

B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479

Date: 16 September 2025

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INEO0ST01011

Subject: Submission of E-Voting Results & Scrutinizer's Report of the 20th Annual General Meeting

("AGM") of the Company held on Monday, 15 September 2025

Reference: Intimation pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the above referred, the AGM of the Company was held on Monday, 15 September 2025 through Video Conferencing (**VC**)/Other Audio-Visual Means (**OAVM**) to transact the business as stated in the Notice of AGM dated 14 August 2025 (**Notice**).

The meeting commenced at 03.30 P.M. IST and concluded at 04.02 P.M. IST.

All the business items contained in the Notice were transacted and passed by the Members with the requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

- (i) Voting Results as Annexure-A; and
- (ii) Scrutinizer Report on e-voting results dated 16 September 2025 issued by Mr. Ankit Joshi, a Practicing Company Secretary, as *Annexure-B*.

The above reports are available on Company's website i.e. www.brginfra.com and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. at https://instavote.linkintime.co.in/.

This is for your information and record.

For, B.R.Goyal Infrastructure Limited

Ritika Jhala Company Secretary and Compliance Officer

M. No.: A73846

Encl.: As above



General information about company						
Scrip code	544335					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INE00ST01011					
Name of the company	B.R.Goyal Infrastructure Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025					
Start time of the meeting	03:30 PM					
End time of the meeting	04:02 PM					

Scrutinizer Details						
Name of the Scrutinizer	ANKIT JOSHI					
Firms Name	CS ANKIT JOSHI					
Qualification	CS					
Membership Number	13203					
Date of Board Meeting in which appointed	14-08-2025					
Date of Issuance of Report to the company	16-09-2025					

Voting results							
Record date 08-09-2025							
Total number of shareholders on record date	1356						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing	·						
a) Promoters and Promoter group	11						
b) Public	15						
No. of resolution passed in the meeting	12						
Disclosure of notes on voting results							

				Resolution(1	.)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution consi	dered		ADOPTION OF T REPORTS THER		AUDITED	FINANCIAL STA	TEMENTS AND	
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	
	E-Voting		17420704	100	17420704	0	100	0	
D 4	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1012000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll	4402000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
	Total	23824704	17623704	73.9724	17623704	0	100	0	
Whether resolut						ass or Not.	Yes		
				Disclosu	are of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution consi	dered		APPOINTMENT DIRECTOR RETI			(DIN: 00012164)	AS A	
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	
	E-Voting		17420704	100	17420704	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1012000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll	4.402.000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
	Total	23824704	17623704	73.9724	17623704	0	100	0	
	Whether resolution is Pass						Yes		
				Disclosu	ire of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(3	5)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gr on?	oup are intere	ested in the	Yes					
Description of a	resolution consi	dered		APPOINTMENT (A DIRECTOR RE				N: 00012150) AS	
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	
	E-Voting		17420704	100	17420704	0	100	0	
D 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1012000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll	4.402000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
Total 23824704 17623704			73.9724	17623704	0	100	0		
	Whether resolution is Pass or Not.						Yes		
				Disclosu	are of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution	n(4)				
Resolution re	quired: (Ordina	ry / Special)	1	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			CONCLUSION OF CONCLUSION OF	APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 20TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 25TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.					
Category Mode of shares votes			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	
	E-Voting		17420704	100	17420704	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1012000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll	4402000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
	Total	23824704	17623704	73.9724	17623704	0	100	0	
	Whether resolution is Pass or Not								
	Disclosure of notes on resolution								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

