



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

Shraddha Prime Projects Limited - Axxexure

Item No. 1	To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.						
Resolution required	Ordinary Resolution						
Mode of Voting	E-Voting and Venue Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3			6	7
	1	2	3={2/1}*100	4	5	6={4/2}*100	7={5/2}*100
Promoter and Promoter Group							
E-Voting	15150374	15105274	99.702	15105274	0	100.00	0
Venue Voting		0	0.000		0	0.00	0
Postal Ballot		0	0		0	0	0
Sub Total	15150374	15105274	99.702	15105274	0	100.00	0
Public Institutional Holders							
E-Voting	0	0	0	0	0	0	0
Venue Voting		0	0	0	0	0	0
Postal Ballot		0	0	0	0	0	0
Sub Total	0	0	0.000	0	0	0.000	0
Public- Others							
E-Voting	5050126	554115	10.972	549115	5000	99.10	0.902
Venue Voting		66000	1.307	66000	0	100.00	0.00
Postal Ballot		0	0.000		0	0	0
Sub Total	5050126	620115	12.279	615115	5000	99.19	0.806
Total	20200500	15725389	77.847	15720389	5000	99.968	0.032

Item No. 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.						
Resolution required	Ordinary Resolution						
Mode of Voting	E-Voting and Venue Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3			4	5
	1	2	3={2/1}*100			6={4/2}*100	7={5/2}*100
Promoter and Promoter Group							
E-Voting	15150374	15105274	99.702	15105274	0	100.00	0
Venue Voting		0	0.000		0	0.00	0
Postal Ballot		0	0		0	0	0
Sub Total	15150374	15105274	99.702	15105274	0	100.00	0
Public Institutional Holders							
E-Voting	0	0	0	0	0	0	0
Venue Voting		0	0	0	0	0	0
Postal Ballot		0	0	0	0	0	0
Sub Total	0	0	0.000	0	0	0.000	0
Public- Others							
E-Voting	5050126	554115	10.972	549115	5000	99.10	0.902
Venue Voting		66000	1.307	66000	0	100.00	0.00
Postal Ballot		0	0.000		0	0	0
Sub Total	5050126	620115	12.279	615115	5000	99.19	0.806
Total	20200500	15725389	77.847	15720389	5000	99.968	0.032

Item No. 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.						
Resolution required	Ordinary Resolution						
Mode of Voting	E-Voting and Venue Voting at AGM						
Promoter/Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
			3			4	5
	1	2	3={2/1}*100			6={4/2}*100	7={5/2}*100
Promoter and Promoter Group							
E-Voting	15150374	15105274	99.702	15105274	0	100.00	0
Venue Voting		0	0.000		0	0.00	0
Postal Ballot		0	0		0	0	0
Sub Total	15150374	15105274	99.702	15105274	0	100.00	0
Public Institutional Holders							
E-Voting	0	0	0	0	0	0	0
Venue Voting		0	0	0	0	0	0
Postal Ballot		0	0	0	0	0	0
Sub Total	0	0	0.000	0	0	0.000	0
Public- Others							
E-Voting	5050126	554115	10.972	549115	5000	99.10	0.902
Venue Voting		66000	1.307	66000	0	100.00	0.00
Postal Ballot		0	0.000		0	0	0
Sub Total	5050126	620115	12.279	615115	5000	99.19	0.806
Total	20200500	15725389	77.847	15720389	5000	99.968	0.032

Neeta H. Desai

BA, LLB, LLM, FCS

Tel : 02224095104

Mobile : 09821498216

Mobile : 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: ndassociates2128@gmail.com

E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

Name of the Company	Shraddha Prime Projects Limited (formerly known as Towa Sokki Limited)
Meeting	31st Annual General Meeting
Day, Date & Time	Thursday the 28th September 2023 at 12:00 Noon.
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 31st Annual General Meeting (AGM) of M/s. Shraddha Prime Projects Limited (hereinafter referred to as the Company) scheduled on Thursday the 28th September 2023 at 12:00 noon 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 31st AGM on September 28, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 noon 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 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 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 and SEBI/HO/CFD /PoD-2/P/CIR /2023/4 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 05th September 2023.

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 Lakshyadweep" in Vernacular language Marathi.

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 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	9	1	1
2	9	2	1
3	9	3	1

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August 2023, 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, 2023.

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

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
[Signature] 2023.09.29 14:28:30 +05'30'
[Signature] 2023.09.29 14:28:30 +05'30'

Neeta H. Desai
Practising Company Secretary
COP : 4741