

Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700



Date: October 01, 2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the 11th Annual General Meeting of the Company was held on Tuesday, September 29, 2026, at 12:30 P.M. through video conferencing. In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting along with the Scrutinizers Report are enclosed herewith.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For K2 InfraGen Limited

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Jyoti Pulyani
Company Secretary and Compliance Officer
M. No: A55697

Encl.: As above

Voting Results for Annual General Meeting of the Company held on 29.09.2026

Date of the AGM	29.09.2026
Total number of shareholders on cut-off date (22.09.2026)	1869
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	5 13

Agenda-wise disclosure

ITEM NO.1: Adoption of Audited Standalone Financial Statements

(To receive, 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)

Resolution required: (Ordinary/ Special)			ORDINARY - ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E- Voting	51,38,006	41,49,318	80.7574	41,49,318	0	100.00	0.00
	Poll		9,88,688	19.2426	9,88,688	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	51,38,006	51,38,006	100.00	51,38,006	0	100.00	0.00
Public - Institutions	E- Voting	1,06,800	0	0.00	0	0	0.00	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	1,06,800	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- Voting	73,73,588	25,53,323	34.6280	25,52,723	600	99.9765	0.0234
	Poll		3,000	0.0407	3,000	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.00	0.0000

	(if applicable)							
	Total	73,73,588	25,56,323	34.6687	25,55,723	600	99.9765	0.0235
Total		1,26,18,394	76,94,329	60.9771	76,93,729	600	99.9922	0.0078

ITEM NO.2: Adoption of Audited Consolidated Financial Statements

(To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon)

Resolution required: (Ordinary/ Special)			ORDINARY - ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E- Voting	51,38,006	41,49,318	80.7574	41,49,318	0	100.00	0.00
	Poll		9,88,688	19.2426	9,88,688	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	51,38,006	51,38,006	100.00	51,38,006	0	100.00	0.00
Public - Institutions	E- Voting	1,06,800	0	0.00	0	0	0.00	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	1,06,800	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- Voting	73,73,588	25,53,323	34.6280	25,52,723	600	99.9765	0.0234
	Poll		3,000	0.0407	3,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	73,73,588	25,56,323	34.6687	25,55,723	600	99.9765	0.0235
Total		1,26,18,394	76,94,329	60.9771	76,93,729	600	99.9922	0.0078

ITEM NO.3: Re-appointment of Mr. Rajesh Tiwari (DIN: 06947965) as Director, liable to Retire by Rotation

(To re-appoint Mr. Rajesh Tiwari (DIN: 06947965) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment)

Resolution required: (Ordinary/ Special)			ORDINARY - RE-APPOINTMENT OF MR. RAJESH TIWARI (DIN: 06947965) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E- Voting	51,38,006	41,49,318	80.7574	41,49,318	0	100.00	0.00
	Poll		9,88,688	19.2426	9,88,688	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	51,38,006	51,38,006	100.00	51,38,006	0	100.00	0.00
Public - Institutions	E- Voting	1,06,800	0	0.00	0	0	0.00	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	1,06,800	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- Voting	73,73,588	25,53,323	34.6280	25,52,723	600	99.9765	0.0234
	Poll		3,000	0.0407	3,000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	73,73,588	25,56,323	34.6687	25,55,723	600	99.9765	0.0235
Total		1,26,18,394	76,94,329	60.9771	76,93,729	600	99.9922	0.0078

ITEM NO.4: Ratification of Cost Auditor's Remuneration for FY 2026-27

Resolution required: (Ordinary/ Special)			ORDINARY - RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E- Voting	51,38,006	41,49,318	80.7574	41,49,318	0	100.00	0.00
	Poll		9,88,688	19.2426	9,88,688	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	51,38,006	51,38,006	100.00	51,38,006	0	100.00	0.00
Public - Institutions	E- Voting	1,06,800	0	0.00	0	0	0.00	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	1,06,800	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- Voting	73,73,588	25,53,323	34.6280	25,52,723	600	99.9765	0.0234
	Poll		3,000	0.0407	3,000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	73,73,588	25,56,323	34.6687	25,55,723	600	99.9765	0.0235
Total		1,26,18,394	76,94,329	60.9771	76,93,729	600	99.9922	0.0078

