Through Online Filing

Ref No.: AIL/CS/2026-27/34 **04th September, 2026**

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra, India.

Symbol: ACTIVEINFR **ISIN: INE0KLO01025**

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the Nineteenth Annual General Meeting (19th AGM) held on Friday, the 04th September, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. AIL/CS/2026-27/33 dated 04th September, 2026 regarding outcome of the Nineteenth Annual General Meeting (19th AGM) of the members of the Company held on Friday, the 04th September, 2026 at 11:10 A.M. through Video Conferencing(`VC') / Other Audio Visual Means (`OAVM') facility.

The proceedings of the 19th AGM shall be deemed to be conducted at the Registered Office of the Company at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur, Maharashtra, India, 440001.

We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairperson of the 19th AGM of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the 19th AGM of the Shareholders (Members) of the Company held on Friday, the 04th September, 2026 at 11:10 A.M. through Video Conferencing(` VC') / Other Audio Visual Means (`OAVM') facility.

2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the 19th AGM of the Shareholders (Members) of the Company held on Friday, the 04th September, 2026 at 11:10 A.M. through Video Conferencing(WC') / Other Audio Visual Means (‘OAVM') facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairperson of the said meeting together with the Scrutinizer's Report of the 19th AGM of the Shareholders (Members) of the Company held on Friday, the 04th September, 2026 at 11:10 A.M. is also duly posted or placed on the Company's Website www.activeinfra.in and also, to Central Depository Services (India) Limited (CDSL) the agency appointed for providing platform for e-voting process.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For ACTIVE INFRASTRUCTURES LIMITED

Nitesh Vinaykumar Sanklecha

Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.09.04 18:15:49 +05'30'

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE NINETEENTH (19TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF ACTIVE INFRASTRUCTURES LIMITED (FORMERLY KNOWN AS ACTIVE INFRASTRUCTURES PRIVATE LIMITED) ("COMPANY") HELD ON FRIDAY, 04TH SEPTEMBER, 2026, AT 10:30 A.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai ("the Scrutinizer"), appointed by the Board of Directors, at their Meeting No. 1 of FY 2026-27 held on Friday, the 25th May, 2026, for conducting remote e-voting as well as e-voting at the Nineteenth (19th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Nineteenth (19th) Annual General Meeting held on Friday, the 04th day of September, 2026 through Video Conference (VC) / Other Audio- Visual Means **(**OAVM**)** as follows:-

Description of the Meeting	Nineteenth (19th) Annual General Meeting (AGM) of the Shareholders (Members) of the Company.
Day, Date and Time of the Meeting:	Friday, the 04th day of September, 2026 at 11:10 A. M.
Deemed Venue of the Meeting	"Registered Office of the Company situated at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur, Maharashtra, India, 440001.
Cut off (Record) Date	28th August, 2026
Total number of shareholders on record date:	1081
Total Number of Members exercised their vote through remote e-Voting as well as e- voting at the AGM.	25
Promoters and Promoter Group:	4
Public:	21
Total Number of Members present in the Meeting through VC / OAVM	16
Promoters and Promoter Group:	1
Public:	15

VOTING RESULTS OF BUSINESS AGENDA :

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 Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors 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**	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
Public-Institutions	**E-Voting**	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000

ACTIVE INFRASTRUCTURES LIMITED
(Formerly Known as Active Infrastructures Private Limited)
CIN : L45200MH2007PLC174506
Registered Office : Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra
E : investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** https://activeinfra.in/

Public- Non Institutions	**E-Voting**	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000
Total		15015016	11174565	74.4226	11174565	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Nineteenth (19th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

ACTIVE INFRASTRUCTURES LIMITED
(Formerly Known as Active Infrastructures Private Limited)
CIN : L45200MH2007PLC174506
Registered Office : Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra
E : investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** https://activeinfra.in/

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Re. 0.50 /- (Rupee Fifty Paisa Only) per equity share of Rs. 5/- (Rupee Five Only) each for the Financial Year ended March 31, 2026 .				
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	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
Public- Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000

Total	15015016	11174565	74.4226	11174565	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Nineteenth (19th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-Appoint Mr. Shreyas Sunil Raisoni (DIN: 06537653), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
Public- Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000

Total	15015016	11174565	74.4226	11174565	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Nineteenth (19th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve Related Party Transactions between the Company and its Subsidiary – "Stargate Ventures LLP".

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	11116804	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000

Total	15015016	57761	0.3847	57761	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Nineteenth (19th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

The Scrutinizer's Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.
For **ACTIVE INFRASTRUCTURES LIMITED**

Nitesh Vinaykumar Sanklecha
Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.09.04 18:16:32 +05'30'

NITESH SANKLECHA
MANAGING DIRECTOR
Authorised Representative of Chairperson of the meeting
(DIN: 03532145)

Place: Nagpur
Date: 04/09/2026

CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Date: 04/09/2026

To,
The Chairperson of Nineteenth (19th) Annual General Meeting (AGM) of the Shareholders (Members) of **Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited)** held on Friday, the 04th day of September 2026 at 10:30 A.M [10:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutiniser's Consolidated Report on Voting by Electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (19th AGM)], in respect of the Nineteenth Annual General Meeting ("19th AGM") of Active Infrastructures Limited ("the Company") held on Friday, the 04th day of September 2026 at 10:30 A.M through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Active Infrastructures Limited ("the Company") for the purpose of scrutinizing the remote e-voting process at the 19th AGM of the Shareholders of the Company held on Friday, the 04th day of September 2026 at 10:30 A.M through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (19th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 19th AGM], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], **("the Rules")**, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], **("SEBI (LODR) Listing Regulations"), Ministry of Corporate Affairs ("MCA")** vide its circulars dated April 08, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and December 08, 2021 and December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no.

