

CIN No. L70102GJ1992PLC016978

Date: 25/09/2015

To,
 BSE Limited
 Corporate Relationship Department
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
 Scrip Code:

Dear Sirs,

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on Tuesday, 22nd September, 2015 as per requirements of Clause 35A of the Listing Agreement.

The 23rd Annual General Meeting (AGM) of the Company was held on Tuesday, 22nd September, 2015 at 11:00 a.m at the registered office of the company at A-305,306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad – 380054, Gujarat.

As per Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the AGM is as under:

Details of Voting Results:

Date of Annual General meeting	22 nd September, 2015			
Total number of shareholders as on record date (11th September, 2015 - cut-off date for e-voting)	1862			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	9	2	5	4

Given below is the agenda wise combined result of e-voting, ballots received through post and electronic voting conducted at the meeting.



Resolution No. 1:

Adoption of the Audited Financial Statement for the financial year ended 31st March, 2015 together with the Report of the Auditors and Board of Directors thereon.
(Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

Resolution No. 2:

Re-appointment of Mr. Ashokkumar Goswami (DIN 00289515) who retires by rotation and being eligible offers himself for re-appointment
(Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0



Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

Resolution No. 3:

Re-appointment of M/s J. M. Parikh, Chartered Accountants (FR. 118007W) as a statutory auditor as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0



Resolution No. 4:

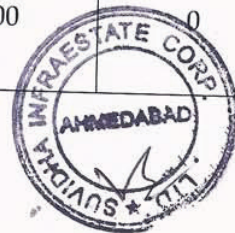
**Re- appointment of Mr. Kishorekumar Goswami as the Managing Director.
(Special Resolution)**

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institution al Holders	0	0	0	0	0	0	0
Public- Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

Resolution No. 5:

**Appointment of Mr. Kamal Gajjar as an Independent Director of the Company.
(Ordinary Resolution)**

Promoter /Public	No of Shares held# (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	5134390	5134390	100	5134390	0	100	0



Group							
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

All the aforesaid resolutions are passed with requisite majority. Scrutinizer's Report is also attached.

This is for your information and records, please

Yours Faithfully,

For, Suvidha Infraestate Corporation Limited




Managing Director
Mr. Kishore K. Goswami
DIN: 00289644

SCRUTINIZERS' CONSOLIDATED REPORT FOR
e-voting & Poll at the 23rd Annual General Meeting of
Suvidha Infraestate Corporation Limited
held on 22nd Sept., 2015

Anish Gupta & Associates.

Company Secretaries

413, Autumn Grube, Opp. Lokhandwala School, Lokhandwala Township,
Kandivali (East), Mumbai- 400101

Email: anish@csanishgupta.com

Anish Gupta & Associates Company Secretaries

413 Aunam Grove, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telephone: 022 29659720 email: anish@anishgupta.com

To,
The Chairman
Savidha Infraestate Corporation Limited
A-305,306 Krishna Complex,
Opp: Devashish School, Bodakdec,
Ahmedabad - 380054
Gujarat

Report of the Scrutinizer - combined result of e-voting, postal and physical poll on the resolutions passed at the 23rd Annual General Meeting of Savidha Infraestate Corporation Limited ("the Company") held on Tuesday, 22nd September, 2015.

I, Anish Gupta, Practicing Company Secretaries, Mumbai, (FCS 5733, CP No. 4092) have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules")
- (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on 22nd September, 2015 at the registered office of the Company at A-305,306 Krishna Complex, Opp: Devashish School, Bodakdec, Ahmedabad - 380054, Gujarat

As a Scrutinizer the combined report of the e-voting, ballots received through post and poll carried out by the shareholders at the AGM through ballot paper are as follows:-



The Consolidated Result of the e-voting, postal and physical poll is as under

Resolution No.	Particulars	Votes in Favour	Votes Against
Ordinary Business			
1.	Ordinary Resolution for: Adoption of the Audited Balance Sheet as at 31 st March, 2015, the Statement of Profit & Loss for the financial year ended 31 st March, 2015, the Report of the Board of Directors' and Auditors' thereon.	100	0
2.	Ordinary Resolution for: Re-appointment of Mr. Ashokkumar Goswami (DIN 00289515) as a Director retiring by rotation.	100	0
3.	Ordinary Resolution for: Re-appointment of M/s J. M. Parikh, Chartered Accountants (FR. 118007W) as a statutory auditor of the Company upto the AGM to be held in the year 2015-16.	100	0

Special Business			
4.	Special Resolution for: Re- appointment of Mr. Kishorekumar Goswami as the Managing Director	100	
5.	Ordinary Resolution for: Appointment of Mr. Kamal Gajjar as an Independent Director of the Company.	100	0

Details of Voting of Annual General meeting (As per Clause 35A of Listing Agreement)

Date of Annual General meeting	22 nd September, 2015			
Total number of shareholders as on record date (11 th September, 2015 - cut-off date for e-voting)	1862			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	9	2	5	4
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

1. e-voting conducted between Saturday, 19th September, 2015, 9:30 a.m. (IST) to Monday, 21st September 2015, 5.00 p.m. (IST).



2. Physical poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting, ballots received through post and physical poll at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

Adoption of the Audited Financial Statement for the financial year ended 31st March, 2015 together with the Report of the Auditors and Board of Directors thereon.
(Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

Resolution No. 2:

Re-appointment of Mr. Ashokkumar Goswami (DIN 00289515) who retires by rotation and being eligible offers himself for re-appointment
(Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0



Resolution No. 3:

Re-appointment of M/s J. M. Parikh, Chartered Accountants (FR. 118007W) as a statutory auditor as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting
(Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

SPECIAL BUSINESS**Resolution No. 4:**

Re-appointment of Mr. Kishorekumar Goswami as the Managing Director.
(Special Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0



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

Promoter /Public	No of Shares held* (1)	No of Votes Polled ^s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5134390	5134390	100	5134390	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	3761610	202500	5.38	202500	0	100	0
Total	8896000	5336890	59.99	5336890	0	100	0

You may consider accordingly declare the result of the resolutions proposed at the 23rd Annual General Meeting held on 22nd September, 2015.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting and by Poll by the shareholders of the Company. I shall be arranging to hand over these records to Mr. Ashokkumar Goswami, Chairman of the Company in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully

For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor,



Date: 25.09.2015
Place: Mumbai