

26th September, 2023

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 31st 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 31st Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 3 (Three) Resolutions contained in the 31st Annual General Meeting Notice dated 15th July, 2023 have been duly passed on the date of 31st AGM i.e. 26th September, 2023 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,
for SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)



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 31ST ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2023 THROUGH VC/OAVM.

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. on 26th September, 2023, 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 MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 5th January, 2023 (hereinafter referred to as SEBI Circulars) and 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 15th July, 2023 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 15th July, 2023 of the 31st AGM. Members voted through 'remote e-voting' from 23rd September, 2023 to 25th September, 2023. Further, during the 31st 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, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, 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 26th September, 2023, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 26th September, 2023, I hereby declare that all the 3 (Three) Resolutions contained in the Company's notice dated 15th July, 2023 of 31st AGM have been duly passed on the date of 31st 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 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	53,88,160 (100%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Kishorekumar K. Goswami (DIN:00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	53,88,160 (100%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Anupkumar K. Goswami (DIN:00289603) as Whole Time Director of the Company, for 5 consecutive years with effect from 1 st October, 2023 to 30 th September, 2028.	53,88,160 (100%)	Nil	Special Resolution

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

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED



KISHORE KUMAR K. GOSWAMI
CHAIRMAN OF THE MEETING
(DIN:00289644)

Place: Ahmedabad
Date: 26th September, 2023

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@hotmail.com • Web : www.cskashyap.in

**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,
Gujarat – 380 054.

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 31st Annual General Meeting (AGM)' of Suvidha Infraestate Corporation Limited (the Company) (CIN: L70102GJ1992PLC016978) held on 26th September, 2023 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 31st Annual General Meeting held on Tuesday, the 26th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 15th July, 2023.

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 15th July, 2023, 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 31st 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 15th July, 2023 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 11th August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4th August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26th July, 2023 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 12th August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



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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 Saturday, 23rd September, 2023 and ends at 5:00 p.m. on Monday, 25th September, 2023 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. Link 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 19th September, 2023.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 15th July, 2023 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 31st 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 31st 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 26th September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad 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 following resolutions are 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 Audited Financial Statements of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	53,88,160 (100.00%)	Nil
2	Re-appointment of Mr. Kishorekumar K. Goswami (DIN:00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	53,88,160 (100.00%)	Nil
3	Re-appointment of Mr. Anupkumar K. Goswami (DIN:00289603) as Whole Time Director of the Company, for 5 consecutive years with effect from 1 st October, 2023 to 30 th September, 2028.	Special	53,88,160 (100.00%)	Nil



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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 & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR

COP No. 2052: FCS No. 1821 : PR-583/2019
UDIN: F001821E001082551

Place: Ahmedabad

Date: 26th September, 2023

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.
Chartered Accountant

Ms. Anal Desai Anal Desai
Company Secretary

COUNTERSIGNED BY:

FOR SUVIDHA INFRAESTATE
CORPORATION LIMITED



KISHORE K. GOSWAMI
CHAIRMAN OF THE MEETING
(DIN: 00289644)

SUVIDHA INFRAESTATE CORPORATION LIMITED
[CIN: L70102GJ1992PLC016978]

Summary of Remote E-voting & E-Voting during 31st Annual General Meeting held on 26-09-2023 (Tuesday)

Date of AGM	26-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 19-09-2023 for Remote e-voting]	1877
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	11
Public	12

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 26-09-2023
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, 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, 2023, 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	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	5322190	5243160	98.52	5243160	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	5322190	5243160	98.52	5243160	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	3573810	145000	4.06	145000	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	3573810	145000	4.06	145000	0	100.00	0.00	0
Total No. of Shares		8896000	5388160	60.57	5388160	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

Date: 26-09-2023
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, 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 K. 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
		[1]	[2]						
Promoter & Promoter Group	E-Voting	5322190	5243160	98.52	5243160	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	5322190	5243160	98.52	5243160	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	3573810	145000	4.06	145000	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	3573810	145000	4.06	145000	0	100.00	0.00	0
Total No. of Shares		8896000	5388160	60.57	5388160	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 26-09-2023
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Anupkumar K. Goswami (DIN:00289603) as Whole Time Director of the Company, for 5 consecutive years with effect from 1st October, 2023 to 30th September, 2028.					
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	5322190	5243160	98.52	5243160	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	5322190	5243160	98.52	5243160	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	3573810	145000	4.06	145000	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	3573810	145000	4.06	145000	0	100.00	0.00	0
Total No. of Shares		8896000	5388160	60.57	5388160	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

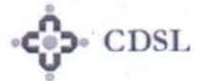
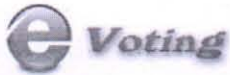
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 26-09-2023
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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VC/Venue Attendance Report

Ballot Details

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Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN 230715008 for SUVIDHA INFRAESTATE CORPORATION LIMITED (FORMERLY DAIRY FIELD LTD, POLSON DAIRY LTD)

EVSN

ISIN INE936N01010 SUVIDHA INFRAESTATE CORPORATION LIMITED#EQUITY SHARES

Entry

Nominal Value 10

Upload

Voting Rights 1

Check File Status

Total Folios Voted 19

No of Votes 5388160

Ballot Details

Res. No.					Total Count	Total
1	19	5388160 (100.00%)	0	0 (0.00%)	19	5388160
2	19	5388160 (100.00%)	0	0 (0.00%)	19	5388160
3	19	5388160 (100.00%)	0	0 (0.00%)	19	5388160

Finalise Voting

Report

Vote Verification

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