

21st September, 2016

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

Sub:-Proceedings of 24th Annual General Meeting

Dear Sir,

The Company's 24th Annual General Meeting (AGM) was held on Wednesday, 21st September, 2016. In terms of the provisions of Regulation of LODR, we write to inform you that the following items have been transacted at the AGM:

Resolution No.1: Adoption of the Audited Balance Sheet for the financial year ended 31st March, 2016 together with the Auditors and Directors Report thereon.

Resolution No.2: To appoint a Director in place of Shri Anupkumar Goswami (DIN No. 00289603), who retires by rotation and being eligible offers himself for re-appointment.

Resolution No.3: Ratification of appointment of Auditors M/s. J. M. Parikh, Chartered Accountants (Firm Registration No. 118007W), Chartered Accountants.

Resolution No.4: Appointment of Ms. Jaini Mehulbhai Jhaveri (DIN 07476027) as the Independent Woman Directors.

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 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
DIN No.: 00289644