Ref: D:/W/ Shraddha/BSE/2025-26
18th September 2025

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: SHRADDHA **Script Code:531771**

Sub : Outcome of 33rd Annual General Meeting held on Wednesday, 17th September 2025 at 11:30 A.M

In continuation of our letter dated 17th September 2025, intimating about the proceedings of 33rd AGM of the Company, we are submitting results of remote e-voting and venue e-voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of voting results – 33rd Annual General Meeting held on 17th September 2025

Date of AGM	17th September 2025
Total number of shareholders on cut-off date: 10th September 2025	2764
No. of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	 01 21
Total	**22**

The mode of voting for all resolutions was Venue-E-voting at the AGM and remote e-voting facility, which was provided over the NSDL platform.

The details of voting of individual resolutions are attached in annexure herewith.

The above is for your information and record

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Balu Mehta

Sudhir Mehta
Managing Director
DIN : 02215452

Resolution Details(1)								
Resolution Required					To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	30211948	30210548	99.99536607	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30211948**	**30210548**	**99.99536607**	**30210548**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10189052**	**449509**	**4.41168619**	**449508**	**1**	**99.99977754**	**0.000222465**
Total		**40401000**	**30660057**	**75.88935175**	**30660056**	**1**	**99.99999674**	**0.00000326**

Resolution Details(2)									
Resolution Required					To declare dividend on equity shares for the financial year ended March 31, 2025.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	30211948	30210548	99.99536607	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30211948**	**30210548**	**99.99536607**	**30210548**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10189052**	**449509**	**4.41168619**	**449508**	**1**	**99.99977754**	**0.000222465**
Total		**40401000**	**30660057**	**75.88935175**	**30660056**	**1**	**99.99999674**	**0.00000326**

Resolution Details(3)								
Resolution Required					To confirm payment of interim dividend for the FY 2024-25.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30211948	30210548	99.99536607	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30211948	30210548	99.99536607	30210548	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
Total		40401000	30660057	75.88935175	30660056	1	99.99999674	0.00000326

Resolution Details(4)									
Resolution Required					To appoint Mr. Ramchandra Krishnakant Ralkar (DIN 02817292) Non-Executive Director, who retires by rotation as a Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	30211948	30210548	99.99536607	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30211948**	**30210548**	**99.99536607**	**30210548**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10189052**	**449509**	**4.41168619**	**449508**	**1**	**99.99977754**	**0.000222465**
Total		**40401000**	**30660057**	**75.88935175**	**30660056**	**1**	**99.99999674**	**0.00000326**

Resolution Details(5)								
Resolution Required					To appoint Mr. Santosh Sadashiv Samant (DIN 06586861) Non-Executive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	30211948	30210548	99.99536607	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30211948**	**30210548**	**99.99536607**	**30210548**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10189052**	**449509**	**4.41168619**	**449508**	**1**	**99.99977754**	**0.000222465**
Total		**40401000**	**30660057**	**75.88935175**	**30660056**	**1**	**99.99999674**	**0.00000326**

Resolution Details(6)								
Resolution Required					Appointment of Messers ND and Associates, Practicing Company Secretaries (COP No. 4741) as the Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26 to 2029-30			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30211948	30210548	99.99536607	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30211948**	**30210548**	**99.99536607**	**30210548**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	10189052	449509	4.41168619	449508	1	99.99977754	0.000222465
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**10189052**	**449509**	**4.41168619**	**449508**	**1**	**99.99977754**	**0.000222465**
Total		**40401000**	**30660057**	**75.88935175**	**30660056**	**1**	**99.99999674**	**0.00000326**

ND & ASSOCIATES
Practising Company Secretaries

Neeta H. Desai
BA, LLB, LLM, FCS
Mobile : 09821498216
Mobile : 09892288254

279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

Name of the Company	**Shraddha Prime Projects Limited (formerly known as Towa Sokki Limited)**
Meeting	**33rd Annual General Meeting**
Day, Date & Time	**Wednesday the 17th September 2025 at 11.30 A.M.**
Deemed Venue	**A 309, Kanara Business Centre Premises CS Limited, Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai 400075**
Mode	**Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 33rd Annual General Meeting (AGM) of M/s. Shraddha Prime Projects Limited (hereinafter referred to as the Company) scheduled on Wednesday the 17th September 2025 at 11:30 a.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 33rd AGM on September 17, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.30 a. m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 & 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 23, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/ CFD /CFD PoD-2/P/ CIR /2023 /167 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue E-voting during the AGM and also intimated the same to BSE Limited on 25th August 2025.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. RCMC Share Registry Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Financial Express" in English and in "Pratahkal" in Vernacular language Marathi.

