

Date: September 30, 2025

**The Secretary**  
**Listing Department,**  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 544419

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Scrip Code: ARISINFRA

**Sub.: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 4<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Further to our letter dated September 30, 2025, please find enclosed the following with regard to the 4<sup>th</sup> AGM of the Company held on September 29, 2025:

Sr. No.	Particulars	Annexures
1.	Voting Results of the business transacted at the 4 <sup>th</sup> AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated September 29, 2025, have been passed with the requisite majority.	<b>Annexure A</b>
2.	Consolidated Scrutiniser's Report dated September 30, 2025 on remote e- voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time	<b>Annexure B</b>

The Voting Results along with the Consolidated Scrutiniser's Report are available on the Company's website at <https://arisinfra.com/pages/investor-relations-disclosures> and also on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Arisinfra Solutions Limited**

*[Formerly known as Arisinfra Solutions Private Limited]*

**Ronak Kishor Morbia**  
**Chairman and Managing Director**

DIN: 09062500

Place: Mumbai

Encl: As above.

**Annexure A****ARISINFRA SOLUTIONS LIMITED – 4<sup>th</sup> AGM VOTING RESULTS**

<b>Date of the AGM/EGM</b>	<b>September 29, 2025</b>
<b>Total number of shareholders on record date (i.e. number of folios on September 22, 2025 - cut-off date for voting purpose)</b>	38838
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and promoter group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	42
Promoters and promoter group: Public:	16 26

Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required: (Ordinary)</b>			<b>To consider and adopt the audited financial statements (Standalone &amp; Consolidated) of the Company for the financial year ended March 31, 2025 the Balance Sheet as at March 31, 2025, Profit and Loss and Cash flow Statement for the financial year ended March 31, 2025, together with the Board's report and report of the auditors there on.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	0	100 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100 %</b>
<b>Public-Institutions</b>	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	0	100 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>
<b>Public-Non Institutions</b>	E-Voting	3,76,39,111	97,22,956	25.8321%	97,22,889	67	99.9993 %	0.0007%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,76,39,111</b>	<b>97,22,956</b>	<b>25.8321%</b>	<b>97,22,889</b>	<b>67</b>	<b>99.9993 %</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,764</b>	<b>52.0957%</b>	<b>4,22,22,697</b>	<b>67</b>	<b>99.9998 %</b>	<b>0.0002%</b>

<b>Resolution required: (Ordinary)</b>			<b>To re-appoint Mr. Bhavik Jayesh Khara (DIN: 09095925) Whole-time Director and CFO, liable to retire by rotation and being eligible, offers himself for re-appointment</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>
<b>Public-Institutions</b>	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>
<b>Public-Non Institutions</b>	E-Voting	3,76,39,111	1,87,83,466	49.9041%	1,87,83,198	268	99.9986%	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,76,39,111</b>	<b>1,87,83,466</b>	<b>49.9041%</b>	<b>1,87,83,198</b>	<b>268</b>	<b>99.9986%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>5,12,83,274</b>	<b>63.2748%</b>	<b>5,12,83,006</b>	<b>268</b>	<b>99.9995%</b>	<b>0.0005%</b>

Resolution required: (Ordinary)			To appoint M/s. Malay Shah & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	0	100.0000%	0.0000%
	Poll			0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Institutions</b>	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>
<b>Public- Non-Institutions</b>	E-Voting	3,76,39,111	1,87,83,466	49.9041%	1,87,83,265	201	99.9989%	0.0011%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,76,39,111</b>	<b>1,87,83,466</b>	<b>49.9041%</b>	<b>1,87,83,265</b>	<b>201</b>	<b>99.9989%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>5,12,83,274</b>	<b>63.2748%</b>	<b>5,12,83,073</b>	<b>201</b>	<b>99.9996%</b>	<b>0.0004%</b>

