. Vinay Madhukar Nayak, (DIN: 08494834) as Non-Executive Non Independent Director of the Company (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	663859	6.51451967	663849	10	99.99849366	0.001506344
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	663859	6.51451967	663849	10	99.99849366	0.001506344
Total		40401000	30874407	76.41990792	30874397	10	99.99996761	0.000032389

Resolution Details(2)									
Resolution Required					Re-appointment of Mr. Sudhir Balu Mehta, (DIN: 02215452) as a Managing Director of the Company further period of 5 years (Special Resolution)				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
		(1)	(2)		(4)	(5)	0	0	
Promoter and Promoter Group	E-voting	30210548	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total		30210548	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	663859	6.51451967	663849	10	99.99849366	0.001506344	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		10190452	663859	6.51451967	663849	10	99.99849366	0.001506344
Total		40401000	663859	1.643174674	663849	10	99.99849366	0.001506344	

Resolution Details(3)								
Resolution Required					Re-appointment of Ms. Shivangi Datta, (DIN 09262501) as a second terms as Non-Executive Independent Woman Director of the Company (Special Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30210548	30210548	100	30210548	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	663859	6.51451967	663849	10	99.99849366	0.001506344
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10190452	663859	6.51451967	663849	10	99.99849366
Total		40401000	30874407	76.41990792	30874397	10	99.99996761	0.000032389

Neeta H. Desai

BA, LLB, LLM, FCS

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Report of Scrutinizer

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

SHRADDHA PRIME PROJECTS LIMITED

A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai-400 075

Sub: Scrutinizer's Report on E-Voting of Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Shradhdha Prime Projects Limited ('the Company) have vide resolutions passed on 02.06.2026 decided to provide to the members of the Company, a facility to exercise their voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the following Resolutions:

Sr. No.	Details of Resolution	Type of Resolution
1	Appointment of Mr. Vinay Madhukar Nayak, (DIN: 08494834) as a Non-executive Non-Independent Director of the Company.	Ordinary Resolution
2.	Re-Appointment of Mr. Sudhir Mehta (DIN: 02215452) as a Managing Director.	Special Resolution
3.	Re-Appointment of Ms. Shivangi Datta (DIN: 09262501) as a Director and approval of Term as Non- Executive Independent Women Director of the Company.	Special Resolution

In terms of Section 110 of the Act and in terms of circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and circular 39/2020 dated December 31, 2020, and Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (the MCA Circulars), the Company can take all the decision requiring members approval other than items of Ordinary business or business where any person has a right to be heard through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

Scrutinizer's Report of Shraddha Prime Projects Ltd Result of E-Voting on Postal Ballot: 08.07.2026

The MCA has further clarified vide its circular no. 03/2025 dated September 22, 2025 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business (es) only by postal ballot up to the circular is in existence, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 3 (Three) Resolutions; One Ordinary and Two Special Resolutions for the special business as mentioned in the notice of postal ballot dated June 2, 2026 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) as June 5, 2026 and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Postal Ballot Notice to the Members as on the cut-off date i. e. Friday the, June 5, 2026 who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in "Financial Express" in English and in "Pratahkal" in Vernacular language Marathi on June 07, 2026.

The Company appointed NSDL as the agency for providing the platform for remote e-voting. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, June 08, 2026 till 5:00 p.m. (IST) on Tuesday, July, 7, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer of the Shraddha Prime Projects Limited ("the Company") for the purpose of scrutinizing the e-voting on Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provision of Companies Act, 2013 on the aforesaid mentioned resolution(s).

Scrutinizer's Report of Shraddha Prime Projects Ltd Result of E-Voting on Postal Ballot: 08.07.2026

The management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions mentioned above. My responsibility as a scrutinizer is restricted to ensure that the e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer 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 the National Securities Depository Limited, authorized agency to provide e -voting facilities, engaged by the Company.

The Postal Ballot notice dated June 2, 2026 was sent to the shareholders of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 on June 06, 2026.

The members of the Company holding shares on the cut-off date i. e. June 5, 2026 were entitled to vote on the proposed resolutions set out in the Postal Ballot Notice.

I submit my report as under:

1. The e-voting period remained open from Monday, June 8, 2026 at 9.00 A.M. and ended on Tuesday, July, 7, 2026 at 5.00 P.M.
2. The details containing list of shareholders who voted for or against the resolutions that were put to vote were downloaded from the NSDL e-voting website.
3. The result of the E-voting process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes against (In Numbers)	Votes against (In %)
1.	Appointment of Mr. Vinay Madhukar Nayak DIN:08494834 as a Non-executive Non-Independent Director of the Company.	Ordinary	30874397	100	10	0
2.	Re-Appointment of Mr. Sudhir Mehta (DIN: 02215452) as a Managing Director.	Special	663849	99.9985	10	0.0015
3.	Re-Appointment of Ms. Shivangi Datta DIN: 09262501 as a Director and approval of Term as Non- Executive Independent Women Director of the Company.	Special	30874397	100	10	0

ND & ASSOCIATES

Practising Company Secretaries

Scrutinizer's Report of Shraddha Prime Projects Ltd Result of E-Voting on Postal Ballot: 08.07.2026

Based on the aforesaid result we report that the one ordinary resolution and two special resolutions as set out in item number 1, 2 and 3 of the Notice of Postal Ballot dated June 2, 2026 have been passed with requisite majority.

Thanking you

Place: Mumbai
Date: 08.07.2026

Yours faithfully,
For **ND & Associates**

NEETA
HARKISAN
DESAI

Digitally signed by NEETA HARKISAN DESAI
DN: cn=NEETA HARKISAN DESAI, o=ND & ASSOCIATES, ou=Practising Company Secretaries, email=neeta@ndassociates.com, c=IN
Date: 2026.07.08 11:05:10 +05'30'

Neeta H. Desai
Practising Company Secretary
UDIN: F003262H000775682

Counter Signed for Shraddha Prime Projects Ltd.

Sudhir Balu
Mehta

Digitally signed by Sudhir Balu Mehta
DN: cn=Sudhir Balu Mehta, o=Shraddha Prime Projects Ltd., ou=Director, email=sudhir@shraddha.com, c=IN
Date: 2026.07.08 11:05:10 +05'30'

Sudhir Balu Mehta
Managing Director