

Date: September 30, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: CHAVDA | ISIN: INE0PT101017

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the 14th Annual General Meeting

Dear Sir/Ma'am,

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 in respect of the resolutions set out in the Notice dated September 05, 2026 convening the 14th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), along with the Scrutinizer's Report dated September 30, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretary.

The remote e-voting period commenced on Friday, September 25, 2026 (09:00 A.M. IST) and ended on Monday, September 28, 2026 (05:00 P.M. IST). The facility of e-voting was also made available to the members attending the AGM through VC / OAVM. The shareholders holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, were eligible to vote on the following resolutions:

Details of Resolutions passed at the AGM:

S. No.	Description of Resolution(s)	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment	Ordinary
3	To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 700 crore	Special
4	To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year 2025-26 and the Financial Year 2026-27	Ordinary
5	To approve the payment of remuneration to Mr. Mahesh Gunvantlal Chavda (DIN: 06387556), Chairman & Managing Director of the Company	Special
6	To approve the payment of remuneration to Mr. Johil Maheshbhai Chavda (DIN: 06387563), Whole-time Director of the Company	Special
7	To approve the payment of remuneration to Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director of the Company	Special
8	To appoint M/s B. S. Vyas & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive financial years from FY 2026-27 to FY 2030-31	Ordinary

S. No.	Description of Resolution(s)	Type of Resolution
9	To approve the material related party transactions to be entered into by the Company with Chavda RMC LLP	Ordinary
10	To approve the material related party transactions to be entered into by the Company with Chavda Developer Private Limited	Ordinary
11	To approve the material related party transactions to be entered into by the Company with Sanghavi Chavda Realty LLP	Ordinary
12	To appoint Mr. Siddharth Parshottam Gajra (DIN: 10223234), as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from 27th August, 2026 up to 26th August, 2031	Special

Based on the Scrutinizer's Report, we wish to inform that all the above-mentioned resolutions have been passed by the shareholders with the requisite majority. In respect of Resolution Nos. 9, 10 and 11 (material related party transactions), the votes cast by the Promoter and Promoter Group, being related parties, have been treated as invalid in terms of Regulation 23(4) of the SEBI LODR Regulations, and the said resolutions have been passed with the requisite majority of the valid votes cast. Further, in respect of Resolution Nos. 5, 6 and 7 (remuneration of the Promoter Directors), as a conservative approach and for better governance, the votes cast by the Director concerned have been treated as invalid, and the said resolutions have been passed with the requisite majority of the valid votes cast.

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 September 30, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN: A046392H001681740) as Annexure-B.

We request you to kindly take the same on record and disseminate the same to all concerned.

Thanking you,
Yours faithfully,

For, Chavda Infra Limited

CHAVDA
MAHESHKUMAR
GUNVANTLAL
GUNVANTLAL

Digitally signed by CHAVDA
MAHESHKUMAR
GUNVANTLAL
Date: 2026.09.30 20:05:07
+05'30'

Mahesh Gunvantlal Chavda

Chairman & Managing Director

DIN: 06387556

Place: Ahmedabad

Encl.: As above

Annexure-A

Voting Results of the 14th Annual General Meeting

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

General information about company	
Scrip code	NOTLISTED
NSE Symbol	CHAVDA
MSEI Symbol	NOTLISTED
ISIN	INE0PT101017
Name of the company	CHAVDA INFRA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	01:00 P.M.
End time of the meeting	01:25 P.M.

