



Date: July 25, 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: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Summary of proceedings, Voting Results and Scrutinizer’s Report - 49th Annual General Meeting of the Company for FY 2024-25 held on Friday, 25th July, 2025.

This is to inform you that 49th Annual General Meeting (AGM) of the Company was held today i.e. on Friday, July 25, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3.00 p.m. in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 23rd May, 2025 convening the AGM.

In this connection, please find enclosed the following:

Particulars	Annexures
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI Listing Regulations	Annexure 1
Voting results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations	Annexure 2
Consolidated Scrutinizer’s Report dated 25 th July 2025 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure 3

The AGM concluded at 4.30 p.m. IST.

The voting results along with the Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and also being made available on the website of the Company at www.afcons.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For Afcons Infrastructure Limited

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

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



Summary of the Proceedings of the 49th Annual General Meeting of AFCONS INFRASTRUCTURE LIMITED held through Video Conferencing (“VC”) and Audio-Visual Means on Friday, July 25, 2025.

The Forty- Ninth (49) Annual General Meeting (**‘AGM’ or ‘Meeting’**) of the Members of **AFCONS INFRASTRUCTURE LIMITED (‘the Company’)** was held on Friday, July 25, 2025 through Video Conferencing (**‘VC’**) facility / Other Audio Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 3.00 p.m. (IST) and concluded at 4.30 p.m. (IST).

At 3.00 p.m. Mr. Gaurang Parekh, Company Secretary and Compliance Officer welcomed the Members and briefed them on the circulation of the Annual Report including AGM Notice and guided them on other protocol and compliance undertaken by the Company in connection with the meeting. He then requested the Chairman to commence the meeting.

Mr. Shapoorji Pallonji Mistry, Chairman of the Board, chaired the Meeting. He welcomed all the Members attending the Meeting. After ascertaining the requisite quorum being present, he called the 49th AGM to order. He informed that the Company had undertaken all the necessary arrangements to enable the Members to participate virtually at meeting and to cast their vote through remote E-voting facility of NSDL.

Mr. Shapoorji Pallonji Mistry then informed the Members that he was participating at the meeting from the registered office of the Company at Afcons House, Andheri(W), Mumbai. He then introduced the fellow Board Members namely Mr. Subramanian Krishnamurthy, Executive Vice Chairman, Mr. Srinivasan Paramasivan, Managing Director, Mr. Giridhar Rajagopalan, Deputy Managing Director, Ms. Rukhshana Mistry, Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, Mr. Sitaram Kunte, Independent Director and Chairman of the Stakeholders Relationship Committee, Mr. Umesh Khanna, Non-Executive Director, who were participating with him from the registered office of the Company .

Mr. Shapoorji Pallonji Mistry then introduced the other Independent Directors Mr. Atul Sobti, Mr. Anurag Sachan and Mr. Cherag Balsara who confirmed their participation virtually from their respective location [i.e. Mr. Atul Sobti participated from New Delhi, Mr. Anurag Sachan participated from Ahmedabad and Mr. Cherag Balsara participated from Mumbai].

Mr. Shapoorji Pallonji Mistry also informed that Mr. Ramesh Kumar Jha, Chief Financial Officer and Mr. Gaurang Parekh, Company Secretary and Compliance Officer were present with him at the registered office. He further informed that the representative Statutory Auditors: M/s. Deloitte Haskins and Sells LLP and M/s. HDS & Associates LLP; Secretarial Auditors M/s. Parikh Parekh & Associates, Practicing Company Secretaries, Cost Auditor M/s. Kishore Bhatia & Associates and the Scrutinizer for this AGM, Mr. Rishit Shah, Practicing Company Secretary of M/s Rishit Shah & Company were also in attendance at the meeting virtually.

The Chairman, then delivered his speech, which was followed by Message from Mr. Subramanian Krishnamurthy, Executive Vice Chairman to the Members. Thereafter, Mr. Srinivasan Paramasivan, Managing Director gave a detailed corporate overview and financial performance of the Company for the financial year 2024-25.

