

[REDACTED]

Date: September 8, 2021

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai 400051.

**Ref: Scrip Code: 533482**

**Ref: Symbol: KRIDHANINF**

**Subject: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 15th Annual General Meeting ('AGM') and E-voting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshdeep (Regional Newspaper), on September 08, 2021 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

1. Notice of 15th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
2. Intimation about completion of sending notice of 15th AGM through electronic mode;
3. E-voting information.

Kindly take the same on your record on display on your website.

For **Kridhan Infra Limited**

[REDACTED]

**Neha Shah**  
**Company Secretary**

[REDACTED]

**KRIDHAN INFRA LIMITED**

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400008.  
 Corp. Office: Unit No. C/815, on 8th Floor, 215-Atrium, Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400058. CIN: L27100MH2006PLC160602. Tel No. +91 240151523  
 Web site: [www.kridhan.com](http://www.kridhan.com); Email ID: [ca@kridhan.com](mailto:ca@kridhan.com)

**NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 30<sup>th</sup> day of September, 2021 at 04.00 p.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by CDSL on 7<sup>th</sup> September, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report-2020-21 of the Company, inter-alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM is available on the website of the Company at [www.kridhan.com](http://www.kridhan.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings (SSG-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to refer the following:

- The remote e-Voting facility shall commence on Monday, 27<sup>th</sup> September, 2021 (9:00 a.m. IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Thursday, 23<sup>rd</sup> September, 2021** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or may contact on +91 22 23023333 or the Company at [investor@kridhan.com](mailto:investor@kridhan.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Procedure for registration of e-mail address by shareholders:**

- For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at – [info@bigshareonline.com](mailto:info@bigshareonline.com) in on their web site [www.bigshareonline.com](http://www.bigshareonline.com) at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

- For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participant.

For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or call on the toll free no. : 1800225533 or send a request to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), CDSL at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com).

**Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2020 to Thursday, September 30, 2021 (both days inclusive).

**Scrutinizer:**

Mr. Rinkesh Gala of M/s. Rinkesh Gala & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 2<sup>nd</sup> October, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.kridhan.com](http://www.kridhan.com)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)).

**Option to seek speakers registration:**

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [investor@kridhan.com](mailto:investor@kridhan.com) atleast 48 hrs prior to the date of AGM i.e. on or before 04:00 pm (IST) on Tuesday, 28<sup>th</sup> September, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors

For Kridhan Infra Limited

Sd/-

Anil Agrawal

Managing Director

(DIN: 00360114)

Place: Mumbai

Date: 7<sup>th</sup> September, 2021

क्रिधन इन्फ्रा लिमिटेड

सौंदर्यीकृत आवर्णालय: १०१, पोली पोस्ट, वैजनाथवाड रोड, जर्नाक पंड, मलवीर (पूर्व), गुवा-४००००९.

www.kridhan.com

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पिनिष्ठा वर्ष २०१०-११ कक्षायां संकेतोच्चा परीक्षिक विनिष्ठा अन्तर्गत षष्ठा परीक्षिक कार्यवाहयार सनेची सुचना षष्ठा सत्रावयार षष्ठाया अन्तर्गि विनिष्ठा सत्रावयार विनिष्ठायां सनुन कक्षायां अन्तर्गि अन्तर्गि, षष्ठायावयार १५/०५/११ परीक्षिक कार्यवाहयार सनेची दखनायेची लेटरहेड संकेतोच्चा वेबसायटवर [www.kridhan.com](http://www.kridhan.com) वेबे अन्तर्गि षष्ठाया सत्राये लेटरहेड दखनेये सारी सकेतायेथे [www.bseindia.com](http://www.bseindia.com) अन्तर्गि [www.nseindia.com](http://www.nseindia.com) वेबे सत्रावयार अन्तर्गि

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ਦੁਰਲੱਭ ਭੰਡ ਅਧਿਆਤਮਿਕ:

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दूरस्थ ई-मार्गदर्शकदेवीय सविस्तर सूचना पारिषत् सर्वसाधारण समेच्या सुचनेत वस्तु काळ्याया जीव्या जीवेत, संभवतांही  
हृदया द्वातांत पायीचीं शोध आसी.

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सी) श्री कोषाधीश्वरी ज्योती देवी काय जय श्री गणेश देवी कायदेव सुखाया, २३ सप्टेंबर, २०२१ देवी भवनाद श्री मुनिका/राधाजी नाकाक श्री मुनिकाक भवनाद श्री, केवाड श्रीवा ज्योती देवी श्री गणेश मुनिका काय जय श्री गणेश श्रीवाकाया भवनाद श्री गणेश मुनिका काय काय काय कायकाया हाय कायकाया का श्रीवादी.

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**समन्वितप्रकारकांजद्वय द्वे भवेत् तदासीति आदिनि यैकं तदासीति नोद्घातिका अत्रापि येनवापि प्रक्रिया :**

੧) ਦਿੱਖਤ ਲਖਭਾਗਧਾਕਾਂਕੀਤਾ ਗਾਧੁਰਾਧਾ ਬੰਦੁਖੀਲਾਈ :

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સત્યાગ્રહી સંઘર્ષ શરૂ થતાં સાદા કોથાપાંચા સત્યાગ્રહી ઝીંટોની ઝાડ હોઈને તો ઝીંટોની મહાગદગીભરી નિઃશબ્દ  
સાદા કાલો ઝીંટાપાક ઝીંટો.

બી) ટિર્ન્ટ લક્ષ્યાગધારકાંબ્યા સ્થાવી સોંપણીભાડી:

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જાંબલીગળા તથા સમનાગધેરાકાંઠાએ જાંબલીયે સમનાગ ગામની તરફના ઝીલે, ઝીલા સમનાગડુંનો, ઝીલાવાલ, ઝીલાડે  
ચાંચાસી info@bigshareonline.com થા શાખાવાર ફ્રી-નેટવર્કે સંબંધી સંધેવા.

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समस्याओं का समाधान और सुनिश्चित किया कि सभी आवश्यक सुविधाएँ उपलब्ध हैं।  
 २०२१ (दोस्रो दिवस) का आयोजन भी सफलतापूर्वक हुआ।

सायबलसमिति:

સંપૂર્ણ ૬ લાકડાનું ટિકિયા કોષ જૈનિય પારદર્શક ચટ્ટાનીને હોય જૈનિય કાચી તપાસની કચ્છાભાડી તપાસવાનું મુખ્ય કંપનીને બી. રિજિસ્ટર્ડ યાત્રા, મેલર્સ રિજિસ્ટર્ડ યાત્રા ઓંદ અભોગિયુદ્ધ, કંપની સેકેટરી કાચી પિટુડી કોટી જૈનિય.

सादरपूर्वक विनम्रार्थक सर्वप्रार्थनाओं के साथ संपादनकर्ता ४८ पाठकों के साथ सन्मन्त्रण १ अक्टूबर, २०११ से ही किया गया है। यदि आपका नाम नहीं है, तो आप इसे जोड़ सकते हैं। यदि आप इसे हटाना चाहते हैं, तो आप इसे हटाना चाहते हैं।

www.krishnan.com से संपादनकर्ता की वेबसाइट पर संपादनकर्ता (www.evotingindia.com) से संपादनकर्ता

अथवा नॉन्सोलायी प्रमाणः

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संपादक संज्ञानात्मक आदेशाद्वारे

জিথন কলকাতা লিমিটেডকর্তৃক

साही/-

ଅନିବାର୍ଯ୍ୟ ଅପରାଧ

डिजाइन : सुपरी

दिनांक : ०७.०९.२०२१