



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 23 September 2025

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

Symbol: MASON

Sub: Proceedings of the 2nd Annual General Meeting held on 23rd September 2025, through video conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 02nd Annual General Meeting of the members of the Company held on Tuesday, 23rd September, 2025 at 12.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

For Mason Infratech Limited

Bhavana Naresh Chandak
Company Secretary and Compliance Office
Membership No. A76795



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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Members of Mason Infratech Limited ('the company') was held today i.e. Tuesday, September 23, 2025, at 12.30 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), without the physical presence of the Member's at the common venue.

MEMBER'S PRESENT

19 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	Mr. Asit Surendra Thakkar Dattani	Managing Director and Chairman	Mumbai
2.	Mr. Ashutosh Jayantilal Juthani	Whole-time director	Mumbai
3.	Mr. Gokuldas Raghoba Desai	Independent Director	Goa
4.	Mr. Vishwa Deo Sharma	Independent Director	Mumbai
5.	Ms. Anuradha Sangeeta Parmar	Independent Director	Nagpur
6.	Ms. Bhavana Naresh Chandak	Company Secretary	Mumbai
7.	Mr. Smeet Asit Thakkar Alias Dattani	Chief Financial Officer	Mumbai

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sr No.	Name	Designation	Location of VC
1.	M/s Nishtha Khandelwal and Associates	Scrutinizer and Secretarial Auditor	Mumbai
2.	Ms. Geeta Gajra	Representative of Statutory Auditor	Mumbai

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

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The meeting commenced at 12:30 P.M., and concluded at 1:10 P.M., including the E-voting window which was open for another 30 minutes.

Mr. Asit Surendra Thakkar Dattani, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

The chairperson requested Ms. Bhavana Naresh Chandak – Company Secretary, duly authorized, to conduct meeting further. She welcomed the Members present through VC / OAVM.

She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

Five Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, Gada Chheda & Co LLP, Chartered Accountants and M/s Nishtha Khandelwal and Associates, the Secretarial Auditors and the Scrutinizer of the company, Practicing Company Secretaries were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company. Then, the Chairperson was requested to address the Shareholders.

Mr. Asit Surendra Thakkar Dattani, Chairperson then addressed the members and gave an overview of the Company's Performance and outlook.

Then, Chairperson asked the Ms. Bhavana Naresh Chandak to proceed further.

She informed that the document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

Further with the permission of members, the Independent Auditors Report and annexure thereto for the financial year ended March 31st, 2025 were taken as read.



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The following business, as per the Notice convening the 02nd AGM of the Company, dated September 23, 2025, were put to vote by Remote e-voting and e-voting during the meeting:

Sr. No	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint M/s Gada Chheda & Co. LLP Chartered Accountants (Firm Registration No. W100059) as statutory auditors of the company.	Ordinary Resolution
3.	To re-appoint Mr. Asit Surendra Thakkar Dattani (DIN: 01382453) Managing director of the company who retires by rotation and offers himself for reappointment.	Ordinary Resolution
4.	To re-appoint M/s Nishtha Khandelwal & Associates Practicing Company Secretaries (FR No.-S2024MH989400) as secretarial auditors of the company and to fix their remuneration.	Ordinary Resolution
5.	To approve Increase in the Limits Applicable for Making Investments/Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/ Bodies Corporate.	Special Resolution
6.	To approve revision in terms of remuneration of Managing Director Mr. Asit Surendra Thakkar Dattani (DIN:01382453)	Special Resolution
7.	To approve revision in terms of remuneration of Whole Time Director Mr. Ashutosh Jayantilal Juthani, (DIN: 10131832).	Special Resolution
8.	To appoint M/s. S A & Associates, Cost Accountants, (FRN: 000347) as Cost Auditors of the Company and to approve his Remuneration.	Ordinary Resolution

The company didn't receive any speaker registration.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

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Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Ms. Bhavana Naresh Chandak offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the Meeting as concluded.

For Mason Infratech Limited

Bhavana Naresh Chandak
Company Secretary and Compliance Office
Membership No. A76795