



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/Shraddha/Bse/2024-25
September 26, 2024**

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

Symbol: SHRADDHA

Script Code: 531771

Subject: Proceedings of the 32nd Annual General Meeting of the Company held on 26th September, 2024.

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 32nd Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 11.30 a.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The meeting got concluded at 12.10 p. m.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,
For Shraddha Prime Projects Limited

Sudhir Balu Mehta
Managing Director
(DIN : 02215452)



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SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING:

The 32nd Annual General Meeting (AGM) of the Members of Shraddha Prime Projects Limited was held today i.e Thursday, September 26, 2024 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 CEO introduced other directors. The requisite quorum being present, the Chairman called the meeting to order. The members were informed that they 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. No speaker had registered themselves. Sufficient time was given to all shareholders to speak.

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

Item No.	Agenda Item
1.	To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Ramchandra Krishna Ralkar (DIN 02817292), who retires by rotation, and being eligible offers himself for re- appointment.
3.	To appoint a Director in place of Mr. Santosh Sadashiv Samant (DIN 06586861), who retires by rotation, and being eligible offers himself for re-appointment.
4.	To appoint an auditor M/s. Monika Jain & Co. Chartered Accountants (Firm Registration No.: 130708W) in place of M/s A V H P & Company LLP, Chartered Accountants whose term got over at the conclusion of the AGM and is not seeking for reappointment.

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 11.47 a. m. and thereafter the time of 15 minutes was also given for venue E-voting.



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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
Managing Director
(DIN : 02215452)