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	05-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2072
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	17
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Refer notes under Resolution (2), (5), (6), (7), (9), (10) and (11)

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999300	99.9989	17999300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999300	99.9989	17999300	0	100	0
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	4167000	28.4311	4150000	17000	99.592	0.4080
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4211100	17000	99.5979	0.4021
Total		32656000	22227400	68.0653	22210400	17000	99.9235	0.0765
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999300	99.9989	17999300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999300	99.9989	17999300	0	100	0
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	4150000	28.3151	4150000	0	100	0
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4211100	28.732	4211100	0	100	0
Total		32656000	22210400	68.0132	22210400	0	100	0

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Yes - Refer Note below

Note: Promoter / Promoter Group disclosed as interested ("Yes") for the purpose of disclosure of interest only, as the resolution relates to the re-appointment of Mrs. Dharmishtha Maheshkumar Chavda, Executive Director and Promoter, who retires by rotation, and Mr. Mahesh Gunvantlal Chavda and Mr. Jihil Maheshbhai Chavda, Promoters, are deemed interested being her relatives. Under Section 47(1) of the Companies Act, 2013, every member has a right to vote on every resolution. The voting bar under the second proviso to Section 188(1) of the Companies Act, 2013 and Regulation 23(4) of the SEBI LODR Regulations applies only to approval of related party contracts / material related party transactions, and not to this resolution on the re-appointment of a Director retiring by rotation under Section 152 of the Act. Hence, the Promoter and Promoter Group were not barred from voting; their 17999300 votes are valid and counted. Invalid votes: Nil.

Details of Invalid Votes

Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 700 crore

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999300	99.9989	17999300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999300	99.9989	17999300	0	100	0
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	4167000	28.4311	4150000	17000	99.592	0.4080
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4211100	17000	99.5979	0.4021
Total		32656000	22227400	68.0653	22210400	17000	99.9235	0.0765
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year 2025-26 and the Financial Year 2026-27

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999300	99.9989	17999300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999300	99.9989	17999300	0	100	0
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	4150000	28.3151	4150000	0	100	0
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4211100	28.732	4211100	0	100	0
Total		32656000	22210400	68.0132	22210400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of remuneration to Mr. Mahesh Gunvantlal Chavda (DIN: 06387556), Chairman & Managing Director of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	5999600	33.332	5999600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5999600	33.332	5999600	0	100	0
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	4167000	28.4311	4150000	17000	99.592	0.4080
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4211100	17000	99.5979	0.4021
Total		32656000	10227700	31.3195	10210700	17000	99.8338	0.1662
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Yes - Refer Note below			

Note: Promoter / Promoter Group disclosed as interested ("Yes"). The resolution relates to managerial remuneration under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and is not a material related party transaction (as stated in the Explanatory Statement); hence the Promoter and Promoter Group are not barred from voting. However, as a conservative approach and in the interest of better governance, assuming that the restriction under the second proviso to Section 188(1) of the Act were to apply, the 11999700 votes cast by Mr. Mahesh Gunvantlal Chavda, Chairman & Managing Director, being the related party whose remuneration is the subject matter of this resolution, have been treated as invalid and excluded from the votes polled (reported under "Details of Invalid Votes"). The 5999600 votes cast by the other Promoters, namely Mrs. Dharmishtha Maheshkumar Chavda and Mr. Johil Mahesh Chavda, are valid and counted.

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
11999700	0	0

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of remuneration to Mr. Johil Maheshbhai Chavda (DIN: 06387563), Whole-time Director of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	14999600	83.3334	14999600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14999600	83.3334	14999600	0	100	0
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	4167000	28.4311	4150000	17000	99.592	0.4080
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4211100	17000	99.5979	0.4021
Total		32656000	19227700	58.8795	19210700	17000	99.9116	0.0884

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Yes - Refer Note below

Note: Promoter / Promoter Group disclosed as interested ("Yes"). The resolution relates to managerial remuneration under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and is not a material related party transaction (as stated in the Explanatory Statement); hence the Promoter and Promoter Group are not barred from voting. However, as a conservative approach and in the interest of better governance, assuming that the restriction under the second proviso to Section 188(1) of the Act were to apply, the 2999700 votes cast by Mr. Johil Maheshbhai Chavda, Whole-time Director, being the related party whose remuneration is the subject matter of this resolution, have been treated as invalid and excluded from the votes polled (reported under "Details of Invalid Votes"). The 14999600 votes cast by the other Promoters, namely Mr. Maheshkumar Gunvantlal Chavda and Mrs. Dharmishtha Maheshkumar Chavda, are valid and counted.

