



G R INFRAPROJECTS LIMITED
(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

19th September 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: GRINFRA

Sub: Outcome of 29th Annual General Meeting of G R Infraprojects Limited held on Friday, 19th September 2025 through Video Conferencing.

Dear Sir,

This is to inform that the 29th Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("the Company") was held on 19th September 2025 at 11:00AM(IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, please find attached herewith the followings:

- Summary of proceedings of the AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: *Annexure-1*
- Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: *Annexure-2*
- Consolidated Report of the Scrutinizer dated 19th September 2025 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: *Annexure-3*

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.grinfra.com and on the website of the Kfin Technologies Limited at <https://evoting.kfintech.com/>

The AGM was commenced at 11:00AM and concluded at 11:44AM (IST).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
ICSI Membership No. ACS18857

Enclosed: As above.

CORPORATE OFFICE :
2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com





Annexure-1

Proceedings of the 29th Annual General Meeting of G R Infraprojects Limited

1. Date, Time and Venue of the Meeting:

The 29th Annual General Meeting ("AGM") of the Company was held on Friday, 19th September 2025 at 11:00AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was registered office of the Company situated at Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad - 382220, Gujarat.

2. Proceedings in brief:

- i. The Company Secretary informed that the 29th AGM of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). He welcomed all the members and introduced all the Directors present at the meeting, particularly confirming the presence of Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. He further informed that representatives of Statutory Auditors i.e. S R B C & CO LLP, Secretarial Auditor and Scrutinizer i.e. Ronak Jhuthawat & Co., Company Secretaries and Cost Auditors i.e. Rajendra Singh Bhati & Co, are also attending the meeting.
- ii. The Company Secretary informed that the Statutory Registers were available for inspection electronically.
- iii. Seventy-Nine (79) members attended the AGM through Video Conferencing. The Company Secretary requested Mr. Ajendra Kumar Agarwal, Chairman of the meeting, to formally announce the commencement of proceedings and address the Shareholders.
- iv. Mr. Ajendra Kumar Agarwal, Chairman of the meeting presided over the meeting and after ascertaining the quorum called the meeting to order at 11:00AM.
- v. The Chairman then addressed the Members highlighting, *inter-alia*, the financial performance of the Company for the Financial Year 2024-25, status of order book position, industry overview, future outlook etc.
- vi. The Notice convening 29th AGM dated 25th August 2025 was taken as read.
- vii. The independent auditor's reports on the Company's consolidated and standalone financial statements for the Financial Year 2024-25 were unqualified and hence were not read out at the meeting.
- viii. Company Secretary informed the members that M/s. Ronak Jhuthawat & Co., Company Secretaries, were appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process. Necessary instructions regarding e-voting were also communicated to the members.

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and 384/3, Khata No. 464, Kochariya
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- ix. Members were also given the opportunity to ask questions and seek clarifications. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.

3. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 8 items of business set out in the notice from 16th September 2025 (9:00AM) to 18th September 2025 (5:00PM). Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. Voting was conducted by e-voting on all the resolutions as set out in the AGM Notice.

The Meeting concluded with a vote of thanks at 11:44AM thereafter instapoll was opened for 15 minutes for voting at AGM.

After the completion of the AGM, M/s. Ronak Jhuthawat & Co., Company Secretaries ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at AGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the 29th AGM were passed with requisite majority as given below:

Ordinary Business:

- To receive, consider and adopt:
 - the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors and Board of Directors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.
- To confirm payment of Interim Dividend of Rs. 12.50 per Equity Share of the face value of Rs. 5/- each as the final dividend for the Financial Year 2024-25.
- To appoint a director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

- Ordinary Resolution:** Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26.
- Ordinary Resolution:** Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as Secretarial Auditors and to fix their remuneration.



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6. **Special Resolution:** Re-appointment of Mr. Vikas Agarwal (DIN: 03113689) as a Wholetime Director of the Company.
7. **Special Resolution:** Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00144095) as an Independent Director of the Company for the second term of five consecutive years.
8. **Special Resolution:** To alter object clause of the Memorandum of Association.

Statutory Confirmation:

All compliance of the Act and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting were complied with.

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Annexure-2

	G R INFRAPROJECTS LIMITED
Date of the AGM/EGM	19-09-2025
Total number of shareholders on record date	62968
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	28
Public:	51

Resolution No.	1									
	ORDINARY To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors and Board of Directors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.									
Resolution required: (Ordinary/ 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,15,18,102	2,11,26,322	98.1793	1,86,52,471	24,73,851	88.2901	11.7098	0	3,738
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,26,322	98.1793	1,86,52,471	24,73,851	88.2902	11.7098	0	3738
Public- Non Institutions	E-Voting	29,75,819	14,283	0.4798	14,265	18	99.8740	0.1250	0	117
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,293	0.480143401	14,275	18	99.8741	0.1259	0	117
Total		9,67,60,529	9,34,05,743	96.5329	9,09,31,874	24,73,869	97.3515	2,6485	0	3855