Resolution(5)										
Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		RATIFICATION O	OF COST AUI	DITOR'S R	EMUNERATION I	FOR FY 2025-26.		
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		
	E-Voting		17420704	100	17420704	0	100	0		
Promoter and	Poll	1-100-01	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0		
	Total	17420704	17420704	100	17420704	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1012000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0		
	Total	1912000	0	0	0	0	0	0		
	E-Voting		203000	4.5191	203000	0	100	0		
	Poll	4402000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0		
	Total	4492000	203000	4.5191	203000	0	100	0		
	Total	23824704	17623704	73.9724	17623704	0	100	0		
					Whether resolution is Pass or Not.			Yes		
				Disclosu	ire of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(6	()					
Resolution requ	ired: (Ordinary	/ Special)		Special	Special					
Whether promo	oter/promoter gr on?	oup are intere	ested in the	No						
Description of	resolution consi	dered					XCESS OF SPECII MPANIES ACT, 20			
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		
	E-Voting		17420704	100	17420704	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0		
	Total	17420704	17420704	100	17420704	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1912000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1912000	0	0	0	0	0	0		
	E-Voting		203000	4.5191	203000	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0		
	Total	4492000	203000	4.5191	203000	0	100	0		
	Total 23824704 17623704			73.9724	17623704	0	100	0		
	Whether resolution is Pass or Not.									
				Disclosu	ire of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(7)				
Resolution req	uired: (Ordinar	y / Special)		Special					
Whether prom agenda/resolut	oter/promoter g ion?	roup are inter	rested in the	No					
Description of	resolution cons	idered		APPROVAL FOR IMMOVABLE PR (A) OF THE COM	OPERTIES O	THE CON			
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	
	E-Voting		17420704	100	17420704	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	101000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll	440000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
Total 23824704 17623704		73.9724	17623704	0	100	0			
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(8	3)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gr	oup are intere	ested in the	No					
Description of	resolution consi	dered			R SECURITY		OANS, INVESTM ECTION 185 OF T		
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	
	E-Voting		17420704	100	17420704	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
Total 23824704 17623704			73.9724	17623704	0	100	0		
				Whether	resolution is P	ass or Not.	Yes		
				Disclosi	ure of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution	(9)					
Resolution req	Resolution required: (Ordinary / Special)				Special					
Whether prom the agenda/res	oter/promoter golution?	group are int	erested in	No						
Description of	resolution con	sidered			URITIES ANI) MAKING	OLD OF LOANS/ (INVESTMENTS II ES ACT, 2013.			
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		
	E-Voting		17420704	100	17420704	0	100	0		
D	Poll] 	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0		
	Total	17420704	17420704	100	17420704	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1012000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0		
	Total	1912000	0	0	0	0	0	0		
	E-Voting		203000	4.5191	203000	0	100	0		
	Poll	4.402.000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0		
	Total	4492000	203000	4.5191	203000	0	100	0		
	Total	23824704	17623704	73.9724	17623704	0	100	0		
					Whether resolution is Pass or Not.			Yes		
					ure of notes or	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution	(10)					
Resolution required: (Ordinary / Special)				Ordinary						
Whether pron	noter/promoter solution?	group are in	terested in	No						
Description o	f resolution cor	nsidered		THE CONCLUSION OF	APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FROM THE CONCLUSION OF 20TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 25TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.					
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		
	E-Voting		17420704	100	17420704	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0		
	Total	17420704	17420704	100	17420704	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1012000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1912000	0	0	0	0	0	0		
	Total	1912000	0	0	0	0	0	0		
	E-Voting		203000	4.5191	203000	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0		
	Total	4492000	203000	4.5191	203000	0	100	0		
	Total	23824704	17623704	73.9724	17623704	0	100	0		
				Whether	r resolution is F	Pass or Not.	Yes			
				Disclos	sure of notes or	n resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(1	1)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gr on?	oup are intere	ested in the	Yes					
Description of a	resolution consi	dered		INCREASE IN REEXECUTIVE DIR				DIN: 08216033),	
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	
	E-Voting		17420704	100	17420704	0	100	0	
D 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0	
	Total	17420704	17420704	100	17420704	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1912000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1912000	0	0	0	0	0	0	
	E-Voting		203000	4.5191	203000	0	100	0	
	Poll	4402000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0	
	Total	4492000	203000	4.5191	203000	0	100	0	
	Total 23824704 17623704			73.9724	17623704	0	100	0	
Whether resolution is Pass or N						ass or Not.	Yes		
				Disclosu	are of notes on	resolution			

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group			
Public Institutions			
Public - Non Insitutions			

				Resolution(12	2)			
Resolution requ	Resolution required: (Ordinary / Special)			Special				
Whether promo	oter/promoter gr on?	oup are intere	ested in the	Yes				
Description of a	resolution consi	dered		INCREASE IN REEXECUTIVE DIR				(DIN: 08215995),
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
	E-Voting		17420704	100	17420704	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	17420704	0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1912000	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
	E-Voting		203000	4.5191	203000	0	100	0
	Poll	4.402000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4492000	0	0	0	0	0	0
	Total	4492000	203000	4.5191	203000	0	100	0
	Total	23824704	17623704	73.9724	17623704	0	100	0
	Whether resolution is Pass or Not.				Yes			
	Disclosure of notes on resolution							

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group			
Public Institutions			
Public - Non Insitutions			

ANKIT JOSHI

PRACTISING COMPANY SECRETARY CORPORATE CONSULTANT

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI) Of the companies (Management and administration) rules, 2014]

To,
The Chairman
20th Annual General Meeting of Equity Shareholders of
B.R.GOYAL INFRASTRUCTURE LIMITED
CIN: L04520MP2005PLC017479
held on Monday, 15th September, 2025 at 03:30 P.M.
through Video Conferencing/Other Audio-Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 14th August 2025.