Details of Invalid Votes

Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
2999700	0	0

Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of remuneration to Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	14999400	83.3323	14999400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14999400	83.3323	14999400	0	100	0
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	4167000	28.4311	4150000	17000	99.592	0.4080
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4211100	17000	99.5979	0.4021
Total		32656000	19227500	58.8789	19210500	17000	99.9116	0.0884

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Yes – Refer Note below

Note: Promoter / Promoter Group disclosed as interested ("Yes"). The resolution relates to managerial remuneration under Sections 196 and 197 read with Schedule V of the Companies Act, 2013 and is not a material related party transaction (as stated in the Explanatory Statement); hence the Promoter and Promoter Group are not barred from voting. However, as a conservative approach and in the interest of better governance, assuming that the restriction under the second proviso to Section 188(1) of the Act were to apply, the 2999900 votes cast by Mrs. Dharmishtha Maheshkumar Chavda, Executive Director, being the related party whose remuneration is the subject matter of this resolution, have been treated as invalid and excluded from the votes polled (reported under "Details of Invalid Votes"). The 14999400 votes cast by the other Promoters, namely Mr. Maheshkumar Gunvantlal Chavda and Mr. Johil Mahesh Chavda, are valid and counted.

Details of Invalid Votes

Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
2999900	0	0

Resolution(8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s B. S. Vyas & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive financial years from FY 2026-27 to FY 2030-31

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999300	99.9989	17999300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999300	99.9989	17999300	0	100	0
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	4150000	28.3151	4150000	0	100	0
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4211100	28.732	4211100	0	100	0
Total		32656000	22210400	68.0132	22210400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

Resolution(9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transactions to be entered into by the Company with Chavda RMC LLP

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	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-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	4167000	28.4311	4134000	33000	99.2081	0.7919
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4195100	33000	99.2195	0.7805
Total		32656000	4228100	12.9474	4195100	33000	99.2195	0.7805

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Yes - Refer Note below

Note: Promoter / Promoter Group are interested ("Yes"), being related parties of the Company. In terms of Regulation 23(4) of the SEBI LODR Regulations, and as stated in the Explanatory Statement to the Notice of the AGM, no related party of the Company shall vote to approve a resolution for material related party transactions, whether the entity is a related party to the particular transaction or not. Accordingly, the 17999300 votes cast in favour by 3 (Three) Promoter shareholders have been treated as invalid and have not been counted in the votes polled (reported under "Details of Invalid Votes"). The resolution has been passed as an Ordinary Resolution with the requisite majority of the valid votes cast by the Public shareholders (4195100 votes in favour, i.e. 99.2195%, and 33000 votes against, i.e. 0.7805%).

Details of Invalid Votes

Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
17999300	0	0

Resolution(10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transactions to be entered into by the Company with Chavda Developer Private Limited

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	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-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	4167000	28.4311	4134000	33000	99.2081	0.7919
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4195100	33000	99.2195	0.7805
Total		32656000	4228100	12.9474	4195100	33000	99.2195	0.7805
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Yes – Refer Note below			

Note: Promoter / Promoter Group are interested ("Yes"), being related parties of the Company. In terms of Regulation 23(4) of the SEBI LODR Regulations, and as stated in the Explanatory Statement to the Notice of the AGM, no related party of the Company shall vote to approve a resolution for material related party transactions, whether the entity is a related party to the particular transaction or not. Accordingly, the 17999300 votes cast in favour by 3 (Three) Promoter shareholders have been treated as invalid and have not been counted in the votes polled (reported under "Details of Invalid Votes"). The resolution has been passed as an Ordinary Resolution with the requisite majority of the valid votes cast by the Public shareholders (4195100 votes in favour, i.e. 99.2195%, and 33000 votes against, i.e. 0.7805%).

