



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

July 17, 2025

The National Stock Exchange of India Ltd

“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Symbol: Mason

ISIN: INE0SH001010

Sub: Declaration of Voting Results and Scrutinizers Report for the Extra-Ordinary General Meeting of the Company held on July 15, 2025.

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the Extra Ordinary General Meeting (“EOGM”) of the Company held on July 15th, 2025 held through Video Conferencing and other Audio-Visual Means.

In respect of above, the Remote e-voting period was commenced on Friday, July 11th, 2025, at 9.00 A.M. (IST) and ended on Monday, July 14th, 2025, at 5.00 p.m. (IST).

The resolution placed through e-voting was passed by the Members with the requisite majority and deemed as passed on the date of Extra Ordinary General Meeting i.e. Tuesday, July 15, 2025.

In this regard, we hereby enclose herewith The Scrutinizer Report dated July 17, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in **Annexure I**.

The above Voting Results will also be available on the website of the Company <https://masoninfra.com>

You are requested to take the same on record.

Yours faithfully,

For Mason Infratech Limited,

Bhavana Chandak

Company Secretary and Compliance Officer

Membership No.: A76795

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

Info@masoninfra.com

www.masoninfra.com



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Annexure I

Date of AGM/EGM	July 15, 2025
Cut-off Date	July 08,2025
Total No. of Shareholders on Record Date	1,102
No of Shareholder present in the meeting either in person or proxy	
-Promoter and Promoters group	-
-Public	
No of shareholders attending through video conferencing	17
-Promoter and Promoters group	05
-Public	12



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			1 - To Increase in Authorised Share Capital and Subsequent Alteration in Memorandum of Association					
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	3477251	170000	4.88	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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Resolution Required: Special			2.Approval for the Issuance of 49,59,500 (Forty-Nine Lakhs, Fifty-Nine Thousand and Five Hundred) Equity Shares of Rs. 10/- Each (Rupees Ten Only) at an Offer Price of Rs. 124.00/- (Rupees One Hundred and Twenty-Four Only) on Preferential Allotment Basis:					
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3477251	170000	4.88	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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CIN No. L43900MH2023PLC401571

Resolution Required: Special			3 - Approval for the Issuance Of 24,08,000 (Twenty-Four Lakhs Eight Thousand) Fully Convertible Warrants (“Warrants/ Convertible Warrants”) of Rs. 10/- (Rupees Ten) each issued at a Price of Rs. 124/- (Rupees One Hundred & Twenty-Four Only) into Equity Shares on Preferential Allotment Basis:					
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3477251	170000	4.88	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

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Resolution Required: Special			4- Appointment of Ms. Anuradha Sangeeta Parmar (DIN: 11159004) as an Independent Woman Director of the Company					
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3477251	170000	4.68	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman,
MASON INFRATECH LIMITED
CIN: L43900MH2023PLC401571
103, "Imperia", Mahavir Millenium, Vasant Vihar,
Pokhran Road No. 2, Thane, Maharashtra- 400610, India.

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting for Extra-Ordinary General Meeting of Mason Infratech Limited, held on Tuesday, July 15th, 2025, at 12:30 p.m. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

We, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Mason Infratech Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (collectively referred to as ("MCA Circulars") and in terms of the Securities and Exchange Board of India ('SEBI') in continuation to its previous No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 further extended the relaxation vide Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars'), and in compliance with the provisions of the Act and with the Securities and Exchange Board of India (Listing Obligations



NISHTHA KHANDELWAL & ASSOCIATES Practicing Company Secretary

and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law. The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and the Rules made thereunder,
2. The MCA Circulars; and
3. The Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the NSDL E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Tuesday, July 08, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Friday, 11th July 2025 onwards and concluded at 05.00 P.M. (IST) on Monday, 14th July 2025.