ITEM NO.5: Approval For Increase in Borrowing Limits of the Company Under Section 180(1)(c) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			SPECIAL - APPROVAL FOR 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E- Voting	51,38,006	41,49,318	80.7574	41,49,318	0	100.00	0.00
	Poll		9,88,688	19.2426	9,88,688	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	51,38,006	51,38,006	100.00	51,38,006	0	100.00	0.00
Public - Institutions	E- Voting	1,06,800	0	0.00	0	0	0.00	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	1,06,800	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- Voting	73,73,588	25,53,323	34.6280	25,52,723	600	99.9765	0.0234
	Poll		3,000	0.0407	3,000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	73,73,588	25,56,323	34.6687	25,55,723	600	99.9765	0.0235
Total		1,26,18,394	76,94,329	60.9771	76,93,729	600	99.9922	0.0078

ITEM NO.6: Approval For Creation of Security/ Charge/ Mortgage on the Assets of the Company under Section 180(1) (a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			SPECIAL - APPROVAL FOR CREATION OF SECURITY / CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E- Voting	51,38,006	41,49,318	80.7574	41,49,318	0	100.00	0.00
	Poll		9,88,688	19.2426	9,88,688	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	51,38,006	51,38,006	100.00	51,38,006	0	100.00	0.00
Public - Institutions	E- Voting	1,06,800	0	0.00	0	0	0.00	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	1,06,800	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E- Voting	73,73,588	25,53,323	34.6280	25,52,723	600	99.9765	0.0234
	Poll		3,000	0.0407	3,000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total	73,73,588	25,56,323	34.6687	25,55,723	600	99.9765	0.0235
Total		1,26,18,394	76,94,329	60.9771	76,93,729	600	99.9922	0.0078

For K2 Infragen Limited

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Jyoti Pulyani

Company Secretary and Compliance Officer

M. No: A55697



CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2, Capital Business Park
Sector 48, Gurugram, Haryana, India, 122001

For 11th Annual General Meeting (AGM) held on 29th September 2026
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 11th ANNUAL GENERAL MEETING OF K2 INFRAGEN LIMITED HELD ON TUESDAY, THE 29th DAY OF SEPTEMBER 2026 AT 12:30 P.M.(IST) AND CONCLUDED ON 12:48 P.M. (IST).

A. APPOINTMENT

1. I. Devender Suhag, proprietor of SMD & CO., a firm of Practicing Company Secretaries, having Membership No. 9545 and COP No. 26611, being appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a 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 ("the Rules") as amended.
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated September 2nd, 2026 issued to the Members of the Company in accordance to the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/25 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act and the Rules made thereunder, read with the MCA Circulars.

B. MANAGEMENT'S RESPONSIBILITY



SMD & CO

Company Secretaries

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

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;

relating to e-voting on the resolutions contained in the notice of AGM of Members of the Company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Kfin Technologies Limited, Registrar and Share Transfer Agent (hereinafter referred as "RTA") authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The Company has dispatched Notice of AGM on 07th September 2026 to all the Members by e-mail, whose names appeared in the Register of Members/ List of Beneficiaries as notified by RTA and also uploaded the Notice of AGM at website (<https://k2infra.com>).
2. The Company has provided the facility of voting on the Resolutions proposed in the Notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons, who were members on the cut-off date i.e. 22nd September, 2026.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 02nd September, 2026 sent to the Members, the remote e-voting commenced on Saturday, September 26, 2026 (09:00 A.M. IST) and ended on Monday, September 28, 2026 (05:00 P.M. IST). The remote e-voting module was disabled by Kfintech for voting thereafter.
2. In terms of the Notice of AGM, Members who were present at the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from the website of Kfintech at <https://evoting.kfintech.com> which was unblocked by me after 15 minutes from the conclusion of AGM in the presence of 2 (two)

Office:- Unit C1-2767 LGF, Sushant Lok-1, Near Golf Course Road, Gurgaon-122003
| Tel. No : 0124-4148725 | Mob. No: 8130586611 | E-mail: dsuhag@smdandco.in,
Website: www.smdandco.in



SMD & CO

Company Secretaries

witnesses Ms. Tabassum Ali and Mr. Ritik Sharma who are not in the employment of the Company.

4. I will hand over report to the Company Secretary who has been authorized by the Chairperson of the Company to declare the results within Two working days of the conclusion of the meeting and will upload the results over the website (<https://k2infra.com>) of the Company and on the website of Kfintech at <https://evoting.kfintech.com>.