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
17999300	0	0

Resolution(11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transactions to be entered into by the Company with Sanghavi Chavda Realty LLP

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	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-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	4167000	28.4311	4134000	33000	99.2081	0.7919
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4228100	28.848	4195100	33000	99.2195	0.7805
Total		32656000	4228100	12.9474	4195100	33000	99.2195	0.7805
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Yes – Refer Note below			

Note: Promoter / Promoter Group are interested ("Yes"), being related parties of the Company. In terms of Regulation 23(4) of the SEBI LODR Regulations, and as stated in the Explanatory Statement to the Notice of the AGM, no related party of the Company shall vote to approve a resolution for material related party transactions, whether the entity is a related party to the particular transaction or not. Accordingly, the 17999300 votes cast in favour by 3 (Three) Promoter shareholders have been treated as invalid and have not been counted in the votes polled (reported under "Details of Invalid Votes"). The resolution has been passed as an Ordinary Resolution with the requisite majority of the valid votes cast by the Public shareholders (4195100 votes in favour, i.e. 99.2195%, and 33000 votes against, i.e. 0.7805%).

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
17999300	0	0

Resolution(12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Siddharth Parshottam Gajra (DIN: 10223234), as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from 27th August, 2026 up to 26th August, 2031

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17999500	17999300	99.9989	17999300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17999300	99.9989	17999300	0	100	0
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	4150000	28.3151	4150000	0	100	0
	Poll		61100	0.4169	61100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4211100	28.732	4211100	0	100	0
Total		32656000	22210400	68.0132	22210400	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						None		

Details of Invalid Votes		
Promoter and Promoter Group	Public- Institutions	Public- Non Institutions
0	0	0

For, Chavda Infra Limited

CHAVDA
MAHESHKUMAR
GUNVANTAL

Digitally signed by CHAVDA
MAHESHKUMAR GUNVANTAL
Date: 2026.09.30 20:04:51
+05'30'

Mahesh Gunvantlal Chavda
Chairman & Managing Director
DIN: 06387556



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure-B

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

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

September 30, 2026

To,
The Chairman,
Chavda Infra Limited
304 to 307, 406, 407, B Square I,
Near Neptune House, Iscon-Ambli BRTS Road,
Ahmedabad – 380058, Gujarat

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 Chavda Infra Limited ("the Company") at its meeting held on 5th September, 2026, 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 remote e-voting and voting by electronic means at the Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 14th AGM of the Company held on Tuesday, 29th September, 2026.

The notice dated 5th September, 2026 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 the 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 the Annual Report 2025-26 are available, was sent to those members who had not registered their e-mail address.

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 holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026 were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9:00 a.m. on Friday, 25th September, 2026 and ended at 5:00 p.m. on Monday, 28th September, 2026 (both Indian Standard Time – IST). 23 (Twenty-three) Members holding 2,21,66,300 equity shares cast their votes through remote e-voting during the e-voting period.
- ii. In pursuance of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, the votes cast during the remote e-voting period were unblocked on Tuesday, 29th September, 2026 from the KFintech e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in the 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



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

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. The facility of voting by electronic means was made available during the AGM to the members attending the AGM through VC / OAVM who had not cast their vote through remote e-voting. Instructions for e-voting were laid down in the notice convening the AGM. As per the report generated by KFintech, 4 (Four) members holding 61,100 equity shares cast their votes through the facility of e-voting during the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, i.e. 15 minutes from the end of the AGM, the electronic system recording the e-voting (e-votes) was stopped by KFintech.
- iii. The e-votes cast were unblocked on Tuesday, 29th September, 2026 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.

Management's and Scrutinizer's Responsibilities:

- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior to 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 of or against the Resolutions.

