



Kridhan Infra Limited

Date: April 29, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Subject: Submission of details regarding the Voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended) along with Scrutinizer's Report.

In continuation with our intimation dated March 27, 2024, w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchange about the Postal Ballot which has been conducted by Kridhan Infra Limited, for seeking approval of Members of the Company for the following items:

Item No. 1 - Rescind Resolution of Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MOA) of the Company

Item No. 2 - To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

Item No. 3 - Appointment of Mr. Gautam Joginderlal Suri as Managing Director (DIN:08180233) for the term of five years

Item No. 4 - Appointment of Mrs. Rachna Achal Daga (DIN: 09311592), as an Independent Director

In respect of above, the voting period commenced on Wednesday, March 27, 2024 at 9.00 a.m. (IST) and ended on Thursday, April 25, 2024 at 5.00 p.m. (IST).

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,(as amended), please find enclosed the results of Postal Ballot (e-voting Annexure-A, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as Annexure-B.



Kridhan Infra Limited

The voting results along with the Scrutinizer's Report will also be uploaded on the Company's website at <https://www.kridhan.com/>

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Kridhan Infra Limited**

Gautam Suri
Managing Director
DIN No.: 08180233
Place: Mumbai



Annexure – A

Voting Results

(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	March 22, 2024
2	Total number of Members	31557 Members as on Cut-off Date
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
4	No. of Shareholders attended the meeting through Video: Promoters and Promoter Group: Public:	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item: 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rescind Resolution of Increase in Authorised Capital of the Company and Consequential Amendment to Memorandum of Association.				
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		26310160	100.0000	26310160	0	100.0000	0.0000
	Poll	26310160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26310160	26310160	100.0000	26310160	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328110	100.0000	320998	7112	97.8324	2.1676
	Poll	328110	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	328110	328110	100.0000	320998	7112	97.8324	2.1676
Total		26638270	26638270	100.0000	26631158	7112	99.9733	0.0267



Agenda Item: 2

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Increase Authorised share Capital of the Company and Consequential Amendment in Memorandum of Association.					
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	26310160	26310160	100.0000	26310160	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		26310160	26310160	100.0000	26310160	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	328110	328110	100.0000	320998	7112	97.8324	2.1676	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		328110	328110	100.0000	320998	7112	97.8324	2.1676
Total		26638270	26638270	100.0000	26631158	7112	99.9733	0.0267	

Agenda Item: 3

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of MR.Guatom joginderll Suri as a Managing Director (Din:08180233) for the Term of Five Years.					
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	26310160	26310160	100.0000	26310160	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		26310160	26310160	100.0000	26310160	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	328110	328110	100.0000	320940	7170	97.8148	2.1852	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		328110	328110	100.0000	320940	7170	97.8148	2.1852
Total		26638270	26638270	100.0000	26631100	7170	99.9731	0.0269	



Agenda Item: 4

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Rachna.Achal Daga(DIN:09311592) as an Independent 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	26310160	26310160	100.0000	26310160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26310160	26310160	100.0000	26310160	0	100.0000
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
Public- Non Institutions	E-Voting	328110	328110	100.0000	320958	7152	97.8202	2.1798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		328110	328110	100.0000	320958	7152	97.8202
Total		26638270	26638270	100.0000	26631118	7152	99.9732	0.0268



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Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
Kridhan Infra Limited
203, Joshi Chambers,
Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai-400, 009.

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated March 22, 2024 pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting in respect of the following resolutions contained in the notice, held between Wednesday, March 27, 2024 at 9.00 a.m. and ends on Thursday, April 25, 2024 at 5.00 p.m.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

1. **Special Resolution:** Rescind Resolution of Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MOA) of the Company.
2. **Ordinary Resolution:** To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
3. **Special Resolution:** Appointment of Mr. Gautam Joginderlal Suri as Managing Director (DIN: 08180233) for the term of five years.
4. **Special Resolution:** Appointment of Mrs. Rachna Achal Daga (DIN: 09311592), as an Independent Director.

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to the remote e-voting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "Cut off" date, i.e., **Friday, March 22, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 4 in the Postal Ballot Notice of the Kridhan Infra Limited



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- The voting period for remote E-voting remained open on Wednesday, March 27, 2024 at 9.00 a.m. and ends on Thursday, April 25, 2024 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively.
- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of Voting period April 25, 2024 at 5.00 p.m. I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- No member has voted through physical postal ballot mode.

The results of the voting through Postal Ballot are as under:

Item No 1. Rescind Resolution of Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MOA) of the Company. (Special Resolution):		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	69	2,66,38,270
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	69	2,66,38,270
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	69	2,66,38,270
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A+B)	69	2,66,38,270



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1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	64	2,66,31,158	99.97
Poll	0	0	0.00
Combined (E-Voting & Poll)	64	2,66,31,158	99.97
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	7112	0.03
Poll	0	0	0
Combined (E-Voting & Poll)	5	7112	0.03
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 2. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. (Ordinary Resolution):		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	69	2,66,38,270
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	69	2,66,38,270
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	69	2,66,38,270
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A+B)	69	2,66,38,270

1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	64	2,66,31,158	99.97
Poll	0	0	0.00
Combined (E-Voting & Poll)	64	2,66,31,158	99.97



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2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	7,112	0.03
Poll	0	0	0
Combined (E-Voting & Poll)	5	7,112	0.03
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 3. Appointment of Mr. Gautam Joginderlal Suri as Managing Director (DIN: 08180233) for the term of five years. (Special Resolution):			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	69	2,66,38,270	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A)	69	2,66,38,270	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	69	2,66,38,270	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A+B)	69	2,66,38,270	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	63	2,66,31,100	99.97
Poll	0	0	0.00
Combined (E-Voting & Poll)	63	2,66,31,100	99.97
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	7170	0.03
Poll	0	0	0
Combined (E-Voting & Poll)	6	7,170	0.03



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3. Invalid Votes		
Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 4. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. (Special Resolution):		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	69	2,66,38,270
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>
Total Number of Valid Votes (A)	69	2,66,38,270
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>
Total Number of Valid Votes (B)	0	0
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	69	2,66,38,270
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>
Total Number of Valid Votes (A+B)	69	2,66,38,270

1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	62	2,66,31,118	99.97
Poll	0	0	0.00
Combined (E-Voting & Poll)	62	2,66,31,118	99.97
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	7	7,152	0.03
Poll	0	0	0
Combined (E-Voting & Poll)	7	7,152	0.03
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	



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Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Gautam Joginderlal Suri**, Managing Director of the Company as authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the Minutes of the aforesaid Postal Ballot after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

Accepted by
for **Kridhan Infra Limited**

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F000264411

Gautam Joginderlal Suri
Managing Director
DIN: 08180233

Place: Mumbai
Date: April 29, 2024



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Practicing Company Secretaries

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.