

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: November 19, 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID / Code: SINDUVA /505504

Subject: Proceeding of 1st Extra-Ordinary General Meeting for the F.Y 2024-2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, we enclose herewith a summary of proceedings of 1st Extra-Ordinary General Meeting of the Company Sindu Valley Technologies Limited held on Tuesday, November 19, 2024 at 11.00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Sindu Valley Technologies Limited

Amol Dhakorkar
Company Secretary

Encl

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting for the Financial Year 2024-2025 of the Members of the Company was held on Tuesday, November 19, 2024 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility provided by NSDL on Zoom at 11:00 A.M. (IST).

Mr. Ajay Hans, Managing Director of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Managing Director informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Ajay Hans, Managing Director of the Company and other Directors were present at the Meeting who introduced themselves except Mr. Reby Thomas was absent at the meeting.

He further informed that the Statutory Auditors and representative of the Secretarial Auditors and Scrutinizer were present at this meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter Mr. Ajay Hans continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation (Video Conference)	--	--	--
Video Conference	3	3	6
Total	3	3	6

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	Increase in authorised share capital.	Ordinary Resolution
2.	Adoption of new set of articles of association of company inter alia pursuant to the companies act, 2013.	Special Resolution
3.	Issuance of 1,10,00,000 equity shares on preferential basis.	Special Resolution
4.	Issuance of 40,00,000 equity shares on preferential basis.	Special Resolution

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5.	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.	Special Resolution

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Saturday, November 16, 2024 at 9.00 a.m. and ends on Monday, November 18, 2024 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

The Managing Director informed that the Board of Directors have appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM.

The Managing Director further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Managing Director thanked all the members for their continued support and for attending and participating in meeting through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) for taking active interest in the working of the Company.

The Meeting is Commence on 11.00 AM and Concluded on 11.14 AM.

This is for your information and records.

For Sindu Valley Technologies Limited

Amol Dhakorkar
Company Secretary