SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India
Email id: info@shradhaaitechnologies.com,
Website: https://shradhaaitechnologies.com/, **Phone No.:** 0712-6617181/82

Through Online Filing
Wednesday, 09th September 2026
SAITL/CS/527

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH
Scrip Code: 543976
ISIN No. : INE489B01031

Subject : Submission of disclosures pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Declaration of Voting Results for the 37th Annual General Meeting for the FY 2025-2026 of the Shareholders (Members) of the Company held on Tuesday, 08th September, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility

Dear Sir/Madam,

This is with reference to our letter Ref. No. SAITL/CS/525 of Tuesday, 08th September 2026 regarding outcome/ proceedings of the 37th Annual General Meeting for the FY 2025-2026 of the Shareholders (Members) of the Company held on Tuesday, 08th September, 2026. With reference to the captioned subject, please find enclosed herewith the following:-

1. A statement for Declaration of Voting Results by Mr. Sunil Raisoni (DIN: 00162965), Chairman & Managing Director of the Company, based on the Scrutinizer's Report [Consolidated, Remote E-Voting, and E-Voting for the 37th Annual General Meeting for the FY 2025-2026 of the Shareholders (Members) of the Company held on Tuesday, 08th September, 2026 at through video conferencing / other audio visual means) duly submitted by the Scrutinizer namely CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022).

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2. The Consolidated Report of the Scrutinizer for Remote E-Voting, and E-Voting for the 37th Annual General Meeting for the FY 2025-2026 of the Shareholders (Members) of the Company held on Tuesday, 08th September, 2026.

Please be noted that the Voting Results, so declared by the Chairman of the Company, together with the Scrutinizer's Report for the said meeting is also duly placed and posted on the website of the Company at https://shradhaaitechnologies.com/.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,
FOR SHRADHA AI TECHNOLOGIES LIMITED
(Formerly Known As Shradha Industries Limited)

Harsha Santosh Kalangiwale
Digitally signed by Harsha Santosh Kalangiwale
Date: 2026.09.09 18:11:52 +05'30'

Harsha Kalangiwale
Company Secretary & Compliance Officer
ICSI Membership No. A54849

Encl.: a/a

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING CONDUCTED AT THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY FOR THE F.Y. 2025-2026 HELD ON TUESDAY, 08TH SEPTEMBER, 2026 AT 11.30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS:

On the basis of report submitted by CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022, ("the Scrutinizer"), appointed by the Board of Directors, in its Second (02nd) Meeting of the Financial Year 2026-2027 held on Wednesday, 12th August 2026, for conducting remote e-voting as well as e-voting process at the 37th Annual General Meeting of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I, Chairman of the Meeting, do hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the 37th Annual General Meeting held on Tuesday, 08th September, 2026 as follows:

Description of the Meeting	37th Annual General Meeting of the Members of the Company
Day, Date and Time of the Meeting	Tuesday, 08th September, 2026 at 11.30 a.m.
Venue	Through video conferencing / other audio visual means (the registered office of the Company Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India will be the deemed venue.)
Cut-Off (Record) Date	Tuesday, 01st September 2026
Total number of shareholders as on Cut-Off (Record) Date	16161
Total Number of shareholders exercised their vote through E-Voting Process	68
Promoters and Promoter Group	5
Public	63
Total Number of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means (OVAM)	41
Promoters and Promoter Group	2
Public	39

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BUSINESS AGENDA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon				
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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
	Total	**60952420**	**42676528**	**70.0161**	**42676528**	**0**	**100.0000**	**0.0000**

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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 @ 30.00 % i.e. Rs. 0.60 paisa/- (Sixty paisa Only) per Equity Share for the financial year 2025-2026				
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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
	Total	**60952420**	**42676528**	**70.0161**	**42676528**	**0**	**100.0000**	**0.0000**

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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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 Mrs. Archana Pankaj Bhole (DIN: 06737829), who retires by rotation and being eligible, offers herself 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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864561	97	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864561	97	99.9980	0.0020
	Total	**60952420**	**42676528**	**70.0161**	**42676431**	**97**	**99.9998**	**0.0002**

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Raunak Gandhi (DIN: 08413406) as an Independent Director of the Company				
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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864576	82	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864576	82	99.9983	0.0017
	Total	**60952420**	**42676528**	**70.0161**	**42676446**	**82**	**99.9998**	**0.0002**

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the 37th Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Accordingly, it is hereby declared that all the resolution/s placed before the 37th Annual General Meeting held on Tuesday, 08th September 2026 through video conferencing / other audio visual means, were passed with requisite majority.

Thanking you.

