



Your Compliance Partner

JAIN ALOK & ASSOCIATES COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman,
ENVIRO INFRA ENGINEERS LIMITED
Unit No 201, Second Floor, Plot No B CSC/OCF-01
RG Metro Arcade, Sector-11, Rohini,
North West Delhi, Delhi, India, 110085

Sub: Resolutions passed through E-Voting as well as E-Voting at AGM Venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 15th Annual General Meeting of Enviro Infra Engineers Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **Enviro Infra Engineers Limited ("the Company")** having its registered office situated at Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro Arcade, Sector-11, Rohini, North West Delhi, Delhi, India, 110085 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting (AGM) held on Thursday, 28th August, 2025 at 2:00 P.M. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Bigshare Services Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, August 24, 2025, 9:30 A.M. and ended on Wednesday, August 27, 2025, 5:00 P.M. with voting rights proportional to the shareholding as on Thursday, August 21, 2025. The E-voting was thereafter disabled by Bigshare Services Private Limited. The E-Voting results were unblocked by me on, 28th August, 2025 in the presence of 2 (two) witnesses namely Ms. Shalini Shree and Mr. Vansh Nagpal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 15th AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

The result of the Remote E-Voting and E-Voting is as follows:

(A) As an Ordinary Resolution- Item No. 1

To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	218	125040752	100.00
E-Voting at AGM	7	3367	0.00
Total	225	125044119	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	1	500	0.00
E-Voting at AGM	2	3	0.00
Total	3	503	0.00

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	3	440	100
E-Voting at AGM	-	-	-
Total	3	440	100

(B) As an Ordinary Resolution- Item No. 2

To appoint a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	201	124387385	99.44
E-Voting at AGM	7	3367	0.00
Total	198	124390752	99.44

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	21	700501	0.56
E-Voting at AGM	2	3	0.00
Total	23	700504	0.56

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(C) As a Special Resolution- Item No. 3

To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman & Whole-time Director of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	193	1328156	65.43
E-Voting at AGM	7	3367	0.17
Total	200	1331523	65.60

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	18	698176	34.40
E-Voting at AGM	2	3	0.00
Total	20	698179	34.40

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123061554	100
E-Voting at AGM	-	-	-
Total	11	123061554	100

(D) As a Special Resolution - Item No. 4

To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director and fix his remuneration.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	198	2024315	99.73
E-Voting at AGM	7	3367	0.17
Total	205	2027682	99.90

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	2017	0.10
E-Voting at AGM	2	3	0.00
Total	15	2020	0.10

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123061554	100
E-Voting at AGM	-	-	-
Total	11	123061554	100

(E) As a Special Resolution - Item No. 5

To approve the remuneration of Mrs. Ritu Jain (DIN: 09583136), Non – Executive Director

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	185	1225956	60.40
E-Voting at AGM	7	3367	0.17
Total	192	1229323	60.57

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	26	800376	39.43
E-Voting at AGM	2	3	0.00
Total	28	800379	39.43

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	11	123061554	100
E-Voting at AGM	-	-	-
Total	11	123061554	100

(F) As a Special Resolution - Item No. 6

To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	191	124368513	99.42
E-Voting at AGM	7	3367	0.00
Total	198	124371880	99.42

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	30	719371	0.58
E-Voting at AGM	2	3	0.00
Total	32	719374	0.58

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	1	2	100
E-Voting at AGM	-	-	-
Total	-	-	-

(G) As an Ordinary Resolution - Item No. 7

To create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180 (1)(a) of the Companies Act, 2013

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	195	124386756	99.44
E-Voting at AGM	7	3367	0.00
Total	202	124390123	99.44

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	701101	0.56
E-Voting at AGM	2	3	0.00
Total	27	701104	0.56

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	2	29	100
E-Voting at AGM	-	-	-
Total	-	-	-

(H) As an Ordinary Resolution - Item No. 8

To appoint Secretarial Auditor and in this regard, to consider and if thought fit

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	208	124390950	99.44
E-Voting at AGM	7	3367	0.00
Total	215	124394317	99.44

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	13	696935	0.56
E-Voting at AGM	2	3	0.00
Total	15	696938	0.56

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	1	1	100
E-Voting at AGM	-	-	-
Total	-	-	-

(I) As a Special Resolution - Item No. 9

To fix the remuneration of Mr. Dheeraj Jain, a related party holding an office or place of profit in the Company

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	196	124288422	99.36
E-Voting at AGM	7	3367	0.00
Total	203	124291789	99.36

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	24	799363	0.64
E-Voting at AGM	2	3	0.00
Total	26	799366	0.64

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	2	101	100
E-Voting at AGM	-	-	-
Total	-	-	-

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries

Alok
Jain

Digitally signed
by Alok Jain
Date: 2025.08.29
15:32:04 +05'30'

Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369G001108226

Counter Sign by:



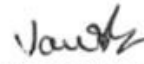
PRIYUSH JAIN
Company Secretary & Compliance Officer
ACS 57000

Date: 29-08-2025
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Private Limited <https://www.bigshareonline.com/> in our presence at 15:26:27 hour on 28th August, 2025 at the office of the Scrutinizer.



Shalini Shree



Vansh Nagpal