

Date: 16<sup>th</sup> September, 2025

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.

Dear Sir/Madam,

**Sub : Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 16<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 13, 2025.**

**Ref. : Indifra Limited (Symbol- INDIFRA)**

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Indifra Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated September 13, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.indifra.com](http://www.indifra.com)

Kindly take the same on record.  
For Indifra Limited

Abhishek Sandeepkumar Agrawal  
Chairman & Managing Director  
DIN: 07613943

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 16<sup>th</sup> AGM of  
Indifra Limited  
(In SEBI Format)**

General information about company	
NSE Symbol	INDIFRA
BSE Scrip code	NOTLISTED
MSEI Symbol	NOT LISTED
ISIN	INE0PS301014
Name of the company	Indifra Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13/09/2025
Start time of the meeting	11:02 AM
End time of the meeting	11:14 AM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	13-09-2025

Voting results	
Record date	06-09-2025
Total number of shareholders on record date	651
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	9
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	NA

Annexure

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 16<sup>th</sup> AGM of  
Indifra Limited  
(In SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / <del>Special</del>)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Adoption of Financial Statements.			
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
<b>Promoter and Promoter Group</b>	E-Voting	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4924800</b>	<b>4924800</b>	<b>100.00</b>	<b>4924800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>
<b>Public- non-institutions</b>	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2365200</b>	<b>77900</b>	<b>3.2936</b>	<b>77900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7290000</b>	<b>5002700</b>	<b>68.6241</b>	<b>5002700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						YES		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - non-institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 16<sup>th</sup> AGM of  
Indifra Limited  
(In SEBI Format)**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / <del>Special</del>)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To appoint a director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) who retires by rotation and being eligible, offers herself for re-appointment.			
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
<b>Promoter and Promoter Group</b>	E-Voting	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4924800</b>	<b>4924800</b>	<b>100.00</b>	<b>4924800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>
<b>Public- non-institutions</b>	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2365200</b>	<b>77900</b>	<b>3.2936</b>	<b>77900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7290000</b>	<b>5002700</b>	<b>68.6241</b>	<b>5002700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						YES		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - non-institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 16<sup>th</sup> AGM of  
Indifra Limited  
(In SEBI Format)**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Adoption of Memorandum of Association of the Company as per the provisions 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
<b>Promoter and Promoter Group</b>	E-Voting	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4924800</b>	<b>100.00</b>	<b>4924800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>77900</b>	<b>3.2936</b>	<b>77900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7290000</b>	<b>5002700</b>	<b>68.6241</b>	<b>5002700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						YES		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 16<sup>th</sup> AGM of  
Indifra Limited  
(In SEBI Format)**

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Approval for giving loans or guarantees or providing 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
<b>Promoter and Promoter Group</b>	E-Voting	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4924800</b>	<b>100.00</b>	<b>4924800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>77900</b>	<b>3.2936</b>	<b>77900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7290000</b>	<b>5002700</b>	<b>68.6241</b>	<b>5002700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>



# SCS AND CO. LLP

## COMPANY SECRETARIES

### Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 16<sup>th</sup> AGM

To,  
The Chairman of 16<sup>th</sup> Annual General Meeting  
**Indifra Limited**  
9 Krishna Villa, Nr. Aamrakunj Society, Karamsad,  
V.V Nagar Road, Karamsad, Anand-388325, Gujarat, India.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 16<sup>th</sup> Annual General Meeting of Indifra Limited, held on Saturday, September 13, 2025 at 11:02 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

We have been appointed as the Scrutinizer by the Board of Directors of the Indifra Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, September 13, 2025 at 11:02 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 16<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Oct. 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Saturday, September 13, 2025 at 11:02 A.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

#### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

#### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



# SCS AND CO. LLP

## COMPANY SECRETARIES

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

**1. Ordinary Resolution**

Adoption of Financial Statements;

**2. Ordinary Resolution**

To appoint a director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) who retires by rotation and being eligible, offers herself for re-appointment;

**3. Special Resolution**

Adoption of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013;

**4. Special Resolution**

Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013;

**We hereby report as under;**

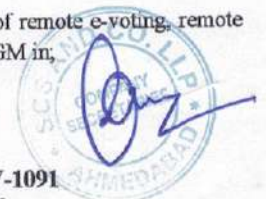
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 15, 2025 the Company completed dispatch of the;
  - Notice of the AGM through E-Mail on Wednesday, August 20, 2025 to the members whose E-Mail Id's were registered with company/depository participant;
  - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;
  - Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure
    1. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [shares@indifra.in](mailto:shares@indifra.in)
    2. In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [shares@indifra.in](mailto:shares@indifra.in)
    3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
    4. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at [www.indifra.com](http://www.indifra.com) and on the website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of the stock exchange i.e. on NSE at [www.nseindia.com](http://www.nseindia.com).