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of Interim Dividend of Rs. 12.50 per Equity Share of the face value of Rs. 5/- each as the final dividend for the Financial Year 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,15,18,102	2,11,30,060	98.1967	1,86,56,209	24,73,851	88.2922	11.7077	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,30,060	98.1967	1,86,56,209	24,73,851	88.2923	11.7077	0	0
Public- Non Institutions	E-Voting	29,76,819	14,283	0.4798	14,248	35	99.7550	0.2450	0	117
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,293	0.4801	14,258	35	99.7551	0.2449	0	117
Total		9,67,60,529	9,34,09,481	96.5368	9,09,35,595	24,73,886	97.3516	2.6484	0	117

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,20,55,128	99.7087	7,20,55,128	0	100.0000	0.0000	0	2,10,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,20,55,128	99.7087	7,20,55,128	0	100.0000	0.0000	0	210000
Public- Institutions	E-Voting	2,15,18,102	2,11,30,060	98.1967	1,43,50,959	67,79,101	67.9172	32.0827	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,30,060	98.1967	1,43,50,959	67,79,101	67.9173	32.0827	0	0
Public- Non Institutions	E-Voting	29,76,819	14,268	0.4793	14,233	35	99.7547	0.2453	0	132
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,278	0.4796	14,243	35	99.7549	0.2451	0	132
Total		9,67,60,529	9,31,99,466	96.3197	8,64,20,330	67,79,136	92.7262	7.2738	0	210132

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,15,18,102	2,11,30,060	98.1967	1,86,56,209	24,73,851	88.2922	11.7077	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,30,060	98.1967	1,86,56,209	24,73,851	88.2923	11.7077	0	0
Public- Non Institutions	E-Voting	29,76,819	14,283	0.4798	14,264	19	99.8670	0.1330	0	117
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,293	0.4801	14,274	19	99.8671	0.1329	0	117
Total		9,67,60,529	9,34,09,481	96.5368	9,09,35,611	24,73,870	97.3516	2,6484	0	117

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as Secretarial Auditors and to fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,15,18,102	2,11,29,491	98.1940	1,86,55,640	24,73,851	88.2919	11.7080	0	569
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,29,491	98.1940	1,86,55,640	24,73,851	88.2920	11.7080	0	569
Public- Non Institutions	E-Voting	29,76,819	14,283	0.4798	14,247.0000	36	99.7480	0.2520	0	117
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,293	0.4801	14,257	36	99.7481	0.2519	0	117
Total		9,67,60,529	9,34,08,912	96.5362	9,09,35,025	24,73,887	97.3516	2.6484	0	686

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vikas Agarwal (DIN: 03113689) as a Wholetime Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,20,55,128	99.7087	7,20,55,128	0	100.0000	0.0000	0	2,10,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,20,55,128	99.7087	7,20,55,128	0	100.0000	0.0000	0	210000
Public- Institutions	E-Voting	2,15,18,102	2,11,30,060	98.1967	1,42,93,908	68,36,152	67.6472	32.3527	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,30,060	98.1967	1,42,93,908	68,36,152	67.6473	32.3527	0	0
Public- Non Institutions	E-Voting	29,76,819	14,268	0.4793	14,233	35	99.7547	0.2453	0	132
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,278	0.4796	14,243	35	99.7549	0.2451	0	132
Total		9,67,60,529	9,31,99,466	96.3197	8,63,63,279	68,36,187	92.6650	7,3350	0	210132

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00144095) as an Independent Director of the Company for the second term of five consecutive years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,22,65,608	7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,15,18,102	2,11,30,060	98.1967	1,86,18,295	25,11,765	88.1128	11.8871	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,11,30,060	98.1967	1,86,18,295	25,11,765	88.1128	11.8872	0	0
Public- Non Institutions	E-Voting	29,76,819	14,268	0.4793	14,233	35	99.7547	0.2453	0	132
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,278	0.4796	14,243	35	99.7549	0.2451	0	132
Total		9,67,60,529	9,34,09,466	96.5367	9,08,97,666	25,11,800	97.3110	2,6890	0	132

Result: carried by requisite majority

There are no invalid votes under any of the above category.



Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - To alter object clause of the Memorandum of Association.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,22,65,608	7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,22,65,128	99.9993	7,22,65,128	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,15,18,102	2,11,30,060	98.1967	1,86,56,209	24,73,851	88.2922	11.7077	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,11,30,060	98.1967	1,86,56,209	24,73,851	88.2923	11.7077	0	0	
Public- Non Institutions	E-Voting	29,76,819	14,283	0.4798	14,265	18	99.8740	0.1250	0	117	
	Poll		10	0.0003	10	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,293	0.4801	14,275	18	99.8741	0.1259	0	117	
Total		9,67,60,529	9,34,09,481	96.5368	9,09,35,612	24,73,869	97.8516	2,6484	0	117	

Result: carried by requisite majority

There are no Invalid votes under any of the above category.





RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
29th Annual General Meeting of the Members of
G R Infraprojects Limited
Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and
384/3, Khata No.464, Kochariya
Ahmedabad 382220 India.

