Date: 12.08.2026

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

Scrip Code: GANESHIN

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

Dear Sir/Madam,

With reference to our letter dated 10th August 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 Annual General Meeting ("AGM") of the Company held on 10th August 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 AGM 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.

Request you to kindly take the same on record.

Thanking You,

For Ganesh Infraworld Limited

Beas Moitra
Digitally signed by Beas Moitra
Date: 2026.08.12 18:17:17 +05'30'

Beas Moitra
Company Secretary & Compliance Officer

Encl. as above

Ganesh Infraworld Limited

3rd Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("0AVM") on 10th August, 2026 at 4:00 PM

Declaration of voting results of 3rd AGM

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

Agenda wise disclosures

Ordinary Business **Resolution Required : Ordinary**	1 - To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
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	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**24662997**	**100.0000**	**24662997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1409600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**
Public Non Institutions	E-Voting	16648800	13650	0.0820	13650	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13650**	**0.0820**	**13650**	**0**	**100.0000**	**0.0000**
Total		**42721397**	**24676647**	**57.7618**	**24676647**	**0**	**100.0000**	**0.0000**

Ordinary Business **Resolution Required : Ordinary**	2 - To declare dividend of Rs. 0.10/- per Equity Share for the Financial Year ended March 31, 2026.
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	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**24662997**	**100.0000**	**24662997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1409600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**
Public Non Institutions	E-Voting	16648800	13650	0.0820	13650	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		**13650**	**0.0820**	**13650**	**0**	**100.0000**	**0.0000**
Total		**42721397**	**24676647**	**57.7618**	**24676647**	**0**	**100.0000**	**0.0000**

Ordinary Business **Resolution Required : Ordinary**	3 - To appoint a Director in place of Mrs. Rachita Agrawal (holding DIN: 07935029), whose office is liable to retirement by rotation and retires at this Meeting and being eligible, offers herself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**24662997**	**100.0000**	**24662997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1409600	1409600	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0.0000**
Public Non Institutions	E-Voting	16648800	13650	0.0820	12850	800	94.1392	5.8608
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		**13650**	**0.0820**	**12850**	**800**	**94.1392**	**5.8608**
Total		**42721397**	**24676647**	**57.7618**	**24675847**	**800**	**99.996**	**0.0032**

Ganesh Infraworld Ltd.

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

Special Business Resolution Required: Ordinary	4 - To ratify the remuneration of Cost Auditor of the Company, M/s Umesh Kumar Pandey & Associates for the financial year ending on March 31, 2027.
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	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**24662997**	**100.0000**	**24662997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1409600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16648800	13650	0.0820	13650	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13650**	**0.0820**	**13650**	**0**	**100.0000**	**0.0000**
Total		**42721397**	**24676647**	**57.7618**	**24676647**	**0**	**100.0000**	**0.0000**

Beas Moitra

Digitally signed by Beas Moitra
Date: 2026.08.12 18:17:52 +05'30'

Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, North 24 Parganas, Kolkata, West Bengal-700091

+91-033-46041066

admin@ganeshinfra.com
cs@ganeshinfra.com

www.ganeshinfraworld.com

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 03rd (Third) Annual General Meeting (AGM) of Members of GANESH INFRAWORLD LIMITED (CIN: L46620WB2024PLC268366), held on Monday, 10th day of August, 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 Annual 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 Resolutions proposed at the 03rd (Third) Annual General Meeting of the Company held on Monday, 10th day of August, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 14th July, 2026 convening the 3rd Annual 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 17th July, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

MKB & Associates Company Secretaries Kolkata

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(b) Since this AGM 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 Pvt. Ltd. ("MUFG Intime") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by MUFG Intime 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. Monday, 3rd August, 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 Thursday, 6th August, 2026 at 9:00 AM (IST) and ended on Sunday, 9th August, 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.

(g) After conclusion of voting at the 3rd Annual 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. Shriya Jaiswal and Ms. Namrata Chandalia, 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 AGM were derived from the report generated from the e-voting website of MUFG Intime, https://instavote.linkintime.co.in.

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(i) A total of 9 Members have cast their vote 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**
ORDINARY BUSINESSES:				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	2,46,76,647	0	2,46,76,647	100
(2) Voted against the resolution	0	0	0	0
Total	**2,46,76,647**	**0**	**2,46,76,647**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To declare dividend of Rs.0.10/- per Equity Share for the Financial Year ended March 31, 2026.				
(1) Voted in favour of the resolution	2,46,76,647	0	2,46,76,647	100
(2) Voted	0	0	0	0

MKB & Associates
Company Secretaries
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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

against the resolution				
Total	**2,46,76,647**	**0**	**2,46,76,647**	**100**
(3) Invalid votes	--	--	--	--
Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mrs. Rachita Agrawal (holding DIN: 07935029), whose office is liable to retirement by rotation and retires at this Meeting and being eligible, offers herself for reappointment.				
(1) Voted in favour of the resolution	2,46,75,847	0	2,46,75,847	99.9967
(2) Voted against the resolution	800	0	0	0.0033
Total	**2,46,76,647**	**0**	**2,46,76,647**	**100**
(3) Invalid votes:	--	--	--	--
SPECIAL BUSINESSES:				
Item No. 4 as an Ordinary Resolution: To ratify the payment of remuneration to M/s Umesh Kumar Pandey & Associates, Cost Accountants (Firm Registration No. 101427), Cost Auditors of the Company for the Financial Year ending March 31, 2027.				
(1) Voted in favour of the resolution	2,46,76,647	0	2,46,76,647	100
(2) Voted against the resolution	0	0	0	0
Total	**2,46,76,647**	**0**	**2,46,76,647**	**100**

MKB & Associates Company Secretaries Kolkata

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Company Secretaries
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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no. (s) 1 to 4 as contained in the Notice have been passed by requisite majority.

The remote e- voting register and other related papers/ registers and records 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 No.: 6825/2025

Date: 11.08.2026
Place: Kolkata
UDIN: A017190H001075159