



## GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

**Date: December 15, 2025**

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

**BSE Scrip Code: 505504**

**SUBJECT: SUMMRY PROCEEDING OF 48<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, DECEMBER 15, 2025.**

**Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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 summary proceedings of the 48<sup>th</sup> Annual General Meeting of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) ('the Company') conveyed on Monday, December 15, 2025, at 03:00 P.M. (IST) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI without the presence of the members at the Common Venue.

The Summary Proceeding is enclosed as Annexure A

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**

**Encl: Annexure A**

**Annexure-A**

**SUMMARY PROCEEDINGS OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY CONDUCTED THROUGH VC/OAVM**

The 48<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members the GHV Infra Projects Limited was held on Monday, December 15, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NSDL on Zoom at 03:00 P.M. (IST) without the physical presence at common venue.

In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 48<sup>th</sup> AGM was held through video conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

Before the commencement of the AGM by the Chairman, Mr. Daksh Tulsibhai Mewada, Company Secretary & Compliance Officer guided the members on certain points with regards to participation in the Meeting by the Members.

Thereafter, the Company Secretary has requested to the Board to appoint one among themselves as a Chairman to Chair this AGM. Mr. Ajay Hans, Managing Director was appointed as Chairman by the Directors Present at the AGM for this 48<sup>th</sup> AGM. Thereafter he occupied the chair. After ascertainment of required Quorum the Meeting was called to order and he welcomed the Members present at the AGM. He further informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He then introduced all the Members of the Board including Chairman of the Audit Committee, the Nomination & Remuneration Committee and Stakeholder Relationship Committee, also the Company Secretary & Chief Financial Officer who were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

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.

The Chairman addressed the Members and briefed about the Company's expansion, future plans, financials and general updates. Thereafter, he highlighted the Company's financial progress before the Members.

Thereafter, The Chairman then requested Mr. Daksh Tulsibhai Mewada, Company Secretary of the Company, to brief the members on the regulatory matters and general instructions pertaining to the AGM.

The Company Secretary informed to the Members that the Notice of the 48<sup>th</sup> AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members whose e-mail addresses were registered with Depository Participant(s)/ the Company / MUFG Intime India Private Limited (Registrar and Share Transfer agent ("RTA") and had also dispatched physical letters to all those shareholders whose email addresses were not registered with the Company or RTA or their Depository Participant(s) providing the web link from where the annual report can be accessed on the Company's website. Physical copies of the Annual Reports were dispatched to those shareholders who have requested for the same.

With the permission of the members present at the meeting the Company Secretary took, the Notice convening the Annual General Meeting of the Company and the Board Reports' as circulated to the shareholders of the Company as read. He further informed the Members present that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditors on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and in the Report of the Secretarial Auditors, which have adverse effects on the functioning of the Company and hence the said Reports were taken as read, with the consent of the Members present. He then informed the members about the regulatory matters and general instructions pertaining to the AGM. He also informed that the Statutory Registers and documents as required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection.

The Company Secretary then informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Friday, December 12, 2025 at 09:00 a.m. (IST) and concluded on Sunday, December 14, 2025, at 05:00 p.m. (IST). The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM through electronic means. He further informed the Members that voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the remote e-voting.

Thereafter, the Company Secretary offered an opportunity to the Member who had registered as speakers to express their views or ask questions/ queries on the resolutions proposed in the Notice of the AGM. The Chairman addressed and responded to the Members' questions and clarifications, if any sought by the Members.

Item No.	Agenda	Resolution type
<b>Ordinary Business:</b>		
01.	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	Ordinary Resolution
02.	To appoint a director in place of Mr. Shivrudrappa Anandappa Hanjage (DIN: 08525894) who retires by rotation and being eligible offers himself for reappointment	Ordinary Resolution

<b>Special Business:</b>		
03.	To appoint M/s. Kothari H & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company	Ordinary Resolution
04.	To Ratify the Remuneration payable to Cost Auditor for the Financial Year 2025-26.	Ordinary Resolution

All items as set out above were transacted through remote e-voting and e-voting during the AGM through electronic means.

The Company Secretary informed the Members that the combined report containing results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchange where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company at [www.ghvinfra.com](http://www.ghvinfra.com) and NSDL simultaneously and shall be displayed at the Registered Office of the Company.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The Chairman thereafter thanked the Management and the Members for their continued support, co-operation and for taking out time for attending and participating in the 48<sup>th</sup> AGM of the Company.

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

<b>Category</b>	<b>Promoter and Promoter group</b>	<b>Public</b>	<b>Total</b>
In Person	N.A.	N.A.	-
Through <del>Proxy</del> /Corporate Representation (Video Conference)	1	-	1
Video Conference	1	16	17
<b>Total</b>	<b>2</b>	<b>16</b>	<b>18</b>

The Meeting was Commenced on 03:00 P.M. and concluded on 03:38 P.M. (including 15 minutes of e-voting)

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**

**Registered Office:** A-511, 5<sup>th</sup> Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai - 400093. **Tel:** +91 22 6941 1500, **Email:** [info@ghvinfra.com](mailto:info@ghvinfra.com) **Web:** [www.ghvinfra.com](http://www.ghvinfra.com)  
**CIN No.:** L43900MH1976PLC457495