

21st September, 2016

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P J Towers, Dalal Street,
Mumbai - 400 001.
Security ID: SICL
Security Code: 531640

Dear Sir,

SUBJECT: OUTCOME OF THE 24th ANNUAL GENERAL MEETING OF THE COMPANY

The Company's 24th Annual General Meeting ("AGM") was held on Wednesday, 21st September, 2016 at 11:30 A.M. at A-305- A-306, Krishna Complex, Opp. Devashish Business Park, Bodakdev, Ahmedabad.

In terms of the provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and e-voting facility at the venue of the AGM. Mr. Anish Gupta, Company Secretary of M/s Anish Gupta & Associates was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated on 21.09.2016 is attached as **Annexure – 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records.

Yours truly,
For, Suvidha Infraestate Corporation Ltd.

Kishore K Goswami
DIN No. 00289644



Encl: As above

Anish Gupta & Associates

Company Secretaries

413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telefax: 022 29659720 email: anish@csanishgupta.com

DATE: 21/09/2016

Consolidated Scrutinizer's Report

To,
The Chairman
Suvidha Infraestate Corporation Limited
A-305, 306 Krishna Complex,
Opp. Devashish School, Bodakdev,
Ahmedabad GJ 380054 In

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Suvidha Infraestate Corporation Limited (hereinafter referred to as the "**Company**") at its meeting held on 13th August, 2016 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 24th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("**CDSL**") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Wednesday, September 14, 2016**.
- The Remote E-Voting facility was opened for the Members to cast their votes from **Sunday, September 18, 2016 at 10.00 a.m. (IST) and ended on Tuesday, September 20, 2016 at 5.00 p.m. (IST)**.



- The Company completed the dispatch of the Notice of Annual General Meeting (AGM) dated August 13, 2016 to the Members by August 27, 2016.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Western Times, and Regional Language in Western Times on 31st August, 2016.
- At the end of the voting period on September 20, 2016 at 5.00 P.M., the voting portal of CDSL was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, CDSL provided me the names, DP ID/Folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- On Wednesday, September 21, 2016, after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vianayak Sarkhot and Mr. Jigar Darji who acted as the witnesses.
- The voting is done through remote e-voting and Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the remote e-voting carried out by the Members together with the Poll conducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting by Poll at the AGM	Total voting
Numbers of Members who cast	22	12	34
Total number of Shares held by them	3165990	2182950	5348940
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice		



Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.

Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited Financial Statements for the financial year ended March 31, 2016, the Reports of Directors' and Auditors' thereon:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	3165990	59.18	-	-	-
Poll at AGM	2182950	40.82	-	-	-
Total	5348940	100	-	-	-

Item 1 of Notice of AGM stands passed with the **requisite majority**.

Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr.Anup Kumar Goswami–Director retiring by rotation:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	3165990	59.18	-	-	-
Poll at AGM	2182950	40.82	-	-	-
Total	5348940	100	-	-	-

Item 2 of Notice of AGM stands passed with the **requisite majority**.

Item No. 3 of the Notice (As an Ordinary Resolution):

Ratification of Appointment M/s J.M Parikh & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	3165990	59.18	-	-	-
Poll at AGM	2182950	40.82	-	-	-
Total	5348940	100	-	-	-



Item 3 of Notice of AGM stands passed with the **requisite majority**.

Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Director Ms. Jaini M. Jhaveri:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	3165990	59.18	-	-	-
Poll at AGM	2182950	40.82	-	-	-
Total	5348940	100	-	-	-

Item 4 of Notice of AGM stands passed with the **requisite majority**.

All the Resolutions mentioned in the Notice of AGM dated August 13, 2016 as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Poll with the requisite majority.

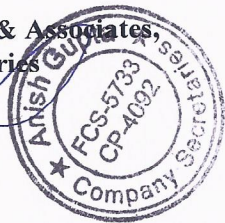
I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 24th AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,

For, Anish Gupta & Associates,
Company Secretaries



Anish Gupta
(Scrutinizer)
Proprietor
M No.:-5733/COP:-4092



Date: 21/09/2016

Place:Ahemdabad

Witnesses:

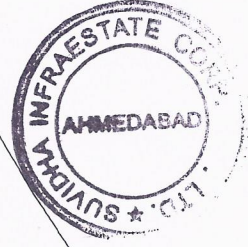
1. Mr. Vinayak Sarkhot 
2. Mr. Jigar Darji 

