Shraddha Prime Projects Ltd.
(Formerly Known As Towa Sokki Limited)

SHRADDHA PRIME PROJECTS LTD.
CONSTRUCTING VALUE

Ref: C:/Shraddha/Bse/2025-26
17th September 2025

BSE Ltd, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref : Security Code No. 531771

Subject: Proceedings of the 33rd Annual General Meeting of the Company held on 17th September 2025.

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 33rd Annual General Meeting of the Company held on Wednesday, 17th September 2025 at 11.30 a.m. 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)

SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING:

The 33rd Annual General Meeting (AGM) of the Members of Shraddha Prime Projects Limited was held today i.e Wednesday, 17th September 2025 at 11:30 a.m. 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 Meeting Coordinator introduced other Directors, Auditors and Key Managerial Personnel. The requisite quorum being present, the Meeting Coordinator called the meeting to order. Meeting Coordinator 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 casted 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 Meeting Coordinator 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 was given to the Registered Speaker/shareholder to raise the queries, the Management Representative gave responses appropriately to the queries raised by the shareholder.

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

CIN: L70100MH1993PLC394793 ISIN : INE311M01018

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2	To declare dividend on Equity Shares for the financial year ended March 31, 2025.
3	To confirm payment of interim dividend for the FY 2024-25.
4.	To appoint Mr. Ramchandra Krishnakant Ralkar (DIN 02817292) Non-Executive Director, who retires by rotation as a Director.
5.	To appoint Mr. Santosh Sadashiv Samant (DIN 06586861) Non-Executive Director, who retires by rotation as a Director.
6.	To appoint 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.

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 11.30 A.M. and concluded at 11.51 A.M. and thereafter the time of 15 minutes was also given for venue E-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 https://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)

shraddhaprimeprojects@gmail.com
www.shraddhaprimeprojects.in

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