Through Online Filing
Ref No: AIL/CS/2026-27/17

13th July, 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.

Symbol: ACTIVEINFR (Series: SM)

ISIN No. : INEOKLO01025

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the Postal Ballot

Dear Sir(s),

This is with reference to our letter Ref. No. AIL/CS/2026-27/09 of Tuesday, June 9, 2026 regarding proceedings of Postal ballot, we wish to inform you that the Members of the Company have duly approved the following Resolutions (ordinary & Special) through remote e-voting with requisite majority on July10, 2026 (being the last date of e-voting):

Sr. No.	Type of Resolution	Resolution
1.	Special Resolution	To consider and approve Variation In The Objects of the issue relating to Initial Public Offering (IPO) for which amount was raised through prospectus.
2.	Special Resolution	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013
3.	Ordinary Resolution	To consider and approve Related Party Transaction(S) between Achievers Ventures Private Limited, A Wholly Owned Subsidiary of the Company, and Raghukul Shradha Realty LLP, A Step-Down subsidiary of the Company.
4.	Ordinary Resolution	To consider and approve enhancement in the Limits of Related Party Transactions between the Company and its Wholly Owned Subsidiary - Achievers Ventures Private Limited.

We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairman of the Company, based on the Scrutinizer's Report on remote e-Voting on the Postal Ballot Notice of the members of the Company.

2. Scrutinizer 's Report submitted by CS Ridhhita Agrawal (ICSI Membership No. F10054, COP: 12917), Practicing Company Secretaries, Mumbai.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report 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.

For **ACTIVE INFRASTRUCTURES LIMITED**

Nitesh Vinaykumar Sanklecha

Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.07.13 18:20:33 +05'30'

ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

active

DECLARATION OF THE VOTING RESULTS OF THE REMOTE E-VOTING ON THE POSTAL BALLOT NOTICE BY THE MEMEBRS OF ACTIVE INFRASTRUCTURES LIMITED (FORMERLY KNOWN AS ACTIVE INFRASTRUCTURES PRIVATE LIMITED) ("COMPANY"):

On the basis of the Scrutiniser's Report submitted by Riddhita Agrawal. Practising Company Secretary having ICSI Membership No: FCS — 10054 CP.NO. 12917) Mumbai ('the Scrutinizer'), appointed by the Board of Directors, at their meeting held on Monday, the 25th May 2026, for conducting remote e-voting by the Members of the Company on Postal Ballot Notice 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), on the resolutions contained in the Postal Ballot Notice., I do hereby declare the results of the e-voting on all the Special Resolutions by the Members of the Company as follows:-

Description of the Meeting	Postal Ballot Notice
Cut-off date for eligibility to Vote	Friday, 05th June, 2026
Commencement of remote e-Voting period	9.00 a.m. IST on Thursday, 11th June, 2026
Conclusion of remote e-voting period	5.00 p.m. IST on Friday 10th July, 2026
Total number of shareholders on record date	866
Total Number of Members exercised their vote through remote e-Voting at the Postal Ballot	27
Promoters and Promoter Group:	03
Public:	24

ACTIVE INFRASTRUCTURES LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve Variation In The Objects of the issue relating to Initial Public Offering (IPO) for which amount was raised through prospectus.

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	11007004	11007004	100.0000	11007004	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	11007004	11007004	100.0000	11007004	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4008012	251411	6.2727	251411	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	4008012	251411	6.2727	251411	0	100.0000	0.0000
Total		15015016	11258415	74.9810	11258415	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

ACTIVE INFRASTRUCTURES LIMITED

* this fields are optional

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

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

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	11007004	11007004	100.0000	11007004	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	11007004	11007004	100.0000	11007004	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4008012	251411	6.2727	251411	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	4008012	251411	6.2727	251411	0	100.0000	0.0000
Total		15015016	11258415	74.9810	11258415	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

ACTIVE INFRASTRUCTURES LIMITED

* this fields are optional

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

ACTIVE INFRASTRUCTURES LIMITED

Resolution (3)

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 Transaction(S) between Achievers Ventures Private Limited, A Wholly Owned Subsidiary of the Company, and Raghukul Shradha Realty LLP, A Step-Down subsidiary 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	11007004	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	11007004	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	251411	251411	100.0000	251411	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	251411	251411	100.0000	251411	0	100.0000	0.0000
Total		11258415	251411	2.2331	251411	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

ACTIVE INFRASTRUCTURES LIMITED

* this fields are optional

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

ACTIVE INFRASTRUCTURES LIMITED

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 enhancement in the Limits of Related Party Transactions between the Company and its Wholly Owned Subsidiary - Achievers Ventures 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	11007004	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	11007004	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	251411	251411	100.0000	251411	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	251411	251411	100.0000	251411	0	100.0000	0.0000
Total		11258415	251411	2.2331	251411	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

ACTIVE INFRASTRUCTURES LIMITED

* this fields are optional

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

ACTIVE INFRASTRUCTURES LIMITED

CS

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

REPORT OF SCRUTINIZER

[Remote e - Voting]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Active Infrastructures Limited
(Formerly known as Active Infrastructures Private Limited)
Riaan Tower, 10th Floor, Mangalwari Road, Sadar Bazar,
Nagpur - 440001, Maharashtra, India.