Resolution required: (Ordinary)			Approve Reclassification of Authorised Share Capital by classifying the compulsorily convertible preference shares into a resultant number of equity shares and consequent alteration to the Capital Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>	<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>	<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Non Institutions	E-Voting	3,76,39,111	97,22,956	25.8321%	97,22,822	134	99.9986%	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>	<b>3,76,39,111</b>	<b>97,22,956</b>	<b>25.8321%</b>	<b>97,22,822</b>	<b>134</b>	<b>99.9986%</b>	<b>0.0014%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,764</b>	<b>52.0957%</b>	<b>4,22,22,630</b>	<b>134</b>	<b>99.9997%</b>	<b>0.0003%</b>

Resolution required: (Special)			To consider and ratify the ESOP Scheme of the Company, Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>
Public- Institutions	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>
Public- Non Institutions	E-Voting	3,76,39,111	97,22,889	25.8319%	97,22,755	134	99.9986%	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>		<b>3,76,39,111</b>	<b>97,22,889</b>	<b>25.8319%</b>	<b>97,22,755</b>	<b>134</b>	<b>99.9986%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,697</b>	<b>52.0956%</b>	<b>4,22,22,563</b>	<b>134</b>	<b>99.9997%</b>	<b>0.0003%</b>

Resolution required: (Special )			Ratification to extend benefits of Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) to the employees of the subsidiary and associate company(ies) of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>	<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>	<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Non Institutions	E-Voting	3,76,39,111	97,22,956	25.8321%	97,22,889	67	99.9993%	0.0007%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	<b>Total</b>	<b>3,76,39,111</b>	<b>97,22,956</b>	<b>25.8321%</b>	<b>97,22,889</b>	<b>67</b>	<b>99.9993%</b>	<b>0.0007%</b>
<b>Total</b>	<b>8,10,48,526</b>	<b>4,22,22,764</b>	<b>52.0957%</b>	<b>4,22,22,697</b>	<b>67</b>	<b>99.9998%</b>	<b>0.0002%</b>	

Resolution required: (Special)			Ratification to Grant Employee Stock Options equal to or more than 1 % of the Issued capital of the Company to the identified employees under Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) of the Company and Subsidiary and Associate Companies					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	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%
	<b>Total</b>		<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public- Institutions</b>	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	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%
	<b>Total</b>		<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public- Non Institutions</b>	E-Voting	3,76,39,111	97,22,956	25.8321%	97,22,755	201	99.9979%	0.0021%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>97,22,956</b>	<b>25.8321%</b>	<b>97,22,755</b>	<b>201</b>	<b>99.9979%</b>	<b>0.0021%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,764</b>	<b>52.0957%</b>	<b>4,22,22,563</b>	<b>201</b>	<b>99.9995%</b>	<b>0.0005%</b>

Resolution required: (Special)			To consider and ratify the ESOP Scheme of the Company, Arisinfra Solutions Limited – Employee Stock Option Plan – 2024 (Arisinfra ESOP - 2024)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30741 960	2,96,84,370	96.5598%	2,96,84,370	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%
	<b>Total</b>	<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Institutions	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	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%
	<b>Total</b>	<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	3,76,39,111	97,22,956	25.8321%	97,22,755	201	99.9979%	0.0021%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,76,39,111</b>	<b>97,22,956</b>	<b>25.8321%</b>	<b>97,22,755</b>	<b>201</b>	<b>99.9979%</b>	<b>0.0021%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,764</b>	<b>52.0957%</b>	<b>4,22,22,563</b>	<b>201</b>	<b>99.9995%</b>	<b>0.0005%</b>

