

**Date: - 20<sup>th</sup> September, 2019**

**To,**  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code:-531640**

**Dear Sir,**

**Sub:- Voting Result of 27<sup>th</sup> Annual General Meeting.**

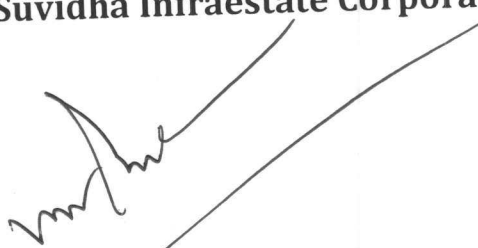
With reference to the above subject, we attached herewith the voting result in the format as prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015 of the **27<sup>th</sup> Annual General Meeting (AGM)** of the company was held on **Friday, 20<sup>th</sup> September, 2019 at 11.00 a.m. at A- 305,306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad, Gujarat - 380054.**

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Suvidha Infraestate Corporation Limited**

  
.....  
**Kishore K. Goswami**  
**Managing Director**  
**DIN: 00289644**



**Encl: Scrutinizer Report**



# Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

Anish Gupta  
FCS, IP, LLB, B.com

## Consolidated Scrutinizer's Report

To,  
The Chairman,  
Suvidha Infraestate Corporation Limited  
A-305,306 Krishna Complex,  
Opp. Devashish Business School,  
Bodakdev, Ahmedabad  
Gujarat - 380054.

Dear Sir,

**Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of Suvidha Infraestate Corporation Limited (hereinafter referred to as the "Company") at its meeting held on 07<sup>th</sup> August, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as the voting to be conducted at the venue of the 27<sup>th</sup> Annual General Meeting ("AGM") 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 by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

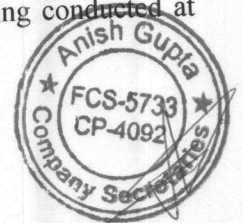
The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 27<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the AGM.

### Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- M/s. Link Intime India Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.



- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 13<sup>th</sup> September, 2019**.
- The Remote E-Voting facility was opened for the Members to cast their votes from **Tuesday, 17<sup>th</sup> September, 2019 at 09:00 a.m. (IST) and ended on Thursday, 19<sup>th</sup> September, 2019 at 05.00 p.m. (IST)**.
- The Annual Report was sent to all the Members on **26<sup>th</sup> August, 2019** at their registered address through the permitted mode.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in two Newspapers, which was published in English language in Western Times, and Regional Language in Western Times on **27<sup>th</sup> August, 2019**.
- At the end of the voting period on **Thursday, 19<sup>th</sup> September, 2019 at 05.00 P.M.**, the voting portal of **CDSL** was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, **CDSL** provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the venue of the AGM the facility to vote by using poll papers was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes.
- On **Friday, 20<sup>th</sup> September, 2019** after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility **was duly unblocked by me as a Scrutinizer in the presence of Mrs. Anita Singh and Mr. Jayanti C Thakore who acted as the witnesses, who are not employees of the Company.**
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- There were no invalid/incomplete/defective poll papers.
- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through remote e-voting and Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of **27<sup>th</sup> AGM** in respect of all the resolutions included in the notice of AGM.
- The combined results of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll Paper is as under:





Details	Remote E-voting	Voting by Poll at the AGM	Total voting
Number of Members who cast their votes	18	16	34
Total number of Shares held by them	5273160	219900	5493060
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice 18 members consisting of 5273160 shares abstained from voting as they have already voted via remote e-voting.		

Note:- Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.

**Item No. 1 of the Notice (As an Ordinary Resolution):**

**Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2019, the Reports of Directors' and Auditors' thereon:**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	5273160	96	-	-	-
Poll at AGM	219900	4	-	-	-
<b>Total</b>	5493060	100	-	-	-

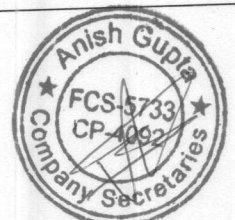
Item 1 of Notice of AGM stands passed with the requisite majority.

**Item No. 2 of the Notice (As an Ordinary Resolution):**

**To appoint a Director in place of Mr. Anupkumar K. Goswami (DIN:00289603), who retires by rotation and being eligible, offers himself for re-appointment**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	5273160	96	-	-	-
Poll at AGM	219900	4	-	-	-
<b>Total</b>	5493060	100	-	-	-

Item 2 of Notice of AGM stands passed with the requisite majority.



## SPECIAL BUSINESS

Item No. 3 of the Notice (As a Special Resolution):

Reappointment of Mr. Kamal Kantilal Gajjar (DIN: 01349105) as an Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	5273160	96	-	-	-
Poll at AGM	219900	4	-	-	-
<b>Total</b>	<b>5493060</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

Item 3 of Notice of AGM stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of AGM dated 07<sup>th</sup> August, 2019 as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 27<sup>th</sup> AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,

For, Anish Gupta & Associates,  
Company Secretaries



Anish Gupta  
(Scrutinizer)

Proprietor

M No.: -F5733/COP:-4092

Date: 20-09-2019

Place: Ahmedabad

**Witnesses:**

1. Mrs. Anita Singh

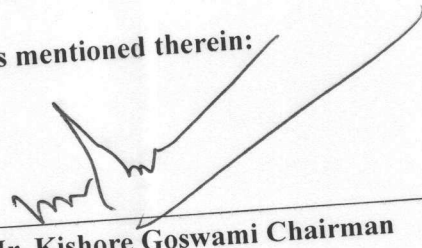
A. Singh

2. Mr. Jayanti C Thakore

Jayanti C Thakore

**Received the Report together with other data/records mentioned therein:**

Place: Ahmedabad  
Date: 20-09-2019

  
**Counter Signed by Mr. Kishore Goswami Chairman**



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 for the Financial Year ended March 31, 2019, the Reports 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5322190	5253160	98.703	5253160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5322190	5253160	98.703	5253160	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3573810	20000	0.5596	20000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		219900	6.1531	219900	0	100	0
	Total		3573810	239900	6.7127	239900	0	100
Total		8896000	5493060	61.7475	5493060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Anupkumar K. Goswami (DIN:00289603), who retires by rotation and being eligible, offers himself for re-appointment					
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	5322190	5253160	98.703	5253160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5322190	5253160	98.703	5253160	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3573810	20000	0.5596	20000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		219900	6.1531	219900	0	100	0
	Total		3573810	239900	6.7127	239900	0	100
Total		8896000	5493060	61.7475	5493060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Kamal KantilalGajjar (DIN: 01349105) as an Independent Director					
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	5322190	5253160	98.703	5253160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5322190	5253160	98.703	5253160	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3573810	20000	0.5596	20000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		219900	6.1531	219900	0	100	0
	Total		3573810	239900	6.7127	239900	0	100
Total		8896000	5493060	61.7475	5493060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

