

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, 25<sup>th</sup> 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, 25<sup>th</sup> 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 26<sup>th</sup> 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 Digitally signed by CHAVDA  
GUNVANTLAL 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]

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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 24<sup>th</sup> 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 12<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2024.

The notice dated 24<sup>th</sup> 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](mailto: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, 21<sup>th</sup> September, 2024 and ended at 5 p.m. on Tuesday, 24<sup>th</sup> 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, 25<sup>th</sup> 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, 25<sup>th</sup> 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.



**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  
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MAHESHKUMAR GUNVANTLAL  
Date: 2024.09.26 19:04:52  
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**(Mahesh Chavda)**

**DIN:06387556**  
**Chairman and Manging Director**



**Annexure 1**

Date of the Annual General Meeting	25 <sup>th</sup> September, 2024
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 18 <sup>th</sup> 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



**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



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

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

Place: Ahmedabad  
Date: September 26, 2024

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

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

**Witness by :**

**Mr. Tejas Modi**

**Ms. Juhi Danak**

September 25, 2024

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

Dear Sir/Madam,

**Sub: Proceedings of 12<sup>th</sup> Annual General Meeting ('AGM') of Chavda Infra Limited  
(the 'Company') held on September 25, 2024**

This is to inform you that the 12<sup>th</sup> AGM of the Company was held today i.e. September 25, 2024 at 01:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated August 24, 2024, convening the 12<sup>th</sup> AGM were transacted thereat.

A summary of the proceedings of the 12<sup>th</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as '**Annexure A**'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

**Yours faithfully,  
For Chavda Infra Limited**

CHAVDA  
MAHESHKUMAR  
GUNVANTLAL

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MAHESHKUMAR GUNVANTLAL  
Date: 2024.09.25 19:42:21  
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**Mahesh Chavda  
Managing Director  
DIN: 06387556**

*Encl.: as above*



## Annexure A

The meeting commenced at 01:00 p.m. Mr. Mahesh Chavda, Chairman and Managing Director of the Company chaired the meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution type
1	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
2	To declare dividend on Equity Shares for FY 2023-24	Ordinary
3	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
4	To ratify remuneration payable to Cost Auditors for the Financial Year 2024-25	Ordinary
5	To approve the Related Party Transactions	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board of Directors at its meeting held on 24<sup>th</sup> August, 2024 authorized Mr. Mahesh Chavda, Chairman and Managing Director to declare the voting results in due course.

The Meeting concluded 01:28 p.m. with a vote of thanks to the Chair.

**Yours faithfully,**  
**For Chavda Infra Limited**

CHAVDA MAHESHKUMAR GUNVANTLAL  
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Date: 2024.09.25 19:42:55 +05'30'

**Mahesh Chavda**  
**Managing Director**  
**DIN: 06387556**