



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: 27-09-2025

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 16th Annual General Meeting of the Company.

In compliance to Regulation 44(3) 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 16th Annual General Meeting (AGM) of the Company, held on Saturday, 27th September, 2025 at 11:30 A.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 16th AGM 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.

This is for your information and record.

Yours faithfully,

For AVP Infracon Limited

PRIYAN
KA
SINGH
Digitally signed
by PRIYANKA
SINGH
Date: 2025.09.27
18:11:25 +05'30'

Priyanka Singh
Company Secretary & Compliance Officer

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 16th Annual General Meeting (AGM) of the Company are furnished below:

| AVP INFRACON LIMITED 16 th Annual General Meeting-Voting Results | |
|--|--|
| Date of Annual General Meeting | Saturday, 27 th September, 2025 |
| Total number of shareholders on record date: (Cutoff Date 20.09.2025) | 3199 Shareholders |
| No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public: | Not Applicable as the AGM was held through VC/OAVM |
| No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public: | 06 22 |

Agenda-Wise Disclosure

Ordinary Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|--|---|-------------------------------------|
| 1 | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |

| | | | | | | | | |
|-------|--|----------|----------|-------|----------|---|-----|---|
| Total | | 24979200 | 16870200 | 67.54 | 16870200 | 0 | 100 | 0 |
|-------|--|----------|----------|-------|----------|---|-----|---|

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

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|---|---|-------------------------------------|
| 2 | To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon | Ordinary Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |

| | | | | | | | | |
|-------|--|----------|----------|-------|----------|---|-----|---|
| Total | | 24979200 | 16870200 | 67.54 | 16870200 | 0 | 100 | 0 |
|-------|--|----------|----------|-------|----------|---|-----|---|

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

Ordinary Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|---|---|-------------------------------------|
| 3 | To appoint a Director in place of Mrs. Bhagyavathy D (DIN: 10341505), who retires by rotation and being eligible, offers herself for re-appointment as a Director | Ordinary Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |



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CIN: L45400TN2009PLC072861

| | | | | | | | | |
|-------|-------|----------|----------|-------|----------|---|-----|---|
| | Total | | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| Total | | 24979200 | 16870200 | 67.54 | 16870200 | 0 | 100 | 0 |

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



Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|---|---|-------------------------------------|
| 4 | To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026 | Ordinary Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| Total | | 24979200 | 16870200 | 67.54 | 16870200 | 0 | 100 | 0 |

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

Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|--|---|-------------------------------------|
| 5 | To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration | Ordinary Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| Total | | 24979200 | 16870200 | 67.54 | 16870200 | 0 | 100 | 0 |

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

Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|---|---|------------------------------------|
| 6 | To approve material related party transactions between the Company and M/S AVP RMC (Partnership firm) | Ordinary Resolution | Remote E-voting/ E-voting at a AGM |
| 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 | 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 Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |
| Total | | 24979200 | 15974092 | 66.18 | 1271400 | 8800 | 99.31 | 0.69 |

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

Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|--|---|-------------------------------------|
| 7 | To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013 | Special Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1280200 | 0 | 100 | 0 |
| Total | | 24979200 | 16870200 | 67.54 | 16870200 | 0 | 100 | 0 |

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

Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|---|---|-------------------------------------|
| 8 | To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company | Special Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |



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CIN: L45400TN2009PLC072861

| | | | | | | | | |
|-------|--|----------|----------|-------|----------|------|-------|------|
| Total | | 24979200 | 16870200 | 67.54 | 16861400 | 8800 | 99.95 | 0.05 |
|-------|--|----------|----------|-------|----------|------|-------|------|

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



QUALITY



ENVIRONMENT



HEALTH & SAFETY

Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|--|---|-------------------------------------|
| 9 | To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013 | Special Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |
| Total | | 24979200 | 16870200 | 67.54 | 16861400 | 8800 | 99.95 | 0.05 |

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

Special Business

| Resolution No. | Particulars of Resolution | Resolution Required: (Ordinary/Special) | Mode of voting |
|---|--|---|-------------------------------------|
| 10 | To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 | Special Resolution | Remote E-voting/ E-voting at an AGM |
| 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 |
| | Total | | 15590000 | 100 | 15590000 | 0 | 100 | 0 |
| Public Institutions | E-voting | 54400 | 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 | 9334800 | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1280200 | 13.71 | 1271400 | 8800 | 99.31 | 0.69 |



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CIN: L45400TN2009PLC072861

| | | | | | | | | |
|-------|--|----------|----------|-------|----------|------|-------|------|
| Total | | 24979200 | 16870200 | 67.54 | 16861400 | 8800 | 99.95 | 0.05 |
|-------|--|----------|----------|-------|----------|------|-------|------|

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

The Resolutions 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.