FOR SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)

Sunil Gyanchand Raisoni
Digitally signed by Sunil Gyanchand Raisoni
Date: 2026.09.09 18:13:15 +05'30'

Sunil Raisoni
Chairman & Managing Director
DIN: 00162965

Place: Nagpur
Date: 09th September 2026

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Date: 09th September 2026

To,
The Chairman of 37th Annual General Meeting (AGM) of the Shareholders (Members) of **SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As Shradha Industries Limited)** held on Tuesday, the 08th day of September, 2026 at 11.30 A.M. 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 (37th AGM)], pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025, permitting companies to hold general meetings through VC/OAVM, the 37th Annual General Meeting **("37th AGM")** of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) **("the Company")** held on Tuesday, the 08th day of September, 2026 at 11.30 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

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 by the Board of Directors of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("Company") vide its Resolution passed at their Meeting No. 2 of FY 2026-2027 held on Wednesday, 12th August 2026 as a Scrutinizer for the 37th Annual General Meeting of the Shareholders of the Company held on Tuesday, 08th September 2026 at 11.30 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 (37th 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"), MCA General Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28th December, 2022 and 25th

RIDDHITA AGRAWAL C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022 COMPANY SECRETARY

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

September, 2023, 19th September, 2024 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("MCA and Circular/s"), on all the Ordinary and Special Resolution/s placed before the 37th 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 2026-2027 held on Wednesday, 12th August 2026 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Tuesday, 01st September 2026, **["Cut-off (Record) Date"]**, a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Wednesday, 12th August 2026 **["37th AGM Notice"]**, to be held on Tuesday, 08th September 2026 at 11.30 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 Meeting (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 Meeting (37th AGM)], on all the Ordinary and Special Resolution/s contained in the Notice of 37th Annual General Meeting of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (37th 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 and 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 Meeting (37th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 14th August 2026, is **16125**, to whom the Company was required to send the 37th AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary and Special Resolution/s contained in the Notice of 37th AGM of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India **("SEBI")**, vide MCA and SEBI Circular/s [under reference], warranted, the 37th AGM Notice along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary and Special Resolution/s, was sent only through electronic Means (e-Mail) on Monday, 17th August 2026 to **15,549** [after eliminating 576 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of

RIDDHITA AGRAWAL C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022 COMPANY SECRETARY

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

Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 576 Shareholders (Members) of the Company as per BENPOS of the Friday, the 14th August 2026] whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of its 37th Annual General Meeting in The Indian Express, [English Language] and Loksatta, Vernacular (Marathi) Language, on Tuesday, 18th August 2026 respectively specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Saturday, 05th September 2026, and ended at 05:00 PM [17:00 Hours] on Monday, 07th September, 2026. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 37th AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Tuesday, 01st September 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 (EGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Ramnaresh Agrawal and Mr. Ravi Raut who, were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 16161 [Sixteen Thousand One Hundred and Sixty One], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Tuesday, 01st September 2026, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary and 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 Meeting (37th AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

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

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (37th AGM)], in respect of 37th AGM of the Company, accordingly.

Signed and Issued on Wednesday, 09th September 2026 at Mumbai

Riddhita

RIDDHITA AGRAWAL ★ C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022 ★ COMPANY SECRETARY

CS RIDDHITA AGRAWAL
SCRUITINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054H001426117
PEER REVIEW CERTIFICATE NO: 1838/2022

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 Meeting (EGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 36th AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.

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, 2, 3 and 4 is passed with Requisite Majority.

//Certified True Copy//
For Shradha AI Technologies Limited
(Formerly known as Shradha Industries Limited)

SHRADHA AI TECHNOLOGIES LIMITED

Sunil Raisoni
Managing Director
DIN: **00162965**
Address: Plot No. 75, Shivaji Nagar, Shankar Nagar, Nagpur - 440010, Maharashtra, India

Harsha Kalangiwale
Company Secretary & Compliance Officer
ICSI Mem. No. A54849
Address: House No. 244, Nr. Shiv Mandir, Golibar Square, Nagpur- 440002

Signed and Issued on Wednesday, 09th September 2026 at Nagpur

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1738/2022
COMPANY SECRETARY

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon

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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
Total		60952420	42676528	70.0161	42676528	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

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 @ 30.00 % i.e. Rs. 0.60 paisa/- (Sixty paisa Only) per Equity Share for the financial year 2025-2026

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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	15444810	4864658	31.4970	4864658	0	100.0000	0.0000
Total		60952420	42676528	70.0161	42676528	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

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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 Mrs. Archana Pankaj Bhole (DIN: 06737829), who retires by rotation and being eligible, offers herself 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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864561	97	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864561	97	99.9980	0.0020

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Total	60952420	42676528		70.0161	42676431	97	99.9998	0.0002
						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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Raunak Gandhi (DIN: 08413406) as an Independent Director of the Company

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	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45507610	37811870	83.0891	37811870	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	15444810	4864658	31.4970	4864576	82	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15444810	4864658	31.4970	4864576	82	99.9983	0.0017

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Total	60952420	42676528	70.0161	42676446	82	99.9998	0.0002
				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

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