

# Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

29<sup>th</sup> September, 2014

To,  
The Manager Listing,  
The BSE Limited  
Dalal Street, Fort,  
Mumbai -400 001.

**Sub: Outcome of the 8<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2014.**

**Ref: Kridhan Infra Limited (Readymade Steel India Ltd) Scrip Code: 533482.**

Dear Sir/Madam,

Following business were transacted and passed by majority at the 8<sup>th</sup> Annual General Meeting of the Company held on Saturday the 27<sup>th</sup> September, 2014.

**A. Ordinary Business:**

1. To receive, consider & adopt the Financial Statements for the year ended 31<sup>st</sup> March, 2014.
2. Declaration of final dividend on Equity Shares.
3. Re-appointment of Mr. Satyajit Das, as a Director who retires by rotation.
4. Re-appointment of Statutory Auditors and fixing up of his remuneration.

**B. Special Business:**

5. Appointment of Mr. Mahesh Garg as an Independent Director.
6. Appointment of Mr. Abhijit Ranade as an Independent Director.
7. Appointment of Mr. Sandeep Mittal as an Independent Director.
8. Authority to Lease mortgage of whole or any part of Company undertaking to Directors.
9. Issue of Foreign Currency Convertible Bonds (FCCB) and/or American Depository Receipts (ADR) or Global Depository Receipts (GDR) or Qualified Institutional Placement (QIP)
10. Increase in Authorised capital.
11. Approval of subdivision of equity shares of Rs.10/- each to Rs.2/- each.
12. Alteration of Memorandum of Association.

Also attached report of voting of Annual General Meeting.

Thanking You,  
Yours truly,



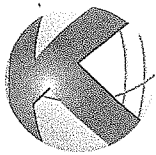
For Kridhan Infra Limited (Formerly Known as Readymade Steel India Ltd)

Name: Satyajit Das

Designation: Whole Time Director

Din No- 01573301

Encl: As above



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In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 8<sup>th</sup> Annual General Meeting of the Company are furnished below:

- Date of the AGM : 27<sup>th</sup> September, 2014
- Total Number of shareholders on Record date : 825

- No of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	2
Public	5

- No. of Shareholders attended the meeting through Video Conferencing :

Promoter and Promoter Group	NA
Public	NA

- Details of the Agenda

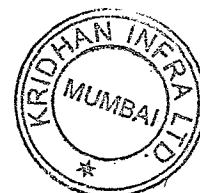
The following business was transacted by the shareholders:

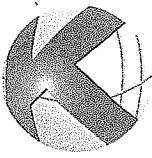
### Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2014 including audited Balance sheet as at 31st March, 2014 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00





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Resolution 2: To declare Final dividend on equity shares for the Financial Year 2013-2014.

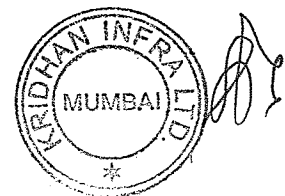
Resolution Required: Ordinary

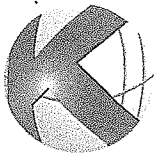
Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00

Resolution 3: To appoint a Director in place of Mr. Satyajit Das (holding DIN 01573301), Director of the company who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00





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Resolution 4: Appointment of Auditors.

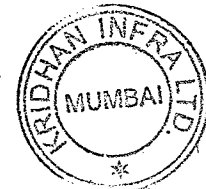
Resolution Required: Ordinary

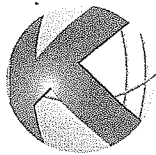
Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00

Resolution 5: Appointment of Mr. Mahesh Garg as an Independent Director

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00





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Resolution 6: Appointment of Mr. Abhijit Ranade as an Independent Director.

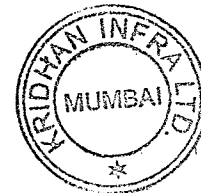
Resolution Required: Ordinary

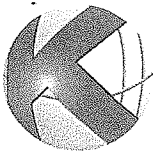
Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00

Resolution 7: Appointment of Mr. Sandeep Mittal as an Independent Director.

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00





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Resolution 8: Authority to Lease, Mortgage of whole or any part of Company Undertaking to Directors.

Resolution Required: Special

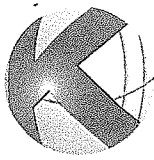
Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00

Resolution 9: Issue of Foreign Currency Convertible Bonds (FCCB) and/or American Depository Receipts (ADR) or Global Depository Receipts (GDR) or Qualified Institutional Placement (QIP)

Resolution Required: Special

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
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Resolution 10: Increase in Authorised Capital

Resolution Required: Special

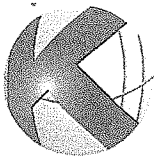
Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00

Resolution 11: Approval of subdivision of equity shares of Rs.10/- each to Rs.2/- each.

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00





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Resolution 12: Alteration of Memorandum of Association.

Resolution Required: Special

Promoter/ Public	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 & Promoter Group	7551200	1986200	26.30	1986200	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	4767153	1161410	24.36	1161410	0	100.00	0.00
Total	12318353	3147610	25.55	3147610	0	100.00	0.00

Note:

- (i) All the aforesaid resolutions were passed with requisite majority.

