HGIEL/HO/COMPLIANCE/2026-27/696 **August 19, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019/977063

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Proceedings/ Outcome of the 24th Annual General Meeting and the Voting Results

This is to inform you that the 24th Annual General Meeting ("AGM") of H.G. Infra Engineering Limited (the "Company" or "HGIEL") was held today, i.e., Wednesday, August 19, 2026, at 02:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) for transacting the business(es) as mentioned in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**

2. Voting results in respect of the business conducted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II.**

3. Consolidated Scrutinizer's Report dated August 19, 2026 on remote e-voting and e-voting during the AGM as **Annexure - III.**

4. Details required under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, regarding the Re-appointment of Director as **Annexure - IV**.

The above information is also being made available on the Company's website https://www.hginfra.com/

This is for your information and records.

Thanking you,

Yours faithfully,
For **H.G. Infra Engineering Limited**

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Ankita Mehra
Company Secretary & Compliance Officer
Mem. No. A33288

Encl.: As above

Annexure – I

SUMMARY OF THE PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF H.G. INFRA ENGINEERING LIMITED

The 24th Annual General Meeting ("AGM") of H.G. Infra Engineering Limited (the "Company" or "HGIEL") was held on Wednesday, August 19, 2026, at 02:00 p.m. (IST) through Video Conferencing and other audio visual means ("VC & OAVM") in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Harendra Singh, Chairman and Managing Director of the Company, commenced the meeting and welcomed all the Shareholders, Directors and other participants to the AGM. On confirming that the requisite quorum was present through VC & OAVM, the Chairman called the meeting to order.

The Chairman stated that the Company has made all feasible efforts to enable the shareholders to participate through VC & OAVM and vote at the AGM.

Ms. Ankita Mehra, Company Secretary and Compliance Officer of the Company introduced the Directors, CFO, Senior Management Personnel and the Statutory Auditors, Secretarial Auditors, Scrutinizer for the AGM or representatives thereof, present at the AGM.

All the Directors of the Company attended the AGM through VC & OAVM except Ms. Sharada Sunder and Dr. Sunil Kumar Chaudhary, Independent Directors of the Company. The Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting.

The Company Secretary provided the general instructions to the shareholders regarding participation in the AGM.

The Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 were taken as read as the same were already circulated to the shareholders. After that, the Company Secretary stated that the Reports from the Statutory Auditors and the Secretarial Auditors do not contain any qualifications, reservations or adverse remarks and, accordingly, were also taken as read.

The following items, as stated in the Notice of the AGM, were transacted at the AGM:

Item No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare the final dividend of Rs. 2/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026.	Ordinary Resolution

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3.	To appoint a director in place of Mr. Vijendra Singh Choudhary (DIN: 01688452), who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To approve the re-appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director of the Company for a third term of five consecutive years.	Special Resolution
5.	To approve the re-appointment of Mr. Vijendra Singh Choudhary (DIN: 01688452) as Whole Time Director of the Company for a third term of five consecutive years.	Special Resolution
6.	To approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013	Special Resolution
7.	To approve the increase in limits of the creation of charges and securities on the properties/assets of the company under section 180(1)(a) of the Companies Act, 2013.	Special Resolution
8.	To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027.	Ordinary Resolution

The Company Secretary informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, August 16, 2026, and ended at 5.00 p.m. on Tuesday, August 18, 2026. She further informed that shareholders who attended the AGM and could not cast their vote by remote e-Voting were provided an opportunity to cast their vote through e-Voting during the AGM.

The Company Secretary then informed that The Board of Directors of the Company had appointed Ms. Heena Lakhani, Partner, M/s. Deepak Arora & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

She then informed the shareholders that the statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically for inspection on the InstaMeet portal of MUFG Intime India Private Limited and on Company's website.

The Chairman then addressed the Shareholders with a brief speech wherein he apprised them, among other things, about the industry, operational, financial, digital transformation, governance, business outlook and other aspects of the Company.

The Shareholders were then requested to address the meeting and ask questions or express their views. The Chairman responded to the queries of the Shareholders and provided the necessary clarifications.

The Chairman reiterated that the e-voting facility was also available until thirty (30) minutes after the conclusion of the AGM to those shareholders who had not already voted by means of remote e-voting.