Dear Sir,

Sub: 29th Annual General Meeting of the Shareholders of G R Infraprojects Limited held on Friday, 19th September 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We, M/s Ronak Jhuthawat & Co., Company Secretaries, have been appointed by the Board of Directors of **G R INFRAPROJECTS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 29th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 29th Annual General Meeting ("AGM") of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular No. 09/2024 dated 19th September, 2024 and 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company. As confirmed by the Company, notice of AGM dated 25th August, 2025 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.



Off. : 328, Samridhhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com

- A. The Company has appointed M/s KFin Technologies Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 12th September 2025. As on "Cut-off" date i.e. 12th September 2025, there were 62,968 (Sixty-Two Thousand Nine Hundred Sixty Eight) shareholders.
- D. The remote e-voting facility started on 16th September, 2025 (9:00 AM) and ended on 18th September 2025 (5:00 PM).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Financial Express" (Gujarati Edition) on 29th August 2025 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:00 Noon after conclusion of voting at the AGM held on Friday, 19th September 2025 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Friday, 19th September 2025 are given in the Annexure-1 enclosed herewith, forming part of this Report.



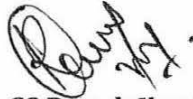
CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 25th August, 2025 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries



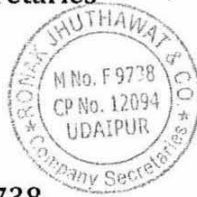
Dr. CS Ronak Jhuthawat
Partner

Membership Number: 9738

COP No.: 12094

Peer Review No.: 6592/2025

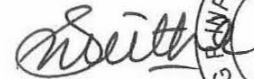
UDIN- F009738G001288455



Place: Udaipur

Date: 19.09.2025

Counter signed by
For G R INFRAPROJECTS LIMITED



Sudhir Mutha

Company Secretary
Authorised Person
ICSI M. No. ACS18857



Place: Gurugram

Date: 19.09.2025

Annexure-1

G R INFRAPROJECTS LIMITED

29th Annual General Meeting held on Friday, 19th September, 2025 at 11:00 AM

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes	
				No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors and Board of Directors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.	Ordinary Resolution	In Favour	231	90931864	1	10	232	90,931,874	97.35	NIL	NIL
			Against	10	2473869	0	0	10	2,473,869	2.65		
			Total	241	93405733	1	10	242	93,405,743	100.00		
2	To confirm payment of Interim Dividend of Rs. 12.50 per Equity Share of the face value of Rs. 5/- each as the final dividend for the Financial Year 2024-25.	Ordinary Resolution	In Favour	231	90935585	1	10	232	90,935,595	97.35	NIL	NIL
			Against	11	2473886	0	0	11	2,473,886	2.65		
			Total	242	93409471	1	10	243	93,409,481	100.00		
3	To appoint a Director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	In Favour	154	86420320	1	10	155	86,420,330	92.73	NIL	NIL
			Against	86	6779136	0	0	86	6,779,136	7.27		
			Total	240	93199456	1	10	241	93,199,466	100.00		
4	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution	In Favour	231	90935601	1	10	0	90,935,611	97.35	NIL	NIL
			Against	11	2473870	0	0	11	2,473,870	2.65		
			Total	242	93409471	1	10	243	93,409,481	100.00		
5	Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as Secretarial Auditors and to fix their remuneration.	Special Resolution	In Favour	229	90935015	1	10	230	90,935,025	97.35	NIL	NIL
			Against	12	2473887	0	0	12	2,473,887	2.65		
			Total	241	93408902	1	10	242	93,408,912	100.00		
6	Re-appointment of Mr. Vikas Agarwal (DIN: 03113689) as a Wholtime Director of the Company	Special Resolution	In Favour	154	86363269	1	10	155	86,363,279	92.66	NIL	NIL
			Against	90	6836187	0	0	90	6,836,187	7.34		
			Total	244	93199456	1	10	245	93,199,466	100.00		
7	Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00144095) as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution	In Favour	224	90897656	1	10	225	90,897,666	97.31	NIL	NIL
			Against	17	2511800	0	0	17	2,511,800	2.69		
			Total	241	93409456	1	10	242	93,409,466	100.00		
8	To alter object clause of the Memorandum of Association.	Special Resolution	In Favour	232	90935602	1	10	233	90,935,612	97.35	NIL	NIL
			Against	10	2473869	0	0	10	2,473,869	2.65		
			Total	242	93409471	1	10	243	93,409,481	100.00		

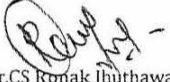
Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 19th September, 2025 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.



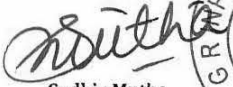
3 Few shareholders have voted in both favour as well as against, for the purpose of calculation of number of members voted, these have been classified in the category in which they have put higher vote, and in case of equal vote, the same has been classified in favour.

**For Ronak Jhuthawat & Co
Practicing Company Secretaries**


Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Udaipur, 19th September, 2025
UDIN- F009738G001288455



For G R INFRAPROJECTS LIMITED



Sudhir Mutha
Company Secretary
Authorized Person
Place : Gurugram
M.No. ACS18857
19th September, 2025

