



**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**

Dear Sir/ Madam,

**Sub: Disclosure of voting results under Regulation 44(3) and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of the Company.**

In compliance to Regulation 44(3) and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the Company, held on Thursday, 4th September, 2025 at 12:15 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India

It is to inform that all resolutions set out in the notice of EGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://avpinfra.com/> and website of e-voting service provider i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Yours faithfully,

For AVP Infracon Limited

**PRIYANKA SINGH**  
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by PRIYANKA  
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Priyanka Singh  
Company Secretary & Compliance Officer

Pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Extra Ordinary General Meeting (EGM) of the Company are furnished below:

<b>AVP INFRACON LIMITED</b> Extra Ordinary General Meeting-Voting Results	
<b>Date of Extra Ordinary General Meeting</b>	Thursday, 4 <sup>th</sup> September 2025
<b>Total number of shareholders on record date:</b> (Cutoff Date 28 <sup>th</sup> August 2025)	3237 Shareholders
<b>No. of shareholders present in the either in person or through proxy:</b> <b>Promoter or promoter group:</b> <b>Public:</b>	Not Applicable as the EGM was held through VC/OAVM
<b>No. of shareholders attended the meeting through video conferencing:</b> <b>Promoter and Promoter group:</b> <b>Public:</b>	6 18

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## Agenda-Wise Disclosure

### Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To increase in authorized Share Capital of the Company and consequential alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	Remote E-voting/ E-voting at an EGM
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	15590000	15590000	100	15590000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		15590000	<b>100</b>	15590000	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Others	E-voting	9381200	1105800	<b>11.79</b>	1105800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		1105800	<b>11.79</b>	1105800	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24979200</b>	<b>16695800</b>	<b>66.84</b>	<b>16695800</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority.

### Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	Issue of Convertible Warrants on Preferential Basis to the persons belonging to the 'Promoter & Promoter Group' and 'Non-Promoter Group' Category.	Special Resolution	Remote E-voting/ E-voting at an EGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

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	15590000	15590000	100	15590000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		15590000	100	15590000	0	100	0
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Others	E-voting	9381200	1105800	11.79	1105800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		1105800	11.79	1105800	0	100	0

Total		24979200	16695800	66.84	16695800	0	100	0
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Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority.

### Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
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")	Special Resolution	Remote E-voting/ E-voting at an EGM
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	15590000	15590000	100	15590000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		15590000	100	15590000	0	100	0
Public Institutions	E-voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0

	Total		0	0	0	0	0	0
Public- Others	E-voting	9381200	1105800	11.79	1105800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1105800	11.79	1105800	0	100	0
Total		24979200	16695800	66.84	16695800	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority

Notes: -

# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

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**No 13, SCP Flats, Chakrapani Street Extension, West Mambalam, Chennai – 600033**

2. I have scrutinized and reviewed the e-voting process based on the data downloaded from the e-voting system provided by NSDL (www.evoting.nsdl.com). The details of the votes cast by the members, whether 'For' or 'Against', were diligently examined.

**The result of voting is as under:**

**SPECIAL BUSINESS:**

**Resolution No: 1 Ordinary Resolution**

**TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION.**

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
13	1,66,95,800	100	-	-	-	-	-	13	1,66,95,800

Based on the aforesaid results, I report that this **Ordinary Resolution** has been passed with requisite Majority.

**Resolution No: 2 Special Resolution**

**ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE 'PROMOTER & PROMOTER GROUP' AND 'NON-PROMOTER GROUP' CATEGORY.**

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
13	1,66,95,800	100	-	-	-	-	-	13	1,66,95,800

Based on the aforesaid results, I report that this **Special Resolution** has been passed with requisite Majority.





**No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033**

2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., August 28, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 A. M IST on Monday, September 1, 2025 and ended at 5.00 P.M IST on Wednesday, September 3, 2025, and the NSDL e-voting platform was blocked thereafter.

**B. Relating to e-voting at EOGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio Visual Means (OAVM) to vote on resolutions as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.
2. Only those members who were present at the EOGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., August 28, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

**C. Result of remote e-voting including e-voting at EOGM are as under:**

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked and or / downloaded on Thursday, September 4, 2025 at 2:00 P M IST from the portal of NSDL and was witnessed by 2 witnesses, Mr. Sivaprasad and Mr. Sai Krishna, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Mr. Sivaprasad

  
Mr. Sai Krishna







5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 – 19/09/2024 (valid till 30 September 2025) issued by the Ministry of Corporate Affairs , Government of India ("the MCA circulars"), Secretarial standards on general meetings issued by the Institute of Company Secretaries of India and any other applicable law, and any other applicable law, rules and regulations, (including any statutory modification(s), or re-enactment thereof , for the time being in force) in respect of remote voting and e-voting.

**Despatch of Notice:**

The EOGM Notice dated August 12, 2025 read with Corrigendum to the notice dated August 21, 2025 (hereinafter referred to as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of EOGM was completed on August 12, 2025.

**Cut-off date:**

The shareholders of the Company holding shares as on the "cut-off" date, i.e. August 28, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the EOGM.

**Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited("NSDL e-voting facility")

I submit my report in respect of the resolutions passed at the EOGM of the Company as under.

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company.







**Annapurna S.M**  
Practicing Company Secretary

Mobile : +91 95132-19605  
E-mail:asmscrutinizer@gmail.com

No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033

FORM No. MGT-13

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

To,

**Mr. D. Prasanna**

Chairman

**AVP Infracon Limited**

Plot No. E-30, IInd Floor, IInd Avenue, Besant Nagar,  
Chennai, Tamil Nadu, India, 600090.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra Ordinary General Meeting of AVP Infracon Limited held on September 4, 2025 at 12:15 A.M. IST.

I, Annapurna Shivayogappa Malagund, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of AVP Infracon Limited ("the Company") to scrutinize the remote e-voting process, including e-voting conducted during the Extraordinary General Meeting ("EOGM") of the Company held on Thursday, September 4, 2025, at 12:15 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

**Management Responsibility:**

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May





**Annapurna S.M**  
Practicing Company Secretary

Mobile : +91 95132 19605  
E-mail : seek0519@gmail.com

No 13, SCP Flats, Chakrapani Street Extension ,West Mambalam, Chennai – 600033

**Resolution No: 3 Special Resolution**

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"):

ASSENT			DISSENT			ABSTAIN / INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
13	1,66,95,800	100	-	-	-	-	-	13	1,66,95,800

Based on the aforesaid results, I report that this **Special Resolution** has been passed with requisite Majority.

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

The Chairman of EOGM may accordingly declare result of the voting.

Yours faithfully,



**Annapurna Shivayogappa Malagund**  
Practicing Company Secretary  
Certificate of Practice: 24717  
Peer Review No: 6643/2025  
UDIN: A065968G001168289  
Date: September 4, 2025  
Place: Chennai

COUNTER SIGNED BY  
For AVP INFRACON LTD  
J. PRASANNA  
DIN - 0272 0759.  
CHAIRMAN.



