



November 11, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Sub: Voting Results of Postal Ballot

Ref: Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) including any statutory modification(s) or re-enactment thereof for the time being in force and applicable circulars issued by Ministry of Corporate Affairs, the Company conducted the Postal Ballot (through remote e-voting) for seeking the approval of the Members on the following items:

Sr. No.	Description of special business matters	Type of resolution
1	Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent Director) of the Company	Ordinary
2	Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent Director) of the Company	Ordinary
3	Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company	Special
4	Approval of “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”	Special
5	Approval of grant of employee stock Options to the eligible employees of the Subsidiary Company(ies), of the Company, under “Afcons Infrastructure Limited - Employees Stock Option Plan – 2025”.	Special
6	Approval of grant of employee stock Options to the eligible employees of Associate Company(ies), of the Company, under “Afcons Infrastructure Limited - Employees Stock Option Plan – 2025”.	Special
7	Approval of variation in the terms of remuneration (in connection with the grant of Employees Stock Options) of Mr. Subramanian Krishnamurthy (DIN:00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026	Special
8	Approval of variation in the terms of remuneration (in connection with the grant of Employees Stock Options) of Mr. Srinivasan Paramasivan (DIN:00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026	Special

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,
Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000, Email: secretarial@afcons.com
www.afcons.com | CIN No.: L45200MH1976PLC019335



Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed Voting Results and Report of the Scrutinizer, issued by Mr. Mitesh Dhabliwala from M/s. Parikh Parekh & Associates, Practising Company Secretaries.

The aforesaid resolution has been passed with requisite majority on **November 10, 2025** which was the last date of remote e-voting provided for Postal Ballot.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

November 11, 2025

To,

Afcons Infrastructure Limited

Afcons House, 16 Shah Industrial Estate,
Veera Desai Road, Azadnagar P.O
Andheri (West), Mumbai –400053

Kind Attn: Mr. Gaurang Parekh

Sub.: Report on Postal Ballot Voting of Afcons Infrastructure Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following:

1. Ordinary Resolution for Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company.
2. Ordinary Resolution for Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company.
3. Special Resolution for Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.
4. Special Resolution for Approval of “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.
5. Special Resolution for Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.
6. Special Resolution for Approval of grant of employee stock options to the eligible employees of associate company(ies) of the Company under “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.
7. Special Resolution for Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.
8. Special Resolution for Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.11.11
11:04:56 +05'30'

Mitesh Dhabliwala
Parikh Parekh & Associates
Encl.: As above.



PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
The Chairman
Afcons Infrastructure Limited
Afcons House, 16 Shah Industrial Estate,
Veera Desai Road, Azadnagar P.O
Andheri (West), Mumbai –400053

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of the following:

1. Ordinary Resolution for Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company.
2. Ordinary Resolution for Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company.
3. Special Resolution for Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.
4. Special Resolution for Approval of “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.
5. Special Resolution for Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.
6. Special Resolution for Approval of grant of employee stock options to the eligible employees of associate company(ies) of the Company under “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.
7. Special Resolution for Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.
8. Special Resolution for Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.

Pursuant to the Postal Ballot Notice dated September 25, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of October 03, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Sunday, October 12, 2025 at 09:00 a.m. (IST) and ended on Monday, November 10, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

Resolution 1: Ordinary Resolution**Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,259	29,84,89,101	99.2099

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
78	23,77,233	0.7901

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Ordinary Resolution**Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,218	28,89,51,836	96.0400

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
112	1,19,14,175	3.9600

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 3: Special Resolution**Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,255	29,93,86,540	99.5102

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
67	14,73,511	0.4898

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: Special Resolution**Approval of “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,202	29,39,00,495	97.6849

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
119	69,65,487	2.3151

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 5: Special Resolution

Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under “Afcons Infrastructure Limited – Employee Stock Option Plan 2025”.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,196	29,43,24,619	97.8258

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
125	65,41,363	2.1742

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 6: Special Resolution

Approval of grant of employee stock Options to the eligible employees of Associate Company(ies),of the Company, under “Afcons Infrastructure Limited - Employees Stock Option Plan – 2025”

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,148	27,78,13,200	92.3379

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
179	2,30,52,782	7.6621

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 7: Special Resolution

Approval of variation in the terms of remuneration (in connection with the grant of Employees Stock Options) of Mr. Subramanian Krishnamurthy (DIN:00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,160	28,10,96,595	93.8876

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
155	1,83,00,279	6.1124

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 8: Special Resolution

Approval of variation in the terms of remuneration (in connection with the grant of Employees Stock Options) of Mr. Srinivasan Paramasivan (DIN:00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1,191	29,28,68,713	97.8196

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
123	65,28,129	2.1804

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Digitally signed by
Mitesh Dilip
Dhabliwala
Date: 2025.11.11
11:05:34 +05'30'

Signature: Mitesh Dilip
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331G001823870
P/R No. 6389/2025

