



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

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

27th August, 2021

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject – Scrutinizers' Report for voting conducted for 29th Annual General Meeting

Scrip Code: 531771

Dear Sir,

Please find enclosed the scrutinizers' report on the remote e-voting and voting conducted at the 29th Annual General Meeting of the Company on 25th August, 2021.

Exchange and stakeholders are hereby informed that all the resolutions have been passed by requisite majority. In pursuance of regulation 44 of SEBI (LODR) Regulations, 2015 voting results for the said AGM will be submitted through XBRL.

Request you to take the same on record and oblige.

Yours Faithfully,
For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Krati Patel
Company Secretary & Compliance Officer

SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014]

To,
The Board of Directors,
SHRADDHA PRIME PROJECTS LIMITED
(Formerly Towa Sokki Limited)

Subject: Scrutinizers Report on voting conducted at the
29th Annual General Meeting of the Company

Dear Sir,

The Board of Directors of Shraddha Prime Projects Limited on 30th July, 2021; had duly appointed me to act as the Scrutinizer for the purpose of scrutinizing the e-voting process conducted via remote e-voting and voting conducted during the 29th Annual General Meeting as per the process laid down in Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice convening the 29th Annual General Meeting of the Company in a fair and transparent manner and with respect to the same, **I submit my report on voting conducted through E-voting as under:**

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, circulation of Notice of the 29th AGM along with the Annual Report 2020-21 (through electronic mode) was completed on 02nd August, 2021.
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting which includes remote e-Voting and the electronic voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 29th AGM of the Company was the responsibility of the Management.
3. The Company had engaged services of NSDL to provide (remote e-voting) and voting at the AGM by electronics means (e-voting), the facility to vote through electronic voting system provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

4. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 26th August, 2021 around 03.08 p.m.
5. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforementioned 29th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Depository Services (India) Limited ("NDSL").
6. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
ORDINARY BUSINESS				
Item No.1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
SPECIAL BUSINESS				
Item No.2: Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013 (Special Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.3: Approval for enhancement of borrowing limits and creation of security on the assets of the Company in terms of the provisions Section 180 of the Companies Act, 2013. (Special Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.4: Appointment of Mr. Sudhir Mehta (DIN: 02215452) as Director (Ordinary Resolution)				
Remote e-voting	39,70,739	25	20	05
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	28,725	28,725	05
Item No.5: Appointment of Mr. Sudhir Mehta (DIN: 02215452) as Managing Director				

(Ordinary Resolution)				
Remote e-voting	39,70,739	25	20	05
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	28,725	28,725	05
Item No.6: Appointment of Mr. Vishal Salecha (DIN: 06716387) as Director (Ordinary Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.7: Appointment of Mr. Vishal Salecha (DIN: 06716387) as Whole Time Director (Ordinary Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.8: Appointment of Mr. Rajesh Mehta (DIN: 02982220) as a Director (Ordinary Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.9: Appointment of Mr. Rajesh Mehta (DIN: 02982220) as Whole Time Director (Ordinary Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.10: Appointment of Mr. Rohit Agrawal (DIN: 08480575) as a Director and approval of term as Non- Executive Independent Director of the Company (Ordinary Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.11: Appointment of Ms. Shivangi Datta (DIN: 09262501) as a Director and approval of term as Non- Executive Independent Women Director of the Company (Ordinary Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.12: Appointment of Mr. Surendra Shah (DIN: 09262753) as a Director and approval of term as Non- Executive Independent Director of the Company (Ordinary Resolution)				

Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.13: Shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra (Special Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05
Item No.14: Increase the Authorised Share Capital of the Company (Special Resolution)				
Remote e-voting	39,70,739	39,70,739	39,70,734	5
Electronic Voting at the AGM	28,700	28,700	28,700	0
TOTAL	39,99,439	39,99,439	39,99,434	05

All other relevant records and reports were authenticated and handed over to the Company Secretary & Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the 29th AGM of Shradha Prime Projects Limited was passed with requisite majority.

The E-voting results were sent over to the Managing Director (duly authorized by the Board) for safe keeping.

Thanking you,
Yours faithfully,

For Rachana Maru Furia & Associates
Company Secretaries

Rachana
Jayantilal Maru

Digitally signed by
Rachana Jayantilal Maru
Date: 2021.08.26
18:18:46 +05'30'

Rachana Maru Furia

Proprietor

ACS: 41825 COP: 16210

Date: 26th August, 2021

Place: Mumbai

UDIN: A041825C000838005

COUNTER SIGNED BY

SUDHIR
BALU
MEHTA

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SUDHIR BALU
MEHTA
Date: 2021.08.26
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Sudhir Mehta

Managing Director

(DIN: 02215452)

Shradha Prime Projects Limited

(Duly Authorised)