



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,

New Palasia, Indore - 452016

Email : cmm.projectoperations@gmail.com

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Symbol: **CMMIPL**

Sub: Voting Results of the 21st Annual General Meeting of CMM Infraprojects Limited ("the Company") under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/Madam,

In continuation to our letter dated September 07, 2026 regarding the Notice of Annual General Meeting(s), please find enclosed the following documents:

1. Voting results of the 21st Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Reports dated October 02, 2026 for the meetings.

We wish to inform you that the resolutions as set out in the respective Notices of the Annual General Meetings have been duly passed by the shareholders through the remote e-voting process with the requisite majority.

The voting results along with the Scrutinizer's Reports are also being uploaded on the Company's website at www.cmminfra.co.in in compliance with the applicable provisions.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For CMM Infraprojects Limited

Durga
Goyal

Digitally signed
by Durga Goyal
Date:
2026.10.03
17:17:00 +05'30'



Durga Goyal

Company Secretary & Compliance Officer

Voting Results of 21st Annual General Meeting for the FY 2025-26

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1428
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	25
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73600						
	Poll		73600	100.0000	73600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	73600	73600	100.0000	73600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	64300	64300	100.0000	64300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64300	64300	100.0000	64300	0	100.0000	0.0000
Total		137900	137900	100.0000	137900	0	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Sneha Lonia (DIN: 10850211) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73600	0	0.0000	0	0	0.0000	0.0000
	Poll		73600	100.0000	73600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73600	73600	100.0000	73600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	64300	64300	100.0000	64300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64300	64300	100.0000	64300	0	100.0000	0.0000
Total		137900	137900	100.0000	137900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rajeev K Jain & Associates

(Practising Company Secretaries)

205, Royal House, 11/3, Usha Ganj
(Jaora Compound), Indore (MP) -452001**IP & CS Rajeev Kumar Jain**

(M.Com, LL.B, CA & CMA (Executive), IP & FCS)

acsrajeevjain@mail.com; fcsrajeevjain@gmail.com
Tel: (0731) 4947897; Mob.:8989277897**CONSOLIDATED SCRUTINIZER'S REPORT***(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended)*

To,

The Whole-Time Director / Chairperson**CMM Infraprojects Limited**110-111 DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Khajrana, Indore (M.P.) – 452016**Meeting:** Twenty-First (21st) Annual General Meeting through Video Conferencing (VC) /
Other Audio Visual Means (OAVM)**Day and Date:** Wednesday, September 30, 2026**Time of the Meeting:** 11:30 A.M. (IST)**Deemed Venue:** 110-111 DM Tower, Lala Banarsilal Dawar Marg, New Palasia, Khajrana,
Indore (M.P.) – 452016

Dear Sir,

I, Rajeev Kumar Jain, Proprietor of **Rajeev K Jain & Associates**, Company Secretaries (FCS: 7981 and CP: 15783), having office at 205, Royal House, 11/3 Usha Ganj, Near Bright School, Indore (M.P.) – 452001, was appointed as the Scrutinizer by the Board of Directors of **CMM Infraprojects Limited** ("the Company") for the purpose of scrutinizing the Remote e-Voting and e-Voting conducted at the **Twenty-First (21st) Annual General Meeting** held on **Wednesday, September 30, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Companies Act, 2013 and the Rules made thereunder;
2. The applicable General Circulars issued by the Ministry of Corporate Affairs (MCA); and
3. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") relating to e-voting on the resolutions transacted at the AGM.

My responsibility as a Scrutinizer is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice of the AGM, based on reports generated from the electronic voting system provided by the Depositories/Registrar and documents furnished electronically by the Company.



Rajeev K Jain & Associates

(Practising Company Secretaries)

205, Royal House, 11/3, Usha Ganj
(Jaora Compound), Indore (MP) -452001

IP & CS Rajeev Kumar Jain

(M.Com, LL.B, CA & CMA (Executive), IP & FCS)

acsrajeevjain@mail.com; fcsrajeevjain@gmail.com
Tel: (0731) 4947897; Mob.:8989277897

I submit my report as under:

- 1. Conduct of Meeting through VC/OAVM:** In compliance with the MCA and SEBI Circulars, the AGM was conducted through VC/OAVM. Physical attendance of Members and appointment of proxies were dispensed with. A total of **23 members** holding **3,95,600 equity shares** attended the AGM through VC/OAVM and were counted for the quorum under Section 103 of the Companies Act, 2013.
- 2. Notice & Dispatch:** The Notice convening the AGM along with the Annual Report was sent electronically to Members whose names appeared in the Register of Members / Beneficial Owners as on the specified record/beneficial cut-off date and whose email addresses were registered with the Company/Depositories.
- 3. Remote e-Voting Window:** The remote e-voting period commenced on **Sunday, September 27, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, September 29, 2026 at 05:00 P.M. (IST)**, after which the e-voting platform was blocked by the service provider.
- 4. Voting at AGM:** The Company also provided an e-voting / polling facility during the AGM for those Members who attended the meeting through VC/OAVM and had not previously cast their vote through remote e-voting.
- 5. Unblocking & Diligent Scrutiny:** After the closure of voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses not in the employment of the Company, and diligently scrutinized and reconciled with the records.

CONSOLIDATED VOTING RESULTS

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in "FAVOUR" of the Resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-Voting	3	64,300	100.00%
e-Voting during AGM	1	73,600	100.00%
Total	4	1,37,900	100.00%



Rajeev K Jain & Associates

(Practising Company Secretaries)

205, Royal House, 11/3, Usha Ganj
(Jaora Compound), Indore (MP) -452001**IP & CS Rajeev Kumar Jain**

(M.Com, LL.B, CA & CMA (Executive), IP & FCS)

acsrajeevjain@mail.com; fcsrajeevjain@gmail.com
Tel: (0731) 4947897; Mob.:8989277897**(ii) Voted "AGAINST" the Resolution:**

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) "INVALID / ABSTAIN" Votes:

Mode of Voting	Number of Members Voted	Number of Invalid / Abstained Votes
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

*Result: Passed unanimously as an Ordinary Resolution.***Item No. 2: Ordinary Resolution**

To appoint a director in place of Mrs. Shobha Lohia (DIN: 10850211) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment..

(i) Voted in "FAVOUR" of the Resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-Voting	3	64,300	100.00%
e-Voting during AGM	1	73,600	100.00%
Total	4	1,37,900	100.00%

(ii) Voted "AGAINST" the Resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%



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Tel: (0731) 4947897; Mob.:8989277897**(iii) "INVALID / ABSTAIN" Votes:**

Mode of Voting	Number of Members Voted	Number of Invalid / Abstained Votes
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

Result: Passed unanimously as an Ordinary Resolution.

All resolutions set out in the Notice of the 21st Annual General Meeting have been passed with requisite majority. The electronic registers and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairperson considers, approves, and signs the Minutes of the AGM, after which the same shall be handed over to the Company Secretary / Management for safe keeping.

Thanking you,

Yours faithfully,

For Rajeev K Jain & Associates
(Practising Company Secretaries)**CS Rajeev Kumar Jain**
(Proprietor)**M. No.: F-7981****CP No.: 15783****PR No.: 4721/2023****UDIN: F007981H001715434****Date: 02/10/2026****Place: Indore****Countersigned by:****For CMM Infraprojects Limited**

Durga Goyal Digitally signed
by Durga Goyal
Date: 2026.10.03
17:18:53 +05'30'

Durga Goyal
Company Secretary / Authorised Signatory