C. REPORT:

The current paid-up capital of the Company is Rs. 12,61,83,940 divided into 1,26,18,394 equity shares of Rs. 10 each, out of which 23 shareholders holding 76,94,329 have cast their votes for the below resolutions, which amount to 60.98% of the total equity shares. Accordingly, all the resolutions were passed by requisite majority.



SMD & CO

Company Secretaries

Resolutions No.	Nature of Resolution	Subject Matter	Type of Voting	Assent (For) No. Shares of Face Value Rs.10/- each		Dissent (Against) No. Shares of Face Value Rs.10/- each		Abstained / Invalid Votes	
				No. of Shareholders	% of total Number of valid votes	No. of Shareholders	% of total number of valid votes	No. of Shareholders	% of total number of valid votes
1	Ordinary Resolution	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS	By Remote E-Voting	20	6702041 (87.1036)	1	600 (0.0078%)	0	0
			By E- Voting at the AGM	2	991688 (12.8886%)	0	0	0	0
			By POLL Voting	0	0	0	0	0	0
			CONSOLIDATED VOTES	22	7693729 (99.9922%)	1	600 (0.0078%)	0	0
2	Ordinary Resolution	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS	By Remote E-Voting	20	6702041 (87.1036)	1	600 (0.0078%)	0	0
			By E- Voting at the AGM	2	991688 (12.8886%)	0	0	0	0
			By POLL Voting	0	0	0	0	0	0

Office:- Unit C1-2767 LGE, Sushant Lok-1, Near Golf Course Road, Gurgaon-122003
 | Tel. No : 0124-4148725 | Mob. No: 8130586611 | E-mail: dsuhag@smdandco.in,
 Website: www.smdandco.in



SMD & CO
Company Secretaries

			CONSOLIDATED VOTES	22	7693729 (99.9922%)	1	600 (0.0078%)	0	0
3	Ordinary Resolution	RE-APPOINTMENT OF MR. RAJESH TIWARI (DIN: 06947965) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	By Remote E-Voting	20	6702041 (87.1036)	1	600 (0.0078%)	0	0
			By E- Voting at the AGM	2	991688 (12.8886%)	0	0	0	0
			By POLL voting	0	0	0	0	0	0
			CONSOLIDATED VOTES	22	7693729 (99.9922%)	1	600 (0.0078%)	0	0
4	Ordinary Resolution	RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2026-27	By Remote E-Voting	20	6702041 (87.1036)	1	600 (0.0078%)	0	0
			By E- Voting at the AGM	2	991688 (12.8886%)	0	0	0	0
			By POLL Voting	0	0	0	0	0	0
			CONSOLIDATED VOTES	22	7693729 (99.9922%)	1	600 (0.0078%)	0	0



SMD & CO
Company Secretaries

5	Special Resolution	APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013	By Remote E-Voting	20	6702041 (87.1036)	1	600 (0.0078%)	0	0
			By E- Voting at the AGM	2	991688 (12.8886%)	0	0	0	0
			By POLL Voting	0	0	0	0	0	0
			CONSOLIDATED VOTES	22	7693729 (99.9922%)	1	600 (0.0078%)	0	0
6	Special Resolution	APPROVAL FOR CREATION OF SECURITY/ CHARGE/ MORTGAGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013	By Remote E-Voting	20	6702041 (87.1036)	1	600 (0.0078%)	0	0
			By E- Voting at the AGM	2	991688 (12.8886%)	0	0	0	0
			By POLL Voting	0	0	0	0	0	0
			CONSOLIDATED VOTES	22	7693729 (99.9922%)	1	600 (0.0078%)	0	0





SMD & CO
Company Secretaries

Thanking you,
Yours faithfully
SMD & CO.
Company Secretaries

Authorized Person

Devender Suhag
Company Secretary
Membership No.: F9545
CP No. 26611
Peer Review No: 6991/2025
UDIN: F009545H001673790



Tabassum

Tabassum Ali
Witness 1

Add - Gurgaon

Ritik

Ritik Sharma
Witness 2

Add - Gurgaon, Sec-43

Counter Signed by

JYOTI
PULYANI

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JYOTI PULYANI
Date: 2026.10.01
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Place: Gurgaon
Date: 30.09.2026