

October 02, 2025

To,
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza, Plot
No. C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051,

Symbol: CHAVDA

**Sub: Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on
Tuesday, 30th Day of September, 2025**

Dear Sir/Ma'am, With respect to the cited subject, the Shareholders Resolutions as set out in the Annual General Meeting held on Tuesday, 30th Day of September, 2025 at 01:00 P.M. through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 02nd October, 2025 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.

Yours faithfully,
For, Chavda Infra Limited

Mahesh G Chavda
Chairman and Managing Director
DIN No. - 06387556

Encl.: as above



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

October 02, 2025

To,
Managing Director,
Chavda Infra Limited

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of The Chavda Infra Limited ("**the Company**") at its meeting held on 30th August, 2025, in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all resolutions set out in the notice convening the 13th AGM of the Company held on 30th September, 2025.

The notice dated 30th August, 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**") and A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Address - 64, Devmandir Society, Behind Ghanshyam Complex, Chandlodiya, Ahmedabad – 382481, Gujarat
Email – csbhargavvyas@gmail.com Contact No. - +919870806972



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

The Company had availed the e-voting facility offered by Kfin Technologies Limited ("Kfintech") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 10 a.m. on 26th September, 2025 and ended at 5 p.m. on 29th September, 2025 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Tuesday, 30th September, 2025 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfintech, i.e. <https://evoting.kfintech.com/>. Based on the report generated by Kfintech and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM:

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, the electronic system recording the e-voting (e-votes) was stopped by Kfintech.
- iii. The e-votes cast were unblocked on Tuesday, 30th September, 2025 after the conclusion of the AGM.
- iv. Based on the report generated by Kfintech and relied upon by me, data regarding the e-voting was scrutinized by me.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Managements and Scrutinizer's Responsibilities:

- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated in the AGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

(Bhargav Vyas)

Membership No.: ACS 46392

Certificate of Practice No.: 26078

Peer Review Certificate No.: 6217/2024

UDIN : A046392G001431215



You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:
For Chavda Infra Limited

(Mahesh Chavda)

DIN:06387556

Chairman and Managing Director



Annexure 1

Date of the Annual General Meeting	30 th September, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 23 rd September, 2025):	2562
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	5
Public:	18



Annexure 2

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	11	18036500	100	0	0	0	0	0
02.	To appoint a Director in place of Mr. Johil Maheshbhai Chavda (DIN: 06387563) who retires by rotation at this Annual General Meeting and being eligible offers himself for re -appointment (Ordinary Resolution)	6	37100*	100	0	0	0	5	17999500



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03.	To re-appoint the Statutory Auditors for the second term of 5 (five) consecutive years and in this regard to consider and if thought fit to pass, the following resolution as an Ordinary Resolution (Ordinary Resolution)	11	18036500	100	0	0	0	0	0
04.	To ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26 (Ordinary Resolution)	11	18036500	100	0	0	0	0	0
05	Increase in borrowing limits up to Rs. 700 crore. (Special Resolution)	11	18036500	100	0	0	0	0	0
06	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings. (Special Resolution)	11	18036500	100	0	0	0	0	0
07	To approve the Related Party Transactions.(Ordinary Resolution)	6	37100**	100	0	0	0	5	17999500



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

** In respect of **Resolution No. 2**, the voting results **exclude** the votes of **Mr. Johil Chavda and his relatives** , holding **17999500 equity shares** (representing **73%** of the total paid-up share capital), as they were interested in the said resolution.*

*** In respect of **Resolution No. 7**, the voting results **exclude** the votes of **Promoter and Promoter Group**, holding **17999500 equity shares** (representing **73%** of the total paid-up share capital), as they were interested in the said resolution.*

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results and all relevant data and relevant records for e-voting have been handed over to the Company for safe keeping.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

Place: Ahmedabad
Date: October 02, 2025

Bhargav Vyas
Membership No. A46392
COP No. 26078
Peer Review No. 6217/2024
UDIN : A046392G001431215



Witness by :

Mr. Tejas Modi

Ms. Juhi Danak