

Date: - 20th September, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject:-Proceedings of 27th Annual General Meeting

Ref: Regulation 30 of the SEBI(LODR)Regulations,2015

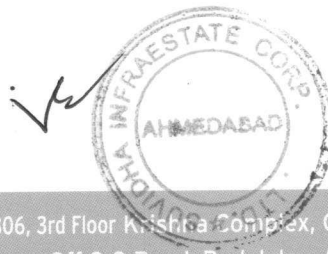
In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 we hereby inform that the 27th Annual General Meeting (AGM) of the company was held on **Friday, 20th September, 2019 at 11.00 a.m. at the Registered office of the Company at A-305,306 Krishna Complex. Opp. Devashish School, Bodakdev, Ahmedabad, Gujarat -380 054.**

The following businesses were transacted at the 27th AGM as enlisted in the notice of the 27th AGM of the company:

ORDINARY BUSINESS:-

Resolution No.1: To consider and adopt the Audited Balance Sheet for the financial year ended 31st March, 2019 together with the Auditors and Directors Report thereon.

Resolution No.2: To appoint a Director in place of Mr. Anupkumar K. Goswami (DIN No. 00289603), who retires by rotation and being eligible offers himself for re-appointment.



SPECIAL BUSINESS:

Resolution No.3: Re-appointment of **Mr. Kamal Kantilal Gajjar (Din: 01349105)** as an Independent Director, not liable to retire by rotation for a second term of 5 consecutive years from 14th November, 2019 upto 13th November, 2024.”

The Meeting concluded at 11.30 a.m.

The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of the Companies Act, 2013 and Regulations of LODR.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the website of the Company and CDSL. The voting results as Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For Suvidha Infraestate Corporation Limited


Kishore K. Goswami
Managing Director
Din.: 00289644

