



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

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

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

Symbol: SHRADDHA

Script Code:531771

Sub :32nd Annual General Meeting held on Thursday, 26th September 2024 at 11:30A.M. – Proceedings – Outcome

In continuation of our letter dated September 26, 2023, intimating about the proceedings of 32nd 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 – 32nd Annual General Meeting held on September, 26 2024

Date of AGM	26 September 2024
Total number of shareholders on cut-off date: 19 th September 2024	1815
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	01
Public	29
Total	30

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 Mehta
Managing Director
DIN 02215452

Resolution Details(1)								
Resolution Required					To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March,			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		15105274	99.70231758	15105274	0	100	0
	Poll	15150374	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		878812	17.40178364	878810	2	99.99977	0.000223831
	Poll	5050126	14721	0.291497677	14721	0	100	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	5050126	893533	17.69328132	893531	2	99.99977617	0.000223831
Total		20200500	15998807	79.20005445	15998805	2	99.9999875	0.000012501

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Ramchandra Krishna Ralkar (DIN 02817292), who retires by rotation, and being			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		15105274	99.70231758	15105274	0	100	0
	Poll	15150374	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		878812	17.40178364	878810	2	99.99998	0.0002254
	Poll	5050126	8500	0.168312633	8500	0	100	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	5050126	887312	17.57009627	887310	2	99.9997746	0.0002254
Total		20200500	15992586	79.16925819	15992584	2	100	0.000012501

* For this resolution voting done by one person is not considered being interested party

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Santosh Sadashiv Samant (DIN 06586861), who retires by rotation, and being eligible offers			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		15105274	99.70231758	15105274	0	100	0
	Poll	15150374	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		878812	17.40178364	878810	2	99.99977	0.000223831
	Poll	5050126	14721	0.291497677	14721	0	100	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	5050126	893533	17.69328132	893531	2	99.99977617	0.000223831
Total		20200500	15998807	79.20005445	15998805	2	99.9999875	0.000012501

Resolution Details(4)								
Resolution Required					Appointment of Statutory Auditors of the Company till the conclusion of 3th AGM for F.Y. 2028-29.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		15105274	99.70231758	15105274	0	100	0
	Poll	15150374	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	15150374	15105274	99.70231758	15105274	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		878812	17.40178364	878810	2	99.99977	0.000223831
	Poll	5050126	14721	0.291497677	14721	0	100	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	5050126	893533	17.69328132	893531	2	99.99977617	0.000223831
Total		20200500	15998807	79.20005445	15998805	2	99.9999875	0.000012501

Neeta H. Desai

BA, LLB, LLM, FCS

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Sion East, Mumbai – 400022

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Report of Scrutinizer

Name of the Company	Shraddha Prime Projects Limited (formerly known as Towa Sokki Limited)
Meeting	32nd Annual General Meeting
Day, Date & Time	Thursday the 26th September 2024 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 32nd Annual General Meeting (AGM) of M/s. Shraddha Prime Projects Limited (hereinafter referred to as the Company) scheduled on Thursday the 26th September 2024 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 32nd AGM on September 26, 2024 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 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 23, 2023 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 3rd September 2024.

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 "Mumbai Pratahkal" in Vernacular language Marathi.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 32nd AGM dated 26.09.2024

Cut-off date of Voting rights were reckoned as on Thursday, 19th September 2024, 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 23, 2024 till 5:00 p.m. (IST) on Wednesday, September 25, 2024 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 start of general meeting, 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	21	1	2
2	21	2	2
3	21	3	2
4	21	4	2

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August 2024, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2024.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 32nd AGM dated 26.09.2024

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	15984084	2	14721	22	15998805	100
Dissent	1	2	0	0	1	2	0
Total	21	15984086	2	14721	23	15998807	100

(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	20	15984084	1	8500	21	15992584	100
Dissent	1	2	0	0	1	2	0
Total	21	15984086	1	8500	22	15992586	100

* For resolution No. 2 One person's voting have not been considered being interested party.

(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	20	15984084	2	14721	22	15998805	100
Dissent	1	2	0	0	1	2	0
Total	21	15984086	2	14721	23	15998807	100

(d) Item No. 4: Ordinary Resolution

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.

ND & ASSOCIATES

Practising Company Secretaries

Combined Scrutinizer's Report of Shraddha Prime Projects Limited 32nd AGM dated 26.09.2024

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	15984084	1	8500	22	15998805	100
Dissent	1	2	0	0	1	2	0
Total	21	15984086	2	8500	23	15998807	100

Based on the aforesaid result we report that Ordinary resolutions as set out in item number 1 to 4 of the Notice of the 32nd AGM dated 12th August, 2024 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Date : 26.09.2024

UDIN: F003262F001323471

MEHUL
HASMUKH
BARVALIA

Digitally signed by
MEHUL HASMUKH
BARVALIA
Date: 2024.09.26
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Countersigned by
For Shraddha Prime Projects Limited

Mehul Barvalia
Chief Executive Officer

Place: Mumbai

Mumbai: 26.09.2024

For ND & Associates
(Peer Review)

Digitally signed by NEETA HARRISAN DESAI
DN: cn=, o=Practising,
serialNumber=13513760527893464650882
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serialNumber=13513760527893464650882
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Neeta H. Desai
Practising Company Secretary
COP : 4741