Dear Sir,

I, **Ankit Joshi** a Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of **B.R.Goyal Infrastructure Limited** ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 20th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 15, 2025 at 03.30 PM, submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 20th Annual General Meeting of the members of the company.

803 Airen Heights PU-3 Scheme no 54 Opp Malhar Mega Mall, Indore -452010 My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited'), the authorized agency to provide e voting facilities, engaged by the company.

- After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
- 2. The Company had appointed MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited') as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
- 3. The Remote E-Voting period remained open from Friday, 12th September, 2025 (09:00 A.M. IST) to Sunday, 14th September, 2025 (05:00 P.M. IST) both days inclusive.
- 4. The shareholders holding shares as on the "cut off" date i.e. Monday, 08th September, 2025 were entitled to vote on the resolution (Item 1 to 12 as set out in the notice of the 20th AGM of the Company).
- 5. The Votes cast were unblocked on 15th September, 2025 at around 4:17 P.M. in the presence of two witnesses Ms. Divya Rane and Ms. Meha Sharma, who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 14th August 2025.

a) Resolution No.: 1 - (Ordinary Resolution)

Adoption of the annual audited financial statements and reports there on:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100





(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

b) Resolution No.: 2 - (Ordinary Resolution)

Appointment of Mr. Gopal Goyal (DIN:00012164) as a director retiring by Rotation:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Abstained

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

c) Resolution No.: 3 - (Ordinary Resolution)

Appointment of Mr. Rajendra Kumar Goyal (DIN: 00012150) as a director retiring by Rotation:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



d) Resolution No.: 4 - (Ordinary Resolution)

Appointment of statutory auditors of the company from the conclusion of 20th annual general meeting till the conclusion of the 25th annual general meeting and to fix their remuneration:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

e) Resolution No.: 5 - (Ordinary Resolution)

Ratification of cost auditor's remuneration for FY 2025-26:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100



(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

f) Resolution No.: 6 - (Special Resolution)

Approval to borrow money in excess of specified limits under section 180(1)(c) of the companies act, 2013:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



(iii) Abstained

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

g) Resolution No.: 7 - (Special Resolution)

Approval for creation of charge on movable and immovable properties of the company under section 180(1)(a) of the companies act, 2013:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



h) Resolution No.: 8 - (Special Resolution)

Approval for transactions of loans, investments, guarantee or security under section 185 of the companies act, 2013:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	The state of the s	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	The state of the s	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	. 0
Total	0	0	0

i) Resolution No.: 9 - (Special Resolution)

Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the companies act, 2013

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100



(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

j) Resolution No.: 10 - (Ordinary Resolution)

Appointment of Secretarial Auditor of the Company from the conclusion of 20th Annual general meeting till the Conclusion of the 25th annual general Meeting and to fix their remuneration:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	- AND THE PROPERTY OF THE PROP	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



(iii) Abstained

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

k) Resolution No.: 11 - (Special Resolution)

Increase in remuneration of Mr. Yash Goyal (DIN: 08216033), executive director of the company:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

l) Resolution No.: 12 - (Special Resolution)

Increase in remuneration of Mr. Utpal Goyal (DIN: 08215995), executive director of the company:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted		% of total number of valid votes casted
Remote E-Voting	22	17623704	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	22	17623704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully

CS Ankit Joshi Scrutinizer

Practicing Company Secretary FCS 13203, CP 18660

F13203

Place: Indore Date: 16/09/2025

UDIN: F013203G001258040

Counter Signed by

CS Ritika Jhala

Company Secretary

B.R.Goyal Infrastructure Limited

M. No.: A73846

ANNEXURE 1

Resolution Required: Ordinary				1. Adoption of the Annual Audited Financial Statements Reports thereon.			Statements and	
Whether promoter/	promoter group a	re interested in th	ie agenda/resoli	ution?				
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 - Agains t	% 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
	Remote E- Voting	17420704	17420704	100	17420704	0	100.0000	0.0000
Promoter and Promoter Group	E- Voting during AGM		0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		17420704	100	17420704	0	100.0000	0.000
	Remote E- Voting		0	0.0000	0	0	0.0000	0.000
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		0	0	0	0	0.0000	0.000
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.000
Public Non- Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total		203000	4.5191	203000	0	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000



Resolution Required	l: Ordinary			Appointment of Mr. Gopal Goyal (DIN: 00012164) as a director Retiring by Rotation.				
Whether promoter/	promoter group a	e interested in the	agenda/resolut	ion?				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	2	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2] }*100
	Remote E- Voting		17420704	100	17420704	0	100.0000	0.0000
Promoter and Promoter Group	E- Voting during AGM	17420704	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17420704	100	17420704	0	100.0000	0.0000
	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000
Public Non- Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		203000	4.5191	203000	0	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000