RIDDHITA AGRAWAL ★ COMPANY SECRETARY ★ C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") on all the Ordinary / Special Resolution/s placed before the 19th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 2. of FY 2026-27 held on Tuesday, the 11th day of August, 2026 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 28th day of August, 2026 **["Cut-off Date"],** a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of 19th AGM, held on Friday, the 04th day of September 2026 at 10:30 A.M through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the 19th AGM, through e-Voting System or Platform of Central Depository Services (India) Limited **("CDSL")** for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 19th AGM], on all the Ordinary / Special Resolution/s contained in the Notice of the 19th AGM of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 19th AGM], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Ordinary/Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("CDSL") the authorised agency to provide the Remote e-Voting as well as e-Voting during the 19th AGM facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 07th August, 2026 is **931**, to whom the Company was required to send the Notice of the 19th AGM of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the Notice of the 19th AGM of the Company.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], the Notice of the 19th AGM of the Company and other relevant document/s, in respect of all the Ordinary /Special Resolution/s, was sent only through electronic Means (e-Mail). The Notice was initially dispatched electronically on Thursday, the 13th day of August, 2026 to 822 [after eliminating 28 bounced back e-Mail/s, 32 invalid e-Mail IDs and 49 e-Mail IDs unavailable] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic means. Subsequently, pursuant to the Corrigendum/Revised Annual Report filed with the Stock Exchange on Tuesday, the 25th day of August 2026, the revised communication was again dispatched electronically to the Members on Wednesday, the 26th day of August 2026 to 881 [after eliminating 27 bounced back e-Mail/s, 23 invalid e-Mail IDs] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic means.

The Company has published the following newspaper advertisements in 'The Indian Express', Nagpur (English), and 'Loksatta', Nagpur (Marathi):

(i) An advertisement on Friday, 14th August, 2026, informing Members about the Nineteenth Annual General Meeting (19th AGM) of the Company and providing the requisite particulars under the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable MCA and SEBI Circulars; and

(ii) A Corrigendum to the Annual Report on Wednesday, 26th August, 2026, informing Members about the inadvertent omissions in the Annual Report and the corresponding corrections and changes made therein.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 01st day of September, 2026 and ended at 05:00 PM [17:00 Hours] on Thursday, 03rd day of September, 2026. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 19th AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the 19th AGM, to all those Shareholders (Members) of the Company, as of Cut-off Date, i.e. Friday, the 28th day of August, 2026 and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (19th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Ramnaresh Agrawal and Mr. Ravindra Ashok Raut who were not in the employment of the Company.

As per the BENPOS received from the Depositories, the total number of Equity Shareholders of the Company as on the Cut-off Date, i.e. Friday, 28 August 2026, was 1,081. Thereafter, upon conclusion of the e-voting process, the details of the Members who had actually cast their votes through remote e-voting and e-voting during the AGM, together with their respective shareholding and votes cast in favour or against each resolution, were generated from the e-voting platform of CDSL and scrutinized by us.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 19th AGM], in respect of 19th AGM of the Company, accordingly.

Signed and Issued on Friday, 04th September 2026 at Mumbai

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 19th AGM], shall remain in our safe custody until the Chairperson considers, approves and sign the Minutes of the 19th AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.

Riddhita

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL
SCRUITINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054H001375297
PEER REVIEW CERTIFICATE NO: 1838/2022

CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 4 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//
For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA **MANAGING DIRECTOR** **(DIN: 03532145)**	ACTIVE INFRASTRUCTURES LIMITED	Aanchal **AANCHAL TEMBHRE** **COMPANY SECRETARY** **ICSI Mem. No. A67916**

Signed and Issued on Friday, 04th September 2026 at Nagpur

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

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 Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors 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	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000
Total		15015016	11174565	74.4226	11174565	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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PRC No. 1838/2022
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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of Re. 0.50 /- (Rupee Fifty Paisa Only) per equity share of Rs. 5/- (Rupee Five Only) each for the Financial Year ended March 31, 2026 .

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	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000
Total		15015016	11174565	74.4226	11174565	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RIDDHITA AGRAWAL ★ COMPANY SECRETARY ★ C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Shreyas Sunil Raisoni (DIN: 06537653), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	11116804	100.0000	11116804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000
Total		15015016	11174565	74.4226	11174565	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve Related Party Transactions between the Company and its Subsidiary – "Stargate Ventures LLP".

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	11116804	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11116804	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3489612	57761	1.6552	57761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	3489612	57761	1.6552	57761	0	100.0000	0.0000
Total		15015016	57761	0.3847	57761	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RIDDHITA AGRAWAL ★ COMPANY SECRETARY ★ C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022