



REF:E2ERAIL:STATUT:LODR:2026

September 18, 2026

To,
National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Attn: Listing Compliance Dept.

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Subject: Submission of Consolidated Scrutinizer's Report and Voting Results in respect of 17th Annual General Meeting (AGM), under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Ma'am,

We wish to inform you that the 17th Annual General Meeting (AGM) of the Company was held today, viz. September 17, 2026 at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092 in compliance with circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the business mentioned in the Notice convening the AGM were transacted. The resolutions were passed with requisite majority.

In this regard, please find enclosed the following:

1. Submission of voting results in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I.
2. Report of Scrutinizer dated September 18, 2026, in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure – II.

The voting results are also available on the Company's website at <https://etoerail.com/announcement/>

Thanking you,

For E To E Transportation Infrastructure Limited

SRILAKSHMI SURENDRAN
Digitally signed by
SRILAKSHMI SURENDRAN
Date: 2026.09.18 20:27:52
+05'30'

Srilakshmi Surendran
Company Secretary & Compliance Officer
Membership Number: A26728

Encl.: As above

Annexure I

General information about company	
Scrip code	000000
NSE Symbol	E2ERAIL
MSEI Symbol	NOTLISTED
ISIN	INE1CEJ01017
Name of the company	E To E Transportation Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:11 PM
Scrutinizer Details	
Name of the Scrutinizer	Biswajit Ghosh
Firms Name	BMP and Co. LLP
Qualification	CS
Membership Number	8750
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	18-09-2026
Voting results	
Record date	10-09-2026
Total number of shareholders on record date	1194
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	1
No. of resolution passed in the meeting	9

E TO E TRANSPORTATION INFRASTRUCTURE LIMITED

10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka - 560092, India. MSME – REG ID: UDYAM-KR-03-0046748 CIN- L45201KA2010PLC052810 ☎ +91 80 4931 1999 🌐 www.etoerail.com E-mail: marketing@etoerail.com

Resolution No. 1		To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditor's and Directors' Report thereon						
Resolution Required		Ordinary						
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	5613641	5560417	99.0519	5560417	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	5613641	5560417	99.0519	5560417	0	100.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	1256614	11.7441	1256614	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	1269142	11.8612	1269142	0	100.0000	0.0000
	Total	17257570	6829559	39.5743	6829559	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 2		To appoint a director in place of Mr. Vinay Rao (DIN: 06512562) who retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required		Ordinary						
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	5613641	5560417	99.0519	5560417	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	5613641	5560417	99.0519	5560417	0	100.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	1256614	11.7441	1256614	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	1269142	11.8612	1269142	0	100.0000	0.0000
	Total	17257570	6829559	39.5743	6829559	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 3		To appoint a director in place of Mr. Anshul Gupta (DIN: 07858895) who retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required		Ordinary						
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	5613641	5560417	99.0519	5560417	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	5613641	5560417	99.0519	5560417	0	100.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	1256614	11.7441	1256614	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	1269142	11.8612	1269142	0	100.0000	0.0000
	Total	17257570	6829559	39.5743	6829559	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 4		APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.						
Resolution Required		Special						
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	5613641	5560417	99.0519	5560417	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	5613641	5560417	99.0519	5560417	0	100.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	1256614	11.7441	1256614	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	1269142	11.8612	1269142	0	100.0000	0.0000
	Total	17257570	6829559	39.5743	6829559	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 5		APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013						
Resolution Required		Special						
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	5613641	5560417	99.0519	5560417	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	5613641	5560417	99.0519	5560417	0	100.0000	0.0000
Public-Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	10699929	1256614	11.7441	1256614	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	1269142	11.8612	1269142	0	100.0000	0.0000
	Total	17257570	6829559	39.5743	6829559	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 6		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S BPPL ETIL, JOINT VENTURE OF THE COMPANY.						
Resolution Required		Ordinary						
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	5613641	0	0.0000	0	0	0.0000	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	5613641	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	371404	3.4711	371404	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	383932	3.5882	383932	0	100.0000	0.0000
	Total	17257570	383932	2.2247	383932	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 7		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S RK-SKR-ETOE JV, JOINT VENTURE OF THE COMPANY.						
Resolution Required		Ordinary						
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	5613641	0	0.0000	0	0	0.0000	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	5613641	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	371404	3.4711	371404	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	383932	3.5882	383932	0	100.0000	0.0000
	Total	17257570	383932	2.2247	383932	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 8		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S JSR ETIL JV, JOINT VENTURE OF THE COMPANY						
Resolution Required		Ordinary						
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	5613641	0	0.0000	0	0	0.0000	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	5613641	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	371404	3.4711	371404	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	383932	3.5882	383932	0	100.0000	0.0000
	Total	17257570	383932	2.2247	383932	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 9		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH NEW JOINT VENTURE PROPOSED TO BE INCORPORATED WITH VINEELA ENTERPRISES						
Resolution Required		Ordinary						
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	5613641	0	0.0000	0	0	0.0000	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	5613641	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	944000	0	0.0000	0	0	0.0000	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	944000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10699929	371404	3.4711	371404	0	100.0000	0.0000
	Poll		12528	0.1171	12528	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10699929	383932	3.5882	383932	0	100.0000	0.0000
	Total	17257570	383932	2.2247	383932	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



BMP & Co.
— COMPANY SECRETARIES —

BENGALURU | MUMBAI | DELHI/NCR

Date: September 18, 2026

To,
The Chairperson,
E To E Transportation Infrastructure Limited
CIN: L45201KA2010PLC052810
10th Floor, Sattva Galleria, Survey, Nos. 19/2 and 20/1,
Bellary Road, Byatarayanapura, Bangalore,
Bangalore North, Karnataka, India, 560092

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 17th Annual General Meeting ("AGM") of E To E Transportation Infrastructure Limited held on Thursday, September 17, 2026 at 4:00 P.M. (IST) at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092, India.

