shradha

Ref No.: SRL/CS/558 **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.

To,
The Manager- eVoting Department,
Central Depository Services (India) Limited (CDSL)
A-Wing, Marathon Futurex, 25th Floor,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E), Mumbai,
Maharashtra, India - 400013

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the 28th Annual General Meeting (29th AGM) held on Friday, 04th September, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the [29th Annual General Meeting] of the Members of the Company held on held on Friday, 04th September, 2026 at 11:45 AM (11:45 Hrs) through VC/OAVM

We are also enclosing the Scrutinizer's Report on the remote e-voting and voting conducted at the meeting as follows:

1. **Statement of Declaration of Voting Results** by Mr. Nitesh Sanklecha (DIN: 03532145), Authorised Representative of the Chairman of the 29th AGM of the Company, based on the Scrutinizer's Consolidated Report (remote e-Voting and e-Voting) for the said meeting.

2. **Scrutinizer's Consolidated Report** (remote e-Voting and e-Voting) for the 29th AGM of the Shareholders (Members) of the Company held on Friday, 04th September, 2026 at 11:45 AM (11:45 Hrs) through VC / OAVM.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.
Sincerely,

For **SHRADHA REALTY LIMITED**
(Formerly Shradha Infraprojects Limited)

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2026.09.04 21:57:55 +05'30'

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

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE TWENTY NINTH (29TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHRADHA REALTY LIMITED (FORMERLY, SHARDHA INFRAPROJECTS LIMITED) ("COMPANY") HELD ON FRIDAY, 04TH SEPTEMBER, 2026, AT 11:45 A. M. (11:45 HRS) THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai ("the **Scrutinizer**"), appointed by the Board of Directors, at their Meeting No 2 of FY 2026-27 held on Thursday, the 13th August, 2026, for conducting remote e-voting as well as e-voting at the Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, 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 do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Twenty Ninth (29th) Annual General Meeting held on Friday, the 04th day of September, 2026 through Video Conference (VC) / Other Audio- Visual Means **(OAVM)** as follows:-

Description of the Meeting	Twenty Ninth (29th) Annual General Meeting of the Shareholders (Members) of the Company.
Day, Date and Time of the Meeting:	Friday, the 04th September, 2026 at 11:45 A. M. (11: 45 Hrs)
Deemed Venue of the Meeting	Registered Office of the Company situated at Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI-4, Sixth Floor, Kasturchand Park, Nagpur 440001, Maharashtra, India.
Cut off (Record) Date	28th August, 2026
Total number of shareholders on record date :	6376
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the AGM	73
Promoters and Promoter Group (Folio's):	16
Public (Folio's):	57
Total Number of Members present in the Meeting through VC / OAVM	40
Promoters and Promoter Group:	9
Public:	31

VOTING RESULTS OF BUSINESS AGENDA

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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	742393	3.6638	742393	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	20262962	742393	3.6638	742393	0	100.0000	0.0000
Total		80997568	61069290	75.3964	61069290	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 Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Ninth (29th) 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 at the 30% i.e. Rs. 0.60/- (Rs. Sixty Paisa 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	% 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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	742393	3.6638	742371	22	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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 Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Ninth (29th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	740469	3.6543	740445	24	99.9968	0.0032
	Poll		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	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 Insitutions	0
Public - Non Insitutions	1924

- 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.

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Ninth (29th) 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				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	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	60734606	51380017	84.5976	51380017	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	60734606	51380017	84.5976	51380017	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	20262962	742393	3.6638	742391	2	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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 Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Ninth (29th) Annual General Meeting of the Members of the Company was passed as the Special Resolution.

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145; It Pan: Auips6830l) As The Managing Director and Chief Financial Officer (CFO) 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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	740469	3.6543	740445	24	99.9968	0.0032
	Poll		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	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 Insitutions	0
Public - Non Insitutions	1924

- 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.

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Ninth (29th) Annual General Meeting of the Members of the Company was passed as the Special Resolution.

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	60734606	0	0.0000	0	0	0.0000	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	60734606	0	0.0000	0	0	0.0000	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	20262962	742393	3.6638	742393	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	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 Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Twenty Ninth (29th) Annual General Meeting of the Members of the Company was passed as an ordinary Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.
For **SHRADHA REALTY LIMITED**

Nitesh Vinaykumar Sanklecha
Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.09.04 21:56:46 +05'30'

Place: Nagpur
Date: 04th September, 2026

NITESH SANKLECHA
MANAGING DIRECTOR
Authorised Representative of Chairman of the meeting
(DIN: 03532145)

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

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

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

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

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.

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

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.

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

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

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: 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 Vinaykumar Sanklecha

Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.09.04 21:57:16 +05'30'

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

SHRIKANT HUDDAR
COMPANY SECRETARY
ICSI Mem. No. A38910

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

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

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	742393	3.6638	742393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

RIDDHITA AGRAWAL ★ C.P. No. 02817 FCS No. 10054 MUMBAI PRC No. 1838/2022 ★ COMPANY SECRETARY

	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	Total	20262962	742393	3.6638	742393	0	100.0000	0.0000
Total		80997568	61069290	75.3964	61069290	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

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

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 Paisa 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	% 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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	742393	3.6638	742371	22	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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

	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

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

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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	740469	3.6543	740445	24	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

RIDDHITA AGRAWAL
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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.**

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

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	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	60734606	51380017	84.5976	51380017	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	60734606	51380017	84.5976	51380017	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	20262962	742393	3.6638	742391	2	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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

	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

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

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145; IT PAN: AUIPS6830I) as the Managing Director and Chief Financial Officer (CFO) 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	60734606	60326897	99.3287	60326897	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	60734606	60326897	99.3287	60326897	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	20262962	740469	3.6543	740445	24	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

RIDDHITA AGRAWAL
C.P. No. 12911
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

	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.**

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

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	60734606	0	0.0000	0	0	0.0000	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	60734606	0	0.0000	0	0	0.0000	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	20262962	742393	3.6638	742393	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

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

	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

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