26th September, 2026

To, **The Secretary,** **Corporate Relationship Department,** **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai- MH 400001.**	**To,** **The Secretary,** **Listing Department,** **National Stock Exchange of India Ltd.** **Exchange Plaza, BKC, Bandra (E)** **Mumbai - MH 400051.**

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 21st Annual General Meeting of the Company held on Thursday, 24th September 2026, are attached.

You are requested to take above information on record.

Thanking You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.09.26 10:45:54 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755

Encl: As below.

HIGHWAY INFRASTRUCTURE LIMITED_EQ NEW FV RS 5

Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	56819
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	
Public:	

Ordinary Resolution

Resolution 1 :**1.To receive, consider and adoptTo consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

To review, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	**50231344**	**50231344**	**100.00**	**50231344**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**50231344**	**50231344**	**100.00**	**50231344**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**278435**	**1**	**0.00**	**1**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**278435**	**1**	**0.00**	**1**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**21210853**	**2860882**	**13.49**	**2851531**	**9351**	**99.67**	**0.33**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**21210853**	**2860882**	**13.49**	**2851531**	**9351**	**99.67**	**0.33**
TOTAL		**71720632**	**53092227**	**74.03**	**53082876**	**9351**	**99.98**	**0.02**

Ordinary Resolution

Resolution 2 :**To appoint a director in place of Mr. Anoop Agrawal (DIN: 00006120), who is liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, being eligible and offers himself for reappointment.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	**50231344**	**50231344**	**100.00**	**50231344**	**0**	**100.00**	**0.00**
Promoter & Promoter Group	**POLL**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Promoter & Promoter Group	**POSTAL BALLOT**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**50231344**	**50231344**	**100.00**	**50231344**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**278435**	**1**	**0.00**	**1**	**0**	**100.00**	**0.00**
Public - Institutions	**POLL**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	**POSTAL BALLOT**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**278435**	**1**	**0.00**	**1**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**21210853**	**2860882**	**13.49**	**2858532**	**2350**	**99.92**	**0.08**
Public-Non Institutions	**POLL**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**POSTAL BALLOT**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**21210853**	**2860882**	**13.49**	**2858532**	**2350**	**99.92**	**0.08**
TOTAL		**71720632**	**53092227**	**74.03**	**53089877**	**2350**	**100.00**	**0.00**

Resolution 3 :**3.To appoint M/s. Ritesh Gupta & Co. Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of five consecutive years.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	**50231344**	**50231344**	**100.00**	**50231344**	**0**	**100.00**	**0.00**
Promoter & Promoter Group	**POLL**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Promoter & Promoter Group	**POSTAL BALLOT**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**50231344**	**50231344**	**100.00**	**50231344**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**278435**	**1**	**0.00**	**1**	**0**	**100.00**	**0.00**
Public - Institutions	**POLL**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	**POSTAL BALLOT**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**278435**	**1**	**0.00**	**1**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**21210853**	**2860882**	**13.49**	**2858703**	**2179**	**99.92**	**0.08**
Public-Non Institutions	**POLL**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**POSTAL BALLOT**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**21210853**	**2860882**	**13.49**	**2858703**	**2179**	**99.92**	**0.08**
TOTAL		**71720632**	**53092227**	**74.03**	**53090048**	**2179**	**100.00**	**0.00**

M. Maheshwari & Associates
Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001
Ph. : 0731-4068730
Mob. : 9826040473
Email : cs@mmaheshwari.com
Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

TO,
THE CHAIRMAN,
HIGHWAY INFRASTRUCTURE LIMITED
CIN: L42909MP2006PLC018398
57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION,
RING ROAD, INDORE, MADHYA PRADESH, INDIA, 452016

Dear Sir,

Ref. **21st Annual General Meeting (AGM) of the Equity Shareholders of HIGHWAY INFRASTRUCTURE LIMITED held on the Thursday, September 24th, 2026 At 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. We, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **HIGHWAY INFRASTRUCTURE LIMITED** as Scrutinizer to scrutinize the e-voting process on the resolutions dated 11th August, 2026 contained in the notice. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, 09/2024 and 03/2025) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024 /133) which permit the conduct of the Twenty First Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Thursday, 24th September, 2026 at 03.00 P.M.** IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

   (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

   i. The Members of the Company as on the "Cut Off" date i.e. **18th September, 2026** were entitled to vote on the resolutions (Item Number 1 to 3 as set out in Notice of AGM of the Company).

   ii. The voting period for E-voting commenced on **21st September, 2026 (09:00 AM)** and ends on **23rd September, 2026 (05:00 PM)** and the CDSL e -voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii As Confirmed by the Company, the Company has issued a Public Advertisement for notice to the Members of the Company in two Newspapers Namely “Free Press Journal” in English and “Choutha Sansar” in Hindi dated **25th August, 2026.**

iii. The votes cast were unblocked on Thursday, **24th September 2026** after the conclusion of the AGM and was witnessed by two witnesses, Ms. Avani Moghe and Ms. Palak Garg, who are not in the employment of the Company.

iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under :-

Details	**Remote e-voting**	**Venue e-voting**	**Total Voting**
Number of members who cast their votes	95	5	100
Total Number of Shares held by them	5,30,91,613	614	5,30,92,227
Valid Votess	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes			

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and to review, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5,30,82,262	99.98	614	100	5,30,82,876	100
Votes against the Resolution	9,351	0.02	0	0	9,351	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5,30,91,613	100	614	100	5,30,92,227	100

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Anoop Agrawal (DIN: 00006120), who is liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, being eligible and offers himself for reappointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5,30,89,263	100	614	100	5,30,89,877	100
Votes against the Resolution	2,350	0	0	0	2,350	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5,30,91,613	100	614	100	5,30,92,227	100

SPECIAL BUSINESS

ITEM NO. 3 – ORDINARY RESOLUTION

To appoint M/s. Ritesh Gupta & Co. Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of five consecutive years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	5,30,89,434	100	614	100	5,30,90,048	100
Votes against the Resolution	2,179	0	0	0	2,179	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	5,30,91,613	100	614	100	5,30,92,227	100

Restriction on Use

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under our safe custody and will be handed over to the Company Secretary for supervising safely after the Chairman considers, approve and signs the minutes of the AGM.

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result

9. All Resolutions have requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

Manish Maheshwari
Digitally signed by Manish Maheshwari
Date: 2026.09.25 16:31:26 +05'30'

Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 7870/2026

Date: 25th September, 2026
Place: Indore (MP)
UDIN : F005174H001608591

Counter Signed
For and behalf of Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.09.26 10:10:40 +05'30'

Ms. Palak Rathore
Company Secretary & Compliance Officer
Membership No.: A-73755