The Chairman, thereafter, thanked the Shareholders for joining the 24th AGM of the Company and declared the meeting closed.

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The meeting concluded at 03.54 p.m. (IST) (including the time allowed for e-Voting during the AGM).

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted their report dated August 19, 2026, to the Company Secretary, as authorized by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 8 of the Notice of the AGM were passed with the requisite majority.

The transcript of the AGM, along with the Chairman's speech as read out during the AGM, will be made available on the website of the Company at https://www.hginfra.com/

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Annexure-II

Voting Results of the 24TH Annual General Meeting (AGM')

Date of the AGM	August 19, 2026
Total number of shareholders on record date (i.e. as on the cut-off date August 12, 2026)	120158
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter group - Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter group - Public	 11 55

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H.G. Infra Engineering Limited									
Resolution Required :Ordinary			**1 - To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and 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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7514083	6726891	89.5238	6726891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6726891**	**89.5238**	**6726891**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10876852	5152	0.0474	5118	34	99.3401	0.6599
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5154**	**0.0474**	**5120**	**34**	**99.3403**	**0.6597**
Total		**65171111**	**53512216**	**82.1103**	**53512182**	**34**	**99.9999**	**0.0001**

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H.G. Infra Engineering Limited									
Resolution Required :Ordinary			**2 - To declare the final dividend of Rs. 2/- per equity share of Rs. 10/- each 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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7514083	6739786	89.6954	6739786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6739786**	**89.6954**	**6739786**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10876852	5152	0.0474	5112	40	99.2236	0.7764
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5154**	**0.0474**	**5114**	**40**	**99.2239**	**0.7761**
Total		**65171111**	**53525111**	**82.1301**	**53525071**	**40**	**99.9999**	**0.0001**

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H.G. Infra Engineering Limited									
Resolution Required :Ordinary			**3 - To appoint a director in place of Mr. Vijendra Singh Choudhary (DIN: 01688452), who retires by rotation and being eligible, offered himself 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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7514083	6739786	89.6954	6690624	49162	99.2706	0.7294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6739786**	**89.6954**	**6690624**	**49162**	**99.2706**	**0.7294**
Public Non Institutions	E-Voting	10876852	5152	0.0474	4239	913	82.2787	17.7213
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5154**	**0.0474**	**4241**	**913**	**82.2856**	**17.7144**
Total		**65171111**	**53525111**	**82.1301**	**53475036**	**50075**	**99.9064**	**0.0936**

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H.G. Infra Engineering Limited									
Resolution Required :Special			4 - To approve the re-appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director of the Company for a third term of five consecutive years.						
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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7514083	6739786	89.6954	6690659	49127	99.2711	0.7289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6739786**	**89.6954**	**6690659**	**49127**	**99.2711**	**0.7289**
Public Non Institutions	E-Voting	10876852	5152	0.0474	4313	839	83.7151	16.2849
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5154**	**0.0474**	**4315**	**839**	**83.7214**	**16.2786**
Total		**65171111**	**53525111**	**82.1301**	**53475145**	**49966**	**99.9066**	**0.0934**

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H.G. Infra Engineering Limited									
Resolution Required :Special			**5 - To approve the re-appointment of Mr. Vijendra Singh Choudhary (DIN: 01688452) as Whole Time Director of the Company for a third term of five consecutive years.**						
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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	7514083	6739786	89.6954	6690659	49127	99.2711	0.7289	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**6739786**	**89.6954**	**6690659**	**49127**	**99.2711**	**0.7289**	
Public Non Institutions	E-Voting	10876852	5152	0.0474	4233	919	82.1623	17.8377	
	Poll		2	0.0000	2	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**5154**	**0.0474**	**4235**	**919**	**82.1692**	**17.8308**	
Total		**65171111**	**53525111**	**82.1301**	**53475065**	**50046**	**99.9065**	**0.0935**	

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H.G. Infra Engineering Limited								
Resolution Required :Special			**6 - To approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.**					
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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7514083	6739786	89.6954	4462608	2277178	66.2129	33.7871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6739786**	**89.6954**	**4462608**	**2277178**	**66.2129**	**33.7871**
Public Non Institutions	E-Voting	10876852	5152	0.0474	4277	875	83.0163	16.9837
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5154**	**0.0474**	**4279**	**875**	**83.0229**	**16.9771**
Total		**65171111**	**53525111**	**82.1301**	**51247058**	**2278053**	**95.7440**	**4.2560**

