To

14th September 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400 051 Symbol: SEMAC

Dear Sir / Madam,

Sub : Proceedings of 48th Annual General Meeting
Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 21st August 2025, we would like to inform you that the 48th Annual General Meeting of the Members of the Company was held on Friday, 12th September 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050. In this regard, we are enclosing herewith the following:

i. Voting Results of the businesses transacted at the 48th AGM, as required under Regulation 44(3) of the Listing Regulations.

ii. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website and on the website of MUFG Intime India Private Limited (MIIPL).

This is for your information and records.
Yours faithfully

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)

Aakriti Gupta Digitally signed by Aakriti Gupta
Date: 2025.09.14 20:13:17 +05'30'

Aakriti Gupta
Company Secretary and Compliance Officer

Declaration of results of the voting on resolutions set out in the Notice of the 48th Annual General Meeting of the Company held on 12th September, 2025.

The 48th Annual General Meeting of the Company was convened on Friday, 12th September 2025 at 11:30 AM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti, Coimbatore – 641 050, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the Notice dated 11th August 2025.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the members the facility to vote electronically and also by poll at the Annual General Meeting on the below mentioned resolutions and had appointed Mr. M.D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his reports on remote e-voting and poll which has been attached hereto.

Accordingly, based on the combined report of the scrutinizer dated 13th September 2025, Resolution Nos. 1 to 7 as set out in the Notice dated 11th August 2025 as detailed below have been passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	43	20,03,109	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	43	20,03,109	100
- Assent	42	20,03,086	100
- Dissent	1	23	Negligible

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Appointment of Mrs. Deepali Dalmia (DIN: 00017415), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	43	20,03,109	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	43	20,03,109	100
- Assent	42	20,03,086	100
- Dissent	1	23	Negligible

Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III, Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconstruction.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Approval of the appointment of Statutory Auditors and to fix their remuneration.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	43	20,03,109	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	43	20,03,109	100
- Assent	42	20,03,086	100
- Dissent	1	23	Negligible

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	38	43,791	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	38	43,791	100
- Assent	36	42,473	96.99
- Dissent	2	1,318	3.01

Note: 5 Shareholders, being Related parties/Promoters holding 19,59,318 equity shares have not voted in the resolution.
Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.5 – Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL)

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	38	43,791	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	38	43,791	100
- Assent	36	42,473	96.99
- Dissent	2	1,318	3.01

Note: 5 Shareholders, being Related parties/Promoters holding 19,59,318 equity shares have not voted in the resolution.
Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.6 – Ordinary Resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	43	20,03,109	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	43	20,03,109	100
- Assent	42	20,03,086	100
- Dissent	1	23	Negligible

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.7 – Special Resolution

Approval of the re-appointment and remuneration of Mr. Abhishek Dalmia (DIN: 00011958) as Chairman and Managing Director of the Company.

Particulars	No. of Ballot Forms /E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	43	20,03,109	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	43	20,03,109	100
- Assent	41	20,01,791	99.93
- Dissent	2	1,318	0.07

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)

ABHISHEK DALMIA Digitally signed by ABHISHEK DALMIA Date: 2025.09.14 19:11:35 +05'30'

Abhishek Dalmia
(DIN: 00011958)
Chairman & Managing Director

Place: Coimbatore
Date: 14th September, 2025

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman
48th Annual General Meeting of
SEMAC CONSTRUCTION LIMITED
(Formerly known as Semac Consultants Limited)
(L42900TZ1977PLC000780)
Held on Friday, 12th September 2025, at 11:30 AM at
the Registered Office of the Company
situated at Pollachi Road,
Malumichampatti Post, Coimbatore – 641 050

Dear Sir,

Sub: Scrutinizer's Report on passing of resolution through Remote E-voting Process and through Poll conducted at 48th Annual General Meeting of SEMAC CONSTRUCTION LIMITED held on 12th day of September 2025.

I, M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **SEMAC CONSTRUCTION LIMITED** (Formerly known as Semac Consultants Limited) ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 9th day of September, 2025 at 9:00 AM to Thursday, the 11th day of September 2025 till 5:00 PM and for the poll taken at the 48th Annual General Meeting of the Company held on Friday the 12th day of September, 2025 at 11.30 AM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti, Coimbatore – 641 050, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the said 48th Annual General Meeting dated 11th August, 2025 in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MDS & ASSOCIATES LLP ★ PCS

LLPIN: ABZ-8060
GSTIN: 33ABWFMO766GIZY
Registered with Limited Liability
Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu
+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting and poll process, on the Resolution(s) as set out in the Notice convening the 48th Annual General Meeting ('AGM') dated 11th August, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 48th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the 48th Annual General Meeting, based on the reports generated from the e-voting portal provided by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MIIPL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also on the poll taken at the 48th Annual General Meeting.

