

June 18, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Scrip Code: CHAVDA

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), please find enclosed herewith the voting results of the Postal Ballot in respect of the resolution set out in the Postal Ballot Notice dated May 18, 2026, as well as the Scrutinizer’s Report dated June 18, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretaries.

The remote e-voting period commenced on May 19, 2026 (09:00 a.m. IST) and ended on June 17, 2026 (05:00 p.m. IST). The shareholders holding shares as on the cut-off date i.e., May 15, 2026, were eligible to vote on the following resolution through remote e-voting:

Details of Resolution passed by way of Postal Ballot:

1. Appointment of Mr. Arpit Tiwari (DIN: 11394258) as a Non-Executive Independent Director of the Company (Ordinary Resolution)

Based on the Scrutinizer’s Report, we wish to inform that the above-mentioned resolution has been passed by the shareholders with the requisite majority. In compliance with Regulation 44(3) of SEBI LODR Regulations, please find enclosed:

- Voting results in the prescribed format as **Annexure- A**,
- Scrutinizer’s Report dated June 18, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN: A046392H000646255) as **Annexure-B**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Chavda Infra Limited

Mahesh G Chavda
Chairman and Managing Director
DIN: 06387556
Encl.: As above

General information about company	
Scrip code	000000
NSE Symbol	CHAVDA
MSEI Symbol	NOTLISTED
ISIN	INE0PT101017
Name of the company	CHAVDA INFRA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	BHARGAV VYAS
Firms Name	B.S. VYAS & ASSOCIATES
Qualification	CS
Membership Number	A46392
Date of Board Meeting in which appointed	18-05-2026
Date of Issuance of Report to the company	18-06-2026

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	2318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arpit Tiwari (DIN: 11394258) as a Non-Executive Independent Director of the Company				
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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999400	99.9994	17999400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999500	17999400	99.9994	17999400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14656500	47200	0.322	30200	17000	63.9831	36.0169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14656500	47200	0.322	30200	17000	63.9831
Total		32656000	18046600	55.2627	18029600	17000	99.9058	0.0942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

**SCRUTINIZER'S REPORT ON POSTAL BALLOT OF
CHAVDA INFRA LIMITED**

To,
The Chairman and Managing Director,
Chavda Infra Limited,
Binori B Square 1, Office No. 304-304-407,
Opp. Hathisingh Wadi, Ambli-Bhopal Road,
Ahmedabad - 380058, Gujarat, India

Subject: Scrutinizer's Report on Postal Ballot voting in respect of passing resolution contained in the notice dated May 18, 2026

Dear Sir/Madam,

I, Bhargav Vyas, Proprietor of B. S. Vyas & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Chavda Infra Limited for the purpose of scrutinizing the Postal Ballot including voting by electronic means in a fair and transparent manner in respect of the resolution as set out in the Postal Ballot Notice dated May 18, 2026.

I have carried out the work as Scrutinizer from the closure of the remote e-voting period i.e., 5:00 P.M. IST on Wednesday, June 17, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated May 18, 2026 based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations.



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

2. The Company has on May 18, 2026, sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), CDSL/NSDL as on May 15, 2026.
3. Advertisements were published in "Financial Express - English & Gujarati Edition dated on May 19, 2026 regarding the dispatch of Postal Ballot notice.
4. Remote e-voting facility was provided by Bigshare Services Private Limited. The e-voting period commenced on May 19, 2026, at 9:00 a.m. IST and ended on June 17, 2026, at 5:00 p.m. IST.
5. Votes were unblocked on June 17, 2026, after the closure of e-voting period in the presence of two independent witnesses.
6. The cut-off date for voting rights was May 15, 2026.
7. This report is based on the votes cast through e-voting, downloaded from <https://ivote.bigshareonline.com>
8. The results of the remote e-voting in respect of the resolution are as under:

Resolution No. 1: Ordinary Resolution – Appointment of Mr. Arpit Tiwari (DIN: 11394258) as a Non-Executive Independent Director of the Company:

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	12	1,80,29,600	99.9058%
Voted against	1	17,000	0.0942%
Invalid / Abstained	1	1,000	N.A.

Based on the scrutiny of the votes cast, I hereby report that the resolution mentioned above has been passed with requisite majority.

The electronic data and all relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves, and signs the minutes of the resolution.

Thanking You.

You are requested to acknowledge receipt of this report.



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

**For B. S. Vyas & Associates
Practicing Company Secretary**



**Bhargav Vyas
Proprietor
Membership No.: A46392
COP No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H000646255**

Acknowledgment and countersigned by:

For Chavda Infra Limited

CHAVDA
Digitally signed by CHAVDA
MAHESHKUMAR
GUNVANTLAL
Date: 2026.06.18 12:30:44
+0530'
**MAHESHKUMAR
GUNVANTLAL**

**Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556**

Witnessed by:

Mr. Tejas Modi

Ms. Juhi Danak

Place: Ahmedabad
Date: June 18, 2026