

19th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 34th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 34th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, 4 Resolutions contained in the 34th Annual General Meeting Notice dated 24th July, 2026 have been duly passed on the date of 34th AGM i.e. 19th September, 2026 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,
for SUVIDHA INFRAESTATE CORPORATION LIMITED

ABHIJEET A. GOSWAMI
DIRECTOR
(DIN: 00376758)

CC to: Central Depository Services (India) Limited
ISIN No.: INE936N01010

DECLARATION OF RESULTS OF ‘REMOTE E-VOTING’ AND ‘E-VOTING FACILITY DURING THE AGM’ IN RESPECT OF 34TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2026 THROUGH VC/OAVM.

The 34th Annual General Meeting (AGM) of the Company was held today, i.e. on 19th September, 2026, at 12.00 Noon (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) read with General Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 24th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Suvidha Infraestate Corporation Limited** provided ‘remote e-voting’ facility and ‘e-voting facility during the AGM’ pursuant to above referred MCA Circulars to the Members vide notice dated 24th July, 2026 of the 34th AGM. Members voted through ‘remote e-voting’ from 16th September, 2026 to 18th September, 2026. Further, during the 34th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through ‘remote e-voting’.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partner of Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through ‘remote e-voting’ and ‘e-voting during AGM’. Scrutineer prepared and submitted their Scrutineer’s Report on the ‘remote e-voting’ and ‘e-voting during AGM’ on 19th September, 2026, in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 19th September, 2026, I hereby declare that 4 (Four) Resolutions of the Notice dated 24th July, 2026 of 34th AGM have been duly passed on the date of 34th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	52,41,360 (100.00%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Kishorekumar Goswami (DIN: 00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	52,41,360 (100.00%)	Nil	Ordinary Resolution
3.	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial auditor of the company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31	52,41,360 (100.00%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) as Director of the Company	52,41,360 (100.00%)	Nil	Ordinary Resolution

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED

Place: Ahmedabad
Date: 19th September, 2026

ABHIJEET A. GOSWAMI
DIRECTOR
(DIN: 00376758)

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapmehta@hotmail.com

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
SUVIDHA INFRAESTATE CORPORATION LIMITED**

The Chairman of the AGM,
Suvidha Infraestate Corporation Limited,
A-305,306 Krishna Complex,
Opp. Devashish School, Bodakdev,
Ahmedabad - 380 054,
Gujarat.

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 34th Annual General Meeting of Suvidha Infraestate Corporation Limited ('the Company') held on 19th September, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Report to the Chairman of the Annual General Meeting of **Suvidha Infraestate Corporation Limited** [CIN:L70102GJ1992PLC016978], a Company incorporated under the Companies Act, 1956 and having its Registered Office at A-305, 306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad, Gujarat - 380 054 on the 'remote E-voting' and 'E-voting facility' provided by the Company during the 34th Annual General Meeting held on **Saturday, the 19th September, 2026** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 business items/ resolutions** on the agenda as contained in the Notice dated **24th July, 2026**.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular to hold this AGM. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 24th July, 2026, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL 'remote e-voting' and 'e-voting during AGM' is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the 34th Annual General Meeting' by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 24th July, 2026 had appointed the undersigned as Scrutineer for the 'remote E-voting' and 'e-voting during the AGM' pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 12th August, 2026 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 7th August, 2026 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 2nd August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 13th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Wednesday, 16th September, 2026 and ends at 5:00 p.m. on Friday, 18th September, 2026** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. MUFG Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for determining rights of entitlement of remote E-voting and E-voting during AGM was **12th September, 2026**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 24th July, 2026 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 34th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 34th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 19th September, 2026 in the presence of two witnesses viz. **Mr. Bandish Rana and Mr. Parth Thakkar, Company Secretary** who are not in the employment of the Company and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 24th July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary	52,41,360 (100.00%)	Nil
2	Re-appointment of Mr. Kishorekumar Goswami (DIN: 00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	52,41,360 (100.00%)	Nil
3	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31	Ordinary	52,41,360 (100.00%)	Nil
4	Appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) as Director of the Company.	Ordinary	52,41,360 (100.00%)	Nil



CS Kashyap R. Mehta
Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta
Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries

FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.



for Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000

Kashyap R. Mehta
Lead Partner

COP No. 2052: FCS No. 1821: PR-6827/2025

UDIN: F001821H001539027

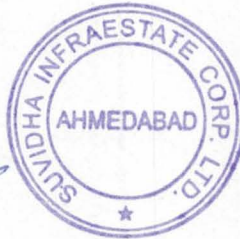
Place: Ahmedabad

Date: 19th September, 2026

WITNESSED BY:

Mr. Bandish Rana

Mr. Parth Thakkar



COUNTERSIGNED BY:

For Suvidha Infraestate Corporation Limited

Abhijeet Goswami
Chairman of the Meeting
(DIN: 00376758)

SUVIDHA INFRAESTATE CORPORATION LIMITED

[CIN: L70102GJ1992PLC016978]

Summary of Remote E-voting & E-Voting during 34th Annual General Meeting held on 19-09-2026 (Saturday)

Date of AGM	19-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 12-09-2026 for Remote e-voting]	1903
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	23
Promoter & Promoter Group	10
Public	13

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 19-09-2026
Place: Ahmedabad



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

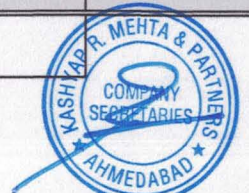
Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	5322490	5017660	94.27	5017660	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5322490	5017660	94.27	5017660	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3573510	223700	6.26	223700	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3573510	223700	6.26	223700	0	100.00	0.00	0
Total No. of Shares		8896000	5241360	58.92	5241360	0	100.00	0.00	0
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 19-09-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Kishorekumar Goswami (DIN: 00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	5322490	5017660	94.27	5017660	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5322490	5017660	94.27	5017660	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3573510	223700	6.26	223700	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3573510	223700	6.26	223700	0	100.00	0.00	0
Total No. of Shares		8896000	5241360	58.92	5241360	0	100.00	0.00	0
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 19-09-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Kashyap R. Mehta & Partners , Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	5322490	5017660	94.27	5017660	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5322490	5017660	94.27	5017660	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3573510	223700	6.26	223700	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3573510	223700	6.26	223700	0	100.00	0.00	0
Total No. of Shares		8896000	5241360	58.92	5241360	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 19-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes					
Description of Resolution considered				Appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) as Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	5322490	5017660	94.27	5017660	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5322490	5017660	94.27	5017660	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3573510	223700	6.26	223700	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3573510	223700	6.26	223700	0	100.00	0.00	0
Total No. of Shares		8896000	5241360	58.92	5241360	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 19-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 260725003 for SUVIDHA INFRAESTATE CORPORATION LIMITED
ISIN INE936N01010 SUVIDHA INFRAESTATE CORPORATION LIMITED#EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 24
No of Votes 5241360

Res. No.					Total Count	Total
1	24	5241360 (100.00%)	0	0 (0.00%)	24	5241360
2	24	5241360 (100.00%)	0	0 (0.00%)	24	5241360
3	24	5241360 (100.00%)	0	0 (0.00%)	24	5241360
4	24	5241360 (100.00%)	0	0 (0.00%)	24	5241360

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