



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: August 26, 2025

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 505504

SUBJECT: PROCEEDING OF 02ND EXTRA-ORDINARY GENERAL MEETING FOR THE F.Y 2025-2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 02nd Extra Ordinary General Meeting of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) ('the Company') conveyed on Tuesday, August 26, 2025, at 04:00 P.M. (IST) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For GHV Infra Projects Limited
(Formerly Known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer

Registered Office : Kanakia Wall Street, A-511/512, 5th Floor, Chakala, Andheri (East), Mumbai - 400 093.

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CIN No. : L43900KA1976PLC173212

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 02nd Extra-Ordinary General Meeting for the Financial Year 2025-2026 of the Members of the Company was held on Tuesday, August 26, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NSDL on Zoom at 04.00 P.M. (IST).

In the absence of Mr. Ajay Hans, Chairman & Managing Director of the Company, Mrs. Kavita Chhajer, Independent Director of the Company was elected as chairperson of the Company by the Director who was present at the EGM. Thereafter she occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Chairman informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mrs. Kavita Chhajer, Independent Director of the Company and other Directors were present at the Meeting who introduced themselves except Mr. Ajay Hans, Managing Director Mr. Reby Thomas Elsan, Whole Time Director of the Company who was absent at the Meeting.

She further informed that the CFO, and Representative of the Scrutinizer and Statutory Auditor were present at this meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter Mrs. Kavita Chhajer continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy Proxy/Corporate Representation (Video Conference)	1	-	1
Video Conference	2	7	9
Total	3	7	10

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	Approval for sub- division (Stock Split) of every 1 (One) Equity Shares of Face value of Rs. 10/- each into 2 (Two) equity shares of Face value of Rs. 05/- each.	Ordinary Resolution
2.	Approval for alteration of capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
3.	Approval for increase in Authorised Share Capital and Consequent Alteration of the Capital Clause of the Memorandum of Association.	Ordinary Resolution
4.	Approval for Issue of Bonus Share	Ordinary Resolution
5.	Approval for the Appointment of Mr. Ravi Kumar Seth (DIN: 02427404) as an Independent Director.	Special Resolution

The members were informed about the remote e-voting facility provided to the shareholders which was commenced on Saturday, August 23, 2025 at 09.00 A.M. and ends on Monday, August 25, 2025 at 05.00 P.M. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

The Chairman informed that the Board of Directors have appointed Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Meeting was Commenced on 04.00 P.M. and Concluded on 04:25 P.M.

This is for your information and records.

For GHV Infra Projects Limited
(Formerly Known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer