



REF:E2ERAIL:STATUT:LODR:2026

March 23, 2026

To,
National Stock Exchange of India Limited (“NSE Emerge”)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Attn: Listing Compliance Dept.

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations')

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

We refer to our letter dated February 18, 2026, pertaining to the Postal Ballot Notice dated January 23, 2026, for seeking approval of the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

S No	Type of resolution	Description of resolution
1	Special Resolution	To consider and approve the appointment of Mr. Himanshu Mody in the capacity of Independent Director of the Company.
2	Ordinary Resolution	Appointment of Secretarial Auditor of the Company.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Mr. Pramod S.M., Partner of M/s. BMP & Co. LLP, Practicing Company Secretaries was appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, February 20, 2026, and concluded at 5:00 p.m. (IST) on Saturday, March 21, 2026.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the details of voting results and the report of the Scrutinizer thereon. The aforesaid resolutions have been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.



The voting results and the Scrutinizer's report will also be made available on the website of the Company at <https://etoerail.com/announcement/> and of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

You are requested to kindly take the same on record

Thanking you.

For E TO E TRANSPORTATION INFRASTRUCTURE LIMITED

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Encl. a/a

Voting results	
Type of meeting	Postal Ballot
Total number of shareholders on record date	949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution Required :Special			1 - To consider and approve the appointment of Mr. Himanshu Mody in the capacity of Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	5610441	5558817	99.0799	5558817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5558817	99.0799	5558817	0	100.0000	0.0000
Public Institutions	E-Voting	1830400	341600	18.6626	341600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		341600	18.6626	341600	0	100.0000	0.0000
Public Non Institutions	E-Voting	9816729	3163071	32.2212	3163071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3163071	32.2212	3163071	0	100.0000	0.0000
Total		17257570	9063488	52.5189	9063488	0	100.0000	0.0000

Resolution Required :Special			2 - Appointment of Secretarial Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	5610441	5558817	99.0799	5558817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5558817	99.0799	5558817	0	100.0000	0.0000
Public Institutions	E-Voting	1830400	341600	18.6626	341600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		341600	18.6626	341600	0	100.0000	0.0000
Public Non Institutions	E-Voting	9816729	3163071	32.2212	3163071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3163071	32.2212	3163071	0	100.0000	0.0000
Total		17257570	9063488	52.5189	9063488	0	100.0000	0.0000

Date: 23rd March 2026

To,
The Chairman,
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.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated January 23, 2026.

Dear Sir,

I, Mr. Pramod S M (Membership No. F7834 /CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **E To E Transportation Infrastructure Limited** (“**the Company**”) to scrutinize the postal ballot through voting by electronic means (“**remote e-voting**”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), General Circular No.

BMP & Co. LLP

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14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“collectively referred to as “**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”), Listing Regulations, Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, February 06, 2026, (“Cut-off Date”)** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“**RTA**” or “**MUFG**”), Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company <https://etoerail.com/announcement/>, the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of E-voting service provider i.e. MUFG at www.in.mpms.mufg.com. Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“**Eligible Members**”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Wednesday, February 18, 2026**.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

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3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated January 23, 2026, was dispatched to the shareholders on February 18, 2026 by prescribed mode and the newspaper advertisement was published on **Thursday, February 19, 2026**, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Friday, February 20, 2026, at 9:00 A.M. (IST) and ended on Saturday, March 21, 2026, at 5:00 P.M. (IST). The e-voting services were provided by MUFG.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of MUFG, by unblocking the remote e-voting event on Saturday, March 21, 2026 at 05:37 P.M. (IST) in the presence of two witnesses, viz., Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Saturday, March 21, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

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I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HIMANSHU MODY IN THE CAPACITY OF INDEPENDENT DIRECTOR OF THE COMPANY.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	11	9063488	100%

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	0	0	0

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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

RESOLUTION NO. 2: ORDINARY RESOLUTION

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	11	9063488	100%

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Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	0	0	0

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

- a) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

BMP & Co. LLP

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COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI/NCR

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) placing on website of the Company (iii) placing on the website of MUFG and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For BMP & Co. LLP
Company Secretaries

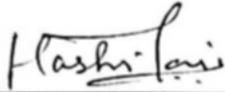


CS Pramod S M
Designated Partner

Membership No. FCS: 7834, COP: 13784
UDIN: F007834G004100538

Place: Bangalore
Date: 23rd March, 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG i.e. www.in.mpms.mufig.com in our presence.



Hashvi Jain

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004



Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004

Based on the foregoing, the above resolutions have been passed with requisite majority.

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

Srilakshmi Surendran

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