

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)



**Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**

CIN: L45309KA2019PLC130901
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Date: 19.05.2025

To, BSE LIMITED PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INE0N0Y01013

Sub: Proceedings of Extra Ordinary Meeting held on 19th May, 2025(as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Extra Ordinary Meeting of the Company held on Monday, 19th May, 2025 at 02.00 P.M.at the registered office of the Company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005

The Meeting commenced at 02.00 PM (IST) and concluded at 03.05 P.M. Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking you,

Yours truly,

FOR UDAYSHIVAKUMAR INFRA LIMITED.

BHARTI RAMCHANDANI

Company Secretary

FCS - 11651

Encl: A/a

“ ANNEXURE A”

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING:

The Extra-Ordinary General Meeting (“the EGM”) was held on Monday, the May 19, 2025 at (IST) at 1924A/196, BANASHANKARI BADAVANE, NEAR NH-4 BYPASS DAVANGERE KARNATAKA INDIA- 577005

Time of Commencement of Meeting: 02.00 P.M.

Time of Conclusion of Meeting : 03.05 P.M.

Total 34 Members attended the meeting as per the records of attendance.

The following Directors/Executives were present at the EGM:

1.	Mr. Udayshivakumar	Chairman and Managing Director
2.	Mr. Matada Shivalingaswamy	Non-Executive –Independent Director
3.	Ms. Amruta Ashok Tarale	Non-Executive –Independent Director
4.	Mr. Kencha Hanumantha Reddy	Non-Executive –Non-Independent Additional Director
5.	Mr. Akshay Vijay Raichurkar	Non-Executive Independent Additional Director
6.	Mr. Sheetalkumar Mohanrao Kodachawad	Chief Financial Officer
7.	Mrs. Bharti Ramchandani	Company Secretary& Compliance officer

Mr. Udayshivakumar, Chairman and Managing Director of the Company welcomed the shareholders to Extra-Ordinary General Meeting and conducted the proceedings. Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman confirmed the presence of Chairman of the Audit Committee , Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

The chair drew members' attention to the fact that he has received a letter from NBT & CO., expressing their inability to attend this Extra Ordinary General Meeting because of preoccupation. The Chair therefore, with the permission of the members present granted leave of absence to the auditors from attending this Extra Ordinary General Meeting.

The Chairman further informed that Mr. Roshan Raikar, Practicing Company Secretary, was also present at the meeting.

The Company Secretary Mrs Bharti Ramchandani provided general instructions pertaining to the Extra Ordinary General Meeting. She also notified the Member that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the EGM. The remote e-voting commenced at 9:00 a.m. on Friday, May 16, 2025 and closed at 5:00 p.m. on Sunday, May 18, 2025.

Further, the Company had provided the Members the facility to cast their vote to the Members who were present at the EGM through Polling Paper at the end of the meeting and further that there would be no voting by show of hands.

The Chairman ordered the poll to be taken on all the resolutions as mentioned in the Notice of the EGM for the shareholders who have not casted their votes through e-voting facility.

Shareholders were informed that Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Roshan Raikar, Practicing Company Secretary, as the scrutinizer to carry out the evoting process for this meeting and based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting will be announced and displayed within Two working days of conclusion of the EGM on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

The Following items of business, as per Notice of the EGM, were transacted at the Meeting.

S. No.	Particulars of Business	Nature of Resolution
SPECIAL BUSINESS		
1.	RE-APPOINTMENT OF MR. UDAYSHIVAKUMAR (DIN: 05326601) AS MANAGING DIRECTOR OF THE COMPANY.	Special

2.	APPOINTMENT OF MR. KENCHAREDDY HANUMANTHA REDDY (DIN: 09690994) AS AN NON EXECUTIVE NONINDEPENDENT DIRECTOR OF THE COMPANY	Special
3.	APPOINTMENT OF MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special

During the discussion of Resolution No. 1 Mr. Udayshivakumar, Chairman and Managing Director of the Company did not participate in the meeting.

The Chairman thanked all the members for their presence and support, and after the casting of votes by all the members present at the meeting, EGM stood closed.

Kindly request you to take the same on record.

Thanking you,

Yours truly,

FOR UDAYSHIVAKUMAR INFRA LIMITED.

BHARTI RAMCHANDANI

Company Secretary

FCS - 11651