

23<sup>rd</sup> September, 2017

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

**Sub:-Proceedings of 25<sup>th</sup> Annual General Meeting**

Dear Sir,

The Company's 25<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, 23<sup>rd</sup> September, 2017. 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 31<sup>st</sup> March, 2017 together with the Auditors and Directors Report thereon.

**Resolution No.2:** To appoint a Director in place of Shri Kishore Kumarr Goswami (DIN No. 00289644), who retires by rotation and being eligible offers himself for re-appointment.

**Resolution No.3:** Appointment of Auditors M/s. Purnesh J Mehta, Chartered Accountants (Firm Registration No. 142830W), as the statutory auditors of the company for the period of consecutive 5 years

**Resolution No.4:** Appointment of Mr. Hemang Yagnesh Shah (DIN 07465544) as the 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 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 Suvridha Infraestate Corporation Ltd

Kishore K Goswami  
MANAGING DIRECTOR  
DIN.: 00289644

