

22nd September, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Dear Sir,

Subject:-Proceedings of 26th Annual General Meeting

Ref: Regulation 30 of the SEBI(LODR)Regulations,2015

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 we hereby inform that the 26th Annual General Meeting (AGM) of the company was held on Saturday, 22nd September, 2018 at 11.30 am at the Registered office of the Company at A-305,306 Krishna Complex. Opp. Devashish School Bodakdev Ahmedabad -380 054.

The following businesses were transacted at the 26th AGM as enlisted in the notice of the 26th AGM of the company:

ORDINARY BUSINESS:

Resolution No.1: To consider and adopt the Audited Balance Sheet for the financial year ended 31st March, 2018 together with the Auditors and Directors Report thereon.

Resolution No.2: To appoint a Director in place of Mr. Ashokkumar K. Goswami (DIN No. 00289515), who retires by rotation and being eligible offers himself for re-appointment.



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SPECIAL BUSINESS:

Resolution No.3: Reappointment of Mr. Ashokkumar K. Goswami as Whole Time Director (DIN:00289515)

Resolution No.4: Reappointment of Mr. Anupkkumar K. Goswami as Whole Time Director (DIN:00289603)

Resolution No. 5: Approval of Related Party Transaction.

The Meeting concluded at 12.10 p.m.

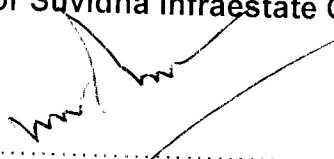
The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of the Companies Act, 2013 and Regulations of LODR.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the website of the Company and CDSL. The voting results as Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For Suvidha Infraestate Corporation Ltd


Kishore K Goswami
MANAGING DIRECTOR
DIN.: 00289644

