



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

24 September 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 with respect to the 2nd Annual General Meeting of the Company held on September 23, 2025.

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the 2nd Annual General Meeting (“AGM”) of the Company held on September 23, 2025, held through Video Conferencing and other Audio-Visual Means.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Scrutinizer’s Report dated September 24, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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.

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Annexure I

Date of AGM/EGM	September 23, 2025
Cut-off Date	September 12, 2025
Total No. of Shareholders on Record Date	1,061
No of Shareholder present in the meeting either in person or proxy	-
-Promoter and Promoters group	
-Public	
No of shareholders attending through video conferencing	19
-Promoter and Promoters group	06
-Public	13



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Resolution Required: Ordinary			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:					
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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Resolution Required: Ordinary			2. To re-appoint M/s Gada Chheda & Co. LLP Chartered Accountants (Firm Registration No. W100059) as statutory auditors 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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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Resolution Required: Ordinary			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:					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	12581249	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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Resolution Required: Ordinary			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:					
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	

103, "Imperia", Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
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Resolution Required: Special			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:					
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	

103, "Imperia", Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
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Resolution Required: Special			6- To approve revision in terms of remuneration of Managing Director Mr. Asit Surendra Thakkar Dattani (DIN:01382453):					
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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Resolution Required: Special			7- To approve revision in terms of remuneration of Whole Time Director Mr. Ashutosh Jayantilal Juthani, (DIN: 10131832):					
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000
Whether Resolution is Pass or not							Yes	



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Resolution Required: Ordinary			8- To appoint M/s. S A & Associates, Cost Accountants, (FRN: 000347) as Cost Auditors of the Company and to approve his Remuneration.					
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	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 and e-voting at 2nd Annual General Meeting of Mason Infratech Limited, held on Tuesday, September 23rd, 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, read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 02nd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of Mason Infratech Limited (the Company), held on Tuesday, 23rd day of September 2025, at 12:30 p.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').



NISHTHA KHANDELWAL & ASSOCIATES **Practicing Company Secretary**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.

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. Friday, September 12, 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, 19th September 2025 onwards and concluded at 05.00 P.M. (IST) on Monday, 22nd September 2025.

The votes cast during the e-voting were unblocked at 1:10 P.M. after the conclusion of e-voting period for an Annual 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 Annual 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

ORDINARY BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

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:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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 Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

The resolution is carried by requisite Majority.

RESOLUTION NO. 2 (ORDINARY RESOLUTION):

TO RE-APPOINT M/S GADA CHHEDA & CO. LLP CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. W100059) AS STATUTORY AUDITORS OF THE COMPANY:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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 Annual 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. 3 (ORDINARY RESOLUTION):

TO RE-APPOINT MR. ASIT SURENDRA THAKKAR DATTANI (DIN: 01382453) MANAGING DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR REAPPOINTMENT:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.

SPECIAL BUSINESS:

RESOLUTION NO. 4 (ORDINARY RESOLUTION):

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.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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



NISHTHA KHANDELWAL & ASSOCIATES **Practicing Company Secretary**

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 Annual 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. 5 (SPECIAL RESOLUTION):

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.

I. Voting “In Favour” of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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
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NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Nil	Nil
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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 Annual 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. 6 (SPECIAL RESOLUTION):

TO APPROVE REVISION IN TERMS OF REMUNERATION OF MANAGING DIRECTOR MR. ASIT SURENDRA THAKKAR DATTANI (DIN:01382453):

I. Voting “In Favour” of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

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 Annual 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. 7 (SPECIAL RESOLUTION):

TO APPROVE REVISION IN TERMS OF REMUNERATION OF WHOLE TIME DIRECTOR MR. ASHUTOSH JAYANTILAL JUTHANI (DIN: 10131832):

I. Voting “In Favour” of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	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



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Practicing Company Secretary

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 Annual 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. 8 (ORDINARY RESOLUTION):

TO APPOINT M/S. S A & ASSOCIATES, COST ACCOUNTANTS, (FRN: 000347) AS COST AUDITORS OF THE COMPANY AND TO APPROVE HIS REMUNERATION.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
18	12725389	100

II. Voting "Against" of Resolution

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



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

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 Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority

Mason Infratech Limited								
Resolution Required: Ordinary				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:				
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



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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12581249	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000

Resolution Required: Ordinary		2- To re-appoint M/s Gada Chheda & Co. LLP Chartered Accountants (Firm Registration No. W100059) as statutory auditors of the company:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category								



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	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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000

Resolution Required: Ordinary	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:
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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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000



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Resolution Required: Ordinary		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:						
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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		201313	5.79	201313	0	100.00	0.0000



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	Poll	3477251	0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000

Resolution Required: Special		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:						
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	12524076	99.5	12524076	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		12524076	99.5	12524076	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



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	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000

Resolution Required: Special		6- To approve revision in terms of remuneration of Managing Director Mr. Asit Surendra Thakkar Dattani (DIN:01382453):						
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	12524076	99.5	12524076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000

Resolution Required: Special		7- To approve revision in terms of remuneration of Whole Time Director Mr. Ashutosh Jayantilal Juthani, (DIN: 10131832):						
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



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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12581249	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000

Resolution Required: Ordinary	8- To appoint M/s. S A & Associates, Cost Accountants, (FRN: 000347) as Cost Auditors of the Company and to approve his Remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

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	12524076	99.5	12524076	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		12524076	99.5	12524076	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	201313	5.79	201313	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		201313	5.79	201313	0	100.00	0.0000
Total		17572500	12725389	72.42	12725389	0	100.00	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary



CS Nishtha Khandelwal

Membership No: 71865★

C.P. No: - 27466

UDIN: A071865G001323258

Date: 24-09-2025

Place: Mumbai

We, the undersigned, have witnessed that the results of Annual 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, 23rd September 2025 at 01.10 PM.

Witness:

Muskan Agrawal

Richa Manwani

Countersigned By

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