The Company Secretary, then informed the Members that:

- a. Company had provided the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the meeting. E- Voting commenced on Monday, 21st July 2025 from 9.00 a.m. (IST) and was open till Thursday, 24th July 2025, 5.00 p.m. (IST).
- b. the e-voting facility was also made available during the AGM and extended for 15 minutes after the meeting, for the benefit of Members who had not cast their votes earlier.
- c. Since this AGM is held through VC, the facility for appointment of Proxy by Members was not available hence, the proxy register was not available for inspection.
- d. Mr. Rishit Shah, Practicing Company Secretary of M/s Rishit Shah & Company, was appointed as the Scrutinizer for this meeting and that the combined results of the remote e-voting and e-voting during the meeting would be considered for approval of the resolutions.
- e. the relevant documents in relation to Annual Report 2024-25 and the Statutory Registers as required under the Companies Act, 2013, were available for inspection, electronically, during the meeting.

Thereafter, the Company Secretary gave standard instruction for the Speaker Members with regards question and answer session.

The Chairman informed that the Notice of the meeting along with Annual Report for the year ended on 31st March, 2025 was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He further mentioned that the Statutory Audit Report, Cost Audit Report and Secretarial Audit Report did not contain any qualifications, observations or comments or other remarks on the financial transactions or matters having any adverse effect on the functioning of the Company, hence, with the permission of the Members it was taken as read.

The Chairman then, with the permission of the Members, took up the resolutions as set out in the Notice of the AGM by calling the brief description of the resolution as detailed below.

Resolution Number	Details of resolutions	Type of resolution (Ordinary/Special)
ORDINARY BUSINESS		
Resolution No. 1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Report of the Auditors thereon.	Ordinary

Resolution No. 2	To declare dividend of ₹ 2.5/- per equity share for the financial year ended 31 st March, 2025.	Ordinary
Resolution No. 3	To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Resolution No. 4	To appoint a Director in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
Resolution No. 5	To appoint Branch Auditors of the Company	Ordinary
Resolution No. 6	To ratify the remuneration payable to the Cost Auditor for FY 2025-26	Ordinary
Resolution No. 7	To appoint Secretarial Auditor of the Company	Ordinary
Resolution No. 8	To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1 st July, 2025 to 30 th June, 2027	Special
Resolution No. 9	To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of ₹ 50,000 Crores (Rupees Fifty Thousand Crores only)	Special
Resolution No. 10	To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of ₹ 50,000 Crores (Rupees Fifty Thousand Crores only)	Special
Resolution No. 11	To issue Non-Convertible Debentures /Bonds/ other Instruments on private placement basis up to ₹ 750 Crores (Rupees Seven Hundred Fifty Crores only)	Special
Resolution No. 12	Approval of charges for service of documents on the Members	Ordinary

The Chairman then invited the speaker Members who had registered themselves with the Company, prior to the meeting, to express their views/ ask questions, if any. The Chairman suitably responded to the questions raised by the Members at the meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 4:30 p.m. (IST) upon completion of the e-voting process.



Annexure - 2

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

Particulars	Details
1. Date of the AGM	July 25, 2025
2. Total number of shareholders as on record date (i.e., July 18, 2025)	2,70,210
3. No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
4. No. of shareholders who attended the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	115

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Resolution Required: Ordinary			1 - To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	82489154	1160871	98.6122	1.3878	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	82489154	1160871	98.6122	1.3878	9400127
Public Non Institutions	E-Voting	76198488	24619831	32.3101	24618200	1631	99.9934	0.0066	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619831	32.3101	24618200	1631	99.9934	0.0066	3780700
Total		367784631	292770852	79.6039	291608350	1162502	99.6029	0.3971	13180827

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Resolution Required: Ordinary			2 - To declare dividend of Rs. 2.5 per equity share for the financial year ended 31st March, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	83650025	0	100.0000	0.0000	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	83650025	0	100.0000	0.0000	9400127
Public Non Institutions	E-Voting	76198488	24619408	32.3096	24617684	1724	99.9930	0.0070	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619408	32.3096	24617684	1724	99.9930	0.0070	3780700
Total		367784631	292770429	79.6038	292768705	1724	99.9994	0.0006	13180827