Report:

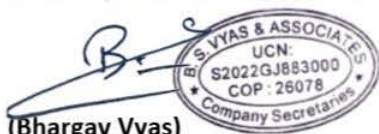
This report has been issued at the request of the Company for its compliance requirements in pursuance of the relevant provisions of the Act and the Rules, and accordingly this report is not to be used by anyone for any other purpose.

A total of 27 Members, holding 2,22,27,400 equity shares and representing 68.07% of the total paid-up equity share capital of the Company, cast their votes (23 Members holding 2,21,66,300 equity shares through remote e-voting and 4 Members holding 61,100 equity shares through e-voting at the AGM). The total number of shareholders as on the cut-off date was 2,072.

Information with respect to the AGM as well as the shareholders who 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.

You are requested to acknowledge receipt of this report.

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



(Bhargav Vyas)

Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H001681740

Acknowledged and countersigned by:
For Chavda Infra Limited

CHAVDA
MAHESHKUMAR
R GUNVANTLAL

Digitally signed by
CHAVDA MAHESHKUMAR
GUNVANTLAL
Date: 2026.09.30 19:29:16
+05'30'

Mahesh Gunvantlal Chavda
Chairman & Managing Director
DIN: 06387556



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Annexure 1

Information regarding the Annual General Meeting and the Shareholders

Particulars	Details
Date of the Annual General Meeting	29th September, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 22nd September, 2026)	2,072
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	5 (holding 1,79,99,500 equity shares)
(b) Public	17 (holding 1,28,400 equity shares; including 1 (One) Member who attended in respect of 2 (Two) folios)
Total number of shareholders who attended the meeting through VC / OAVM	22 (holding 1,81,27,900 equity shares, i.e. 55.51% of the paid-up equity share capital)
Total number of resolutions passed at the meeting	12 (Twelve)

Annexure 2

Consolidated Result of Voting (Remote e-voting and e-voting at the AGM)

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	26	2,22,10,400	99.92	1	17,000	0.08	0



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
02	To appoint a Director in place of Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment. (<i>Ordinary Resolution</i>)	26	2,22,10,400	100.00	0	0	0.00	0
03	To approve the giving of loans, guarantees or security and the making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 700 crore. (<i>Special Resolution</i>)	26	2,22,10,400	99.92	1	17,000	0.08	0
04	To ratify the remuneration payable to the Cost Auditor of the Company for the Financial Year 2025-26 and the Financial Year 2026-27. (<i>Ordinary Resolution</i>)	26	2,22,10,400	100.00	0	0	0.00	0
05	To approve the payment of remuneration to Mr. Mahesh Gunvantlal Chavda (DIN: 06387556), Chairman & Managing Director of the Company. (<i>Special Resolution</i>)	25	1,02,10,700	99.83	1	17,000	0.17	1,19,99,700
06	To approve the payment of remuneration to Mr. Johil Maheshbhai Chavda (DIN: 06387563), Whole-time Director of the Company. (<i>Special Resolution</i>)	25	1,92,10,700	99.91	1	17,000	0.09	29,99,700
07	To approve the payment of remuneration to Mrs. Dharmishtha Maheshkumar Chavda (DIN: 06387566), Executive Director of the Company. (<i>Special Resolution</i>)	25	1,92,10,500	99.91	1	17,000	0.09	29,99,900



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
08	To appoint M/s B. S. Vyas & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive financial years from FY 2026-27 to FY 2030-31. (Ordinary Resolution)	26	2,22,10,400	100.00	0	0	0.00	0
09	To approve the material related party transactions to be entered into by the Company with Chavda RMC LLP. (Ordinary Resolution)	22	41,95,100	99.22	2	33,000	0.78	1,79,99,300
10	To approve the material related party transactions to be entered into by the Company with Chavda Developer Private Limited. (Ordinary Resolution)	22	41,95,100	99.22	2	33,000	0.78	1,79,99,300
11	To approve the material related party transactions to be entered into by the Company with Sanghavi Chavda Realty LLP. (Ordinary Resolution)	22	41,95,100	99.22	2	33,000	0.78	1,79,99,300
12	To appoint Mr. Siddharth Parshottam Gajra (DIN: 10223234), as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from 27th August, 2026 up to 26th August, 2031. (Special Resolution)	26	2,22,10,400	100.00	0	0	0.00	0

