

To,
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.

Date: 12-09-2025

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Dear Sir/ Madam,

Sub: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30 and 44 read with Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to our earlier letter dated August 11th, 2025 w.r.t. Intimation of Notice of Postal Ballot (“Notice”) issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of a Special Resolution through the mode of remote e-voting:

SL. No.	Particulars	Resolution Type
1.	VARIATION IN TERMS OF OBJECTS OF THE ISSUE OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, August 08, 2025, by M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Tuesday, August 12, 2025 (09:00 a.m. IST) and ended on Wednesday, September 10, 2025 (05:00 p.m. IST).

The above-mentioned Special Resolution has been passed by the Members of the Company. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Wednesday, September 10, 2025.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and



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

2. Scrutinizer's Report dated September 11, 2025 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://avpinfra.com/>.

This is for your information and record.

Yours faithfully,

For AVP Infracon Limited

Priyanka Singh
Company Secretary & Compliance Officer



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VOTING RESULT POSTAL BALLOT

AVP INFRACON LIMITED Voting Results of Postal Ballot	
Notice Date E-voting start date: E-voting end date:	Thursday, 11 th August 2025 Tuesday, 12 th August 2025 Wednesday, 10 th September 2025
Total number of shareholders on record date: (Cutoff Date 8 th August 2025)	3223 Shareholders
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	 NA NA
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	 NA NA

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	VARIATION IN TERMS OF OBJECTS OF THE ISSUE OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS	Special Resolution	Postal Ballot
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 favor (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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		15590000	100	15590000	0	100	0
	Total		15590000	100	15590000	0	100	0
Public Institutions	E-voting	21600	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	9367600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		1151400	12.29	1148200	3200	99.72	0.28
	Total		1151400	12.29	1148200	3200	99.72	0.28
Total		24979200	16741400	67.02	16738200	3200	99.98	0.02

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

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



Scrutinizer's Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 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: Scrutinizer's Report on Postal Ballot ("**Postal Ballot**") voting by way of remote voting by Electronic means in respect of passing of the Resolution set out in the notice dated August 11, 2025, through Postal Ballot.

I, Annapurna Shivayogappa Malagund, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of AVP Infracon Limited ("**the Company**") on the resolution contained in Postal Ballot notice dated August 11, 2025 for the purpose of scrutinizing the Postal Ballot voting process in compliance with provisions of Section 108 and 110 and other applicable provisions if Any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and 22 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**").

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 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and Circular Number 39/2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular Number 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and Circular Number 09/2023 dated September 25, 2023, 09/2024 – 19th September 2024 (valid till 30 September 2025) issued by the Ministry of Corporate Affairs, Government of India ("**the MCA circulars**"), and SEBI vide its circulars dated





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

May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/PoD-2/CIR/2024/133 dated 3rd October 2024 (Collectively referred to as "SEBI Circulars")

Despatch of Notice:

The Extra Ordinary General Meeting notice dated August 11, 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 11, 2025.

Cut-off date:

The shareholders of the Company holding shares as on the "cut-off" date, i.e. August 08, 2025 were entitled to vote on the resolutions set out at item number 1 of the Postal Ballot Notice.

Scrutinizer's Responsibility:

My responsibility as the Scrutinizer for the e-voting and postal ballot process is limited to scrutinizing the votes cast by the members and to prepare a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution(s) stated above, based on the data downloaded from the e-voting system provided by Purva Shareregistry (India) Private Limited ("RTA")(evoting.purvashare.com), the authorized agency engaged by the Company."

I hereby submit my report on the results of the postal ballot conducted through remote e-voting, as under.

- 1) The Postal Ballot notices were sent through email on August 11, 2025 to all the Shareholders, whose name(s) were appearing in the Register of Members/list of beneficiaries records as on Friday, August 08, 2025.
- 2) The Postal Ballot notice was also available on the Company's website at <https://www.avpinfra.com> and the Website of stock exchange where equity shares of the Company are listed i.e. "NSE Limited" at www.nseindia.com respectively, and on the website of the RTA at evoting.purvashare.com.
- 3) Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

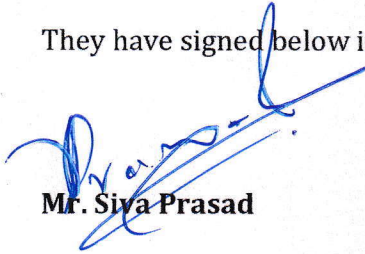




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- 4) The Public Advertisement with respect to dispatch of notices and conducting of remote e-voting was published in an English Newspaper "Trinity Mirror" (in English) and vernacular newspaper "Makkal Kural" (in Tamil) having a wide circulation, in their respective editions dated Tuesday, August 12, 2025.
- 5) The Company has provided the remote e-voting facility for its members through Purva Shareregistry (India) Private Limited to enable them to cast their votes electronically.
- 6) The remote e-voting period commenced on Tuesday, August 12, 2025 9.00 AM (IST) and ended on Wednesday, September 10, 2025 5.00 PM (IST). The votes casted through remote e-voting facility by members of the Company till Wednesday, September 10, 2025 5.00 PM (IST), being the last date and time fixed by the Company for remote e-voting were considered for our scrutiny.
- 7) After close of remote e-voting, the votes cast were unblocked on Wednesday, September 10, 2025 5.10 PM (IST) in the presence of two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.


Mr. Siya Prasad


Mr. Nalam Krishna

- 8) I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from Purva Shareregistry (India) Private Limited website.



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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

The result of voting is as under:

SPECIAL BUSINESS:

Resolution No: 1 Special Resolution

VARIATION IN TERMS OF OBJECTS OF THE ISSUE OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS.

ASSENT			DISSENT			ABSTAIN / INVALID	
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
21	1,67,38,200	99.98	1	3,200	0.02	-	-
The resolution passed as special resolution 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.

Yours faithfully,

Annapurna



Annapurna Shivayogappa Malagund

Practicing Company Secretary

Certificate of Practice: 24717

Peer Review No: 6643/2025

UDIN: A065968G001227700

Date: September 11, 2025

Place: Chennai