



## GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

**Date: December 16, 2025**

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

**BSE Scrip Code: 505504**

**Subject: Voting Results under Reg. 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on December 15, 2025 along with the Consolidated Scrutinizers' Report.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the Listing Regulations, please find enclosed herewith Result of the e-voting at the 48<sup>th</sup> Annual General Meeting ("the AGM") held on December 15, 2025 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated November 13, 2025 along with the Scrutinizers' Report of the said AGM.

All the Resolutions at the AGM were passed with requisite majority. The Report of M/s Kothari H. & Associates., Scrutinizers, is enclosed herewith.

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**

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 March 31, 2025, together with the Reports of the Board and Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50750000	47000000	92.6108	47000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50750000	47000000	92.6108	47000000	0	100	0
Public- Institutions	E-Voting	4180464	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180464	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17144536	1160428	6.7685	1160428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17144536	1160428	6.7685	1160428	0	100	0
Total		72075000	48160428	66.8199	48160428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Shivrudrappa Anandappa Hanjage (DIN: 08525894) who retires by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50750000	47000000	92.6108	47000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50750000	47000000	92.6108	47000000	0	100	0
Public- Institutions	E-Voting	4180464	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180464	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17144536	1160428	6.7685	1160428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17144536	1160428	6.7685	1160428	0	100	0
Total		72075000	48160428	66.8199	48160428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Kothari H & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50750000	47000000	92.6108	47000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50750000	47000000	92.6108	47000000	0	100	0
Public- Institutions	E-Voting	4180464	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180464	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17144536	1160428	6.7685	1160428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17144536	1160428	6.7685	1160428	0	100	0
Total		72075000	48160428	66.8199	48160428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Cost Auditor for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50750000	47000000	92.6108	47000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50750000	47000000	92.6108	47000000	0	100	0
Public- Institutions	E-Voting	4180464	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4180464	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17144536	1160428	6.7685	1160428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17144536	1160428	6.7685	1160428	0	100	0
Total		72075000	48160428	66.8199	48160428	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
GHV Infra Projects Limited  
(Formerly known as Sindu Valley Technologies Limited)  
A-511, 5th Floor, Kanakia Wall Street, Andheri Kurla Road,  
Andheri (East), Chakala MIDC,  
Mumbai - 400093

Dear Sir,

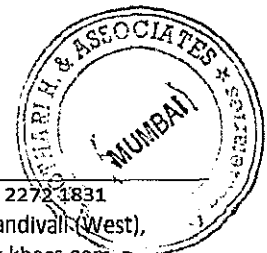
**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the 48<sup>th</sup> Annual General Meeting (AGM) of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) on Monday, December 15, 2025 at 03:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 48<sup>th</sup> AGM of the Company, held on Monday, December 15, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations') relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the 48<sup>th</sup> Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 48<sup>th</sup> AGM of the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of MCA Circulars, the Company had sent the notice dated November 13, 2025 of AGM containing detailed procedure to be followed by the members of the company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, November 14, 2025.





**KOTHARI H. & ASSOCIATES**  
COMPANY SECRETARIES

3. Advertisement was published by the Company in English in The Financial Express, dated Saturday, November 22, 2025 and in Marathi Mumbai Lakshadweep, Saturday, November 22, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Monday, December 08, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Friday, December 12, 2025 at 9.00 a.m. and ended on Sunday, December 14, 2025 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
7. On Monday, 15<sup>th</sup> December, 2025 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Prathamesh Rane and Mr. Mohit Siddhpura.
8. On scrutiny, we report that 18 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 48<sup>th</sup> AGM for the F.Y 2024-2025 dated November 13, 2025 is enclosed;

**Resolution No. 1 - As Ordinary Resolution**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and Auditor thereon;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



Fort: 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph.: 022-6747 2129 / 2272 1831  
Kandivall: A 1, Satya Co-Op Housing Society, Opp. Telephone Exchange, S V Road, Kandivall (West),  
Mumbai-400067, Ph.: 022-6708 6040 / 41 E-mail: [info@khacs.com](mailto:info@khacs.com) Website: [www.khacs.com](http://www.khacs.com)



**KOTHARI H. & ASSOCIATES**  
COMPANY SECRETARIES

Voted in Favour	10	48063628	2	96800	12	48160428	100%
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with unanimously.

**Resolution No. 2 - As Ordinary Resolution**

To appoint a director in place of Mr. Shivrudrappa Anandappa Hanjage (DIN: 08525894) who retires by rotation and being eligible offers himself for reappointment;

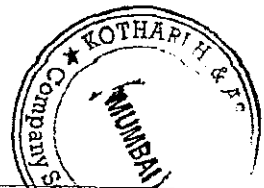
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	10	48063628	2	96800	12	48160428	100%
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with unanimously.

**Resolution No. 3 - As an Ordinary Resolution**

To appoint M/s. Kothari H & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	10	48063628	2	96800	12	48160428	100%



**Fort:** 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph.: 022-6747 2129 / 2272 1839.  
**Kandivali:** A 1, Satya Co-Op Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West),  
Mumbai-400067, Ph.: 022-6708 6040 / 41 E-mail: [info@khacs.com](mailto:info@khacs.com) Website: [www.khacs.com](http://www.khacs.com)





**KOTHARI H. & ASSOCIATES**  
COMPANY SECRETARIES

Voted	--	--	--	--	--	--	--
Against							
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with unanimously.

**Resolution No. 4 - As an Ordinary Resolution**

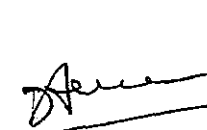
To Ratify the Remuneration payable to Cost Auditor for the Financial Year 2025-26.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	10	48063628	2	96800	12	48160428	100%
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with unanimously.

10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For KOTHARI H. & ASSOCIATES  
Company Secretaries  
(Peer Review Certificate Number: 5312/2023)

  
Hitesh Kothari  
C.P. No. 26758  
Mem. No. F6038



Place: Mumbai  
Date: 16/12/2025

UDIN: F006038G002449039



**KOTHARI H. & ASSOCIATES**  
COMPANY SECRETARIES

We, the undersigned witnesses that the votes were unblocked from e-voting website of National securities Depository Limited (NSDL) at <https://www.evotingindia.com> in our presence at 03:47 p.m. on Monday, 15<sup>th</sup> December, 2025

Mr. Prathamesh Rane

Mr. Mohit Siddhpura

**Countersign by the Managing Director**

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

Ajay Hans  
Managing Director  
DIN: 00391261

