

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: SPCON

Sub: Details of voting results with respect to 06th Annual General Meeting pertaining to financial year 2025-26.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to 06th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 12:00 P.M. (Noon.) at Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Jharsuguda, Belpahar, Orissa, India, 768217.

Further, the results are also being uploaded on the website of Company at www.srinibaspradhan.com.

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Sugandha, Proprietor of M/s Sugandha Garg & Associates, Practicing Company Secretaries, New Delhi

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

For Srinibas Pradhan Constructions Limited

**SURBHI
AGRAWAL**

Digitally signed by
SURBHI AGRAWAL
Date: 2026.10.01
18:51:41 +05'30'

Surbhi Agrawal

Company Secretary cum Compliance Office



Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

FORM NO MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
Srinibas Pradhan Constructions Limited
CIN: L45201OR2020PLC034275
Reg. Off: Plot No.813, Khata No.106/548, Chhualiberna
Po- Belpahar (RS), Brajrajnagar, Dist. Jharsuguda,
Odisha-768217

Dear Sir,

1. Appointment as Scrutinizer:

I, Sugandha Garg, Proprietor of Sugandha Garg & Associates, Practicing Company Secretaries (FRN: S2015DE314400), have been appointed as a Scrutinizer by the Board of Directors of **Srinibas Pradhan Constructions Limited** (CIN: L45201OR2020PLC034275) (the "Company") at their Board Meeting dated Friday, 04th September, 2026 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 06th Annual General Meeting (AGM) of the Company, held on Wednesday, 30th September, 2026 at 12:00 P.M (IST) at the registered office of the Company at Plot No.813, Khata No.106/548, Chhualiberna, Belpahar (RS), Brajrajnagar, Dist. Jharsuguda, Odisha-768217.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting of the Company as under:

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of National Securities Depository Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

Sugandha





Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

3. Dispatch of Notice convening AGM:

- i) The Notice convening 06th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely www.srinibaspradhan.com and on the website of Stock Exchanges i.e. NSE Limited at <https://www.nseindia.com>.
- ii) The Company completed dispatch of Notice of AGM on Saturday, 05th September, 2026 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Wednesday, September 23, 2026 being a cut-off date for deciding the entitlements of members for remote e-voting.

5. Remote e-voting process and voting through Ballot Paper:

- i) **Agency:** The Company had appointed National Securities Depository Limited, as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Saturday, September 26, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST).
- iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited. The Company has provided the Ballot paper facility at the Venue of the meeting.
- iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- v) **Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.
- vi) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from NSDL e-voting system. and there was no voting through Ballot Paper.

Sugandha





Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members whose votes are valid	Number of valid votes cast by them	% of total number of valid votes cast
24	67,75,181	100

(ii) Voted against the resolution:

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

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 2 (as an Ordinary Resolution)

2. To re – appoint Mrs. Jyotshna Pradhan (DIN: 10539331), who retires by rotation as a director and being eligible, offer herself for re – appointment.

(i) Voted in favour of the resolution:

Number of members whose votes are valid	Number of valid votes cast by them	% of total number of valid votes cast
21	18,60,708	100

Sugandha





Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

(ii) Voted against the resolution:

Number of members voted	Number of valid 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 invalid	Total Number of votes cast by them
0	0

Resolution 3 (as Special Resolution)

3. To Seek Approval under Section 180(1)(a) of The Companies Act, 2013, inter alia, for Creation of Charge on the Assets or Undertaking(s) of the Company.

(i) Voted in favour of the resolution:

Number of members whose votes are valid	Number of valid votes cast by them	% of total number of valid votes cast
24	67,75,181	100

(ii) Voted against the resolution:

Number of members voted	Number of valid 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 invalid	Total Number of votes cast by them
0	0

Sugandha





Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

Resolution 4 (as Special Resolution)

4. Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members whose votes are valid	Number of valid votes cast by them	% of total number of valid votes cast
21	18,60,708	100

(ii) Voted against the resolution:

Number of members voted	Number of valid 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 invalid	Total Number of votes cast by them
0	0

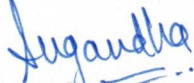
Thanking you,

Yours faithfully,

For Sugandha Garg & Associates

Practicing Company Secretaries

Firm Regn. No. S2015DE314400


Sugandha

Proprietor

Membership No.: A34812

C.P. NO.: 12946

Peer Review Cert No.: 4928/2023

UDIN Number: A034812H001705393



Date: 01.10.2026

Place: New Delhi



Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Maashitla Securities Private Limited in our presence.

Witness 1

Name: Neha

Sign: *Neha*

Witness 2

Name: Monika Sharma

Sign: *Monika Sharma*

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 06th AGM of the Company i.e. Wednesday, 30th September, 2026.

Thanking you,

Yours faithfully,

For Sugandha Garg & Associates

Practicing Company Secretaries

Firm Regn. No. S2015DE314400

Sugandha
Sugandha

Proprietor

Membership No.: A34812

C.P. NO.: 12946

Peer Review Cert No.: 4928/2023

UDIN Number: A034812H001705393



Date: 01.10.2026

Place: New Delhi