



20<sup>th</sup> March 2026

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: Voting Results of Postal Ballot through remote e-voting.**

Dear Sir,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot (“Notice”) dated 17<sup>th</sup> February 2026.

The remote e-voting commenced on Thursday, 19<sup>th</sup> February 2026, at 9:00AM (IST) and concluded on Friday, 20<sup>th</sup> March 2026, at 5:00PM (IST). Based on the report of the Scrutinizer, the resolutions as set out in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 20<sup>th</sup> March 2026, being the last date specified for receipt of votes through remote e-voting process.

**Voting Results of Postal Ballot through remote e-voting**

<b>Date of AGM/ EGM</b>	Not Applicable (Resolutions were passed through Postal Ballot on 20 <sup>th</sup> March 2026)
<b>Cut-off Date</b>	13 <sup>th</sup> February 2026
<b>Total Number of shareholders as on the cut-off date</b>	61,206
<b>No. of shareholders present in the meeting either in person or through proxy:</b> a) Promoters and Promoter group b) Public	Not Applicable (Resolution passed through postal ballot)
<b>No. of shareholders attended the meeting through video conferencing:</b> a) Promoters and Promoter group b) Public	Not Applicable (Resolution passed through postal ballot)

**CORPORATE OFFICE :**  
GR One, Plot No. 7B, Sector-18,  
Maruti Industrial Complex,  
Gurugram, Haryana – 122015, India  
Ph. : +91-124-6435000

**HEAD OFFICE :**  
GR House, Hiran Magri, Sector-11,  
Udaipur, Rajasthan-313 002, 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 - 382 220, India

E-mail : [info@grinfra.com](mailto:info@grinfra.com) | Website : [www.grinfra.com](http://www.grinfra.com)



**Brief of the resolutions as approved by the Members through Postal Ballot are given below:**

S. No.	Description of Resolution	Type of Resolution
1.	To approve granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013.	Special Resolution
2.	To approve Sale/Disposal of GR Ena Kim Expressway Private Limited, a Material Subsidiary of the Company.	Special Resolution

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure-1**.
2. The Scrutinizers' Report dated 20<sup>th</sup> March 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure-2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at [www.grinfra.com](http://www.grinfra.com).

We request the exchange to take this information on record.

Thanking you,  
Yours sincerely,  
**For G R Infraprojects Limited**

**Sudhir Mutha**  
**Company Secretary**  
**ICSI Membership No. ACS18857**  
Enclosed: As above.

## Annexure-1

<b>General information about company</b>	
Scrip code	543317
NSE Symbol	GRINFRA
MSEI Symbol	NOTLISTED
ISIN	INE201P01022
Name of the company	G R INFRAPROJECTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Ronak Jhuthawat
Firms Name	Ronak Jhuthawat & Co.
Qualification	CS
Membership Number	9738
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	20-03-2026

<b>Voting results</b>	
Record date	13-02-2026
Total number of shareholders on record date	61206
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
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013.				
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	72265608	72265128	99.9993	72265128	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72265608	72265128	99.9993	72265128	0	100
Public- Institutions	E-Voting	22707471	20982018	92.4014	13992297	6989721	66.6871	33.3129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22707471	20982018	92.4014	13992297	6989721	66.6871
Public- Non Institutions	E-Voting	1787450	5759	0.3222	5637	122	97.8816	2.1184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1787450	5759	0.3222	5637	122	97.8816
Total		96760529	93252905	96.3749	86263062	6989843	92.5044	7.4956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sale/Disposal of GR Ena Kim Expressway Private Limited, a Material Subsidiary of the Company.				
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	72265608	43069050	59.5983	43069050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72265608	43069050	59.5983	43069050	0	100
Public- Institutions	E-Voting	22707471	20982018	92.4014	19711439	1270579	93.9444	6.0556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22707471	20982018	92.4014	19711439	1270579	93.9444
Public- Non Institutions	E-Voting	1787450	5759	0.3222	5645	114	98.0205	1.9795
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1787450	5759	0.3222	5645	114	98.0205
Total		96760529	64056827	66.2014	62786134	1270693	98.0163	1.9837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through  
Postal Ballot**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of  
the Companies (Management and Administration) Rules, 2014]**

To,  
The Company Secretary  
**G R INFRAPROJECTS LIMITED**  
Revenue Block No. 223, Old Survey No. 384/1,  
384/2 Paiki and 384/3, Khata No. 464,  
Kochariya, Ahmedabad, Gujarat, India, 382220

Dear Sir,

**Subject: Report of Scrutinizer on Passing the Resolution through Postal Ballot by way of  
Remote E-Voting of G R Infraprojects Limited.**

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We, M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of **G R Infraprojects Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the Postal Ballot (remote e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 17<sup>th</sup> February 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. Our responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Reports generated from the e-voting system provided by the Kfin Technologies Limited, the Authorized Agency to provide e-voting facilities, engaged by the Company.