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Resolution Required: Ordinary		3 - To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	82089916	1560109	98.1350	1.8650	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	82089916	1560109	98.1350	1.8650	9400127
Public Non Institutions	E-Voting	76198488	24619357	32.3095	24615909	3448	99.9860	0.0140	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619357	32.3095	24615909	3448	99.9860	0.0140	3780700
Total		367784631	292770378	79.6038	291206821	1563557	99.4659	0.5341	13180827

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Resolution Required: Ordinary		4 - To appoint a Director in place of Mr. Srinivasan Paramasivan(DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	82324225	1325800	98.4151	1.5849	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	82324225	1325800	98.4151	1.5849	9400127
Public Non Institutions	E-Voting	76198488	24619357	32.3095	24615751	3606	99.9854	0.0146	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619357	32.3095	24615751	3606	99.9854	0.0146	3780700
Total		367784631	292770378	79.6038	291440972	1329406	99.5459	0.4541	13180827

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Resolution Required: Ordinary			5 - To appoint Branch Auditors 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	79818730	3831295	95.4199	4.5801	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	79818730	3831295	95.4199	4.5801	9400127
Public Non Institutions	E-Voting	76198488	24619407	32.3096	24616804	2603	99.9894	0.0106	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619407	32.3096	24616804	2603	99.9894	0.0106	3780700
Total		367784631	292770428	79.6038	288936530	3833898	98.6905	1.3095	13180827

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Resolution Required: Ordinary			6 - To ratify the remuneration payable to the Cost Auditor for FY 2025-26.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	83650025	0	100.0000	0.0000	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	83650025	0	100.0000	0.0000	9400127
Public Non Institutions	E-Voting	76198488	24619222	32.3093	24615740	3482	99.9859	0.0141	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619222	32.3093	24615740	3482	99.9859	0.0141	3780700
Total		367784631	292770243	79.6037	292766761	3482	99.9988	0.0012	13180827

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Resolution Required: Ordinary		7 - To appoint Secretarial Auditor 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	83650025	0	100.0000	0.0000	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	83650025	0	100.0000	0.0000	9400127
Public Non Institutions	E-Voting	76198488	24619154	32.3092	24616755	2399	99.9903	0.0097	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619154	32.3092	24616755	2399	99.9903	0.0097	3780700
Total		367784631	292770175	79.6037	292767776	2399	99.9992	0.0008	13180827

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Resolution Required: Special		8 - To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	61160995	22489030	73.1153	26.8847	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	61160995	22489030	73.1153	26.8847	9400127
Public Non Institutions	E-Voting	76198488	24619042	32.3091	24615637	3405	99.9862	0.0138	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619042	32.3091	24615637	3405	99.9862	0.0138	3780700
Total		367784631	292770063	79.6037	270277628	22492435	92.3174	7.6826	13180827

Afcons Infrastructure Limited

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Resolution Required: Special			9 - To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores (Rupees Fifty Thousand Crores only).						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83643541	78.1135	62136632	21506909	74.2874	25.7126	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83643541	78.1135	62136632	21506909	74.2874	25.7126	9400127
Public Non Institutions	E-Voting	76198488	24439247	32.0731	24433367	5880	99.9759	0.0241	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24439247	32.0731	24433367	5880	99.9759	0.0241	3780700
Total		367784631	292583784	79.5530	271070995	21512789	92.6473	7.3527	13180827

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Resolution Required: Special			10 - To create mortgage and or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores (Rupees Fifty Thousand Crores only).						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83643541	78.1135	65467655	18175886	78.2698	21.7302	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83643541	78.1135	65467655	18175886	78.2698	21.7302	9400127
Public Non Institutions	E-Voting	76198488	24619222	32.3093	24611830	7392	99.9700	0.0300	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619222	32.3093	24611830	7392	99.9700	0.0300	3780700
Total		367784631	292763759	79.6020	274580481	18183278	93.7891	6.2109	13180827