Date: November 11, 2025

Place: Mumbai

**Countersigned by:
For Afcons Infrastructure Limited**

GAURANG
MAHESHCHANDRA PAREKH
DRA PAREKH
Digitally signed by GAURANG
MAHESHCHANDRA PAREKH
Date: 2025.11.11 12:53:12
+05'30'

**Gaurang Parekh
Company Secretary & Compliance Officer
M. No.: F8764**



Voting results of the Postal ballot pursuant to Regulation 44(3) of the SEBI Listing Regulations

Particulars	Details
Date of the Postal Ballot (Deemed approval date)	November 10, 2025
Record date (cut-off date)	October 3, 2025
Total number of shareholders on cut-off date	257774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	8

Resolution Required :Ordinary		1 - Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent Director) of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	94497038	86.3469	92125305	2371733	97.4902	2.5098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94497038	86.3469	92125305	2371733	97.4902	2.5098
Public Non Institutions	E-Voting	73839225	21868300	29.6161	21862800	5500	99.9748	0.0252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21868300	29.6161	21862800	5500	99.9748	0.0252
Total		367784631	300866334	81.8050	298489101	2377233	99.2099	0.7901

Resolution Required :Ordinary			2 - Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent Director) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	94497038	86.3469	82588877	11908161	87.3984	12.6016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94497038	86.3469	82588877	11908161	87.3984	12.6016
Public Non Institutions	E-Voting	73839225	21867977	29.6157	21861963	6014	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21867977	29.6157	21861963	6014	99.9725	0.0275
Total		367784631	300866011	81.8049	288951836	11914175	96.0400	3.9600

Resolution Required :Special			3 - Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	94497038	86.3469	93034120	1462918	98.4519	1.5481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94497038	86.3469	93034120	1462918	98.4519	1.5481
Public Non Institutions	E-Voting	73839225	21862017	29.6076	21851424	10593	99.9515	0.0485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21862017	29.6076	21851424	10593	99.9515	0.0485
Total		367784631	300860051	81.8033	299386540	1473511	99.5102	0.4898

Resolution Required :Special		4 - Approval of "Afcons Infrastructure Limited - Employees Stock Option Plan – 2025".						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	94497038	86.3469	87542777	6954261	92.6408	7.3592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94497038	86.3469	87542777	6954261	92.6408	7.3592
Public Non Institutions	E-Voting	73839225	21867948	29.6156	21856722	11226	99.9487	0.0513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21867948	29.6156	21856722	11226	99.9487	0.0513
Total		367784631	300865982	81.8049	293900495	6965487	97.6849	2.3151

Resolution Required :Special			5 - Approval of grant of employee stock Options to the eligible employees of the Subsidiary Company(ies), under “Afcons Infrastructure Limited - Employees Stock Option Plan – 2025”.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	94497038	86.3469	87968604	6528434	93.0914	6.9086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94497038	86.3469	87968604	6528434	93.0914	6.9086
Public Non Institutions	E-Voting	73839225	21867948	29.6156	21855019	12929	99.9409	0.0591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21867948	29.6156	21855019	12929	99.9409	0.0591
Total		367784631	300865982	81.8049	294324619	6541363	97.8258	2.1742

Resolution Required :Special			6 - Approval of grant of employee stock Options to the eligible employees of Associate Company(ies), of the Company, under “Afcons Infrastructure Limited - Employees Stock Option Plan – 2025”					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	94497038	86.3469	71457177	23039861	75.6184	24.3816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94497038	86.3469	71457177	23039861	75.6184	24.3816
Public Non Institutions	E-Voting	73839225	21867948	29.6156	21855027	12921	99.9409	0.0591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21867948	29.6156	21855027	12921	99.9409	0.0591
Total		367784631	300865982	81.8049	277813200	23052782	92.3379	7.6621



Resolution Required :Special			7 - Approval of variation in the terms of remuneration of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, Designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	109438810	93034120	85.0102	74745705	18288415	80.3422	19.6578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93034120	85.0102	74745705	18288415	80.3422	19.6578
Public Non Institutions	E-Voting	73839225	21861758	29.6072	21849894	11864	99.9457	0.0543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21861758	29.6072	21849894	11864	99.9457	0.0543
Total		367784631	299396874	81.4055	281096595	18300279	93.8876	6.1124

Resolution Required :Special			8 - Approval of variation in the terms of remuneration of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	18450659	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll	6	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184500996	99.9970	184500996	0	100.0000	0.0000
Public Institutions	E-Voting	10943881	93034120	85.0102	86517492	6516628	92.9954	7.0046
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93034120	85.0102	86517492	6516628	92.9954	7.0046
Public Non Institutions	E-Voting	73839225	21861726	29.6072	21850225	11501	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21861726	29.6072	21850225	11501	99.9474	0.0526