

MITCON/Secretarial/2025-26/43

September 29, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

**Subject: Submission of Voting Results along with Scrutiniser's Report of 43<sup>rd</sup> Annual General Meeting held on September 26, 2025.**

**Ref: NSE Symbol: MITCON;**

Dear Sir(s),

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Scrutinizers Report on remote e-voting and e-voting during the AGM for the 43<sup>rd</sup> Annual General Meeting of the Members of MITCON Consultancy & Engineering Services Limited held on Friday, September 26, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Sr. VP – Head of Compliance & Legal**

**Encl: As above**

**Consolidated Report of Scrutinizer on**

**Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

**To,**  
**The Chairman of the 43<sup>rd</sup> AGM**  
MITCON Consultancy & Engineering Services Limited  
Kubera Chambers, Shivaji Nagar, Pune-411005 Maharashtra, India

**Sub:** Scrutinizers Report on Annual General Meeting by way of Remote e-voting and electronic voting conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, as amended and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide Circular No. 14/2020 (dated 8 April 2020), Circular No.17/2020 (dated 13 April 2020) Circular No. 20/2020 (dated 5<sup>th</sup> May 2020), Circular No. 02/2021 (dated 13<sup>th</sup> January 2021), Circular No. 19/2021 (dated 8<sup>th</sup> December 2021), Circular No. 21/2021 (dated 14<sup>th</sup> December 2021), Circular No.2/2022 (dated 5<sup>th</sup> May 2022), Circular No. 10 & 11/2022 (dated 28<sup>th</sup> December 2022) and Circular No. 09/2023 (dated 25<sup>th</sup> September 2023) 09/2024 Circular No. dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD/POD-2/P/CIR/2024/133, dated (03<sup>rd</sup> October 2024), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated (12<sup>th</sup> May 2020), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 (dated 15<sup>th</sup> January 2021), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 (dated 13<sup>th</sup> May 2022), SEBI Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 (dated 5<sup>th</sup> January 2023) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 (dated 7<sup>th</sup> October 2023) respectively.

Dear Sir,

I, Shikha Rai, Partner, Mamta Binani and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of MITCON Consultancy & Engineering Services Limited, for the purpose of scrutinizing the Annual General Meeting by way of Remote e-voting & e-voting, pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular No. 20 dated May 5, 2020 read with circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated May 15, 2020, 02/2021 dated January 13, 2021 read with General Circular No.02/2022 dated May 5, 2022, on the resolution(s) mentioned in the Notice of 43<sup>rd</sup> Annual General meeting held on 26<sup>th</sup> September, 2025 through Video Conferencing / Other Audio Visual Means.

1. The Notice dated 13<sup>th</sup> August 2025, convening the AGM as confirmed by the Company, was sent to the shareholders in respect to the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email address are registered with the Company/Depositories in compliance with circulars issued by the Ministry of Corporate Affairs vide its General Circulars dated April 08, 2020 and April 13, 2020 and SEBI circulars dated 12 May, 2020, 15 January 2020, 13 May 2022, 05 January 2023 and 7<sup>th</sup> October 2023.
2. The AGM was held through video conferencing ("VC")/other audio-visual means ("OAVM") without the physical presence of the members at a common venue in compliance with the General circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated 19<sup>th</sup> September 2024 (MCA circulars) and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, and other applicable laws, rules, regulations and circulars issued in this regard. The Company had engaged NSDL for facilitating Remote e-voting to enable the members to cast their votes electronically.
3. The votes cast through remote e-voting during the AGM were duly scrutinized.
4. I have considered all the electronic votes recorded September 23, 2025 at 09:00 A.M. to September 25, 2025 at 05:00 P.M, being the last date and time fixed by the Company for casting for the Remote e-voting as available in the NSDL website, has been considered in my scrutiny.
5. The shareholders of the Company holding shares as on "cut-off" date September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of AGM. After the closure of remote e-voting, remote e-voting during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.





6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the e-voting report from the website of NSDL in respect of members, whose voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting.
8. Our responsibility as Scrutinizer for remote e-voting process is restricted to making Consolidated Scrutinizer's Report of the voting cast "in favour" or "against" the resolutions as set out in the notice, based on the reports generated from the e-voting system provided by NSDL.
9. The total paid share capital of the Company as on cutoff date was Rs. 17,41,84,180/- divided into 17418418 equity shares of Rs. 10/- each.
10. After scrutiny, the summary of the e-voting is given below:

**Based on the above, the result is given as under:**

**Resolution No: 01/AGM/2025-26:**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon;**

**(i) Voted in Favor of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
36	10481174	100.00

**(ii) Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
NIL	NIL

**Result:** - The Resolution to Approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025 and reports of the Board of Directors and of the Auditors thereon passed as an Ordinary Resolution.