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Resolution Required: Special			11 - To issue Non-Convertible Debentures or Bonds or other Instruments on private placement basis up to Rs. 750 Crores (Rupees Seven Hundred Fifty Crores only).						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83643541	78.1135	83172384	471157	99.4367	0.5633	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83643541	78.1135	83172384	471157	99.4367	0.5633	9400127
Public Non Institutions	E-Voting	76198488	24619172	32.3093	24615118	4054	99.9835	0.0165	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619172	32.3093	24615118	4054	99.9835	0.0165	3780700
Total		367784631	292763709	79.6019	292288498	475211	99.8377	0.1623	13180827

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Resolution Required: Ordinary			12 - Approval of charges for service of documents on the Members.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	184506596	184500996	99.9970	184500996	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		184500996	99.9970	184500996	0	100.0000	0.0000	0
Public Institutions	E-Voting	107079547	83650025	78.1195	83650025	0	100.0000	0.0000	9400127
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83650025	78.1195	83650025	0	100.0000	0.0000	9400127
Public Non Institutions	E-Voting	76198488	24619183	32.3093	24611720	7463	99.9697	0.0303	3780700
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24619183	32.3093	24611720	7463	99.9697	0.0303	3780700
Total		367784631	292770204	79.6037	292762741	7463	99.9975	0.0025	13180827

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman/Company Secretary

Afcons Infrastructure Limited

Afcons House, 16, Shah Industrial Estate,

Veera Desai Road, Andheri (West),

Mumbai – 400053, Maharashtra, India

Sub: Scrutinizer's Report on the voting by means of e-voting process on the resolutions set out in the Notice of 49th Annual General Meeting held on July 25, 2025

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Company Secretary in Practice and Proprietor of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Afcons Infrastructure Limited (“**Company**”) in their meeting held on 23rd May, 2025 for the purpose of scrutinizing the voting on resolutions passed through remote e-voting process and e-voting (collectively termed as “**e-voting**”) on the resolutions contained in the Notice of 49th Annual General Meeting (“**AGM**”) in a fair and transparent manner in accordance with the provisions of Sections 108 of the Companies Act, 2013 (“**Act**”), read with Rule 20 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 (“**SEBI Listing Regulations**”) including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”), applicable provisions of the SEBI Listing Regulations as amended and Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

The Notice of AGM dated 23rd May, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/ Depositories.



The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 18th July, 2025 were entitled to vote on the resolutions contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (I.S.T.) of Monday, 21st July, 2025 and ended on 5:00 p.m. (I.S.T.) of Thursday, 24th July, 2025. Facility of e-voting during AGM was provided to those shareholders who did not vote during remote e-voting. Accordingly, votes casted through remote e-voting and votes casted through e-voting at the AGM have been considered for my scrutiny. The votes were unblocked on Friday, 25th July, 2025.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI Listing Regulations, relating to e-voting on the resolutions as contained in the aforesaid Notice of 49th AGM.

Scrutinizer's Responsibilities:

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of NSDL.

The resolutions set out in the Notice of 49th AGM are as under:

- 1. Resolution No. 1 as an Ordinary Resolution:** To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditor's thereon;
- 2. Resolution No. 2 as an Ordinary Resolution:** To declare dividend of Rs. 2.5/- per Equity Share for the financial year ended 31st March, 2025.
- 3. Resolution No. 3 as an Ordinary Resolution:** To appoint a Director, in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.
- 4. Resolution No. 4 as an Ordinary Resolution:** To appoint a Director, in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.



5. **Resolution No. 5 as an Ordinary Resolution:** To appoint Branch Auditors of the Company.
6. **Resolution No. 6 as an Ordinary Resolution:** To ratify the remuneration payable to the Cost Auditor for FY 2025-26.
7. **Resolution No. 7 as an Ordinary Resolution:** To appoint Secretarial Auditor of the Company.
8. **Resolution No. 8 as a Special Resolution:** To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.
9. **Resolution No. 9 as a Special Resolution:** To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores (Rupees Fifty Thousand Crores only)
10. **Resolution No. 10 as a Special Resolution:** To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores (Rupees Fifty Thousand Crores only)
11. **Resolution No. 11 as a Special Resolution:** To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 750 Crores (Rupees Seven Hundred Fifty Crores only)
12. **Resolution No. 12 as an Ordinary Resolution:** Approval of charges for service of documents on the Members.

