

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

Ref: C:/Shraddha/Bse/2023-24
September 28, 2023

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

Ref : Security Code No. 531771

Subject: Proceedings of the 31st Annual General Meeting of the Company held on 28th September, 2023.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of 31st Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:00 noon through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

For Shraddha Prime Projects Limited

Sudhir Balu
Mehta

Sudhir Balu Mehta
Managing Director
(DIN 02215452)

Encl: as above

SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING:

The 31st Annual General Meeting (AGM) of the Members of Shraddha Prime Projects Limited was held today i.e Thursday, September 28, 2023 at 12:00 Noon through video conferencing (VC)/other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 5th May 2022 read with relevant circulars issued by Securities and Exchange Board of India (the SEBI) has permitted the holding of the Annual General Meeting (AGM/ Meeting) through Video Conferencing (“VC”) or other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, (hereinafter collectively referred to as “the Circulars”). Mr. Sudhir Balu Mehta, Chairman of the Company, chaired the meeting and introduced other directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that the members are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of Venue Voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

With the Consent of the Members present, the Notice conveying AGM and the auditors’ report was taken as read.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to speak.

Sufficient time given to all shareholders to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business as set out in the Notice conveying AGM were transacted.

Item No.	Agenda Item
1.	To consider and adopt audited financial statements for the financial year ended 31 March 2023, together with the report of the Directors and Auditors thereon.
2.	To appoint Mr. Ramchandra Krishna Ralkar (DIN 02817292), who retires by rotation, and being eligible offers himself for re-appointment.
3.	To appoint Mr. Santosh Sadashiv Samant (DIN 06586861), who retires by rotation, and being eligible offers himself for re-appointment.

M/s ND & Associates, Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and venue voting in fair and transparent manner.

The AGM commenced at 12:00 noon and concluded at 12.30 p. m. and thereafter the time of 15 minutes was also given for venueE-voting.

The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately and will be uploaded on the Company's website www.shraddhaprimeprojects.in.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

For Shraddha Prime Projects Limited

Sudhir Balu
Mehta

Sudhir Balu Mehta
Managing Director
(DIN 02215452)