We hereby submit our report as under: -

- A. As per the General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 including any other circular in this regard issued by Ministry of Corporate Affairs ("MCA Circulars"), the said MCA Circulars permit Postal Ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members, whose names appeared in the Register of Members/Beneficial Owners maintained by the Depositories as on 13<sup>th</sup> February 2026. The Postal Ballot Notice was also made available on the website of the Company at [www.grinfra.com](http://www.grinfra.com). The Physical Copies of this Postal Ballot notice along with Postal Ballot form and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
- C. The Company has appointed Kfin Technologies Limited to provide remote e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal Ballot Notice and therefore, this Report contains the details of remote e-voting only.

**Address:** 328, Samridhi Complex, 3rd Floor, Near Canara Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212    ✉ [csronakjhuthawat@gmail.com](mailto:csronakjhuthawat@gmail.com)    🌐 [www.csronakjhuthawat.com](http://www.csronakjhuthawat.com)

📍 Udaipur - Delhi - Mumbai



- D. The Company completed the dispatch of Postal Ballot Notice by e-mail on 17<sup>th</sup> February 2026 in accordance with the MCA Circulars.
- 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 MCA Circulars; were published in Financial Express (English Language) and in Financial Express (Gujarati Language) both on 18<sup>th</sup> February, 2026 regarding dispatch of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal Ballot was 13<sup>th</sup> February 2026. As on the Cut-off date i.e. 13<sup>th</sup> February 2026, there were 61,206 (Sixty-One Thousand Two Hundred and Six) shareholders.
- G. The remote e-voting was kept open from 09:00 AM (IST) on Thursday, 19<sup>th</sup> February 2026 and remained open up to 5:00 PM (IST) on Friday, 20<sup>th</sup> March 2026.
- H. The votes cast through remote e-voting were unblocked at 05:03 P.M. on 20<sup>th</sup> March 2026, in the presence of two witnesses (not in the employment of the Company). The Report was tabulated and the data relating to the remote e-Voting was diligently scrutinized.
- I. The details containing list of Members who have casted their votes on remote e-voting platform, have been downloaded from the remote e-voting website of Kfin Technologies Limited at <https://evoting.kfintech.com/>. The results of the remote e-voting of Postal Ballot are given in the Annexure annexed with this Report.

### **CONCLUSION**

The Resolutions mentioned in the Postal Ballot notice dated 17<sup>th</sup> February 2026 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- F009738G004096326



**Place: Udaipur  
Date: 20.03.2026**

**Witness 1:**   
Name: Mrs. Kinjal Jain  
Address: 02, Hiran Magri, Sector-4,  
Udaipur, Rajasthan, 313002

*Namrata Patwa*

**Witness 2:**

Name: Ms. Namrata Patwa  
Address: 20, Sarv Ritu Vilas,  
Udaipur, Rajasthan, 313001

Counter signed by  
**For G R INFRAPROJECTS LIMITED**



*Mutha*

**Sudhir Mutha**  
Company Secretary  
Authorised Person  
ICSI Membership No. ACS18857

**Place: Udaipur**  
**Date: 20.03.2026**



**G R INFRAPROJECTS LIMITED**  
**RESULTS OF VOTES CAST ON POSTAL BALLOT THROUGH REMOTE E-VOTING**

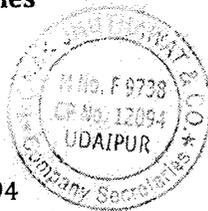
Item No. of Notice	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Special Resolution for approval of granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013.	In Favour	163	86263062	163	86263062	92.50	NIL	NIL
		Against	76	6989843	76	6989843	7.50		
		<b>Total</b>	<b>239</b>	<b>93252905</b>	<b>239</b>	<b>93252905</b>	<b>100.00</b>		
2	Special Resolution for approval of Sale/Disposal of GR Ena Kim Expressway Private Limited, a Material Subsidiary of the Company.	In Favour	215	62786134	215	62786134	98.02	NIL	NIL
		Against	17	1270693	17	1270693	1.98		
		<b>Total</b>	<b>232</b>	<b>64056827</b>	<b>232</b>	<b>64056827</b>	<b>100.00</b>		

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 20th March, 2026 and forming part of that Report.

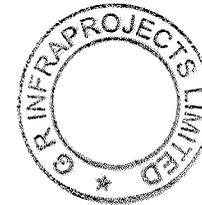
2. Few shareholders have voted in both favour as well as against for the purpose of calculation of number of members voted. These have been classified in the category in which they have put higher vote, and in case of equal vote, the same has been classified in favour.

**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, 20th March, 2026  
 UDIN- F009738G004096326



**Counter signed by**  
**For G R INFRAPROJECTS LIMITED**



*Sudhir Mutha*  
**Sudhir Mutha**  
 Company Secretary  
 Authorized Person  
 Place : Udaipur  
 M.No. ACS18857  
 20th March, 2026