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<tr><td colspan="3">Resolution Required :Special</td><td colspan="7">7 - To approve the increase in limits of the creation of charges and securities on the properties/assets of the company under section 180(1)(a) of the Companies Act, 2013.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes –Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">7514083</td><td>6739786</td><td>89.6954</td><td>2855661</td><td>3884125</td><td>42.3702</td><td>57.6298</td></tr>
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<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">10876852</td><td>5152</td><td>0.0474</td><td>4968</td><td>184</td><td>96.4286</td><td>3.5714</td></tr>
<tr><td>Poll</td><td>2</td><td>0.0000</td><td>2</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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H.G. Infra Engineering Limited									
Resolution Required :Ordinary			8 - To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending 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	46780176	46780171	100.0000	46780171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46780171**	**100.0000**	**46780171**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7514083	6739786	89.6954	6739786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6739786**	**89.6954**	**6739786**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	10876852	5152	0.0474	5108	44	99.1460	0.8540
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5154**	**0.0474**	**5110**	**44**	**99.1463**	**0.8537**
Total		**65171111**	**53525111**	**82.1301**	**53525067**	**44**	**99.9999**	**0.0001**

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Deepak Arora & Associates
Practicing Company Secretaries
23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha, Jaipur- 302005 (Rajasthan)
Ph.: 0141- 2740960, 9351788834, 9829188834
Email : cs@csdeepakarora.com
www.csdeepakarora.com

Annexure - III

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,
The Chairman/Company Secretary
H.G. Infra Engineering Limited ("the Company")
24th Annual General Meeting **("AGM")** of the Equity Shareholders
held on Wednesday, August 19, 2026 at 2.00 P.M. (IST) through Video Conferencing **(VC)/** Other Audio-Visual Means **(OAVM)**

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 24th AGM of the shareholders of the Company.

I, Heena Lakhani, Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur, Rajasthan-302005, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the AGM and e-voting at the AGM (collectively referred to as **"E-voting"**), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated May 28, 2026, proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, August 19, 2026 at 2.00 P.M. (IST) through VC/OAVM, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's

ANKITA MEHRA Digitally signed by ANKITA MEHRA Date: 2026.08.19 20:37:55 +05'30'

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Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

2. The RTA of the Company i.e. M/s. MUFG INTIME INDIA PRIVATE LIMITED (formerly Link Intime India Private Limited) ("RTA/ MUFG") completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars")** and other the Securities and Exchange Board circular issued in this regards, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.

3. The Company had availed the e-voting facility both for remote e-Voting prior to the AGM and e-Voting at the AGM offered by the RTA for conducting e-Voting by the Shareholders of the Company.

4. In accordance with the Notice of the AGM sent to the shareholders on July 28, 2026 and the ***'Advertisement'*** published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 29, 2026, the voting period for remote e-voting commenced at 9:00 A.M. on Sunday, August 16, 2026 and closed at 5:00 P.M. on Tuesday, August 18, 2026. The e-Voting module was disabled by RTA for voting thereafter.

5. The Shareholders holding shares as on the "cut off" date i.e. Wednesday, August 12, 2026, were entitled to vote on the resolutions as set out in the Notice of the AGM.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by RTA had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After the closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked and downloaded from the e-voting website of RTA in a presence of 2 (two) witnesses i.e. Mr. Vijay Gupta and Ms. Diya Sasodiya. The e-Voting data/results downloaded from the e-Voting system of RTA were scrutinized and reviewed.