**Arisinfra Solutions Limited**  
(Formerly known as 'Arisinfra Solutions Private Limited')

Resolution required: (Special)			Ratification to extend benefits of Arisinfra Solutions Limited – Employee Stock Option Plan – 2024 (Arisinfra ESOP – 2024) to the employees of the subsidiary and associate company(ies) of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E-Voting	30741 960	2,96,84,370	96.5598 %	2,96,84,370	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 %
	<b>Total</b>	<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598 %</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000 %</b>	<b>0.0000 %</b>
<b>Public- Institutions</b>	E-Voting	1,26,67,455	28,15,438	22.2258 %	28,15,438	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 %
	<b>Total</b>	<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258 %</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000 %</b>	<b>0.0000 %</b>
<b>Public- Non Institutions</b>	E-Voting	3,76,39,111	97,22,956	25.8321 %	97,22,822	134	99.9986 %	0.0014 %
	Poll		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Postal Ballot (if applicable)		0	0.0000 %	0	0	0.0000 %	0.0000 %
	<b>Total</b>	<b>3,76,39,111</b>	<b>97,22,956</b>	<b>25.8321 %</b>	<b>97,22,822</b>	<b>134</b>	<b>99.9986 %</b>	<b>0.0014 %</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,764</b>	<b>52.0957 %</b>	<b>4,22,22,630</b>	<b>134</b>	<b>99.9997 %</b>	<b>0.0003 %</b>

Resolution required: (Special)			Ratification to Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Arisinfra Solutions Limited – Employee Stock Option) Plan – 2024 (Arisinfra ESOP – 2024) of the Company and Subsidiary and Associate Companies					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	30741960	2,96,84,370	96.5598 %	2,96,84,370	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 %
	<b>Total</b>		<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598 %</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000 %</b>
<b>Public- Institutions</b>	E-Voting	1,26,67,455	28,15,438	22.2258 %	28,15,438	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 %
	<b>Total</b>		<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258 %</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000 %</b>
<b>Public- Non Institutions</b>	E-Voting	3,76,39,111	97,23,023	25.8322 %	97,22,889	134	99.9986 %	0.0014 %
	Poll		0	0.0000%	0	0	0.0000%	0.0000 %
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000 %
	<b>Total</b>		<b>3,76,39,111</b>	<b>97,23,023</b>	<b>25.8322 %</b>	<b>97,22,889</b>	<b>134</b>	<b>99.9986 %</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>4,22,22,831</b>	<b>52.0957 %</b>	<b>4,22,22,697</b>	<b>134</b>	<b>99.9997 %</b>	<b>0.0003 %</b>

Resolution required: (Ordinary)			To approve Material Related Party Transactions with Buildmex- Infra Private Limited, Subsidiary of the Company					
Whether promoter/ promoter group are interested in the agenda/resolu- tion?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand- ing shares (3)=[(2)/(1)] * 100	No. of Votes – in fa- vour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Pro- moter Group	E-Voting	30741960	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Bal- lot (if ap- plicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,07,41,96 0</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public- In- stitutions	E-Voting	1,26,67,45 5	28,15,438	22.2258%	28,15,4 38	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Bal- lot (if ap- plicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>1,26,67,45 5</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,4 38</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Insti- tutions	E-Voting	3,76,39,11 1	97,22,956	25.8321%	97,22,8 22	134	99.9986%	0.0014%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Bal- lot (if ap- plicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,76,39,11 1</b>	<b>97,22,956</b>	<b>25.8321%</b>	<b>97,22,8 22</b>	<b>134</b>	<b>99.9986%</b>	<b>0.0014%</b>
<b>Total</b>		<b>8,10,48,52 6</b>	<b>1,25,38,39 4</b>	<b>15.4702%</b>	<b>1,25,38, 260</b>	<b>134</b>	<b>99.9989%</b>	<b>0.0011%</b>

Resolution required: (Ordinary)			Appointment of Mr. Siddharth Shah (DIN: 05186193) as Vice-Chairman, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	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%
	<b>Total</b>	<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Institutions	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	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%
	<b>Total</b>	<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	3,76,39,111	1,87,83,399	49.9039%	1,87,83,198	201	99.9989%	0.0011%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>3,76,39,111</b>	<b>1,87,83,399</b>	<b>49.9039%</b>	<b>1,87,83,198</b>	<b>201</b>	<b>99.9989%</b>	<b>0.0011%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>5,12,83,207</b>	<b>63.2747%</b>	<b>5,12,83,006</b>	<b>201</b>	<b>99.9996%</b>	<b>0.0004%</b>