Total number of valid votes cast (in favour and against): 2,22,27,400 equity shares in respect of each of Resolution Nos. 1 and 3; 1,02,27,700 equity shares in respect of Resolution No. 5, 1,92,27,700 equity shares in respect of Resolution No. 6 and 1,92,27,500 equity shares in respect of Resolution No. 7, after treating the votes cast by the Director concerned as invalid (refer Note 2); 2,22,10,400 equity shares in respect of each of Resolution Nos. 2, 4, 8 and 12 (refer Note 4); and 42,28,100 equity shares in respect of each of Resolution Nos. 9, 10 and 11, after treating 1,79,99,300 votes cast by the Promoters as invalid (refer Note 3). Save as aforesaid, no vote has been treated as invalid in respect of any resolution.



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Note 1: Resolution Nos. 3, 5, 6, 7 and 12, being Special Resolutions, required the votes cast in favour to be not less than three times the votes cast against, i.e. at least 75% of the total valid votes cast. This requirement has been duly met, as the votes cast in favour are not less than 99.83% of the total valid votes in respect of each of these resolutions.

Note 2 – Resolution Nos. 2, 5, 6 and 7 (Promoter / Promoter Group interested): Resolution No. 2 relates to the re-appointment of Mrs. Dharmishtha Maheshkumar Chavda, Executive Director and a Promoter of the Company, who retires by rotation, in which Mr. Mahesh Gunvantlal Chavda and Mr. Johil Maheshbhai Chavda, Promoters, are deemed interested being her relatives. Resolution Nos. 5, 6 and 7 relate to the remuneration of Mr. Mahesh Gunvantlal Chavda, Chairman & Managing Director, Mr. Johil Maheshbhai Chavda, Whole-time Director, and Mrs. Dharmishtha Maheshkumar Chavda, Executive Director, respectively, each of whom is a Promoter of the Company, and the other Promoter Directors are deemed interested in each such resolution being their relatives. The Promoter / Promoter Group have therefore been disclosed as interested ("Yes") in these resolutions, as stated in the Notice of the AGM. This disclosure is only for the purpose of disclosure of interest and does not affect their right to vote, for the following reasons:

- (a) Under Section 47(1) of the Companies Act, 2013, every member holding equity shares has a right to vote on every resolution placed before the Company.
- (b) The restriction on a related-party member voting under the second proviso to Section 188(1) of the Companies Act, 2013 applies only to a resolution approving a contract or arrangement under that section. The re-appointment of a Director retiring by rotation is governed by Section 152 of the Act, and managerial remuneration by Sections 196 and 197 read with Schedule V of the Act, which contain no such restriction.
- (c) Under Regulation 23(4) of the SEBI LODR Regulations, related parties are required to abstain from voting only on resolutions approving material related party transactions. Resolution No. 2 does not relate to any related party transaction, and, as stated in the Explanatory Statement, the proposed remuneration under Resolution Nos. 5, 6 and 7 does not exceed the materiality threshold under Regulation 23(1).

Accordingly, the Promoter and Promoter Group were not barred from voting on Resolution Nos. 2, 5, 6 and 7. The 1,79,99,300 votes cast by them on Resolution No. 2 are valid and have been counted in the result.

However, in respect of Resolution Nos. 5, 6 and 7, although these resolutions relate to managerial remuneration approved under Section 196 and Schedule V of the Act, are not material related party transactions and the Promoter and Promoter Group are therefore not barred from voting, as a conservative approach and in the interest of better governance, and assuming that the restriction under the second proviso to Section 188(1) of the Act were to apply, only the votes cast by the Director whose remuneration is the subject matter of each resolution (being the related party concerned) have been treated as invalid and excluded from the valid votes, while the votes cast by the other Promoters have been counted as valid, as under:

Resolution No. 5 (Mr. Mahesh Gunvantlal Chavda): 1,19,99,700 votes treated as invalid; valid votes 1,02,27,700, of which 1,02,10,700 votes (99.83%) in favour and 17,000 votes (0.17%) against.

