

SINDU VALLEY TECHNOLOGIES LIMITED

CIN: L43900KA1976PLC173212

Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Bengaluru, Karnataka, 560053.

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400059.

Telephone: +91 22 6725 0014/15, **Website:** www.sinduvally.com, **Email:** sinduvally76@gmail.com

Date: 19/11/2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip ID: SINDUVA

Scrip Code: 505504

Sub.: Voting results of the Extra-Ordinary General Meeting (EGM) of the Company along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results remote e-voting and e-voting done during Extra-Ordinary General Meeting (EGM) of the Company held on November 19, 2024.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during EGM.

We hereby request you to kindly take the same on record.

For Sindu Valley Technologies Limited

Mr. Amol Dhakorkar

Company Secretary

Encl: As Above

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
SINDU VALLEY TECHNOLOGIES LIMITED
No. 3, 2nd Floor, Dr TCM Royan Road,
Opp Ayyappan Temple,
Bengaluru, Karnataka, 560053.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra Ordinary General Meeting ('EGM') of SINDU VALLEY TECHNOLOGIES LIMITED held on Tuesday, 19th November, 2024 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of SINDU VALLEY TECHNOLOGIES LIMITED ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extra Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the Company, held on Tuesday, 19th November, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations') relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the Extra Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the EGM of the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.



2. The Company had sent the notice of EGM containing detailed procedure to be followed by the members of the Company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on October 18th 2024.
3. Advertisement was published by the Company in English in The Financial Express and in Varta Bharti (Kannada language) on Tuesday, 29th October, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on November 11, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Saturday, 16th November, 2024 at 9.00 a.m. and ended on Monday, 18th November, 2024 at 5.00 p.m. on <https://www.evoting.nsdl.com/>.
6. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.
7. On Tuesday, 19th November, 2024, after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Dhruvina Jain and Ms. Siddhi Tambade
8. On scrutiny, we report that 6 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated October 18, 2024 is enclosed;



Resolution No. 1 - As an Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	4	531360	2	35250	6	566610	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed by unanimously.

Resolution No. 2 - As a Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY INTERALIA PURSUANT TO THE COMPANIES ACT, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	4	531360	2	35250	6	566610	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed by unanimously.



Resolution No. 3 - As a Special Resolution

ISSUANCE OF 1,10,00,000 EQUITY SHARES ON PREFERENTIAL BASIS:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of member s voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	4	531360	2	35250	6	566610	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed by unanimously.

Resolution No. 4- As a Special Resolution

ISSUANCE OF 40,00,000 EQUITY SHARES ON PREFERENTIAL BASIS.:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of member s voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	4	531360	2	35250	6	566610	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed by unanimously.



Resolution No. 5- As a Special Resolution

APPROVAL OF NAME CHANGE OF THE COMPANY FROM "SINDU VALLEY TECHNOLOGIES LIMITED" TO "GHV INFRA PROJECTS LIMITED" AND CONSI QUENTIAL ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:-

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of member s voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	4	531360	2	35250	6	566610	100
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed by unanimously.

10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

**For KOTHARI H. & ASSOCIATES
Company Secretaries
(Peer Review Certificate Number: 5312/2023)**

**HITESH
KOTHARI**

Digitally signed by HITESH KOTHARI
DN: cn=Hitesh Kothari,
pseudoym=opplact, postalCode=400007, st=Maharashtra,
serialNumber=9876543210, email=hitesh.kothari@kothari.com,
rfc822=hitesh.kothari@kothari.com, cn=HITESH
KOTHARI
Date: 2024.11.19 15:41:08 +05'30'

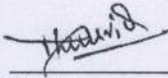


**Hitesh Kothari
C.P. No.26758
Mem. No. F6038**

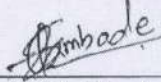
**Place: Mumbai
Date: 19.11.2024**

UDIN: F006038F002326246

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> in our presence at 11.54 a.m. on Tuesday, 19th November, 2024.



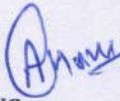
Ms. Dhruvina Jain



Ms. Siddhi Tambade

Countersign by the Managing Director

SINDU VALLEY TECHNOLOGIES LIMITED



AJAY HANS
Managing Director
DIN: 00391261



General information about company	
Scrip code	505504
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE809Q01012
Name of the company	SINDU VALLEY TECHNOLOGIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-11-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:14 AM

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Kothari
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	6038
Date of Board Meeting in which appointed	18-10-2024
Date of Issuance of Report to the company	19-11-2024

Voting results	
Record date	11-11-2024
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	3
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514860	514860	100	514860	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	514860	514860	100	514860	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	185140	51750	27.9518	51750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185140	51750	27.9518	51750	0	100	0
Total		700000	566610	80.9443	566610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY INTERALIA PURSUANT TO THE COMPANIES ACT, 2013.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514860	514860	100	514860	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	514860	514860	100	514860	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	185140	51750	27.9518	51750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185140	51750	27.9518	51750	0	100	0
Total		700000	566610	80.9443	566610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 1,10,00,000 EQUITY SHARES ON PREFERENTIAL BASIS:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514860	514860	100	514860	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	514860	514860	100	514860	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	185140	51750	27.9518	51750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185140	51750	27.9518	51750	0	100	0
Total		700000	566610	80.9443	566610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 40,00,000 EQUITY SHARES ON PREFERENTIAL BASIS.:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514860	514860	100	514860	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	514860	514860	100	514860	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	185140	51750	27.9518	51750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	185140	51750	27.9518	51750	0	100	0
Total		700000	566610	80.9443	566610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF NAME CHANGE OF THE COMPANY FROM “SINDU VALLEY TECHNOLOGIES LIMITED” TO “GHV INFRA PROJECTS LIMITED” AND CONSEQUENTIAL ALTERATION TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:-				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	514860	514860	100	514860	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		514860	514860	100	514860	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	185140	51750	27.9518	51750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		185140	51750	27.9518	51750	0	100
Total		700000	566610	80.9443	566610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