Resolution required: (Special)			To approve appointment of Mr. Renganathan Bashyam (DIN: 01206952) as an Independent Director of the company not liable to retirement by rotation and approval of payment of remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30741960	2,96,84,370	96.5598%	2,96,84,370	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%
	<b>Total</b>		<b>3,07,41,960</b>	<b>2,96,84,370</b>	<b>96.5598%</b>	<b>2,96,84,370</b>	<b>0</b>	<b>100.0000%</b>
Public-Institutions	E-Voting	1,26,67,455	28,15,438	22.2258%	28,15,438	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%
	<b>Total</b>		<b>1,26,67,455</b>	<b>28,15,438</b>	<b>22.2258%</b>	<b>28,15,438</b>	<b>0</b>	<b>100.0000%</b>
Public-Non Institutions	E-Voting	3,76,39,111	1,87,83,533	49.9043%	1,87,83,332	201	99.9989%	0.0011%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>3,76,39,111</b>	<b>1,87,83,533</b>	<b>49.9043%</b>	<b>1,87,83,332</b>	<b>201</b>	<b>99.9989%</b>
<b>Total</b>		<b>8,10,48,526</b>	<b>5,12,83,341</b>	<b>63.2749%</b>	<b>5,12,83,140</b>	<b>201</b>	<b>99.9996%</b>	<b>0.0004%</b>

**Notes:**

1. All the foresaid resolutions have been passed with requisite majority.
2. With respect to resolution no. 11, only the votes cast by shareholders who are eligible to vote in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.
3. The voting rights of a shareholder were in proportion to the paid-up equity share capital of the Company as on the cut- off date, i.e., September 22, 2025.
4. No. of shares held under "Public - Non-Institutions" category include shares held in the Unclaimed Suspense Account and by the Investor Education and Protection Fund Authority on which the voting rights are frozen.



# DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 1296/2025-26

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
ArisInfra Solutions Limited  
CIN: L51909MH2021PLC354997  
Unit No. G-A-04 to 07, Ground Floor - A Wing,  
Art Guild House, Phoenix Marketcity, LBS Marg,  
Kurla W, Mumbai City, Mumbai, Maharashtra,  
India, 400070

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 4<sup>th</sup> Annual General Meeting ('AGM') of ArisInfra Solutions Limited ('the Company') held on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC') / other audio-visual means ('OAVM')**

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of ArisInfra Solutions Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice dated September 01, 2025 of the 4<sup>th</sup> AGM of the Company held on Monday, September 29, 2025 at 03:00 P.M. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by NSDL, the service provider engaged by the Company to provide e-voting facility to its Members.



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The Members of the Company holding shares as on the "cut-off" date i.e. **Monday, September 22, 2025** were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on Friday, September 26, 2025 at 09.00 a.m. (IST) and concluded at 05.00 p.m. (IST) on Sunday, September 28, 2025.

The votes cast during the AGM were unblocked after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by NSDL in respect of the following resolutions as under:

**ORDINARY BUSINESS:**

**ORDINARY RESOLUTION**

- 1) To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025 the Balance Sheet as at March 31, 2025, Profit and Loss and Cash flow Statement for the financial year ended March 31, 2025, together with the Board's report and report of the auditors thereon.