A summary of the e-voting is as per the “Annexure” annexed to this Report.

I report that the Resolutions as set out in Item Nos. 1 to Item No. 12 of the Notice of AGM have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Gaurang Parekh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.



The results of the voting by members at 49th AGM in respect of the above-mentioned resolutions may accordingly be declared by Mr. Gaurang Parekh, Company Secretary and Compliance Officer of the Company as authorized by the Chairman of the Meeting.

Yours sincerely,
For Rishit Shah & Co.,
Practicing Company Secretaries

RISHIT
DEEPAK SHAH

Digitally signed by RISHIT DEEPAK SHAH
DN: cn=RISHIT DEEPAK SHAH, o=IN,
ou=MUMBAI, email=RISHIT@RISHITSHAH.COM,
email=RISHIT@RISHIT@LIVE.COM,
serialNumber=220374050465370644000,
c=IN, o=RISHIT SHAH & CO., ou=Practicing
Company Secretaries, location=Mumbai,
date=2025.07.25 22:29:24 +05'30'



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G000866829

Date: 25th July, 2025
Place: Mumbai

Countersigned by:
For Afcons Infrastructure Limited

GAURANG
MAHESHCHANDRA
NDRA PAREKH

Digitally signed by
GAURANG
MAHESHCHANDRA
PAREKH
Date: 2025.07.25
22:42:42 +05'30'

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

Date: 25th July, 2025
Place: Mumbai

Annexure

Resolution No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditor's thereon;

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,052	30,37,88,955
	Total	1,073	30,59,51,679
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,058	29,27,70,852
(i)	Voting with assent for the Resolution	1,045	29,16,08,350
	Percentage (%) of Assent		99.60%
(ii)	Voting with dissent for the Resolution	13	11,62,502
	Percentage (%) of Dissent		0.40%

**Rounded off to the nearest decimal*



Resolution No. 2 as an Ordinary Resolution: To declare dividend of Rs. 2.5/- per Equity Share for the financial year ended 31st March, 2025.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,050	30,37,88,532
	Total	1,071	30,59,51,256
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,056	29,27,70,429
(i)	Voting with assent for the Resolution	1,044	29,27,68,705
	Percentage (%) of Assent		100.00%
(ii)	Voting with dissent for the Resolution	12	1,724
	Percentage (%) of Dissent		0.00%

**Rounded off to the nearest decimal*



Resolution No. 3 as an Ordinary Resolution: To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,054	30,37,88,481
	Total	1,075	30,59,51,205
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,060	29,27,70,378
(i)	Voting with assent for the Resolution	1,012	29,12,06,821
	Percentage (%) of Assent		99.47%
(ii)	Voting with dissent for the Resolution	48	15,63,557
	Percentage (%) of Dissent		0.53%

**Rounded off to the nearest decimal*



Resolution No. 4 as an Ordinary Resolution: To appoint a Director in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,054	30,37,88,481
	Total	1,075	30,59,51,205
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,060	29,27,70,378
(i)	Voting with assent for the Resolution	1,012	29,14,40,972
	Percentage (%) of Assent		99.55%
(ii)	Voting with dissent for the Resolution	48	13,29,406
	Percentage (%) of Dissent		0.45%

**Rounded off to the nearest decimal*



Resolution No. 5 as an Ordinary Resolution: To appoint Branch Auditors of the Company.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,050	30,37,88,531
	Total	1,071	30,59,51,255
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,056	29,27,70,428
	(i) Voting with assent for the Resolution	1,007	28,89,36,530
	Percentage (%) of Assent		98.69%
	(ii) Voting with dissent for the Resolution	49	38,33,898
	Percentage (%) of Dissent		1.31%

