CHAVDA INFRA Infra Ltd.
(FORMERLY KNOWN AS CHAVDA INFRA PVT. LTD.)

079 48926087
info@chavdainfra.com
www.chavdainfra.com

September 26, 2024

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: DCG

Sub: Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on Wednesday, 25th Day of September, 2024

Dear Sir/Ma'am, With respect to the cited subject, the Ordinary Resolutions as set out in the Annual General Meeting held on Wednesday, 25th Day of September, 2024 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 26th September, 2024 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

This Intimation is simultaneously uploaded on the company's website.

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

Thanking you.

Yours faithfully,
For, Chavda Infra Limited

CHAVDA MAHESHKUMAR GUNVANTLAL
Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2024.09.26 19:05:12 +05'30'

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]

September 26, 2024

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 24th August, 2024, 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 12th AGM of the Company held on 25th September, 2024.

The notice dated 24th August, 2024 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**").

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.

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

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 Saturday, 21th September, 2024 and ended at 5 p.m. on Tuesday, 24th September, 2024 (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 Wednesday, 25th September, 2024 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 Wednesday, 25th September, 2024 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.

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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 Samirbhai Vyas
Digitally signed by Bhargav Samirbhai Vyas
Date: 2024.09.26 19:05:38 +05'30'

(Bhargav Vyas)
Membership No.: ACS 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 2782/2022
UDIN : **A046392F001332171**

You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:
For Chavda Infra Limited

CHAVDA MAHESHKUMAR GUNVANTLAL
Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2024.09.26 19:04:52 +05'30'

(Mahesh Chavda)
DIN:06387556
Chairman and Manging Director

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Annexure 1

Date of the Annual General Meeting	25th September, 2024
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 18th September, 2024):	2686
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:	16

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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)	
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	25	18152000	100	0	0	0	0
02.	To declare dividend on Equity Shares for FY 2023-24.(Ordinary Resolution)	25	18152000	100	0	0	0	0
03.	To appoint a Director in place of Mr. Mahesh Gunvantlal Chavda, (DIN: 06387556) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.(Ordinary Resolution)	25	18152000	100	0	0	0	0
04.	To ratify Remuneration payable to Cost Auditors for the Financial Year 2024-25 (Ordinary Resolution)	25	18152000	100	0	0	0	0

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05	To approve the Related Party Transactions (Ordinary Resolution)	23	18137000	99.9945	1	1000	0.0055	0

One shareholder, holding 14,000 shares, has abstained from voting on Resolution No. 5.

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

Bhargav Samirbhai Vyas
Digitally signed by Bhargav Samirbhai Vyas
Date: 2024.09.26 19:06:01 +05'30'

Bhargav Vyas
Membership No. A46392
COP No. 26078
Peer Review No. 2782/2022
UDIN : **A046392F001332171**

Place: Ahmedabad
Date: September 26, 2024

Witness by :

Mr. Tejas Modi **Ms. Juhi Danak**

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