Way to

Resolution Requ	ired: Ordinary			3. Appointment of Mr. Rajendra Kumar Goyal (DIN: 00012150) a a director retiring by rotation.					
Whether promot	ter/ promoter grou	p are interested in	n the agenda/resol	ution?					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Agains t	% 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	
	Remote E- Voting		17420704	100	17420704	0	100.0000	0.0000	
Promoter and Promoter	E- Voting during AGM	17420704	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17420704	100	17420704	0	100.0000	0.0000	
F * 1	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
1 =4	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000	
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		203000	4.5191	203000	0	100.0000	0.0000	
Total		23824704	17623704	73.9724	17623704	0 :	100.0000	0.0000	



4. Appointment of Statutory Auditors of the Company from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting and to fix their remuneration.

Resolution Required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Agains t	% 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
	Remote E- Voting		17420704	100	17420704	0	100.0000	0.0000
Promoter and Promoter	E- Voting during AGM	17420704	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17420704	100	17420704	0	100.0000	0.0000
	Remote E- Voting	1912000	0	0.0000	0	0	100.0000	0.0000
Public	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		203000	4.5191	203000	0 -	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000

Resolution Rec	quired: Ordinary				5. Ratification of	cost auditor's	remuneration for	FY 2025-26.
The same of	oter/ promoter grou	p are interested in th	e agenda/resolut	tion?				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
2-22		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter - and Promoter -	Remote E- Voting	17420704	17420704	100	17420704	0	100.0000	0.0000
	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17420704	100	17420704	0	100.0000	0.0000
,	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	Remote E- Voting		203000	4.5191	203000	- 0	100.0000	0.0000
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
*	Total		203000	4.5191	203000	0	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000



Resolution Required :Specia	uired :Special	solution Re	Resol
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Approval to borrow money in excess of specified limits under section 180(1)(c) of The Companies act, 2013.

Whether promoter	promoter	group are interes	sted in the a	genda	/resolution?
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Agains t	% 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
	Remote E- Voting		17420704	100	17420704	0	100.0000	0.0000
Promoter and Promoter	E- Voting during AGM	17420704	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17420704	100	17420704	0	100.0000	0.0000
	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
No.	Total		203000	4.5191	203000	0	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000



7. Approval for creation of charge on Movable and immovable properties of the Company under section 180(1)(a) of the Companies act, 2013:

Resolution Required: Special

Whether promoter/ promoter group are interested in the agenda/resolution?

\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	oter/ promoter gro	ap are interested in	in the agenta/rest	Judon				
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 - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
100	-	[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter _	Remote E- Voting		17420704	100	17420704	0	100.0000	0.0000
and Promoter	E- Voting during AGM	17420704	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17420704	100	17420704	0	100.0000	0.0000
	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		203000	4.5191	203000	0	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000



			0 ⁴		Approval for transactions of loans, investments, guarantee security under section 185 of the companies act, 2013.				
Resolution Reg	uired: Special								
Whether prom	oter/ promoter grou	p are interested in	n the agenda/reso	olution?					
Strain 100	Mode of			% of Votes		No. of Votes	% of Votes in		
Category	Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes – in favour	- Agains t	favour on votes polled	% of Votes against on votes polled	
cutegory		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100	
Promoter _	Remote E- Voting	17420704	17420704	100	17420704	0	100.0000	0.0000	
and Promoter	E- Voting during AGM		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17420704	100	17420704	0	100.0000	0.0000	
	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000	
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
- 10 mm	Total		203000	4.5191	203000	0	100.0000	0.0000	
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000	



	Company to the control of the contro
-	Resolution Required: Special

 Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the companies act, 2013.

Whether pr	romoter/	promoter	group are	interested	in the	agenda/	resolution?	