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
M/s AVP INFRACON LIMITED
CIN: L45400TN2009PLC072861
Registered Office: Plot No. E-30, II nd Floor,
IInd Avenue, Besant Nagar, Chennai,
Tamil Nadu, India, 600090

Dear Sir,

Ref.: 16th Annual General Meeting (AGM) of AVP INFRACON LIMITED (AVPINFRA), held on Saturday, 27th September, 2025 at 11:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of AVP Infracon Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Wednesday, September 24, 2025 at 09:00 A.M. to Friday, September 26, 2025 at 05:00 P.M. (IST) and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.avpinfra.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Trinity Mirror" on and a vernacular newspaper viz., "Makkal Kural" on September 06, 2025.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 20, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 10 in the Notice of the AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Wednesday, September 24, 2025 at 09:00 A.M. to Friday, September 26, 2025 at 05:00 P.M. (IST) and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 16th Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during AGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the 16th Annual General Meeting of the Company, 20 Members has cast their votes through Remote e-Voting platform and 03 Member have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

| Ordinary Business | |
|----------------------------------|---|
| Item No. | 1 |
| Subject Matter of the Resolution | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon |
| Type of Resolution | Ordinary |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 05/09/2025, has been passed with requisite majority

| Ordinary Business | |
|----------------------------------|--|
| Item No. | 2 |
| Subject Matter of the Resolution | To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon |
| Type of Resolution | Ordinary |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 05/09/2025, has been passed with requisite majority

| Ordinary Business | |
|----------------------------------|--|
| Item No. | 3 |
| Subject Matter of the Resolution | To appoint a Director in place of Mrs. Bhagyavathy D (DIN: 10341505), who retires by rotation and being eligible, offers herself for re-appointment as a Director |
| Type of Resolution | Ordinary |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|---|
| Item No. | 4 |
| Subject Matter of the Resolution | To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026 |
| Type of Resolution | Ordinary |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|---|
| Item No. | 5 |
| Subject Matter of the Resolution | To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration |
| Type of Resolution | Ordinary |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|--|
| Item No. | 6 |
| Subject Matter of the Resolution | To approve material related party transactions between the Company and M/S AVP RMC (Partnership firm) |
| Type of Resolution | Ordinary |

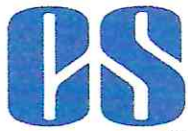
| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 11 | 1257800 | 03 | 13600 | 14 | 1271400 | 99.31% |
| Dissent | 01 | 8800 | - | - | 1 | 8800 | 0.69% |
| Total | 12 | 1266600 | 03 | 13600 | 15 | 1280200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – 15590000

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|---|
| Item No. | 7 |
| Subject Matter of the Resolution | To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013 |
| Type of Resolution | Special |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 20 | 1685660 | 03 | 13600 | 23 | 1687020 | 100% |
| Dissent | - | - | - | - | - | - | - |
| Total | 20 | 1685660 | 03 | 13600 | 23 | 1687020 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|--|
| Item No. | 8 |
| Subject Matter of the Resolution | To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company |
| Type of Resolution | Special |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 19 | 1684780 | 03 | 13600 | 22 | 1686140 | 99.95% |
| Dissent | 01 | 8800 | - | - | 1 | 8800 | 0.05% |
| Total | 20 | 1685660 | 03 | 13600 | 23 | 1687020 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.8 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|---|
| Item No. | 9 |
| Subject Matter of the Resolution | To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013 |
| Type of Resolution | Special |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 19 | 16847800 | 03 | 13600 | 22 | 16861400 | 99.95% |
| Dissent | 01 | 8800 | - | - | 1 | 8800 | 0.05% |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.9 of the Notice dated 05/09/2025, has been passed with requisite majority

| Special Business | |
|----------------------------------|---|
| Item No. | 10 |
| Subject Matter of the Resolution | To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 |
| Type of Resolution | Special |

| Particulars | Remote e-votes | | Voting at AGM | | Total | | Percentage % |
|-------------|------------------|-----------------|------------------|-----------------|------------------|-----------------|--------------|
| | Number of Voters | Number of Votes | Number of Voters | Number of Votes | Number of Voters | Number of Votes | |
| Assent | 19 | 16847800 | 03 | 13600 | 22 | 16861400 | 99.95% |
| Dissent | 01 | 8800 | - | - | 1 | 8800 | 0.05% |
| Total | 20 | 16856600 | 03 | 13600 | 23 | 16870200 | 100% |
| Abstain | - | - | - | - | - | - | - |

Note:- Invalid Votes – Nil

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.10 of the Notice dated 05/09/2025, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.



For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600

Susanta Kumar Dehury
Proprietor

FCS: 7408, CP: 27050

Peer Review Certificate No: 5384/2023

UDIN: F007408G001367791

Date: 27/09/2025

Place: Chennai

Witnesses:

Jeevarathinam Parthasarathy
W/o. Parthasarathy
C Class No 37, Kothaval Chavadi
Tamilnadu Kudisai Matru Variyam,
West Saidapet, Saidapet
Chennai, Tamilnadu, 600116, India

K Nadarajan
S/o. Kakkamallan
7th Cross Street, Lakshmi Nagar
Porur, Ambattur, Tiruvallur,
Tamilnadu-60116, India

Counter signed by

For AVP Infracon Limited

Priyanka Singh

Company Secretary & Compliance Officer

