



Ganesh Infracore Ltd.

(Formerly Known As "Ganesh Infracore Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Date: July 3rd 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Scrip Code: GANESHIN

Dear Sir/Madam,

Sub.: Submission of Scrutinizer's Report and Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 2nd July, 2026 and pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Extraordinary General Meeting ("EGM") of the Company held on 2nd July, 2026 along with the Scrutinizer's Report issued by Mr. Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretary, appointed as the Scrutinizer to scrutinize the remote e-voting process and voting conducted at the EGM in a fair and transparent manner.

The voting results are also being uploaded on the Company's website www.ganeshinfra.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and on the website of MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Ganesh Infracore Limited

Beas Moitra
Company Secretary & Compliance Officer



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Ganesh Infracore Limited

1st Extraordinary General Meeting for the Financial Year 2026-27 ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 2nd July, 2026 at 4:00 PM

Declaration of voting results of EGM

The brief analysis of the results of the voting through remote e-voting and Poll are as under:

Agenda wise disclosures

Special Business		1 - Issue of upto 57,12,000 (Fifty-Seven Lakh Twelve Thousand) Convertible Warrants on Preferential basis to Certain Investor(s)						
Resolution Required : Special		No						
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	24662997	24662997	100.0000	24662997	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24662997	100.0000	24662997	0	100.00	0.00
Public Institutions	E-Voting	1409600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16648800	17600	0.1057	17600	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		17600	0.1057	17600	0	100.0000	0.0000
Total		42721397	24680597	57.771	24680597	0	100.0000	0.0000

For Ganesh Infracore Limited

Beas Moitra

Company Secretary & Compliance Officer



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the Extra-ordinary General Meeting (EGM) of Members of GANESH INFRAWORLD LIMITED (CIN: L46620WB2024PLC268366), held on Thursday, 2nd day of July, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Ganesh Infraworld Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Extra-ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned resolution proposed at the Extra-ordinary General Meeting of the Company held on Thursday, 2nd July, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 06th June, 2026 convening the Extra-ordinary General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 8th June, 2026 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA. Further, the Company has issued Corrigendum I dated 19th June, 2026 to the shareholders on Friday, 19th June, 2026.
- (b) Since this EGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.





- (c) The Company provided remote e-voting facility offered by MUFG Intime India Private Limited (MUFG) to its shareholders. At the Extra-ordinary General Meeting, the Company provided electronic voting facility offered by MUFG to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Thursday, 25th June, 2026 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 29th June, 2026 at 09:00 AM (IST) and ended on Wednesday, 01st July, 2026 at 5:00 PM (IST).
- (f) None of the members present at the meeting exercised their voting rights electronically through facility offered by MUFG Intime India Private Limited (MUFG).
- (g) After conclusion of voting at the Extra-ordinary General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Shreya Raj, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the EGM were derived from the report generated from the e-voting website of MUFG, www.in.mpms.muvg.com.
- (i) A total of 8 Members have cast their vote, and all of such Members have cast their votes through remote e-voting and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1) +(2) = (3)	% of total number of valid votes cast
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SPECIAL BUSINESS


Item No. 1 as a Special Resolution: Approval for issuance of upto 57,12,000 Warrants Convertible into Equity Shares to certain identified non-promoter entities at a price of Rs. 90/- per warrant including Premium of Rs. 85/- at an aggregate consideration not exceeding Rs.51,40,80,000/-.

(1) Voted in favour of the resolution	2,46,80,597	--	2,46,80,597	100
(2) Voted against the resolution	--	--	--	--
Total	2,46,80,597	--	2,46,80,597	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the Resolution no. 1 as contained in the Notice has been passed unanimously.

The remote e-voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership No. 17190
COP No. 18428

Peer Review Certificate No. 6825/2025

Date: 03.07.2026

Place: Kolkata

UDIN: A017190H000738889