Received the Report together with other data/records mentioned therein:

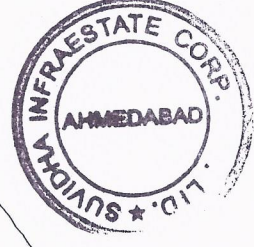
Place: Ahmedabad
Date: 21.09.2016


Counter Signed by Mr. Kishore Goswami Chairman

SUVIDHA INFRAESTATE CORPORATION LIMITED VOTING RESULTS - Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	21.09.2016
Total Number of Share Holders on Record Date	1863
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



ORDINARY - Adoption of the Audited Financial Statements for the financial year ended March 31, 2016 the reports of Directors' and Auditors' thereon:									
RESOLUTION REQUIRED: (ORDINARY/SPECIAL)	No								
Whether promoter/promoter group are interested in the agenda/resolution?	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)]*1	[7]	
Promoter and Promoter Group	E-Voting		3053990	57.35	3053990	0	100	0	
	Poll	5325090		0	0	0	0	0	
	Postal Ballot (if applicable)		2096150	39.36	2096150	0	100	0	
	Total	5325090	5150140	96.71	5150140	0	100	0	
Public - Institutions	E-Voting		0	0	0	0	0	0	
	Poll			0	0	0	0	0	
	Postal Ballot (if applicable)			0	0	0	0	0	
	Total	0	0	0	112000	0	100	0	
Public - Non Institutions	E-Voting		112000	3.14	112000	0	0	0	
	Poll	3570910		0	0	0	100	0	
	Postal Ballot (if applicable)		86800	2.43	86800	0	100	0	
	Total	3570910	198800	5.57	198800	0	100	0	
	Total	8896000	5348940	60.13	5348940	0	100	0	



RESOLUTION REQUIRED: (ORDINARY/SPECIAL)		ORDINARY - Re-Appointment of Mr. Anup Kumar Goswami-Director retiring by rotation:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]
Promoter and Promoter Group	E-Voting		3053990	57.35	3053990	0	100	0
	Poll	5325090		0	0	0	0	0
	Postal Ballot (if applicable)		2096150	39.36	2096150	0	100	0
	Total	5325090	5150140	96.71	5150140	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	0		0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		112000	3.14	112000	0	100	0
	Poll	3570910		0	0	0	0	0
	Postal Ballot (if applicable)		86800	2.43	86800	0	100	0
	Total	3570910	198800	5.57	198800	0	100	0
	Total	8896000	5348940	60.13	5348940	0	100	0



RESOLUTION REQUIRED: (ORDINARY/SPECIAL)		ORDINARY - Ratification of Appointment M/s J.M. Parikh & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)]*100	[7]	
Promoter and Promoter Group	E-Voting	5325090	3053990	57.35	3053990	0	100	0	
	Poll			0	0	0	0		
	Postal Ballot (if applicable)		2096150	39.36	2096150	0	100	0	
	Total	5325090	5150140	96.71	5150140	0	100	0	
Public - Institutions	E-Voting	0		0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)			0	0	0	0		
	Total	0	0	0	0	0	0	0	
Public - Non Institutions	E-Voting	3570910	112000	3.14	112000	0	100	0	
	Poll			0	0	0	0		
	Postal Ballot (if applicable)		86800	2.43	86800	0	100	0	
	Total	3570910	198800	5.57	198800	0	100	0	
	Total	8896000	5348940	60.13	5348940	0	100	0	



RESOLUTION REQUIRED: (ORDINARY/SPECIAL)		ORDINARY - Appointment of Director Ms. Jaini M Jhaveri						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOES IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]= [(2)/(1)*100	[4]	[5]	[6]= [(4)/(2)] *100	[7]
Promoter and Promoter Group	E-Voting		3053990	57.35	3053990	0	100	0
	Poll	5325090		0	0	0	0	0
	Postal Ballot (if applicable)		2096150	39.36	2096150	0	100	0
	Total	5325090	5150140	96.71	5150140	0	100	0
Public - Institutions	E-Voting			0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		112000	3.14	112000	0	100	0
	Poll	3570910		0	0	0	0	0
	Postal Ballot (if applicable)		86800	2.43	86800	0	100	0
	Total	3570910	198800	5.57	198800	0	100	0
	Total	8896000	5348940	60.13	5348940	0	100	0