8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

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ORDINARY BUSINESS

Resolution 1: To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
146	**53512182**	**99.9999**

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	**34**	**0.0001**

(iii) **Invalid** votes:

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

*Note:- A member holding **12,895 equity shares** exercised the **abstain** option in respect of the above resolution.*

The resolution has been passed with **requisite majority.**

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Resolution 2 : To declare the final dividend of Rs. 2/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026: **(Ordinary Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
145	**53525071**	**99.9999**

(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
4	**40**	**0.0001**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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Resolution 3 : To appoint a director in place of Mr. Vijendra Singh Choudhary (DIN: 01688452), who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
135	**53475036**	**99.9064**

(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
14	**50075**	**0.0936**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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SPECIAL BUSINESS

Resolution 4: To approve the re-appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director of the Company for a third term of five consecutive years**. (Special Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
136	**53475145**	**99.9066**

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	**49966**	**0.0934**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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Resolution 5 : To approve the re-appointment of Mr. Vijendra Singh Choudhary (DIN: 01688452) as Whole- Time Director of the Company for a third term of five consecutive years. **(Special Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
135	**53475065**	**99.9065**

(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
14	**50046**	**0.0935**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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Resolution 6: To approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
134	**51247058**	**95.7440**

(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
15	**2278053**	**4.2560**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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Resolution 7: To approve the increase in limits of the creation of charges and securities on the properties/assets of the company under section 180(1)(a) of the Companies Act, 2013. **(Special Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
109	**49640802**	**92.7430**

(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
40	**3884309**	**7.2570**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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Resolution 8: To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027. **(Ordinary Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
145	**53525067**	**99.9999**

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	**44**	**0.0001**

(iii) **Invalid** votes:

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

The resolution has been passed with **requisite majority.**

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In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on August 19, 2026.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

It is to be noted that: -

1. The Vote cast does not include abstained Votes.
2. There were no invalid votes cast on the above resolutions.

Thanking you

Yours faithfully,

for **Deepak Arora and Associates**
Company Secretaries
ICSI Unique Code: I2001RJ191000

HEENA LAKHANI Digitally signed by HEENA LAKHANI Date: 2026.08.19 20:22:43 +05'30'

Heena Lakhani (Partner)
ACS No.: 53279, CP No.: 24299
UDIN NO.: A053279H001156590

Countersigned by:
for **H.G. INFRA ENGINEERING LIMITED**

ANKITA MEHRA Digitally signed by ANKITA MEHRA Date: 2026.08.19 20:40:18 +05'30'

Ankita Mehra
Company Secretary cum Compliance Officer
M. No.: A33288
(Authorized by the chairman)

Place: ***Jaipur***
Date: ***August 19, 2026***

Annexure-IV

Re-appointment of Directors

S. No.	Particulars	Details	
a)	Name of the Director	Mr. Harendra Singh (DIN: 00402458)	Mr. Vijendra Singh Choudhary (DIN: 01688452)
b)	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise;~~	Re-Appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director.	Re-Appointment of Mr. Vijendra Singh Choudhary (DIN: 01688452) as Whole Time Director.
c)	Date of ~~appointment/~~ re-appointment / ~~cessation (as applicable) & term of appointment/re-appointment;~~	Effective from May 15, 2027 Term of appointment – 5 years The shareholders have approved the reappointment of Mr. Harendra Singh as Managing Director of the Company in their 24th Annual General Meeting, held today, i.e. Wednesday, August 19, 2026	Effective from May 15, 2027 Term of appointment – 5 years The shareholders have approved the reappointment of Mr. Vijendra Singh Choudhary as Whole time Director of the Company in their 24th Annual General Meeting, held today, i.e. Wednesday, August 19, 2026
d)	Brief profile (in case of appointment);	Mr. Harendra Singh has over 32 years of experience in the construction industry. He has been on the Board of the Company since its incorporation and is appointed as Managing Director of the Board with effect from May 15, 2017. He holds a Bachelor's Degree in Engineering (Civil) from Jodhpur University.	Mr. Vijendra Singh Choudhary has been on the Board of the Company since its incorporation. After garnering a basic education, he has aggregated more than 34 years of experience in the construction industry. He is appointed as a Whole-time Director on the Board with effect from May 15, 2017.
e)	Disclosure of relationships between directors (in case of appointment of a director).	Except Mr. Vijendra Singh Choudhary brother of Mr. Harendra Singh, none of the Directors of the Company is related to Mr. Harendra Singh.	Except Mr. Harendra Singh brother of Mr. Vijendra Singh Choudhary, none of the Directors of the Company is related to Mr. Vijendra Singh Choudhary.
f)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Mr. Harendra Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Vijendra Singh Choudhary is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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