

Dt: 01.10.2026

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1,  
G Block Bandra-Kurla Complex Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

Sub: 25<sup>TH</sup> Annual General Meeting held on 30.09.2026 - Submission of Voting Results etc.  
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

Further to our letter dated 7<sup>TH</sup> September, 2026 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 25<sup>th</sup> Annual General Meeting held on September, 30<sup>th</sup> 2026 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully,  
For **SAMEERA AGRO AND INFRA LIMITED**



**SATYA MURTHY SIVALENKA**  
**MANAGING DIRECTOR AND CEO**  
**DIN 00412609**

Encl: Scrutinizers Report

**Sameera Agro and Infra Limited**

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

## DECLARATION

Resolutions proposed at the 25<sup>th</sup> Annual General Meeting held on Wednesday, the September, 30, 2026 at 2.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on September, 30, 2026.

The e-voting commenced at 25<sup>th</sup> September, 2026, Friday, (9.00 A.M.) and concluded 29<sup>th</sup> September, 2026, Tuesday, (5.00 P.M.)

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

Mr. Mr. S V N Charyulu Company Secretaries Membership No: 5981, CP:4768 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated October, 1<sup>st</sup> 2026 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 25<sup>th</sup> AGM have been passed with the requisite majority.

For **SAMEERA AGRO AND INFRA LIMITED**



**SATYA MURTHY SIVALENKA**  
**MANAGING DIRECTOR AND CEO**  
**DIN 00412609**

**Sameera Agro and Infra Limited**

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| General information about company                                                           |                                |
|---------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                  | 000000                         |
| NSE Symbol                                                                                  | SAIFL                          |
| MSEI Symbol                                                                                 | NOTLISTED                      |
| ISIN                                                                                        | INE0PZA01015                   |
| Name of the company                                                                         | Sameera Agro And Infra Limited |
| Type of meeting                                                                             | AGM                            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                     |
| Start time of the meeting                                                                   | 02:00 PM                       |
| End time of the meeting                                                                     | 02:45 PM                       |

| Scrutinizer Details                       |                 |
|-------------------------------------------|-----------------|
| Name of the Scrutinizer                   | S V ACHARY & CO |
| Firms Name                                | SVN CHARYULU    |
| Qualification                             | CS              |
| Membership Number                         | 5981            |
| Date of Board Meeting in which appointed  | 30-09-2026      |
| Date of Issuance of Report to the company | 01-10-2026      |

| Voting results                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 18-09-2026 |
| Total number of shareholders on record date                                         | 3940       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | 0          |
| b) Public                                                                           | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 1          |
| b) Public                                                                           | 60         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |

| Resolution (1)                                                           |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Standalone and Consolidated statements for the year ended 31st March, 2026. |                          |                        |                                      |                                    |
| 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                      | 18708000           | 18708000            | 100.0000                                                                                | 18708000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18708000           | 18708000            | 100.0000                                                                                | 18708000                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 40841000           | 234001              | 0.5730                                                                                  | 222001                   | 12000                  | 94.8718                              | 5.1282                             |
|                                                                          | Poll                          |                    | 252000              | 0.6170                                                                                  | 252000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 40841000           | 486001              | 1.1900                                                                                  | 474001                   | 12000                  | 97.5309                              | 2.4691                             |
| Total                                                                    |                               | 59549000           | 19194001            | 32.2323                                                                                 | 19182001                 | 12000                  | 99.9375                              | 0.0625                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                         |                          |                        | Add Notes                            |                                    |