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
113	4,22,22,697	99.9998

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	67	0.0002

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



## ORDINARY RESOLUTION

- 2) To re-appoint Mr. Bhavik Jayesh Khara (DIN: 09095925) Whole-time Director and CFO, liable to retire by rotation and being eligible, offers himself for re-appointment:

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
113	5,12,83,006	99.9995

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	268	0.0005

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

## SPECIAL BUSINESS:

### ORDINARY RESOLUTION

- 3) To appoint M/s. Malay Shah & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
114	5,12,83,073	99.9996

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
3	201	0.0004

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



## ORDINARY RESOLUTION

- 4) Approve Reclassification of Authorised Share Capital by classifying the compulsorily convertible preference shares into a resultant number of equity shares and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
112	4,22,22,630	99.9997

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	134	0.0003

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

## SPECIAL RESOLUTION

- 5) To consider and ratify the ESOP Scheme of the Company, Arisinfra Solutions Limited - Employee Stock Option Plan - 2021 (Arisinfra ESOP - 2021).

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
111	4,22,22,563	99.9997

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	134	0.0003

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



### SPECIAL RESOLUTION

- 6) Ratification to extend benefits of Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) to the employees of the subsidiary and associate company(ies) of the company:

- i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
113	4,22,22,697	99.9998

- ii. Voting “against” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	67	0.0002

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

### SPECIAL RESOLUTION

- 7) Ratification to Grant Employee Stock Options equal to or more than 1 % of the Issued capital of the Company to the identified employees under Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) of the Company and Subsidiary and Associate Companies.

- i. Voting “in favour” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
111	4,22,22,563	99.9995

- ii. Voting “against” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
3	201	0.0005

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



### SPECIAL RESOLUTION

- 8) To consider and ratify the ESOP Scheme of the Company, Arisinfra Solutions Limited Employee Stock Option Plan – 2024 (Arisinfra ESOP - 2024)

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
111	4,22,22,563	99.9995

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
3	201	0.0005

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

### SPECIAL RESOLUTION

- 9) Ratification to extend benefits of Arisinfra Solutions Limited – Employee Stock Option Plan – 2024 (Arisinfra ESOP – 2024) to the employees of the subsidiary and associate company(ies) of the company:

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
112	4,22,22,630	99.9997

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	134	0.0003

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



## SPECIAL RESOLUTION

- 10) Ratification to Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Arisinfra Solutions Limited – Employee Stock Option) Plan – 2024 (Arisinfra ESOP – 2024) of the Company and Subsidiary and Associate Companies

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
113	4,22,22,697	99.9997

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	134	0.0003

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

## ORDINARY RESOLUTION #

- 11) To approve Material Related Party Transactions with Buildmex-Infra Private Limited, Subsidiary of the Company

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
92	1,25,38,260	99.9989

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	134	0.0011

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
20	2,96,84,370

# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.



## ORDINARY RESOLUTION

- 12) Appointment of Mr. Siddharth Shah (DIN: 05186193) as Vice-Chairman, Non-executive and Non- Independent Director of the Company

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
113	5,12,83,006	99.9996

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
3	201	0.0004

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

## SPECIAL RESOLUTION

- 13) To approve appointment of Mr. Renganathan Bashyam (DIN: 01206952) as an Independent Director of the company not liable to retirement by rotation and approval of payment of remuneration.

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
115	5,12,83,140	99.9996

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
3	201	0.0004

- iii. Invalid Votes

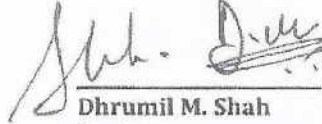
Total number of Members	Total number of votes cast by them
0	0

Based on the aforesaid results, the valid votes cast by the members in favour are more than valid votes cast against and that the resolutions are passed with requisite majority. Accordingly, you may declare the results of e-voting.



All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 4<sup>th</sup> AGM and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

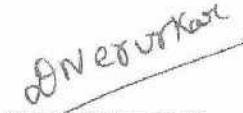
For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 6459/2025



Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021G001407342

Place: Mumbai  
Date: 30<sup>th</sup> September 2025

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Monday, September 29, 2025.

  
Dhiraj Palav  
Devesh Nerurkar

Countersigned by  
For Arisnfra Solutions Limited



Latesh Shailesh Shah  
Company Secretary & Compliance Officer  
(Membership No: F12559)

