

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)

AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers, Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : L42900DL2009PLC189765

13th August, 2026

To,
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: SUNTECH

ISIN: INE0SGZ01016

Dear Sir/Madam,

Sub: Regulation 44: Submission of Voting Results of 17th Annual General Meeting along with Consolidated Scrutinizer Report

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith the voting results along with Consolidated Scrutinizer Report of the 17th Annual General Meeting of the Company held on Wednesday, 12th August, 2026 through Video Conferencing/ Other Audio Visual Means.

You are requested to take the above information on record.

Yours truly

For Suntech Infra Solutions Limited

Bhawna

Digitally signed by Bhawna

Date: 2026.08.13 12:05:04

+05'30'

Bhawna Kapoor

Company Secretary & Compliance Officer

Encl.: As above

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DETAILS OF VOTING RESULTS

SUNTECH INFRA SOLUTIONS LIMITED	
Date of the Annual General Meeting	August 12, 2026
Total no. of shareholders as on record date (i.e. August 05, 2026-cut-off date for voting purpose)	852
No. of shareholders in present in the meeting either in person or proxy:	
Promoter and promoter group	0
Public	
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter group:	1
Public:	4

Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

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AGENDA-WISE VOTING RESULT

All the resolution were carried out through remote e-voting and e-voting conducted at the meeting:-

Item No	Particular of Resolution	Resolution Required	Mode of voting Remarks (Poll/rem e-voting/e-voting at the AGM)	Remarks
1.	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2026, along with the report of the Board of Directors and Auditor's thereon	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
2.	To appoint a Director in place of Mrs. Shikha Gupta (DIN 08380950), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
3.	To approve, confirm and ratify the appointment of Statutory Auditor of the company to fill casual vacancy caused due to resignation of M/S. GSRA & Associates, Chartered Accountants	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority

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4.	To appoint Statutory Auditors of the company and fix their remuneration.	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
5	Re-Appointment of Mr. Sunil Kumar Bains (DIN-09053593) as an Independent Director of the Company	Special Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
6	To consider, approve and ratify the remuneration of the Cost Auditors of the Company for Financial Year 2026-27	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority

Agenda No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon;

Resolution required:	Ordinary
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Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter and Promoter group	E-voting	13544600	13544600	100	13544600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13544600	13544600	100	13544600	0	100	0

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Public institution	E-voting	752000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	5066000	17600	0.35	17600	0	100	0
	Poll		0	0	0	0	0	0
	Total	5818000	17600	0.35	17600	0	100	0
TOTAL		19362600	13562200	70.04	13562200	0	100	0

Agenda No. 2: To appoint a Director in place of Mrs. Shikha Gupta (DIN 08380950), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

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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	13544600	13544600	100	13544600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13544600	13544600	100	13544600	0	100	0
Public institution	E-voting	752000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	5066000	17600	0.35	16000	1600	90.90	9.1

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	Poll		0	0	0	0	0	0
	Total	5818000	17600	0.35	16000	1600	90.90	9.91
TOTAL		19362600	13562200	70.04	13560600	1600	99.98	0.02

Agenda No. 3: To approve, confirm and ratify the appointment of Statutory Auditor of the company to fill casual vacancy caused due to resignation of M/S. GSRA & Associates, Chartered Accountants

Resolution required:						Ordinary		
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]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$

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Promoter and Promoter group	E-voting	13544600	13544600	100	13544600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13544600	13544600	100	13544600	0	100	0
Public institution	E-voting	752000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	5066000	17600	0.35	17600	0	100	0
	Poll		0	0	0	0	0	0
	Total	5818000	17600	0.35	17600	0	100	0
TOTAL		19362600	13562200	70.04	13562200	0	100	0

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Agenda No. 4: To appoint Statutory Auditors of the company and fix their remuneration.

Resolution required:						Ordinary		
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	13544600	13544600	100	13544600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13544600	13544600	100	13544600	0	100	0
Public institution	E-voting	752000	0	0	0	0	0	0

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	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	5066000	17600	0.35	17600	0	100	0
	Poll		0	0	0	0	0	0
	Total	5818000	17600	0.35	17600	0	100	0
TOTAL		19362600	13562200	70.04	13562200	0	70.04	0

Agenda No. 5: Re-Appointment of Mr. Sunil Kumar Bains (DIN-09053593) as an Independent Director of the Company

Resolution required:						Special		
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	No. of votes- In favour	No. of votes – againsts	% of votes in favour on votes polled	% of votes against on votes polled

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				shares		t		
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
promoter and promoter group	E-voting	13544600	13544600	100	13544600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13544600	13544600	100	13544600	0	100	0
Public institution	E-voting	752000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	5066000	17600	0.34	16000	1600	90.90	9.1
	Poll		0	0	0	0	0	0
	Total	5818000	17600	0.34	16000	1600	90.90	9.1

