



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016
Email : cmm.projectoperations@gmail.com

To,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E], Mumbai - 400051

Symbol: CMMIPL

**Subject: Proceedings of 19th Annual General Meeting of the Company for the FY 2023-24
held on Tuesday, 30th September, 2025.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith proceedings of the 19th Annual General Meeting ("The AGM") of CMM Infraprojects Limited ("the Company") held today i.e., Tuesday, 30th September, 2025 through the Video Conference (VC)/ Other Audio- Visual Means (OAVM) facility to transact the businesses as stated in the AGM notice dated September 05, 2025 convening the AGM.

The AGM commenced at 12:00 noon (IST) and concluded at 12:16 PM (IST).

The Summary of proceedings of the 19th Annual General Meeting of the Company is enclosed herewith and will also be made available on the website of the Company at www.cmminfra.co.in.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,

For CMM Infraprojects Limited

Durga Goyal
Digitally signed
by Durga Goyal
Date: 2025.10.01
11:30:28 +05'30'

Durga Goyal

Company Secretary and Compliance Officer

Encl: A/a





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Proceedings of 19th Annual General Meeting of the Members of CMM Infraprojects Limited held on Tuesday, 30th September, 2025 at 12:00 noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 19th Annual General Meeting of Platinum Industries Limited was held on Tuesday, 30th September, 2025 at 12:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through <https://instameet1.webex.com> portal. Ms. Durga Goyal, Company Secretary & Compliance Officer, extended a warm and hearty welcome to everyone present at the Meeting.

Ms. Durga Goyal, Company Secretary after ascertaining the requisite quorum being present, called the Meeting to order. She thereafter introduced the Board of Directors, KMP and Representative of the Auditors, present at the Meeting.

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI') in this regard from time to time and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Members were briefed on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting. She further informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") the Statutory registers which were available for inspection for the Members present.

Mr. Tanay Maheshwari, the Whole Time Director Chaired the meeting and appraised the shareholders on recent business developments.

Mrs. Rekha Chawla, Chief Financial Officer appraised the shareholders about Financial Performance of the Company.

With the consent of the Members present, the Notice convening 19th Annual General Meeting and the Copy of our Annual Report for the Financial Year ended 31st March, 2024, having been circulated to all the Members, was taken as read.

The Statutory Audit Report for Financial Statement of the Company for the year ended 31st March 2024 do not contain any qualifications, reservation, adverse remark and disclaimer and accordingly it was not required to be read out. The management response on the qualifications or observations mentioned in the Secretarial Auditor Report for the Financial Year 2023-24 has been mentioned in the Directors Report of the Company. Accordingly, with the permission of the Members present, the same is taken as read.

Thereafter the following items requiring approval of the Members were read:

Ordinary Business:

Resolution No.	Particulars
1.	To consider and adopt the Audited Financial Statement of company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Thereafter, the Company Secretary of the Company, invited the Speaker shareholder to ask questions and offer their views. There was no question from any speaker shareholder in the AGM.

The Members were also informed that Mr. Rajeev Kumar Jain, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner. It was further informed that the Results of the voting shall be declared within two working days of the conclusion of this Meeting and shall also be placed on the website of the Company www.Cmminfra.co.in. It will also be intimated to National Stock Exchange of India Limited.

The Company Secretary announced that the e-voting facility at the AGM shall remain open for the next 15 minutes to enable the Members to cast their vote.

Mr. Tanay Maheshwari, the Chairman of meeting, proposed the Vote of thanks to all our Shareholders, management team, auditors, board members and other stakeholders for their participation at the AGM remotely.

Thanking you,

Yours faithfully,

For CMM Infraprojects Limited

Durga
Goyal

Durga Goyal

Company Secretary and Compliance Officer