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 - Agains t	% 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 _	Remote E- Voting		17420704	100	17420704	0	100.0000	0.0000
and Promoter	E- Voting during AGM	17420704	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17420704	100	17420704	0	100.0000	0.0000
	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E- Voting during AGM	1912000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	Remote E- Voting		203000	4.5191	203000	0	100.0000	0.0000
Public Non Institutions	E- Voting during AGM	4492000	0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
6-1	Total		203000	4.5191	203000	0	100.0000	0.0000
Total		23824704	17623704	73.9724	17623704	0	100.0000	0.0000



10. Appointment of Secretarial Auditor of the Company from the conclusion of 20th annual general meeting till the conclusion of the 25th annual general meeting and to fix **Resolution Required: Ordinary** their remuneration. Whether promoter/promoter group are interested in the agenda/resolution? % of No. of Mode of % of Votes Votes Votes in Voting No. of No. of Polled on No. of favour on % of Votes shares votes outstanding Votes - in votes against on Agains held polled shares polled votes polled Category favour t [3]={[2]/[1]} [7]={[5]/[2]}* [6]={[4]/[[1] [2] [4] [5] 2]}*100 *100 100 Remote E-Voting 17420704 100 17420704 0 100.0000 0.0000 Promoter E- Voting and 17420704 during AGM 0.0000 0 0 0.0000 0.0000 Promoter Postal Ballot 0.0000 0 0 0.0000 0.0000 Group Total 17420704 17420704 0 100.0000 100 0.0000 Remote E-Voting 0 0.0000 0 0 0.0000 0.0000 E- Voting Public 1912000 0 during AGM 0.0000 0 0 0.0000 0.0000 Institutions 0 0 0 0.0000 Postal Ballot 0.0000 0.0000 0 0 0 0 0.0000 Total 0.0000 Remote E-Voting 203000 4.5191 203000 0 0.0000 100.0000 E- Voting Public Non 4492000 during AGM 0 0 0 100.0000 0.0000 Institutions Postal Ballot 0.0000 0 0 0.0000 0.0000 Total 203000 203000 100.0000 0.0000 4.5191 0 23824704 100.0000 0.0000 17623704 73.9724 17623704 0 Total



11. Increase in remuneration of Mr. Yash Goval (DIN: 08216033), executive director of the company. **Resolution Required: Special** Whether promoter/ promoter group are interested in the agenda/resolution? No. of % of Mode of % of Votes Votes Votes in Voting No. of Polled on No. of % of Votes No. of favour on shares outstanding Votes - in **Agains** against on votes votes polled shares polled votes polled held favour Category t [3]={[2]/[1]} [7]={[5]/[2]}* [6]={[4]/[[1] [4] [2] [5] *100 2]}*100 100 Remote E-Voting 17420704 17420704 0 100.0000 0.0000 100 Promoter E- Voting and 17420704 during AGM 0 0.0000 0 0 0.0000 0.0000 Promoter 0 0.0000 0 0 0.0000 0.0000 Group Postal Ballot Total 17420704 100 17420704 0 100.0000 0.0000 Remote E-0.0000 Voting 0 0 0 0.0000 0.0000 E- Voting Public 1912000 0.0000 during AGM 0 0.0000 0 0 0.0000 Institutions Postal Ballot 0 0.0000 0 0 0.0000 0.0000 0.0000 0.0000 Total 0 0 0 0 Remote E-203000 100.0000 203000 4.5191 0 0.0000 Voting E- Voting **Public Non** 4492000 0 0 0.0000 during AGM 0 0 100.0000 Institutions 0.0000 0 0.0000 0 0 0.0000 Postal Ballot 203000 203000 100.0000 0.0000 Total 4.5191 0 Total 23824704 17623704 73.9724 17623704 0 100.0000 0.0000



12. Increase in remuneration of Mr. Utpal Goyal (DIN: 08215995), executive director of the company. **Resolution Required: Special** Whether promoter / promoter group are interested in the agenda/resolution? % of No. of Mode of % of Votes Votes Votes in Voting No. of No. of Polled on No. of favour on % of Votes shares outstanding Votes - in against on votes votes Agains polled shares polled votes polled held favour Category t [3]={[2]/[1]} [6]={[4]/[[7]={[5]/[2]}* [1] [2] [4] [5] *100 2]}*100 100 Remote E-Voting 17420704 17420704 0 0.0000 100 100.0000 Promoter E- Voting and 17420704 0.0000 0 during AGM 0.0000 0 0 0.0000 Promoter Group Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Total 17420704 100 17420704 0 100.0000 0.0000 Remote E-0.0000 Voting 0 0 0 0.0000 0.0000 E- Voting Public 1912000 0.0000 0 0.0000 0.0000 during AGM 0 0 Institutions 0.0000 0 0.0000 0 0 0.0000 Postal Ballot 0 0 0.0000 0.0000 Total 0 0 Remote E-203000 0 100.0000 0.0000 Voting 203000 4.5191 E- Voting Public Non 4492000 during AGM 0 0 0 0 100.0000 0.0000 Institutions 0 0 0.0000 0.0000 Postal Ballot 0 0.0000 100.0000 0.0000 4.5191 203000 0 Total 203000 23824704 17623704 73.9724 17623704 100.0000 0.0000 0 **Total**