Dear Sir/Madam,

I, CS 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 (Formerly known as Active Infrastructures Private Limited) ("the Company") in their meeting held on 25th May, 2026, for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, in a fair and transparent manner and ascertaining the requisite majority by remote e-voting as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

The compliance with the provisions of the Companies Act,2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management.

The e-voting facility for voting on the Postal Ballot (remote e-voting) was provided by Central Depository Services (India) Limited **("CDSL")**.

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

My responsibility as a Scrutinizer is to the render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, if any on the resolutions contained in the Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited **("CDSL")**, in tandem with the reconciliation of the records maintained by the Company / Bigshare Services Private Limited (Registrar and Share Transfer Agent (RTA) of the Company).

DISPATCH OF POSTAL BALLOT NOTICE THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories on Monday, the 08th day of June, 2026 to 822 [after eliminating 28 bounced back e-Mail/s] 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.

Further, the Pre-paid envelops were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system. The Notice was also made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited **("CDSL")**.

The Company has published the advertisement containing the details of the notice of the Special Resolution for varying the terms of the contract referred to in the Prospectus and/or altering the objects for which the Prospectus was issued, in Form PAS-1 [Pursuant to Section 27(1) of the Companies Act, 2013 read with Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014], on Tuesday, 09 June, 2026, in Indian Express (Nagpur Edition) in the English language and Loksatta (Nagpur Edition) in the Marathi (Vernacular) language.

The Company has also published a Notice of Postal Ballot on Wednesday, 10th June, 2026, in Indian Express Nagpur' [English Language] and Loksatta, Nagpur, Vernacular [Marathi] Language, mentioning about the Postal Ballot information and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s.

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

CS

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

CUT-OFF DATE:

The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 05th June 2026, were entitled to vote on the resolutions contained in the Postal Ballot Notice. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 05th June 2026.

REMOTE E-VOTING:

The facility of remote e-voting platform was provided by Central Depository Services (India) Limited **("CDSL")**.

The remote e-voting period was open from Thursday, 11th June 2026 (9:00 A.M. IST) to Friday 10th July 2026 (5.00 P.M. IST) on https://www.evotingindia.com/

COUNTING PROCESS:

The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited **("CDSL")** in the presence of two witnesses, Mr. Ramnaresh Agrawal and Mr. Ravindra Ashok Raut who are not in the employment of the Company.

Thereafter, the details containing inter-alia List of 866 [Eight Hundred Sixty-Six], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. On Friday, 05th June 2026, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary Resolution that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Summary Results of the Voting by electronic Means, [Remote e-Voting], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting in respect of Postal ballot Process of the Company, accordingly.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1836/2022
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

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting on the resolution containing in the Postal Ballot Notice by the members of the Company shall remain in my safe custody until the Chairman or a Director/person authorized in this regard considers, approves and signs the minutes/report on Postal Ballot and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Thanking you,
Yours faithfully

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: F010054H000814418
PEER REVIEW CERTIFICATE NO: 1838/2022

Signed and Issued on Monday, 13th July, 2026 at Mumbai.

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	**CS AANCHAL TEMBHRE**
MANAGING DIRECTOR	**COMPANY SECRETARY**
(DIN: 03532145)	**ICSI Mem. No. A67916**

Signed and Issued on Monday, 13th July, 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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve Variation In The Objects of the issue relating to Initial Public Offering (IPO) for which amount was raised through prospectus.

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	11007004	11007004	100.0000	11007004	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	11007004	11007004	100.0000	11007004	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4008012	251411	6.2727	251411	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	4008012	251411	6.2727	251411	0	100.0000	0.0000

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

Total	15015016	11258415	74.9810	11258415	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

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

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

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	11007004	11007004	100.0000	11007004	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	11007004	11007004	100.0000	11007004	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4008012	251411	6.2727	251411	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	4008012	251411	6.2727	251411	0	100.0000	0.0000

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10954
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

Total	15015016	11258415	74.9810	11258415	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?	Yes
Description of resolution considered	To consider and approve Related Party Transaction(S) between Achievers Ventures Private Limited, A Wholly Owned Subsidiary of the Company, and Raghukul Shradha Realty LLP, A Step-Down subsidiary 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	11007004	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	11007004	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	251411	251411	100.0000	251411	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	251411	251411	100.0000	251411	0	100.0000	0.0000

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10854
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

Total	11258415	251411	2.2331	251411	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 (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 enhancement in the Limits of Related Party Transactions between the Company and its Wholly Owned Subsidiary - Achievers Ventures 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	11007004	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	11007004	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	251411	251411	100.0000	251411	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	251411	251411	100.0000	251411	0	100.0000	0.0000

RIDDHITA AGRAWAL
C.P. No. 12917
MUMBAI
COMPANY SECRETARY

Total	11258415	251411	2.2331	251411	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