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bengaluru had been appointed as the Scrutinizer by the Board of Directors of E To E Transportation Infrastructure Limited (the "Company") 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, to conduct the remote e-voting process and e-voting process during AGM, in respect of below mentioned resolutions proposed in the 17th Annual General Meeting of the Company on Thursday, September 17, 2026 at 4:00 P.M. (IST) at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092, India.

The notice dated May 21, 2026, as confirmed by the Company was sent to the shareholders on August 25, 2026 and Corrigendum to the notice of AGM dated September 08, 2026 was sent to the shareholders on September 08, 2026, in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time, (hereinafter collectively referred to as "the Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM Notice is also available on the website of the Company at <https://etoerail.com/announcement/> and on the website of

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BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and shall also be available on the website of MUFG Intime India Private Limited (“MUFG”) at <https://instavote.linkintime.co.in>

The Company had availed the e-voting facility offered by MUFG for conducting remote e-voting and e-voting during AGM by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” i.e., Thursday, September 10, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM. The remote e-voting commenced on Monday, September 14, 2026 (9.00 A.M. IST) and ended on Wednesday, September 16, 2026 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from MUFG to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked at 5:35 PM (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Aryushi Agarwal from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from MUFG's e-voting system. The management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE AUDITOR'S AND DIRECTORS' REPORT THEREON.

- (i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	21	6817031	99.8166
E-voting during AGM	3	12528	0.1834
Total	24	6829559	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. VINAY RAO (DIN: 06512562) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted “in Favour” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	21	6817031	99.8166
E-voting during AGM	3	12528	0.1834

Total	24	6829559	100.0000
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(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ANSHUL GUPTA (DIN: 07858895) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	21	6817031	99.8166
E-voting during AGM	3	12528	0.1834
Total	24	6829559	100.0000

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
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Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 4 – SPECIAL RESOLUTION

APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	21	6817031	99.8166
E-voting during AGM	3	12528	0.1834
Total	24	6829559	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes



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Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 5- SPECIAL RESOLUTION

APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	21	6817031	99.8166
E-voting during AGM	3	12528	0.1834
Total	24	6829559	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 6- ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S BPPL ETIL, JOINT VENTURE OF THE COMPANY

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	371404	96.7369
E-voting during AGM	3	12528	3.2631
Total	14	383932	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 7- ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S RK-SKR-ETOE JV, JOINT VENTURE OF THE COMPANY

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	371404	96.7369
E-voting during AGM	3	12528	3.2631
Total	14	383932	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 8– ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH M/S JSR ETIL JV, JOINT VENTURE OF THE COMPANY

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	371404	96.7369
E-voting during AGM	3	12528	3.2631
Total	14	383932	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

RESOLUTION NO. 9– ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH NEW JOINT VENTURE PROPOSED TO BE INCORPORATED WITH VINEELA ENTERPRISES.

(i) Voted “in Favour” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	11	371404	96.7369
E-voting during AGM	3	12528	3.2631
Total	14	383932	100.0000

(ii) Voted “against” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	0	0	0

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E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

- The votes cast does not include invalid votes, abstained votes and less voted.
- The aforesaid resolutions no. 1 to 9 contained in the Notice are passed with the requisite majority by the Members of the Company.
- The figures in percentage have been rounded off to 4 decimal points.

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Place: Bengaluru
Date: September 18, 2026



For BMP & Co. LLP,
Company Secretaries

CS Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239

UDIN: F008750H001531821

We the undersigned, witness that the votes were unblocked from the e-voting website of MUFG (<https://instavote.linkintime.co.in/>) in our presence.



Isha Shrotriya

Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani
Vilas Road, Basavanagudi Near Ramakrishna
Ashrama Circle Bengaluru - 560004.



Aryushi Agarwal

Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani
Vilas Road, Basavanagudi Near Ramakrishna Ashrama
Circle Bengaluru - 560004

Countersign by Company Secretary
(Authorised by the Chairperson and Board of Directors)



Srilakshmi Surendran

Company Secretary & Compliance Officer
Address: 10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road,
Byatarayanapura, Bangalore North, Karnataka - 560092, India

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditor's and Directors' Report thereon.	6817031	0	12528	0	100.0000	0	Passed
2.	To appoint a director in place of Mr. Vinay Rao (DIN: 06512562) who retires by rotation and being eligible, offers himself for re-appointment.	6817031	0	12528	0	100.0000	0	Passed
3.	To appoint a director in place of Mr. Anshul Gupta (DIN: 07858895) who retires by rotation and being eligible, offers himself for re-appointment.	6817031	0	12528	0	100.0000	0	Passed
4.	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.	6817031	0	12528	0	100.0000	0	Passed
5.	Approval to advance any loan/give guarantee/ provide security under	6817031	0	12528	0	100.0000	0	Passed



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	Section 185 of the Companies Act, 2013.							
6.	Approval of material related party transactions with M/s BPPL ETIL, Joint Venture of the Company.	371404	0	12528	0	100.0000	0	Passed
7.	Approval of material related party transactions with M/s RK-SKR-ETOE JV, Joint Venture of the Company.	371404	0	12528	0	100.0000	0	Passed
8.	Approval of material related party transactions with M/s JSR ETIL JV, Joint Venture of the Company.	371404	0	12528	0	100.0000	0	Passed
9.	Approval of material related party transactions with new joint venture proposed to be incorporated with Vineela Enterprises.	371404	0	12528	0	100.0000	0	Passed