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Due to the sudden and unexpected death of Director MRS. Kameswari Sivaleenka, on 22.09.2026 the retirement by rotation and the reappointment is not possible and the position of Director has become vacant as casual vacancy on the Board of Directors which will filled by the company in |                          |                        |                                      |                                    |
| 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                      | 18708000           | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18708000           | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 40841000           | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 40841000           | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                    |                               | 59549000           | 0                   | 0.0000                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                             |                          |                        | No                                   |                                    |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR VARIATION / DEVIATION IN THE UTILIZATION OF PROCEEDS RAISED THROUGH SME IPO: |                          |                        |                                      |                                    |
| 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                      | 18708000           | 18708000            | 100.0000                                                                                  | 18708000                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 18708000           | 18708000            | 100.0000                                                                                  | 18708000                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 40841000           | 210001              | 0.5142                                                                                    | 198001                   | 12000                  | 94.2857                              | 5.7143                             |
|                                                                          | Poll                          |                    | 252000              | 0.6170                                                                                    | 252000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 40841000           | 462001              | 1.1312                                                                                    | 450001                   | 12000                  | 97.4026                              | 2.5974                             |
| Total                                                                    |                               | 59549000           | 19170001            | 32.1920                                                                                   | 19158001                 | 12000                  | 99.9374                              | 0.0626                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        | Add Notes                            |                                    |

To  
**The Managing Director & CEO**  
**Sameera Agro and Infra Limited**  
**CIN NO: L45201TG2002PLC038623**

Annual General Meeting of the members of Sameera Agro and Infra Limited (Formerly known as Sameera Infra Projects Private Limited) held on Wednesday, September, 30, 2026 at 2:00 P.M. IST through Video Conferencing or Other Audio-Visual Means.

Dear Sir,

**Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014 for Annual General Meeting (AGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.**

1. We, M/s S.V. Achary & Co., Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for AGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of AGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e., Thursday, 18<sup>th</sup> September, 2026 were entitled to vote on the resolutions (as set out in the notice of the AGM of the Company).
4. The Company has availed e-voting platform of Kfintech e-voting platform for the remote e-voting. The remote e-voting period commenced on Friday, 25<sup>th</sup> September, 2026, (9.00 a.m.) and ended on Tuesday, 29<sup>th</sup> September, 2026 (5.00 P.M.) (both days inclusive) ("remote e-Voting Period").
5. The Company has also availed Kfintech e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated September, 30, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of Kfintech e-voting platform i.e., [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

**Resolution No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2026 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.**

(i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 21                      | 191820001                    | 99.99                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 12000                        | 0.01                                  |

(iii) Invalid votes:

| Total Number of members whose votes were declared invalids | Total Number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| 0                                                          | 0                                  |

*Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.*

**Resolution No.2: (Ordinary Resolution): Due to the sudden and unexpected death of Director Mrs. Kameswari Sivalenka, on 22.09.2026 the retirement by rotation and the reappointment is not possible and the position of Director has become vacant as casual vacancy on the Board of Directors which will filled by the company in due course of time. In view of this, no resolution can be passed in this regard and votes cast in favour or against the resolution becomes redundant and will not be considered at all.**

(i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0                                     |
|                         |                              |                                       |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0                                     |

(iii) Invalid votes:

| Total Number of members whose votes were declared invalids | Total Number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| 0                                                          | 0                                  |

**Resolution No.3: (Special Resolution): APPROVAL FOR VARIATION / DEVIATION IN THE UTILIZATION OF PROCEEDS RAISED THROUGH SME IPO.**

(i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 20                      | 19158001                     | 99.99                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 12000                        | 0.01                                  |

(iii) Invalid votes:

| Total Number of members whose votes were declared invalids | Total Number of votes cast by them |
|------------------------------------------------------------|------------------------------------|
| 0                                                          | 0                                  |

*Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.*

For S V Achary & Co  
Company Secretaries

Srirangam  
Venkat  
Narayana  
Charyulu

Digitally signed by  
Srirangam Venkat  
Narayana Charyulu  
Date: 2026.10.01  
20:08:41 +05'30'

Place: Hyderabad  
Date: 01.10.2026

CS S V NARAYANA CHARYULU  
Practicing Company Secretary  
Membership. No.: FCS5981  
COP No.: 4768  
UDIN: F005981H001692875