



Date: March 31, 2026

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

**REF: BSE SCRIP CODE: 505504**

**Sub: Submission of E-Voting Results and Scrutinizer's Report on voting results in respect of the Postal Ballot.**

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting result in the prescribed format along with the Scrutinizer's Report.

Sr. No.	Resolution(s)	Type
1	Approval for material related party transaction(s) with GHV (India) Private Limited	Ordinary Resolution
2	Approval for material related party transaction(s) with GHV-MHK JV	Ordinary Resolution
3	Approval for material related party transaction(s) with NPIPL-GHV JV	Ordinary Resolution
4	Approval for material related party transaction(s) with GHV INFRA PROJECTS-RKS- TC IPL JV	Ordinary Resolution

The remote e-Voting process concluded on Monday, March 30, 2026, at 05:00 P.M. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

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

Thanking you,

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

**Daksh Tulsibhai Mewada**  
Company Secretary & Compliance Officer

Encl a/a

### Voting results

Record date	23-02-2026
Total number of shareholders on record date	3564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with GHV (India) Private Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50750000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21325000	2100604	9.8504	2100604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21325000	2100604	9.8504	2100604	0	100
Total		72075000	2100604	2.9145	2100604	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?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with GHV-MHK JV				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50750000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21325000	2100604	9.8504	2100604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21325000	2100604	9.8504	2100604	0	100
Total		72075000	2100604	2.9145	2100604	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?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with NPIPL-GHV JV				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50750000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21325000	2100604	9.8504	2100601	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21325000	2100604	9.8504	2100601	3	99.9999
Total		72075000	2100604	2.9145	2100601	3	99.9999	0.0001
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?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with GHV INFRA PROJECTS-RKS- TC IPL JV				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50750000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21325000	2100604	9.8504	2100604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21325000	2100604	9.8504	2100604	0	100
Total		72075000	2100604	2.9145	2100604	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**REPORT OF THE SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
GHV Infra Projects Limited  
(Formerly known as Sindu Valley Technologies Limited)

**SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES. 2014**

We are pleased to present the report on the postal ballot conducted by GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) ("the Company") seeking consent of its members for the Special Business as contained in the Notice of Postal Ballot dated February 13, 2026.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 13, 2026 to conduct the Postal Ballot as contained in the Notice dated February 13, 2026.
2. Members' approval was sought for the following:
  - Approval for material related party transaction(s) with GHV (India) Private Limited
  - Approval for material related party transaction(s) with GHV-MHK JV
  - Approval for material related party transaction(s) with NPIPL-GHV JV
  - Approval for material related party transaction(s) with GHV INFRA PROJECTS-RKS-TCIPL JV
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Monday, February 23, 2026 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on February 27, 2026 to all the Members who had registered their ids with the Company/Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited (NSDL) from Sunday, March 01, 2026 at 9.00 a.m. IST to Monday, March 30, 2026 at 5.00 p.m. IST.
5. 15 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Monday, March 30, 2026.

**Fort:** 208, P. J. Towers, Dalal Street, Fort, Mumbai-400001, Ph.: 022-6747 2129 / 2272 1831  
**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)





6. Members' demographic details, their voting rights and voting pattern were provided by M/s. MUFG Intime India Private Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that all the Resolutions contained in the Notice of Postal Ballot dated February 13, 2026 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You  
Yours faithfully,

**For KOTHARI H. & ASSOCIATES**  
**Company Secretaries**

**Hitesh Kothari**  
**Membership No: F6038**  
**Certificate of Practice No: 26758**  
**UDIN : F006038G004141224**

**Date: 31.03.2026**  
**Place: Mumbai**

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence at 02.49. p.m. on Tuesday, March 31, 2026.

**Mr. Sauhadra Tiwari**

**Mr. Prathmesh Rane**





**ANNEXURE TO THE SCRUTINIZER'S REPORT**

Details of the Postal Ballot through Remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

**Special Business:**

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

**Approval for material related party transaction(s) with GHV (India) Private Limited**

i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	2100604	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
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**Resolution No.2 - As a Ordinary Resolution**

**Approval for material related party transaction(s) with GHV-MHK IV**

i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	2100604	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
-	-	-

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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)





(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
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**Resolution No.3 - As a Ordinary Resolution**

**Approval for material related party transaction(s) with NPIPL-GHV IV**

i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
14	2100601	99.99

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	3	Negligable

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
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**Resolution No.4 - As a Ordinary Resolution**

**Approval for material related party transaction(s) with GHV INFRA PROJECTS-RKS-TCIPL IV**

i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	2100604	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
-	-	-

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Mumbai-400067, Ph.: 022-6708 6040 / 41 E-mail: [info@khacs.com](mailto:info@khacs.com) Website: [www.khacs.com](http://www.khacs.com)





(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
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**Synopsis of the Results of the Postal Ballot  
Against**

**Item No. 1**

Based on the aforesaid result, We report that, the Ordinary Resolution as contained in the Postal Notice dated February 13, 2026, has been passed with unanimously.

**Item No. 2**

Based on the aforesaid result, We report that, the Ordinary Resolution as contained in the Postal Notice dated February 13, 2026, has been passed with unanimously.

**Item No. 3**

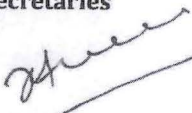
Based on the aforesaid result, We report that, the Ordinary Resolution as contained in the Postal Notice dated February 13, 2026, has been passed with requisite majority.

**Item No. 4**

Based on the aforesaid result, We report that, the Ordinary Resolution as contained in the Postal Notice dated February 13, 2026, has been passed with unanimously.

Thanking You  
Yours faithfully,

**For KOTHARI H. & ASSOCIATES**  
Company Secretaries

  
**Hitesh Kothari**  
Membership No: F6038  
Certificate of Practice No: 26758



**Date:** 31.03.2026  
**Place:** Mumbai



**KOTHARI H. & ASSOCIATES**  
COMPANY SECRETARIES

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Counter signed by the

Authorised Person  
GHV Infra Projects Limited  
(Formerly known as Sindu Valley Technologies Limited)



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