



**SHRADDHA
PRIME
PROJECTS LTD.**
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

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

September 29, 2023

The Stock Exchange, Mumbai
Department of Corporate Service
PhirozJeejeeboy Towers,
Dalal Street, Mumbai 400001

Company Code No. : 531771

Dear Sir,

**Sub: 31st Annual General Meeting held on Thursday, 28th September 2023 at 12:00 noon
Proceedings - Outcome**

In continuation of our letter dated September 28, 2023, intimating about the outcome of 31st 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 – 31st Annual General Meeting held on September, 28 2023

Date of AGM	28 September 2023
Total number of shareholders on cut-off date: 21st September 2023	861
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	01
Public	15
Total	16

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,

Yours faithfully,
For **Shraddha Prime Projects Limited**

Sudhir
Balu Mehta

Sudhir Mehta
Managing Director
DIN: 02215452
Encl.: a/a

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 31st AGM dated 28.09.2023

Cut-off date of Voting rights were reckoned as on Thursday, 21st September 2023, 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.

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 Monday, September 25, 2023 till 5:00 p.m. (IST) on Wednesday, September 27, 2023 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 CDSL.

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

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 31st AGM dated 28.09.2023

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Ramchandra Krishna Ralkar (DIN 02817292), who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	15654389	1	66000	9	15720389	99.968
Dissent	1	5000	0	0	1	5000	0.032
Total	9	15659389	1	66000	10	15725389	100

(c) Item No. 3: Ordinary Resolution

To appoint a director in place of Mr. Santosh Sadashiv Samant (DIN 06586861), who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	15654389	1	66000	9	15720389	99.968
Dissent	1	5000	0	0	1	5000	0.032
Total	9	15659389	1	66000	10	15725389	100

Based on the aforesaid result we report that Ordinary resolutions as set out in item number 1 to 3 of the Notice of the 31st AGM dated 14th August, 2023 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 29.09.2023
UDIN: F003262E001124360

For ND & Associates
(Peer Review)

NEETA
HARKISHAN
DESAI

Digitally signed by NEETA HARKISHAN DESAI
DN: cn=NEETA HARKISHAN DESAI, o=ND & ASSOCIATES, ou=Practising Company Secretaries, email=neeta@ndassociates.com, c=IN
Date: 2023.09.29 14:28:00 +05:30

Neeta H. Desai
Practising Company Secretary
COP : 4741