Cut-off date of Voting rights was reckoned as on Wednesday, 10th September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue E-voting during the AGM.

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 33rd AGM dated 17.09.2025

The Company appointed NSDL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, September 14, 2025, till 5:00 p.m. (IST) on Tuesday, September 16, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	14	1	2
2	14	2	2
3	14	3	2
4	14	4	2
5	14	5	2
6	14	6	2

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August 2025, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30603328	2	56728	15	30660056	100
Dissent	1	1	0	0	1	1	0
Total	14	30603329	2	56728	16	30660057	100

(b) Item No. 2: Ordinary Resolution

To declare final dividend on equity shares for the financial year ended March 31, 2025.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30603328	2	56728	15	30660056	100
Dissent	1	1	0	0	1	1	0
Total	14	30603329	2	56728	16	30660057	100

(c) Item No. 3: Ordinary Resolution

To confirm payment of interim dividend for the FY 2024-25

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30603328	2	56728	15	30660056	100
Dissent	1	1	0	0	1	1	0
Total	14	30603329	2	56728	16	30660057	100

(d) Item No. 4: Ordinary Resolution

To appoint Mr. Ramchandra Krishnakant Ralkar (DIN 02817292) Non-Executive Director, who retires by rotation as a Director and offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30603328	2	56728	15	30660056	100
Dissent	1	1	0	0	1	1	0
Total	14	30603329	2	56728	16	30660057	100

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 33rd AGM dated 17.09.2025

(e) Item No. 5: Ordinary Resolution

To appoint Mr. Santosh Sadashiv Samant (DIN 06586861) Non-Executive Director, who retires by rotation as a Director offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30603328	2	56728	15	30660056	100
Dissent	1	1	0	0	1	1	0
Total	14	30603329	2	56728	16	30660057	100

(f) Item No. 6: Ordinary Resolution

Appointment of M/s ND & Associates, Practicing Company Secretaries (COP No. 4741) as the Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26 to 2029-30.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30603328	2	56728	15	30660056	100
Dissent	1	1	0	0	1	1	0
Total	14	30603329	2	56728	16	30660057	100

Based on the aforesaid result we report that Ordinary resolutions as set out in item number 1 to 6 of the Notice of the 33rd AGM dated 14th August, 2025 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **ND & Associates**	Countersigned by
(Peer Reviewed)	**For Shraddha Prime Projects Limited**
	(Formerly Towa Sokki Limited)
NEETA HARKISAN DESAI Digitally signed by NEETA HARKISAN DESAI DN: c=IN, o=Personal, pseudonym=133537600527893436ph508826 4vezjp, 2.5.4.20=b5e5f566839cd5888b95070fb3ff2c2 88ae9c05e34e24ae6e700b55f75905718, postalCode=400022, st=Maharashtra, serialNumber=ac9534b40c744dd2fca5e86c1d 3104b3165112548cae4f07c9410d416e15f91f, cn=NEETA HARKISAN DESAI Date: 2025.09.17 17:44:18 +05'30'	Sudhir Balu Mehta Digitally signed by Sudhir Balu Mehta DN: c=IN, o=Personal, postalCode=400086, l=Mumbai Suburban, st=Maharashtra, street=1903, Floor No 19, Panorama, The Address Ghatkopar West, Mumbai, Kurla Maharashtra India 400086 Opp R City Mall, title=5487, 2.5.4.20=c25ef04aef37b337917f1a1fa8313b68dd2954 0daf001e9d44c24458c8bd6f41, serialNumber=5362144eb603fd1e67a07ce88dfbde4d d7f28a3e5dadf16176699c52e8084c28, email=kajoje1518@kelenson.com, cn=Sudhir Balu Mehta Date: 2025.09.17 17:33:48 +05'30'
Neeta H. Desai	**Sudhir Mehta**
Practicing Company Secretary	**Managing Director**
COP : 4741	
Place: Mumbai	**Place: Mumbai**
Date: 17.09.2025	**Date : 17.09.2025**
UDIN: F003262G001269164	