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**Resolution No: 02/AGM/2025-26:**

**To appoint Mr. Sudarshan Mohatta (DIN:07902731), as a director liable to retire by rotation**

**(iv) Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
35	10381609	100

**(v) Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
NIL	NIL	NIL

**(vi) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
NIL	NIL

**Result:** - The Resolution for appoint Mr. Sudarshan Mohatta (DIN:07902731), as a director liable to retire by rotation passed as an Ordinary Resolution.

**Note:** - One shareholder, holding 99,565 votes, abstained from voting on this resolution.

**Resolution No: 03/AGM/2025-26:**

**To consider and approve the appointment of M/s Mamta Binani and Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company**

**(vii) Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
36	10481174	100

**(viii) Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
NIL	NIL	NIL

**(ix) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
NIL	NIL

**Result:** - The Resolution for appointment of M/s Mamta Binani and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company passed as an Ordinary Resolution.

**Resolution No: 04/AGM/2025-26:**

**To approve Material Related Party Transactions with Planeteye Infra-AI Limited**

**(x) Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
24	5118695	100

**(xi) Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
NIL	NIL	NIL

**(xii) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
12	5362479

**Result:** - The Resolution for Approval of Material Related Party Transactions with Planeteye Infra-AI Limited passed as an Ordinary Resolution.

**Note:** With reference to Resolution No. 04/AGM/2025-26, it has been observed that Twelve Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.



**Resolution No: 05/AGM/2025-26:**

**To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited and MINVEN Group SPVs.**

**(xiii) Voted in favour of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
24	5118695	100

**(xiv) Voted against the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
NIL	NIL	NIL

**(xv) Invalid Votes:**

Number of Members Voted	Total number of votes cast by them
12	5362479

**Result:** - The Resolution for Approval of Material Related Party Transactions between Krishna Windfarms Developers Private Limited and MINVEN Group SPVs passed as an Ordinary Resolution.

**Note:** With reference to Resolution No. 05/AGM/2025-26, it has been observed that Twelve Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

**For Mamta Binani and Associates**  
**Company Secretaries**

**Shikha Rai**

**Partner**

**Membership No.: A47768**

**CoP No.: 18655**

**UDIN: A04776861001389801**

**Peer Reviewed vide certificate No.: 6475/2025**



*Agar Agarwal*

**Date: 29.09.2025**

**Place: Pune**

**Enclosures: Annexure "A" to "E"**

MITCON Consultancy & Engineering Services Limited									
Annexure "A"									
Resolution Required: Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on March 31, 2025 together with the Reports of the Board of Directors and the 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4291543	3063448	71.3834	3063448	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3063448	71.3834	3063448	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13126875	7417726	56.5079	7417726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7417726	56.5079	7417726	0	100.0000	0.0000	0
Total		17418418	10481174	60.1729	10481174	0	100.0000	0.0000	0



MITCON Consultancy & Engineering Services Limited							Annexure “B”		
Resolution Required: Ordinary			2 - To appoint Mr. Sudarshan Mohatta (DIN 07902731), as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]}*100	[4]	[5]	[6]=[4]/[2]}*100	[7]=[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4291543	3063448	71.3834	3063448	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3063448	71.3834	3063448	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13126875	7318161	55.7495	7318161	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7318161	55.7495	7318161	0	100.0000	0.0000	0
Total		17418418	10381609	59.6013	10381609	0	100.0000	0.0000	0

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MITCON Consultancy & Engineering Services Limited									
Annexure "C"									
Resolution Required : Ordinary			3 - To consider and approve appointment of M/s Mamta Binani and Associates, Practising Company Secretaries as the Secretarial 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4291543	3063448	71.3834	3063448	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3063448	71.3834	3063448	0	100.0000	0.0000	0
Public Non-Institutions	E-Voting	13126875	7417726	56.5079	7417726	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7417726	56.5079	7417726	0	100.0000	0.0000	0
Total		17418418	10481174	60.1729	10481174	0	100.0000	0.0000	0

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Annexure "D"									
Resolution Required: Ordinary			4 - To approve Material Related Party Transactions with Planeteye Infra-AI Limited						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4291543	3063448	71.3834	3063448	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3063448</b>	<b>71.3834</b>	<b>3063448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13126875	7417726	56.5079	2055247	0	100.0000	0.0000	5362479
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7417726</b>	<b>56.5079</b>	<b>2055247</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>5362479</b>
<b>Total</b>		<b>17418418</b>	<b>10481174</b>	<b>60.1729</b>	<b>5118695</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>5362479</b>

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MITCON Consultancy & Engineering Services Limited										Annexure “E”
Resolution Required: Ordinary			5 - To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited and MINVEN Group SPVs							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	4291543	3063448	71.3834	3063448	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3063448	71.3834	3063448	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	13126875	7417726	56.5079	2055247	0	100.0000	0.0000	5362479	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7417726	56.5079	2055247	0	0.0000	0.0000	5362479	
Total		17418418	10481174	60.1729	5118695	0	100.000	0.0000	5362479	

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