AVP INFRACON LIMITED

AVP INFRACON LIMITED
Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD
Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,
Chennai-600090. Tel No: 044-4868 3999
CIN: L45400TN2009PLC072861

To,

Date: 04-09-2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India.

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Subject: Summary of proceedings of 1st Extra-Ordinary General Meeting of the Company for the financial year 2025-26 held on Thursday, 4th September, 2025 at 12:15 PM (IST) through video conference (VC)/other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated August 12, 2025, informing you about the 1st Extra-Ordinary General Meeting ('EGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 4, 2025.

In this regard, we wish to inform that the EGM was held on Thursday, 4th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 1st EGM of the Company **for** the financial year 2025-26 held on September 4, 2025.

The meeting commenced at 12:15 P.M and concluded at 12:49 P.M.

We kindly request you to take the above submission on record.

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by PRIYANKA SINGH
Date: 2025.09.04 17:50:13 +05'30'

Priyanka Singh
CS & Compliance Officer

Summary of Proceeding of 1st Extra-Ordinary General Meeting of AVP Infracon Limited

The Extra-Ordinary General Meeting (EGM) of the Member AVP Infracon Limited (the company) was held on Thursday 4th day of September 2025 at 12:15 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard as well as SEBI Regulations in this regard.

Mr. D. Prasanna, Chairman of the Company chaired the proceedings of the meeting.

Mr. D. Prasanna, Chairman of the Company, welcomed the members to the Extra-Ordinary General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Priyanka Singh Company Secretary, at the meeting venue -E-30, IInd Floor, IInd Avenue, Besant Nagar, Chennai-600090. Thereafter, the Directors who have participated in the EGM through VC introduced themselves. All the Directors, except Mr. C. Rajendran who could not attend the meeting due to technical issue, participated at the meeting. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Apart from the Directors of the Company, Mr. R Rajaram representing M/s. PPN and Company Statutory Auditor of the company, Mr. Susanta Kumar Dehury, Proprietor M/s SKD & Associates, Practicing Company Secretary, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the EGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra-Ordinary General Meeting:

SPECIAL BUSINESS:

1. Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.
2. Issue of Convertible Warrants (“Warrants”) on Preferential Basis to the Persons Belonging to Promoter & Promoter Group and Non-Promoter Category.

3. Proposal for Capital Raising in one or more tranches by way of Issuance of Equity Shares and/ Or Equity Linked Securities by way of Qualified Institutions Placement (QIP)

The Chairman informed the members that Miss. Annapurna Shivayogappa Malagund, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Thereafter, the Chairman informed that a consolidated report on total votes cast in favor and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website https://avpinfra.com/. and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Priyanka Singh, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 12:49 P.M. after expiry of 15 minutes of voting period.

For AVP Infracon Limited

PRIYANKA SINGH
Digitally signed by PRIYANKA SINGH
Date: 2025.09.04 17:50:59 +05'30'

Priyanka Singh
CS & Compliance Officer