



M A S O N
I N F R A T E C H

Limited

CIN No. L43900MH2023PLC401571

31 March 2026

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 Extra Ordinary General Meeting of the Company held on March 31, 2026.

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 March 31, 2026, 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 March 31, 2026, 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,

Asit Surendra Thakkar Dattani

Managing Director

DIN: 01382453



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CIN No. L43900MH2023PLC401571

Annexure I

Date of EGM	March 31, 2026
Cut-off Date	March 24, 2026
Total No. of Shareholders on Record Date	1,133
No of Shareholder present in the meeting either in person or proxy	
-Promoter and Promoters group	-
-Public	
No of shareholders attending through video conferencing	28
-Promoter and Promoters group	04
-Public	24



MASON
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Limited

CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary		1 – Approval of Material Related Party Transaction with Megastone Projects Private Limited:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000
Whether Resolution is Pass or not							Yes	

*Votes cate under the category of promoter and promoter group will be treated as invalid



M A S O N
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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary		2. Approval of Material Related Party Transaction with Milestone Projects and Developers Private Limited:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000
Whether Resolution is Pass or not							Yes	

*Votes cate under the category of promoter and promoter group will be treated as invalid



M A S O N
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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary		3 – Approval of Material Related Party Transaction with Magicmind Infratech LLP						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000
Whether Resolution is Pass or not							Yes	

*Votes cate under the category of promoter and promoter group will be treated as invalid



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary		4 - Approval of Material Related Party Transaction with Cadcons Developers LLP						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000
Whether Resolution is Pass or not							Yes	

*Votes cate under the category of promoter and promoter group will be treated as invalid



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary		5 - Approval of Material Related Party Transaction with Ekkam Infrabuild LLP:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000
Whether Resolution is Pass or not							Yes	

**Votes cate under the category of promoter and promoter group will be treated as invalid*



M A S O N
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Limited

CIN No. L43900MH2023PLC401571

Resolution Required: Special		6 - Appointment of Mr. Subhash Chandra Varshney (Din: 08657452) as an Independent 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	12591249	6,250	0.0496	6,250	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		6,250	0.0496	6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	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 Extra Ordinary General Meeting of Mason Infratech Limited, held on Tuesday, March 31, 2026, at 12:00 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 Extra Ordinary General Meeting (the EOGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the EOGM of the Equity Shareholders of Mason Infratech Limited (the Company), held on Tuesday, March 31, 2026, at 12:00 p.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

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 EOGM on the resolutions contained in the Notice of the EOGM.

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.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Tuesday March 24, 2026, 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, March 27, 2026, onwards and concluded at 05.00 P.M. (IST) on Monday, March 30, 2026.

The votes cast during the e-voting were unblocked at 12:45 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 Extra Ordinary General Meeting based on the report generated by NSDL E-Voting System in respect of the following resolution as under



SPECIAL BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MEGASTONE PROJECTS PRIVATE LIMITED:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
27	3,47,063	98.23%

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	% total number of invalid votes cast
1	6,250	1.77%

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 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MILESTONE PROJECTS AND DEVELOPERS PRIVATE LIMITED:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
27	3,47,063	98.23%

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	% total number of invalid votes cast
1	6,250	1.77%

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. 3 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MAGICMIND INFRATECH LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
27	3,47,063	98.23%

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	% total number of invalid votes cast
1	6,250	1.77%

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 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH CADCONS DEVELOPERS LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
27	3,47,063	98.23%

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	% total number of invalid votes cast
1	6,250	1.77%

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. 5 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH EKKAM INFRABUILD LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
27	3,47,063	98.23%

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	% total number of invalid votes cast
1	6,250	1.77%

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. 6 (SPECIAL RESOLUTION):

APPOINTMENT OF MR. SUBHASH CHANDRA VARSHNEY (DIN: 08657452) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
28	3,53,313	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	% total number of invalid votes cast
0	0	0

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- Approval of Material Related Party Transaction with Megastone Projects Private Limited:				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000

*Votes cate under the category of promoter and promoter group will be treated as invalid



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Resolution Required: Ordinary		2- Approval of Material Related Party Transaction with Milestone Projects and Developers Private Limited:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000

*Votes cate under the category of promoter and promoter group will be treated as invalid



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Resolution Required: Ordinary		3- Approval of Material Related Party Transaction with Magicmind Infratech LLP:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000

*Votes cate under the category of promoter and promoter group will be treated as invalid



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Resolution Required: Ordinary		4 - Approval of Material Related Party Transaction with Cadcons Developers LLP:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000

*Votes cate under the category of promoter and promoter group will be treated as invalid



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Resolution Required: Ordinary		5- Approval of Material Related Party Transaction with Ekkam Infrabuild LLP:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	12591249	*6,250	0.0496	*6,250	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		*6,250	0.0496	*6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000

*Votes cate under the category of promoter and promoter group will be treated as invalid



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Resolution Required: Special		6- Appointment of Mr. Subhash Chandra Varshney (Din: 08657452) as an Independent 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	12591249	6,250	0.0496	6,250	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		6,250	0.0496	6,250	0	100.0000	0.0000
Public Institutions	E-Voting	1343500	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	10005251	3,47,063	3.4688	3,47,063	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,063	3.4688	3,47,063	0	100.0000	0.0000
Total		23940000	3,53,313	1.4758	3,53,313	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary

Nishtha



CS Nishtha Khandelwal

Membership No: - 71865

C.P. No: - 27466

UDIN: A071865G004140028

Date: 31-03-2026

Place: Mumbai

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 Tuesday, March 31, 2026, at 12:45 PM.

Witness:

M Agrawal

Muskan Agrawal

R Manwani

Richa Manwani

Countersigned By

Bhandak

Bhavana Chandak

Company Secretary & Compliance Officer

Mason Infratech Limited