

26<sup>th</sup> September, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531640**

Dear Sir;

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting (AGM) held on Tuesday, 26<sup>th</sup> September, 2023**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are submitting herewith proceedings of the 31<sup>st</sup> Annual General Meeting (‘AGM’) of the Company, held on Tuesday 26<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and the business as mentioned in the Notice of AGM were transacted.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Saturday, 23<sup>rd</sup> September 2023 (09:00 A.M.) to Monday, 25<sup>th</sup> September 2023, (05:00 P.M.).

The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

We are also enclosing herewith copy of the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KRUNAL THAKKAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: As above.

**PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 26<sup>TH</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 12.00 NOON IST AND CONCLUDED AT 12.09 P.M. IST**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Tuesday, 26<sup>th</sup> 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 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; General Circular No. 2/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circulars 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 15<sup>th</sup> 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.

The following Directors of the Company were present in the meeting through VC/ OAVM:

1. Mr. Kishore Kumar Goswami	Managing Director
2. Mr. Ashok Kumar Goswami	Whole-time Director
3. Mr. Anup Kumar Goswami	Whole-time Director & CFO
4. Ms. Jaini V. Shah	Independent Director
5. Mr. Kamal K. Gajjar	Independent Director
6. Mr. Hemang Y. Shah	Independent Director

The following invitees were also present in the meeting through VC/ OAVM:

Mr. Krunal Thakkar	Company Secretary & Compliance Officer
Mr. Kashyap R. Mehta	Secretarial Auditor & Scrutineer
Mr. Jatin Parikh	Statutory Auditor
Mr. Vandan Shah	Secretarial Executive

Mr. Kishore Kumar Goswami, Chairman of the Meeting & Managing Director occupied the Chair to lead the meeting and declared the Meeting to be in order.

The Chairman informed that this Meeting is being held through video conference by using CDSL platform for VC/OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman, through Mr. Vandan Shah, Secretarial Executive of the Company, informed the members about the general progress of the Company and replied to queries, if any, received from members.

Mr. Vandan Shah, Secretarial Executive of the Company stated that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice through CDSL e-voting Platform. The Chairman informed the members that in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members vide 31<sup>st</sup> AGM Notice dated 15<sup>th</sup> July, 2023 circulated to the members. Members voted through remote e-voting between e-voting period from 23<sup>rd</sup> September, 2023 to 25<sup>th</sup> September, 2023.

He informed further that the members who were attending the AGM through VC/ OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Annual General Meeting which was integrated with the VC platform. He informed that e-voting was kept open during this meeting till 15 minutes after the conclusion of the AGM.

He informed the members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The Scrutineer prepared the Report on the remote e-voting & e-voting during the AGM and submitted their Scrutineer's Report.

**FOLLOWING BUSINESSES WERE TRANSACTED AT THE AGM:**

<b>Item No.</b>	<b>Brief description of the resolution</b>	<b>Type of Resolution</b>
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon	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.	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 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2028.	Special Resolution

The Chairman declared the Annual General Meeting (AGM) of the Company as concluded at 12.09 PM and once again thanked all the participants for attending this e-AGM. The e-voting facility was kept open for 15 further minutes as mentioned above.

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KRUNAL THAKKAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**