**Rounded off to the nearest decimal*



Resolution No. 6 as an Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor for FY 2025-26.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,047	30,37,88,346
	Total	1,068	30,59,51,070
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,053	29,27,70,243
	(i) Voting with assent for the Resolution	1,021	29,27,66,761
	Percentage (%) of Assent		100.00%
	(ii) Voting with dissent for the Resolution	32	3,482
	Percentage (%) of Dissent		0.00%

**Rounded off to the nearest decimal*



Resolution No. 7 as an Ordinary Resolution: To appoint Secretarial Auditor of the Company.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,046	30,37,88,278
	Total	1,067	30,59,51,002
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,052	29,27,70,175
	(i) Voting with assent for the Resolution	1,031	29,27,67,776
	Percentage (%) of Assent		100.00%
	(ii) Voting with dissent for the Resolution	21	2,399
	Percentage (%) of Dissent		0.00%

**Rounded off to the nearest decimal*



Resolution No. 8 as a Special Resolution: To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,048	30,37,88,166
	Total	1,069	30,59,50,890
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,054	29,27,70,063
	(i) Voting with assent for the Resolution	972	27,02,77,628
	Percentage (%) of Assent		92.32%
	(ii) Voting with dissent for the Resolution	82	2,24,92,435
	Percentage (%) of Dissent		7.68%

**Rounded off to the nearest decimal*



Resolution No. 9 as a Special Resolution: To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores (Rupees Fifty Thousand Crores only)

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,051	30,36,01,887
	Total	1,072	30,57,64,611
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,057	29,25,83,784
(i)	Voting with assent for the Resolution	946	27,10,70,995
	Percentage (%) of Assent		92.65%
(ii)	Voting with dissent for the Resolution	111	2,15,12,789
	Percentage (%) of Dissent		7.35%

**Rounded off to the nearest decimal*



Resolution No. 10 as a Special Resolution: To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores (Rupees Fifty Thousand Crores only)

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,051	30,37,81,862
	Total	1,072	30,59,44,586
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,057	29,27,63,759
(i)	Voting with assent for the Resolution	949	27,45,80,481
	Percentage (%) of Assent		93.79%
(ii)	Voting with dissent for the Resolution	108	1,81,83,278
	Percentage (%) of Dissent		6.21%

**Rounded off to the nearest decimal*



Resolution No. 11 as a Special Resolution: To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 750 Crores (Rupees Seven Hundred Fifty Crores only)

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,049	30,37,81,812
	Total	1,070	30,59,44,536
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,055	29,27,63,709
	(i) Voting with assent for the Resolution	1,011	29,22,88,498
	Percentage (%) of Assent		99.84%
	(ii) Voting with dissent for the Resolution	44	4,75,211
	Percentage (%) of Dissent		0.16%

**Rounded off to the nearest decimal*



Resolution No. 12 as an Ordinary Resolution: Approval of charges for service of documents on the Members.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	21	21,62,724
b.	Votes cast through remote e-voting	1,045	30,37,88,307
	Total	1,066	30,59,51,031
c.	Less: Invalid voting	15	1,31,80,827
d.	Net Valid Voting	1,051	29,27,70,204
	(i) Voting with assent for the Resolution	1,004	29,27,62,741
	Percentage (%) of Assent		100.00%
	(ii) Voting with dissent for the Resolution	47	7,463
	Percentage (%) of Dissent		0.00%

**Rounded off to the nearest decimal*

**For Rishit Shah & Co.,
Practicing Company Secretaries**

RISHIT
DEEPAK
SHAH

Digitally signed by RISHIT DEEPAK SHAH
DN: cn=RISHIT DEEPAK SHAH, c=IN,
o=MUMBAI, ou=SHAH RISHIT SHAH,
e=Personal_email@SHAH RISHIT@LIVE.
COM,
serialNumber=ae0a677af739e540e319
Filed: 2025.07.25 22:30:23 +05'30'
Location: Mumbai
Date: 2025.07.25 22:30:23 +05'30'



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G000866829

Date: 25th July, 2025
Place: Mumbai