

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

Website: www.uskinfra.com

Email Id: cs@uskinfra.com

Telephone No: +918192297009

Date: 19.05.2025

To, BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Sub: Declaration of Voting Results of the Extra Ordinary General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the Extra Ordinary General Meeting of the Company held on Monday, 19th day of May, 2025, at 02:00 P.M. ("IST"), at the registered office of the Company at 1924A/196, BanashankariBadavane, Near Nh-4 Bypass Davangere Karnataka India- 577005

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,
For **Udayshivakumar Infra Limited**

BHARTI
RAMCHANDANI
BHARTI RAMCHANDANI

Digitally signed by BHARTI
RAMCHANDANI
Date: 2025.05.21 14:18:05
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Company Secretary
FCS - 11651

Scrutinizer's Report

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

To,
The Chairman,
UdayshivakumarInfra Limited,
1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the Extra Ordinary General Meeting of Udayshivakumar Infra Limited.

I, Roshan Raikar ,Company Secretary, Belgaum, was appointed as Scrutinizer by the Board of Directors of UDAYSHIVAKUMAR INFRA LIMITED ("the Company") in its meeting held on April, 24th 2025 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the Extra Ordinary General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Extra Ordinary General Meeting held on Monday 19th day of April, 2025, at the registered office of the Company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass DavangereKarnataka India- 577005, at 02:00 P.M.Further, the shareholders holding shares as on the "Cut-Off" date i.e. Monday, 12th May 2025, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 3 in the notice convening the Extra Ordinary General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Extra Ordinary General Meeting of the Company.



My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL(authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from Friday 16th May, 2025 at 9:00 A.M. (IST) and ends on Sunday 18th May, 2025 at 05:00 P.M. (IST) (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Extra Ordinary General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Extra Ordinary General Meeting and the votes cast therein based on the data downloaded from the NSDL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the Extra Ordinary General Meeting are as under:



SPECIAL BUSINESS

(a) Special Resolution No. 1

Approval for Re-Appointment of Mr. Udayshivakumar as Managing Director of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against		
Remote E-Voting	44	9,776	96.53	1	428	3.47	NIL	NIL
Ballot Paper during AGM	5	2,142		--	--		NIL	NIL
Total	49	11,918	96.53	1	428	3.47	NIL	NIL

* 34 members were present at the general meeting out of which 29 members had voted through e-voting facility provided by the company, and 5 people who voted through ballot paper were considered.

* 3,61,34,100 votes casted by 4 members are not considered since they are related parties.



(b) Special Resolution No. 2

Approval of Appointment of Mr. Kencha Reddy Hanumantha Reddy (DIN: 09690994) as an Non Executive Non Independent Director of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total vote cast against		
Remote E-Voting	48	3,61,43,876	99.99	1	428	0.01	NIL	NIL
Ballot Paper during AGM	5	2,142		--	--		NIL	NIL
Total	53	3,61,46,018	99.99	1	428	0.01	NIL	NIL

* 34 members were present at the general meeting out of which 29 members had voted through e-voting facility provided by the company, and 5 people who voted through ballot paper were considered.



(c) Special Resolution No. 3

Approval of Appointment of Mr. Akshay Vijay Raichurkar (DIN: 10763512) as an Independent Director of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against			
Remote E-Voting	48	3,61,43,876	99.99	1	428	0.01	NIL	NIL
Ballot Paper during AGM	5	2,142		--	--			
Total	53	3,61,46,018	99.99	1	428	0.01	NIL	NIL

* 34 members were present at the general meeting out of which 29 members had voted through e-voting facility provided by the company, and 5 people who voted through ballot paper were considered.



5. All the 3 (Three) Resolutions contained in the Notice convening the Extra Ordinary General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Extra Ordinary General Meeting with the requisite majority and hence deemed to be passed as on the date of the Extra Ordinary General Meeting.

6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. UDAYSHIVAKUMAR Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



Roshan Raikar

Company Secretary in Practice

Mem No. F10814

UDIN- F010814G000378588

PR No. : 3275/2023

Place: Belgaum

Date: May 19, 2025

Name of the Company	UDAYSHIVAKUMAR INFRA LIMITED
Date of the Extra Ordinary General Meeting	19-05-2025
Total number of shareholders on record date	32,586
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	2
Public	32
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public	NA

Resolution No.	1									
Resolution required:	SPECIAL- Approval for Re-Appointment of Mr. Udayshivakumar as Managing Director of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares(3)= [(2)/(1)]* 100	No. of Votes — In Favour (4)	No. of Votes — Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)= [(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,65,08,784	3,61,28,000	98.95%	3,61,28,000	--	100%	--	3,61,28,000	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,65,08,784	3,61,28,000	98.95%	3,61,28,000	--	100%	--	3,61,28,000	--
Public-Institutions	E-Voting	31,566	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	31,566	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,16,792	16,304	0.09%	15,876	428	97.37%	2.63%	6,100	--
	Poll		2,142	0.01%	2,142	--	100%	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,88,16,792	18,446	0.10%	18,018	428	97.68%	2.32%	6,100	--
	Total	5,53,57,142	3,61,46,446	65.30%	3,61,46,018	428	99.99%	0.001%	3,61,34,100	--

* 3,61,34,100 votes casted by 4 members are not considered since they are related parties.



Resolution No.	2									
Resolution required:	SPECIAL - Approval of Appointment of Mr. Kencha Reddy Hanumantha Reddy (DIN: 09690994) as a Non Executive Non Independent Director of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares(3)=[(2)/(1)]*100	No. of Votes — In Favour (4)	No. of Votes — Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,65,08,784	3,61,28,000	98.95%	3,61,28,000	--	100%	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,65,08,784	3,61,28,000	98.95%	3,61,28,000	--	100%	--	--	--
Public-Institutions	E-Voting	31,566	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	31,566	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,16,792	16,304	0.09%	15,876	428	97.37%	2.63%	--	--
	Poll		2,142	0.01%	2,142	--	100%	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,88,16,792	18,446	0.10%	18,018	428	97.68%	2.32%	--	--
	Total	5,53,57,142	3,61,46,446	65.30%	3,61,46,018	428	99.99%	0.001%	--	--



Resolution No.	3									
Resolution required:	SPECIAL- Approval of Appointment of Mr. Akshay Vijay Raichurkar (DIN: 10763512) as an Independent Director of the Company									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares(3)= [(2)/(1)]*100	No. of Votes — In Favour (4)	No. of Votes — Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,65,08,784	3,61,28,000	98.95%	3,61,28,000	--	100%	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,65,08,784	3,61,28,000	98.95%	3,61,28,000	--	100%	--	--	--
Public-Institutions	E-Voting	31,566	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	31,566	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,16,792	16,304	0.09%	15,876	428	97.37%	2.63%	--	--
	Poll		2,142	0.01%	2,142	--	100%	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,88,16,792	18,446	0.10%	18,018	428	97.68%	2.32%	--	--
	Total	5,53,57,142	3,61,46,446	65.30%	3,61,46,018	428	99.99%	0.001%	--	--

