

26th December, 2020

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 28th 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 28th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 4 (Four) Resolutions contained in the 28th Annual General Meeting Notice dated 10th November, 2020 have been duly passed on the date of 28th AGM i.e. 26th December, 2020 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 28TH ANNUAL GENERAL MEETING HELD ON 26TH DECEMBER, 2020 THROUGH VC/OAVM.

The 28th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 26th December, 2020, at 12.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with SEBI Circular and general extension granted by the Office of Registrar of Companies; Gujarat vide its Order file no. ROC-GJ/ AGM Ext./ 2020-21/ 1462 dated 8th September, 2020 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 10th November, 2020 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 10th November, 2020 of the 28th AGM. Members voted through 'remote e-voting' from 23rd December, 2020 to 25th December, 2020. Further, during the 28th 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 December, 2020, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 26th December, 2020, I hereby declare that all the 4 (Four) Resolutions contained in the Company's notice dated 10th November, 2020 of 28th AGM have been duly passed on the date of 28th AGM as per the details given below:






**SUVIDHA INFRAESTATE
CORPORATION LIMITED**
CIN No. : L70102GJ1992PLC016978

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, 2020, the reports of the Board of Directors and Auditors thereon.	53,98,160 (100.00%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Kishore K. Goswami (DIN: 00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	53,98,160 (100.00%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Kishore K. Goswami (DIN: 00289644) as Managing Director of the Company, for a period of 5 years with effect from 1 st September, 2020 to 31 st August, 2025.	53,98,160 (100.00%)	Nil	Special Resolution
4.	Re-appointment of Ms. Jaini M. Jhaveri (DIN: 07476027) as Independent Director of the Company, for a period of 5 years with effect from 1 st April, 2021 to 31 st March, 2026.	53,98,160 (100.00%)	Nil	Special Resolution

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED



Place: Ahmedabad
Date: 26th December, 2020


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

Registered Office : A 305, 306, 3rd Floor Krishna Complex, Opp. Devashish School, Behind Satyagrah Chhavni,
Off S G Road, Bodakdev, Ahmedabad 380 054.
P 079 2687 2845, 079 2687 2946 E info@suidhaprojects.com W www.sicl.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
SUIDHA 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 28th Annual General Meeting (AGM)' of Suvidha Infraestate Corporation Limited (the Company) (CIN: L70102GJ1992PLC016978) held on 26th December, 2020 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 28th Annual General Meeting held on Saturday, the 26th December, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 10th November, 2020.

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 in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular and general extension granted by the Office of Registrar of Companies; Gujarat vide its Order file no. ROC-GJ/ AGM Ext./ 2020-21/ 1462 dated 8th September, 2020 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 10th November, 2020, 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 28th 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 10th November, 2020 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.

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, 23rd December, 2020 and ends at 5:00 p.m. on Friday, 25th December, 2020** 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 cutoff date for remote E-voting and e-voting during AGM was **19th December, 2020.**



The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 10th November, 2020 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 28th Annual General Meeting.

At the 28th 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 December, 2020 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 following is the voting results of E-voting:

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 Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	53,98,160 (100.00%)	Nil
2	Re-appointment of Mr. Kishore K. Goswami (DIN – 00289644), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	53,98,160 (100.00%)	Nil
3	Re-appointment of Mr. Kishore K. Goswami as Managing Director of the Company, for a period of 5 years with effect from 1 st September, 2020 to 31 st August, 2025	Special	53,98,160 (100.00%)	Nil
4	Re-appointment of Ms. Jaini M. Jhaveri as Independent Director of the Company, for a period of 5 years with effect from 1 st April, 2021 to 31 st March, 2026.	Special	53,98,160 (100.00%)	Nil




B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyapmehta@hotmail.com Web : www.cskashyap.in

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.

Place: Ahmedabad
Date: 26th December, 2020

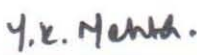



for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500


KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821B001664130

WITNESSED BY:


Mr. Yash Mehta 
Chartered Accountant

Ms. 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 28th Annual General Meeting held on 26-12-2020 (Saturday)

Date of AGM	26-12-2020
Total Number of Shareholders on Cut-Off Date [i.e. 19-12-2020 for Remote e-voting]	1859
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	20
Promoter & Promoter Group	12
Public	8



KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the 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	5253160	98.70	5253160	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	5253160	98.70	5253160	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	5398160	60.68	5398160	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



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. Kishore K. Goswami (DIN: 00289644), liable to retire by rotation and being eligible, offer 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	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	5253160	98.70	5253160	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	5253160	98.70	5253160	0	100.00	0.00
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
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
Total No. of Shares		8896000	5398160	60.68	5398160	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



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. Kishore K. Goswami as Managing Director (DIN: 00289644) of the Company, for a period of 5 years with effect from 1st September, 2020 to 31st August, 2025					
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	5253160	98.70	5253160	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	5253160	98.70	5253160	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	5398160	60.68	5398160	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Ms. Jaini M. Jhaveri (DIN:07476027) as Independent Director of the Company, for a period of 5 years with effect from 1st April, 2021 to 31st March, 2026					
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	5253160	98.70	5253160	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	5253160	98.70	5253160	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	5398160	60.68	5398160	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

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



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Ballot Details

Voting Result as of today.

EVSN 201112008 for SUVIDHA INFRAESTATE CORPORATION LIMITED (FORMERLY DAIRY FIELD LTD, POLSON DAIRY LTD)
 ISIN INE936N01010 SUVIDHA INFRAESTATE CORPORATION LIMITED#EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 20
 No of Votes 5398160

Res. No.					Total Count	Total
1	20	5398160 (100.00%)	0	0 (0.00%)	20	5398160
2	20	5398160 (100.00%)	0	0 (0.00%)	20	5398160
3	20	5398160 (100.00%)	0	0 (0.00%)	20	5398160
4	20	5398160 (100.00%)	0	0 (0.00%)	20	5398160

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