



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

Date: 25th August, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Gist of the proceedings of the 29th Annual General Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir / Madam,

The 29th Annual General Meeting of the members of the Company was held today (Wednesday – 25th August, 2021), at 11.00 a.m. (concluded at 11.45 A.M including the E-voting carried out at the meeting), conducted through video conferencing (VC) / other Audio visual means (OVAM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. Sudhir Mehta, Managing Director occupied the Chair on request and briefed the shareholders about the ongoing business operations and future plans and prospects of the Company.

Members attending the meeting were informed that the Company had provided a facility to cast their votes electronically (through remote e-Voting), on all resolutions set forth in the Notice convening the 29th AGM of the Company. Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM and 30 mins after the conclusion of the AGM. Chairpersons for Audit Committee & Stakeholders Relationship Committee were present at the Meeting.

After ascertaining that the requisite quorum was met, the proceedings of the meeting were initiated.

Notice convening the Meeting was taken as received and the agenda items were read. Since, the Auditors' Report on the Financial Statements for the year ended 31st March, 2021 and Secretarial Auditor's Report did not had any qualifications, reservations, observations, adverse remark or disclaimer, the same was not required to be read.

Ms. Rachana Maru Furia, Practicing Company Secretary, appointed as the Scrutinizer by the Board [pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] for scrutinizing the e-voting process.

The members were encourage for casting votes electronically and were given some time to cast votes.

✉ shraddhaprimeprojects@gmail.com

🌐 www.shraddhaprimeprojects.in

Registered Office : FF6, Amrapali Apartment, Near Air Force Station,
Makarpura, Vadodara, Gujarat : 390 014.



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SUMMARY OF THE BUSINESS TRANSACTED AT THE MEETING

ORDINARY BUSINESS

1. To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

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
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
4. Appointment of Mr. Sudhir Mehta (DIN: 02215452) as Director
5. Appointment of Mr. Sudhir Mehta (DIN: 02215452) as Managing Director
6. Appointment of Mr. Vishal Salecha (DIN: 06716387) as Director
7. Appointment of Mr. Vishal Salecha (DIN: 06716387) as Whole Time Director
8. Appointment of Mr. Rajesh Mehta (DIN: 02982220) as a Director
9. Appointment of Mr. Rajesh Mehta (DIN: 02982220) as Whole Time Director
10. Appointment of Mr. Rohit Agrawal (DIN: 08480575) as a Director and approval of term as Non-Executive Independent Director of the Company
11. Appointment of Ms. Shivangi Datta (DIN: 09262501) as a Director and approval of term as Non-Executive Independent Women Director of the Company
12. Appointment of Mr. Surendra Shah (DIN: 09262753) as a Director and approval of term as Non-Executive Independent Director of the Company
13. Shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra
14. Increase the Authorised Share Capital of the Company

The Company had not received any request from shareholders to speak at the meeting.

Results for the meeting shall be announced after receipt of the Scrutinizer's Report within prescribed time frame.

Mr. Sudhir Mehta thanked all the Directors and Shareholders for their presence and support and after which the meeting was declared terminated with a vote of thanks to the Chair.

For Shraddha Prime Projects Limited

SUDHIR
BALU
MEHTA
Digitally signed
by SUDHIR BALU
MEHTA
Date: 2021.08.25
16:22:00 +05'30'

Sudhir Mehta
Managing Director
(DIN: 02215452)

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