The votes cast during the e-voting were unblocked at 01.20 P.M. after the conclusion of e-voting period for an Extra-Ordinary General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, KFin Technologies Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Extra- Ordinary General Meeting based on the report generated by NSDL E-Voting System in respect of the following resolution as under



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SPECIAL BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

TO INCREASE IN AUTHORISED SHARE CAPITAL AND SUBSEQUENT ALTERATION IN MEMORANDUM OF ASSOCIATION

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
21	11645472	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



RESOLUTION NO. 2 (SPECIAL RESOLUTION):

APPROVAL FOR THE ISSUANCE OF 49,59,500 (FORTY-NINE LAKHS, FIFTY-NINE THOUSAND AND FIVE HUNDRED) EQUITY SHARES OF RS. 10/- EACH (RUPEES TEN ONLY) AT AN OFFER PRICE OF RS. 124.00/- (RUPEES ONE HUNDRED AND TWENTY-FOUR ONLY) ON PREFERENTIAL ALLOTMENT BASIS:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
21	11645472	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

RESOLUTION NO. 3 (SPECIAL RESOLUTION):

APPROVAL FOR THE ISSUANCE OF 24,08,000 (TWENTY-FOUR LAKHS EIGHT THOUSAND) FULLY CONVERTIBLE WARRANTS ("WARRANTS/ CONVERTIBLE WARRANTS") OF RS. 10/- (RUPEES TEN) EACH ISSUED AT A PRICE OF RS. 124/- (RUPEES ONE HUNDRED & TWENTY-FOUR ONLY) INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
21	11645472	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra- Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

RESOLUTION NO. 4 (SPECIAL RESOLUTION):

APPOINTMENT OF MS. ANURADHA SANGEETA PARMAR (DIN: 11159004) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
21	11645472	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			1 - To Increase in Authorised Share Capital and Subsequent Alteration in Memorandum of Association.					
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3477251	170000	4.88	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Total		17572500	11645472	66.27	11645472	0	100.00	0.0000
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Resolution Required: Special		2 - Approval for the Issuance of 49,59,500 (Forty-Nine Lakhs, Fifty-Nine Thousand and Five Hundred) Equity Shares of Rs. 10/- Each (Rupees Ten Only) at an Offer Price of Rs. 124.00/- (Rupees One Hundred and Twenty-Four Only) on Preferential Allotment Basis:						
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3477251	170000	4.88	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000



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Practicing Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000

Resolution Required: Special		3 - Approval for the Issuance of 24,08,000 (Twenty-Four Lakhs Eight Thousand) Fully Convertible Warrants ("Warrants/ Convertible Warrants") of Rs. 10/- (Rupees Ten) Each Issued at a Price of Rs. 124/- (Rupees One Hundred & Twenty-Four Only) into Equity Shares on Preferential Allotment Basis:						
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Public Non Institutions	E-Voting	3477251	170000	4.88	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000

Resolution Required: Special		4 - Appointment of Ms. Anuradha Sangeeta Parmar (DIN: 11159004) as an Independent Woman Director of the Company.						
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	12581249	11475472	91.21	11475472	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		11475472	91.21	11475472	0	100.0000	0.0000
Public Institutions	E-Voting	1514000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3477251	170000	4.68	170000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170000	4.88	170000	0	100.00	0.0000
Total		17572500	11645472	66.27	11645472	0	100.00	0.0000

For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary



CS Nishtha Khandelwal
Membership No: - 71865
C.P. No: - 27466
UDIN: A071865G000799614
Date: 17th July 2025
Place: Mumbai



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

We, the undersigned, have witnessed that the results of Extra-Ordinary General Meeting through e-voting were unblocked and downloaded from the NSDL E-Voting System e-voting service provider's platform in our presence on day, 15th July 2025 at 01.20 PM.

Witness:

Muskan Agrawal

Richa Manwani

Countersigned By

Bhavana Chandak,
Company Secretary & Compliance Officer,
Mason Infratech Limited