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in,

**A. The Indian Express** (English Language) on Thursday, August 21, 2025 &

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email: - [scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)





# SCS AND CO. LLP

## COMPANY SECRETARIES

### B. Financial Express (Gujarati Language) on Thursday, August 21, 2025.

3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 06, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Wednesday, September 10, 2025 and ended on 5:00 P.M. on Friday, September 12, 2025 and members of the Company, holding Equity Shares of the Company as on Saturday, September 06, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the ZOOM platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Saturday, September 13, 2025 at 11:14 A.M. IST. After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



# SCS AND CO. LLP

## COMPANY SECRETARIES

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: L2020GJ008700  
Peer Review Number: 5333/2023


  
Anjali Sangtani  
Partner


M. NO.: A41942, COP No: 23630  
UDIN: A041942G001243351

Place: Ahmedabad  
Date: September 13, 2025


### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 13, 2025 around at 12:40 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

  
Witness 1:  
Ms. Ruhani Shah

  
Witness 2:  
Mr. Gautam Gadiya

Countered by  
For, Indifra Limited

  
Abhishek Sandeepkumar Agrawal  
Chairman of AGM



# SCS AND CO. LLP

## COMPANY SECRETARIES

Annexure

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 16<sup>th</sup> AGM of  
Indifra Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Financial Statements.			
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	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4924800	4924800	100.00	4924800	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.0000	0.00
Public- non-institutions	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2365200	77900	3.2936	77900	0	100.00	0.00
Total		7290000	5002700	68.6241	5002700	0	100.00	0.00
Whether resolution is Pass or Not.						YES		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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## COMPANY SECRETARIES

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Indifra Limited  
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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) who retires by rotation and being eligible, offers herself for re-appointment.			
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	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4924800</b>	<b>4924800</b>	<b>100.00</b>	<b>4924800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>
Public- non-institutions	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2365200</b>	<b>77900</b>	<b>3.2936</b>	<b>77900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7290000</b>	<b>5002700</b>	<b>68.6241</b>	<b>5002700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						YES		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Memorandum of Association of the Company as per the provisions 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	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4924800	4924800	100.00	4924800	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.0000	0.00
Public- Non Institutions	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2365200	77900	3.2936	77900	0	100.00	0.00
Total		7290000	5002700	68.6241	5002700	0	100.00	0.00
Whether resolution is Pass or Not.						YES		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for giving loans or guarantees or providing 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	4924800	4924800	100.00	4924800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4924800	4924800	100.00	4924800	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.0000	0.00
Public- Non Institutions	E-Voting	2365200	77900	3.2936	77900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2365200	77900	3.2936	77900	0	100.00	0.00
Total		7290000	5002700	68.6241	5002700	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## COMPANY SECRETARIES

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**Resolution 1:**

**Ordinary Resolution**

Adoption of Financial Statements

**i. Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	16	5002700	100.00
<b>Total</b>	<b>16</b>	<b>5002700</b>	<b>100.00</b>

**ii. Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## COMPANY SECRETARIES

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### Resolution 2:

#### Ordinary Resolution

To appoint a director in place of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) who retires by rotation and being eligible, offers herself for re-appointment.

#### i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	16	5002700	100.00
Total	16	5002700	100.00

#### ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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### Resolution 3:

#### Special Resolution

Adoption of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013;

#### i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	16	5002700	100.00
<b>Total</b>	<b>16</b>	<b>5002700</b>	<b>100.00</b>

#### ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution 4:**

**Special Resolution**

Approval for giving loans or guarantees or providing security under section 185 of the Companies Act, 2013.

**i. Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	16	5002700	100.00
<b>Total</b>	<b>16</b>	<b>5002700</b>	<b>100.00</b>

**ii. Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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