Resolution No. 6 (Mr. Johil Maheshbhai Chavda): 29,99,700 votes treated as invalid; valid votes 1,92,27,700, of which 1,92,10,700 votes (99.91%) in favour and 17,000 votes (0.09%) against.

Resolution No. 7 (Mrs. Dharmishtha Maheshkumar Chavda): 29,99,900 votes treated as invalid; valid votes 1,92,27,500, of which 1,92,10,500 votes (99.91%) in favour and 17,000 votes (0.09%) against.

Accordingly, Resolution Nos. 5, 6 and 7 have been passed as Special Resolutions with the requisite majority of the valid votes cast.

Note 3 – Resolution Nos. 9, 10 and 11 (Material Related Party Transactions – votes of Promoter / Promoter Group treated as invalid): Resolution Nos. 9, 10 and 11 relate to the approval of material related party transactions to be entered into by the Company with Chavda RMC LLP, Chavda Developer Private Limited and Sanghavi Chavda Realty LLP, respectively, in which the Promoters are interested. In terms of Regulation 23(4) of the SEBI LODR Regulations, and as specifically stated in the Explanatory Statement to the Notice of the AGM, no related party of the Company shall vote to approve such resolutions, whether the entity is a related party to the particular transaction or not. The Promoters



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

and Promoter Group of the Company, being related parties, were therefore not entitled to vote on these resolutions. Accordingly:

- (d) The votes cast in favour of each of these resolutions by 3 (Three) Promoters, namely Mr. Maheshkumar Guntantlal Chavda (1,19,99,700 equity shares), Mrs. Dharmishtha Maheshkumar Chavda (29,99,900 equity shares) and Mr. Johil Mahesh Chavda (29,99,700 equity shares), aggregating 1,79,99,300 votes, have been treated as invalid and have not been counted either in favour of or against the resolutions. The remaining 2 (Two) members of the Promoter Group, holding 200 equity shares, did not vote.
- (e) Excluding the said invalid votes, 24 (Twenty-four) Public shareholders holding 42,28,100 equity shares cast valid votes on each of these resolutions, of which 22 Members holding 41,95,100 equity shares (99.22%) voted in favour and 2 Members holding 33,000 equity shares (0.78%) voted against.

Accordingly, Resolution Nos. 9, 10 and 11 have been passed as Ordinary Resolutions with the requisite majority of the valid votes cast.

Note 4: In respect of Resolution Nos. 2, 4, 8 and 12, 1 (One) Member holding 17,000 equity shares, who cast votes through remote e-voting on the other resolutions, did not cast any vote either in favour of or against these resolutions (reported as "Less Voted" in the Ballot Control Report of KFinTech; Abstain: Nil). The said 17,000 equity shares have accordingly not been counted in the votes polled on these resolutions, and no vote has been treated as abstained or invalid.

Note 5: The consolidated result above includes votes cast through remote e-voting by 23 (Twenty-three) Members holding 2,21,66,300 equity shares and votes cast through e-voting at the AGM by 4 (Four) Members holding 61,100 equity shares. In the voting results under Regulation 44(3) of the SEBI LODR Regulations, the votes cast through remote e-voting are reported under the mode "E-Voting" and the votes cast through e-voting at the AGM are reported under the mode "Poll".

Based on the aforesaid results, I report that all the resolutions as set out in the Notice have 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 the results, and all relevant data and 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 Vyas)



Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392H001681740

Witnessed by:


Ms. Juhi Danak


Mr. Tejas Modi

Place: Ahmedabad
Date: September 30, 2026