

September 12, 2025

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Consolidated Scrutinizer Report and Voting Results of the First Extraordinary General Meeting of Financial Year 2025-2026 held on Thursday, September 11, 2025.

Dear Sir / Madam,

This is to inform you that the Extra-Ordinary General Meeting of Excel Realty N Infra Limited was held on Thursday, September 11, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of First Extraordinary General Meeting of Financial Year 2025-2026.

We hereby request you to kindly take the same on record.

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH BIHANI
Date: 2025.09.12
14:49:16 +05'30'

CS Nilam Bihani
Company Secretary and Compliance Officer
Membership No. A59683

Encl: a/a

Shubh Karan Jain (Dr.)
M.Com., L.L.B., FCS, Ph.D. MIA (USA)

S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extra-Ordinary General Meeting of
EXCEL REALTY N INFRA LTD
31-A Laxmi Industrial Estate,
New Link Road Andheri West,
Mumbai, India, 400053

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2025 along with Addendum to Notice dated September 03, 2025.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Excel Realty N Infra Ltd** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the First Extra-Ordinary General Meeting of Financial Year 2025-26 of the Shareholders of the Company held on Thursday, September 11, 2025, at 11:00



a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Extra-Ordinary General Meeting ("EOGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of EOGM were transacted only through remote electronic voting process and electronic voting during EOGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EOGM of the Company is being convened and conducted through VC.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circular dated September 19, 2024 and SEBI Circular October 03, 2024, the Company is providing facility of remote e voting to its Members in respect of the business to be transacted at the EOGM.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the EOGM along with the Explanatory Statement was sent on **August 14, 2025** by e-mail to **407909** Shareholders who had registered their email- id's with Depositories/the Company. The Addendum to Notice was sent on **September 03, 2025** by e-mails to **402770** Shareholders who had registered their email- id's with



Depositories/the Company The Notice, Addendum to Notice and Explanatory Statement is also available on Company's website www.excel-infoways.com.

2. Newspaper Publication

The Company had published Notice in All India edition of "The Free Press Journal" (English Newspaper) & Navshakti (Marathi edition Newspaper) on August 14, 2025 and September 04, 2025 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Extra Ordinary General Meeting on Thursday, September 11, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, September 05, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from Monday, September 08, 2025 at 9:00 A.M. and ends on Wednesday, September 10, 2025 at 5:00 P.M. and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on the e-Voting platform provided by CDSL.



5. Counting Process:

- i. The Vote cast under remote e-Voting facility and through e-voting facility were thereafter unblocked on September 11, 2025 at around 11:42 A.M. in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Ayusha Koyande



Name: Ms. Pahal Maru

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the EOGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 308 Members have cast their votes through remote e-Voting and 20 Members have cast their votes during the meeting. The EOGM was concluded at 11:27 A.M. and e-voting was closed at 11:42 A.M.
- vii. The combined result of remote E-voting and e-voting during the EOGM is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	EXCEL REALTY N INFRA LTD
Date of the EOGM	Thursday, September 11, 2025
Total number of Shareholders on cut-off date:	405399
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	3
Public:	95



SPECIAL BUSINESS: -**Resolution No. 1**

Amendment in the Main Object Clause of the Memorandum of Association of the Company.

Resolution required:			SPECIAL RESOLUTION					
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)]*1 00
Promoter and Promoter Group	E-Voting	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
Public- Institutions	E-Voting	1,05,69,097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1,05,69,097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,13,04,14,411	2,62,68,568	2.32%	2,62,57,461	11,107	99.96%	0.04%
	Poll		0	0	0	0	0	0
	Total	1,13,04,14,411	2,62,68,568	2.32%	2,62,57,461	11,107	99.96%	0.04%
Total		1,41,06,95,055	29,54,40,115	20.94%	29,54,29,008	11,107	100%	0%



Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	302	29,54,05,151	99.9882
e-Voting during EOGM	20	23,857	0.0081
Total	322	29,54,29,008	99.9962

Voted against the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	5	11,107	0.0038
e-Voting during EOGM	0	0	0.0000
Total	5	11,107	0.0038

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

To Increase the Authorised Share Capital and alteration of Capital Clause of the Memorandum of Association of the Company.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY 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)]*1 00
Promoter and Promoter Group	E-Voting	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
Public- Institutions	E-Voting	1,05,69,097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1,05,69,097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,13,04,14,411	2,62,68,568	2.32%	2,62,68,133	435	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Total	1,13,04,14,411	2,62,68,568	2.32%	2,62,68,133	435	99.99%	0.01%
Total		1,41,06,95,055	29,54,40,115	20.94%	29,54,39,680	435	100%	0%



Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	302	29,54,15,823	99.9918
e-Voting during EOGM	20	23,857	0.0081
Total	322	29,54,39,680	99.9999

Voted against the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	5	435	0.0001
e-Voting during EOGM	0	0	0.0000
Total	5	435	0.0001

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

To Approve the Appointment of Mr. Jasman Singh Chadha (Din: 09697977) as Whole Time Director, Designated as Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
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	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
Public- Institutions	E-Voting	1,05,69,097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1,05,69,097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,13,04,14,411	2,62,63,868	2.32%	2,62,48,242	15,626	99.94%	0.06%
	Poll		0	0	0	0	0	0
	Total	1,13,04,14,411	2,62,63,868	2.32%	2,62,48,242	15,626	99.94%	0.06%
Total		1,41,06,95,055	29,54,35,415	20.94%	29,54,19,789	15,626	99.99%	0.01%

Note: Mr. Jasman Singh Chadha being interested in the resolution did not cast any vote.



Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	293	29,53,95,932	99.9866
e-Voting during EOGM	20	23,857	0.0081
Total	313	29,54,19,789	99.9947

Voted against the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	14	15,626	0.0053
e-Voting during EOGM	0	0	0.0000
Total	14	15,626	0.0053

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

To Approve the Appointment of Mr Ankit Mehra (Din: 07669838) as Whole Time

Director, Designated as Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
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)]*1 00
Promoter and Promoter Group	E-Voting	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
Public- Institutions	E-Voting	1,05,69,097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1,05,69,097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,13,04,14,411	2,62,68,868	2.32%	2,56,62,180	6,06,688	97.69%	2.31%
	Poll		0	0	0	0	0	0
	Total	1,13,04,14,411	2,62,68,868	2.32%	2,56,62,180	6,06,688	97.69%	2.31%
Total		1,41,06,95,055	29,54,40,415	20.94%	29,48,33,727	6,06,688	99.79%	0.21%



Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	296	29,48,09,870	99.7866
e-Voting during EOGM	20	23,857	0.0081
Total	316	29,48,33,727	99.7946

Voted against the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	12	6,06,688	0.2054
e-Voting during EOGM	0	0	0.0000
Total	12	6,06,688	0.2054

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5

Appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as the Non-Executive Independent Director.

Resolution required:			ORDINARY RESOLUTION					
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	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	26,97,11,547	26,91,71,547	99.79%	26,91,71,547	0	100%	0%
Public- Institutions	E-Voting	1,05,69,097	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1,05,69,097	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,13,04,14,411	2,62,68,867	2.32%	2,62,58,026	10,841	99.96%	0.04%
	Poll		0	0	0	0	0	0
	Total	1,13,04,14,411	2,62,68,867	2.32%	2,62,58,026	10,841	99.96%	0.04%
Total		1,41,06,95,055	29,54,40,414	20.94%	29,54,29,573	10,841	100%	0%



Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	299	29,54,05,716	99.9883
e-Voting during EOGM	20	23,857	0.0081
Total	319	29,54,29,573	99.9963

Voted against the resolution:

Type of Voting	Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
Remote E-voting	8	10,841	0.0037
e-Voting during EOGM	0	0	0.0000
Total	8	10,841	0.0037

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Amendment in the Main Object Clause of the Memorandum of Association of the Company.	SPECIAL RESOLUTION	100%	0%
2.	To Increase the Authorised Share Capital and alteration of Capital Clause of the Memorandum of Association of the Company.	ORDINARY RESOLUTION	100%	0%
3.	To Approve the Appointment of Mr. Jasman Singh Chadha (Din: 09697977) as Whole Time Director, Designated as Executive Director of the Company.	ORDINARY RESOLUTION	99.99%	0.01%
4.	To Approve the Appointment of Mr Ankit Mehra (Din: 07669838) as Whole Time Director, Designated as Executive Director of the Company.	ORDINARY RESOLUTION	99.79%	0.21%
5.	Appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as the Non-Executive Independent Director.	ORDINARY RESOLUTION	100%	0%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary



LAKHMENDRA KHURANA
Chairman

Place: Mumbai

Date: 11.09.2025

UDIN: F001473G001227984