

January 09, 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 special/ordinary resolutions set out in the Postal Ballot Notice dated December 09, 2025, as well as the Scrutinizer's Report dated January 09, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretaries.

The remote e-voting period commenced on December 10, 2025 (09:00 a.m. IST) and ended on January 08, 2026 (05:00 p.m. IST). The shareholders holding shares as on the cut-off date i.e., December 05, 2025, were eligible to vote on the following resolutions through remote e-voting:

Details of Resolutions passed by way of Postal Ballot:

1. Increase of Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company (Ordinary Resolution)
2. Preferential Allotment of upto 80,00,000 (Eighty Lakhs Only) Equity Shares to the persons belonging to "Non-Promoter, Public Category" (Special Resolution)
3. Approval of loans, investments, guarantee or security under Section 185 of the Companies Act, 2013 (Special Resolution)
- 4.

Based on the Scrutinizer's Report, we wish to inform that the above-mentioned resolutions have 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

- Scrutinizer's Report dated January 09, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN: **A046392G003217296**).

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

Company Name	CHAVDA INFRA LIMITED (OLD CHAVDA INFRA PRIVATE LIMITED)
Resolution through Postal Ballot deemed to be passed on	8th January, 2026
Total number of shareholders on record date (December 05, 2025)	2496
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		ORDINARY - Resolution No. 1 - INCREASE OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	17999500	100.0000	17999500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6656500	169300	2.5434	169300	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		24656000	18168800	73.6892	18168800	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)		SPECIAL - Resolution No. 2 - PREFERENTIAL ALLOTMENT OF UPTO 80,00,000 (EIGHTY LAKHS ONLY) EQUITY SHARES TO THE PERSONS BELONGING TO "NON-PROMOTER, PUBLIC CATEGORY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						

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	17999500	100.0000	17999500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6656500	169300	2.5434	169300	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		24656000	18168800	73.6892	18168800	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)		SPECIAL - Resolution No. 3 - APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	17999500	100.0000	17999500	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6656500	169300	2.5434	169300	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		24656000	18168800	73.6892	18168800	0	100.0000	0.0000



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

**To,
The Chairman and Managing Director
Chavda Infra Limited
304 TO 307,406,407 BSQUARE I NR.NEPTUNE HOUSE ,
ISCON -AMBALI BRTS RO,
Ahmedabad Gujarat, India, 380058**

Subject: Scrutinizer's Report on Postal Ballot voting in respect of passing resolutions contained in the notice dated December 09, 2025

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 resolutions as set out in the Postal Ballot Notice dated December 09, 2025

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Thursday, January, 08 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 December 09, 2025 based on the reports generated from the e-voting system provided by the KFin Technologies Limited ('Kfin'), 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, including General Circular No. 9/2024 dated September 19, 2024, 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.



2. The Company has on December 09, 2025 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 December 05, 2025.
3. Advertisements were published in “Financial Express - English & Gujarati Edition dated on “December 10, 2025” regarding the dispatch of Postal Ballot notice.
4. Remote e-voting facility was provided by Kfin. The e-voting period commenced on December 10, 2025 at 9:00 a.m. IST and ended on January 08, 2026 at 5:00 p.m. IST.
5. Further, I would like to inform that the Company on December 17, 2025 had issued a Corrigendum to the Notice of Postal Ballot dated December 09, 2025, informing the members of the Company about certain clarifications/modifications/updation in the Explanatory Statement of Special Resolution pertaining to Item No. 2 as detailed in the Postal Ballot Notice dated December 09, 2025, as per the requirements of the National Stock Exchange of India Limited, wherein shareholders who had already cast their votes in the ongoing postal ballot, i.e., after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum, were given an opportunity to modify their votes in tandem with the information provided in the corrigendum by writing an email to us at the following email addresses: csbhargavvyas@gmail.com on or before January 08, 2026. However, no such modification requests have been received from any of the shareholders of the Company.
6. Votes were unblocked on January 08, 2026 at 05.32 p.m. IST in the presence of two independent witnesses named Ms. Juhi Danak and Mr. Tejas Modi.
7. The cut-off date for voting rights was December 05, 2025.
8. This report is based on the vote cast through e-voting, downloaded from <https://evoting.kfintech.com>
9. The results of the remote e-voting in respect of the resolution is as under:

Resolution No. 1: Ordinary Resolution

INCREASE OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	23	18168800	100%
Voted against	0	0	0
Invalid / Abstained	0	0	0

Resolution No. 2: Special Resolution

PREFERENTIAL ALLOTMENT OF UPTO 80,00,000 (EIGHTY LAKHS ONLY) EQUITY SHARES TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY



Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	23	18168800	100%
Voted against	0	0	0
Invalid / Abstained	0	0	0

Resolution No. 3: Special Resolution

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	23	18168800	100%
Voted against	0	0	0
Invalid / Abstained	0	0	0

Based on the scrutiny of the votes cast, I hereby report that the resolutions mentioned above have 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.

For B. S. Vyas & Associates



Practicing Company Secretary
Bhargav Vyas
Proprietor
Membership No.: A46392
COP No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392G003217296

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

Witness by :

Mr. Tejas Modi

Ms. Juhi Danak

Place: Ahmedabad

Date: January 09, 2026