

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 12th Annual General Meeting ('AGM') of Chavda Infra Limited
(the 'Company') held on September 25, 2024**

This is to inform you that the 12th 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 12th AGM were transacted thereat.

A summary of the proceedings of the 12th 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**

**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 24th 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**

**Mahesh Chavda
Managing Director
DIN: 06387556**