

L70102GJ1992PLC016978

22<sup>nd</sup>September, 2015

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

**Sub:- (i) Outcome of the 23<sup>rd</sup>Annual General Meeting held on 22<sup>nd</sup>September, 2015**  
**(ii) Clause 31 (d) of the Listing Agreement**

Dear Sir,

In accordance with Clause 31 (d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 23<sup>rd</sup>Annual General Meeting of the Members of the Company was held at A-305,306 Krishna Complex, Opp. Devashish School, Bodakdec, Ahmedabad - 380054 Gujarat on 22<sup>nd</sup> September, 2015 wherein the following resolutions have been passed with the approval of the Shareholders:

Resolution No.1: Adoption of the Audited Financial Statement for the financial year ended 31st March, 2015, the Report of the Board of Directors' and Auditors' thereon.

Resolution No.2: Re-appointment of Mr. Ashokkumar Goswami (DIN 00289515) as Director liable to retire by rotation and being eligible offer himself for reappointment.

Resolution No.3: To ratify the appointment of M/s J. M. Parikh, Chartered Accountants (FR. 118007W) as a statutory auditor of the Company

Resolution No.4: Re-appointment of Mr. Kishore Goswami as the Managing Director of the Company.

Resolution No.5: Appointment of Mr. Kamal Gajjar as an Independent Director of the Company.

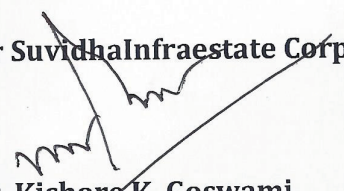
The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results as per Clause 35A of the Listing Agreement shall be communicated separately.

Kindly take the above on record and oblige.

Thanking you,

For ~~Suvidha~~Infraestate Corporation Limited

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

**C.C.: 1) Ahmedabad Stock Exchange Ltd.**  
**1st Floor, Kamdhenu Complex, Opp. Sahjanand College,**  
**Panjarapole, Ahmedabad - 380 015.**

**2) The Calcutta Stock Exchange Association Ltd.**  
**7 Lyon Range, Culcutta - 700 001.**