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TOTAL	19362600	13562200	70.04	13560600	1600	90.90	9.1
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Agenda No. 6: To consider, approve and ratify the remuneration of the Cost Auditors of the Company for Financial Year 2026-27

Resolution required:						Ordinary		
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	13544600	13544600	100	13544600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13544600	13544600	100	13544600	0	100	0

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Public institution	E-voting	752000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	5066000	17600	0.35	17600	0	100	0
	Poll		0	0	0	0	0	0
	Total	5818000	17600	0.35	17600	0	100	0
TOTAL		19362600	13562200	70.04	13562200	0	100	0

All the above resolutions were passed with requisite majority.

For Suntech Infra Solutions Limited

Gaurav Gupta
Digitally signed by Gaurav Gupta
Date: 2026.08.13 11:58:19 +05'30'

Gaurav Gupta
Managing Director

Date: 13.08.2026

Place: New Delhi



The Chairman
Suntech Infra Solutions Limited
Unit No. 604-605-606, 6th Floor, NDM-2,
Plot No. D-1, 2, 3, Netaji Subhash Place,
Pitampura, Anandvas Shakurpur, Delhi - 110034

Reg.: Scrutinizers Report on voting for 17th Annual General Meeting of the Company duly held on 12.08.2026

I, Deepak Gupta partner of DR Associates, Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 17th Annual General Meeting of the Shareholders of Suntech Infra Solutions Limited held on Wednesday, 12th August, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- Agency

The Company has appointed **National Securities Depository Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- Remote e-voting period

Remote e-voting platform was open from **09:00 A.M., Sunday, 09th August, 2026 till 05:00 P.M., Tuesday, 11th August, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. **Wednesday, 05th August, 2026** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote voting.





- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 1.50 P.M. on 12th August, 2026:

(Priyanka Gupta)
D-315, Sector 63A,
Noida - 201301

(Prakhar Sharma)
PK-14, Near Homes 121, Sector 121
Noida- 201301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August, 2026 is enclosed herewith as Annexure A

Dated: 12.08.2026
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339H001087948

Countersigned by:

Gaurav Gupta
Chairman of the meeting

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 17th AGM OF SUNTECH INFRA SOLUTIONS LIMITED HELD ON 12th AUGUST, 2026

Item No. 1 of the Notice (Ordinary Resolution): Adoption of the Audited Financial Statements including the Balance Sheet as at March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	8	13562200	0	0	8	13562200	100
Dissent	0	0	0	0	0	0	0
Total	8	13562200	0	0	8	13562200	100

* The One shareholder holding 44,800 shares were invalid.

Item No. 2 of the Notice (Ordinary Resolution): To appoint a Director in place of Mrs. Shikha Gupta (DIN 08380950), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	7	13560600	0	0	7	13560600	99.99
Dissent	1	1600	0	0	1	1600	0.01
Total	8	13562200	0	0	8	13562200	100

* The One shareholder holding 44,800 shares were invalid.





Item No. 3 of the Notice (Ordinary Resolution): To approve, confirm and ratify the appointment of Statutory Auditor of the Company to fill casual vacancy caused due to resignation of M/s. GSRA & Associates, Chartered Accountants

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	8	13562200	0	0	8	13562200	100
Dissent	0	0	0	0	0	0	0
Total	8	13562200	0	0	8	13562200	100

* The One shareholder holding 44,800 shares were invalid

Item No. 4 of the Notice (Ordinary Resolution): To appoint Statutory Auditor of the Company and fix their remuneration.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	8	13562200	0	0	8	13562200	100
Dissent	0	0	0	0	0	0	0
Total	8	13562200	0	0	8	13562200	100

* The One shareholder holding 44,800 shares were invalid.

Item No. 5 of the Notice (Special Resolution): Re-appointment of Mr. Sunil Kumar Bains (DIN-09053593) as an Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	7	13560600	0	0	7	13560600	99.99
Dissent	1	1600	0	0	1	1600	0.01
Total	8	13562200	0	0	8	13562200	100

* The One shareholder holding 44,800 shares were invalid





Item No. 6 of the Notice (Ordinary Resolution): To consider, approve and ratify the remuneration of the Cost Auditors of the Company for Financial Year 2026-27.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	8	13562200	0	0	8	13562200	100
Dissent	0	0	0	0	0	0	0
Total	8	13562200	0	0	8	13562200	100

* The One shareholder holding 44,800 shares were invalid

Dated: 12.08.2026
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339G001382539

Countersigned by:

Gaurav Gupta
Chairman of the meeting