a. The Notice dated 11th August, 2025 convening the 48th Annual General Meeting of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 48th Annual General Meeting of the Company, were sent by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIIPL") through electronic mail to the members who had registered their email ID with the Company / Depositories. Further, the Company has sent a letter providing a web link including the exact path where the complete detail of the Annual Report is available to those shareholders who had not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014. However, in accordance with Section 136 of the Companies Act, 2013 read with Rule 11 of the Companies (Accounts) Rules, 2014, the Company has not dispatched a physical copy of Notice of the Annual General Meeting and financial statements to such shareholders. The Company has also placed the notice of the 48th Annual General Meeting on its website.

b. The Company has availed the e-voting services offered by MUFG Intime India Private Limited (MIIPL) for providing the remote e-voting facility to the shareholders of the Company.

c. The remote e-voting period commenced on Tuesday, 9th September 2025 at 9:00 AM (IST) and ended on Thursday, 11th September 2025 at 5:00 PM (IST). During the period, the members of the Company (includes shareholders holding shares in Semac Construction Limited Suspense Escrow Demat Account), holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 5th September 2025 were entitled to vote on the resolutions set out in the Notice of the 48th Annual General Meeting. The remote e-voting

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module of MUFG Intime India Private Limited (MIIPL) was disabled on Thursday, 11th September 2025 at 5:00 PM (IST).

d. During the 48th Annual General Meeting, the polling papers were provided to the shareholders who were present and had not cast their vote on the resolutions through remote e-voting to vote by way of poll at the Meeting. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked.

e. The locked Ballot Box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

f. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 12th September 2025 at 01.16 PM (IST) in the presence of Mr. A Selten Jayaraj (Witness No.1) and Ms. S Amarthiya (Witness No.2) who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

g. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process, were generated from the e-voting portal of MUFG Intime India Private Limited (MIIPL).

h. I have scrutinized the votes cast by remote e-voting and by poll at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

i. I have already issued a separate Scrutinizer's Report dated 13th September, 2025 on the remote e-voting process and also a separate Scrutinizer's Report dated 13th September, 2025 in the prescribed Form No.MGT-13 on the Poll taken at the 48th Annual General Meeting of the Company.

j. Based on the reports generated from the e-voting portal of MUFG Intime India Private Limited (MIIPL) and polling papers, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and poll at the meeting on the resolution(s) as set out under Item No.1 to Item No.7 of the Notice convening the 48th Annual General Meeting.

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Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	9	13,068	99.82
Poll	33	19,90,018	100
Total Voting	**42**	**20,03,086**	**100**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.18
Poll	0	0	0
Total Voting	**1**	**23**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	**0**	**0**

Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

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Ordinary Business

Resolution No: 2

Ordinary Resolution

Appointment of Mrs. Deepali Dalmia (DIN: 00017415), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers herself for re-appointment.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	9	13,068	99.82
Poll	33	19,90,018	100
Total Voting	**42**	**20,03,086**	**100**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.18
Poll	0	0	0
Total Voting	**1**	**23**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	**0**	**0**

Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority

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Ordinary Business

Resolution No: 3

Ordinary Resolution

Approval of the appointment of Statutory Auditors and to fix their remuneration.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	9	13,068	99.82
Poll	33	19,90,018	100
Total Voting	**42**	**20,03,086**	**100**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.18
Poll	0	0	0
Total Voting	**1**	**23**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	**0**	**0**

Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority

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Special Business

Resolution No: 4

Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	8	11,773	89.93
Poll	28	30,700	100
Total Voting	**36**	**42,473**	**96.99**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	1,318	10.07
Poll	0	0	0
Total Voting	**2**	**1,318**	**3.01**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: 5 Shareholders, being Related parties/Promoters holding 19,59,318 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority

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Special Business

Resolution No: 5

Ordinary resolution

Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL)

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	8	11,773	89.93
Poll	28	30,700	100
Total Voting	**36**	**42,473**	**96.99**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	1,318	10.07
Poll	0	0	0
Total Voting	**2**	**1,318**	**3.01**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	**0**	**0**

Note: 5 Shareholders, being Related parties/Promoters holding 19,59,318 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

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Special Business

Resolution No: 6

Ordinary resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	9	13,068	99.82
Poll	33	19,90,018	100
Total Voting	**42**	**20,03,086**	**100**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	23	0.18
Poll	0	0	0
Total Voting	**1**	**23**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	**0**	**0**

Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority

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Special Business
Resolution No: 7
Special resolution

Approval of the re-appointment and remuneration of Mr. Abhishek Dalmia (DIN: 00011958) as Chairman and Managing Director of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	8	11,773	89.93
Poll	33	19,90,018	100
Total Voting	**41**	**20,01,791**	**99.93**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	1,318	10.07
Poll	0	0	0
Total Voting	**2**	**1,318**	**0.07**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	**0**	**0**

Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority

Based on the Scrutinizer's Report, the Resolution Nos.1 to 7 have been passed with requisite majority

For Semac Construction Limited

ABHISHEK DALMIA
Digitally signed by ABHISHEK DALMIA
Date: 2025.09.14 19:12:56 +05'30'

Abhishek Dalmia
(DIN: 00011958)
Chairman & Managing Director

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960G001239692