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: INE00ST01011

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

Annexure-A

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 required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON.					
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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF MR. GOPAL GOYAL (DIN: 00012164) AS A DIRECTOR RETIRING BY ROTATION.					
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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF MR. RAJENDRA KUMAR GOYAL (DIN: 00012150) AS A DIRECTOR RETIRING BY ROTATION.					
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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

<table>
<tr><td colspan="9">Resolution(4)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17420704</td><td>17420704</td><td>100</td><td>17420704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>17420704</td><td>17420704</td><td>100</td><td>17420704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">1912000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1912000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4492000</td><td>203000</td><td>4.5191</td><td>203000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4492000</td><td>203000</td><td>4.5191</td><td>203000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>23824704</td><td>17623704</td><td>73.9724</td><td>17623704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF COST AUDITOR'S REMUNERATION 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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO BORROW MONEY IN EXCESS OF SPECIFIED LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES 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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public-Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES 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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR TRANSACTIONS OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES 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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL TO INCREASE THE THRESHOLD OF LOANS/ GUARANTEES, PROVIDING SECURITIES AND MAKING INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES 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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN REMUNERATION OF MR. YASH GOYAL (DIN: 08216033), EXECUTIVE DIRECTOR OF THE COMPANY.				
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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public- Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN REMUNERATION OF MR. UTPAL GOYAL (DIN: 08215995), EXECUTIVE DIRECTOR OF THE COMPANY.				
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
Promoter and Promoter Group	E-Voting	17420704	17420704	100	17420704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17420704	100	17420704	0	100	0
Public-Institutions	E-Voting	1912000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1912000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4492000	203000	4.5191	203000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Insitutions	
Public - Non Insitutions	

Annexure-B

ANKIT JOSHI

PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

Mail to: csankitjoshi0811@gmail.com

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 20thAnnual General Meeting of the members of the company.

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

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.

1. 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.

6. 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**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

(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	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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

(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**

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**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

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	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**

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	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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

(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**

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	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**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

(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**

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	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**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

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	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**

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	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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

(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**

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	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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

(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**

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	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**

l) **Resolution No.: 12 – (Special Resolution)**
Increase in remuneration of Mr. Utpal Goyal (DIN: 08215995), executive director of the company:

CS ANKIT JOSHI
Mem. No. F13203
CP-18680
Practising Company Secretary

(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**

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 Mem. No. F13203 CP-18660 Practising Company Secretary

CS Ankit Joshi
Scrutinizer
Practicing Company Secretary
FCS 13203, CP 18660

Counter Signed by

B.R. Goyal Infrastructure Ltd. INDORE

CS Ritika Jhala
Company Secretary
B.R.Goyal Infrastructure Limited
M. No.: A73846

Place: Indore
Date: 16/09/2025
UDIN: F013203G001258040

ANNEXURE 1

Resolution Required: Ordinary	1. Adoption of the Annual Audited Financial Statements and Reports thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	

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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non-Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Ordinary					2. Appointment of Mr. Gopal Goyal (DIN: 00012164) as a director Retiring by Rotation.			
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 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**
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non-Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

ACS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Ordinary					3. Appointment of Mr. Rajendra Kumar Goyal (DIN: 00012150) as a director retiring by rotation.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Ordinary					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.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	100.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Ordinary					5. Ratification of cost auditor's remuneration for FY 2025-26.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required :Special				6. Approval to borrow money in excess of specified limits under section 180(1)(c) of The Companies act, 2013.				
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required : Special					7. Approval for creation of charge on Movable and immovable properties of the Company under section 180(1)(a) of the Companies act, 2013:			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI Mem. No. F13203 CP-18660 Practising Company Secretary

Resolution Required: Special				8. Approval for transactions of loans, investments, guarantee or security under section 185 of the companies act, 2013.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Special	9. Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the companies act, 2013.
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No.
F13203
CP-18660
Practising Company Secretary

Resolution Required: Ordinary					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 their remuneration.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Special					11. Increase in remuneration of Mr. Yash Goyal (DIN: 08216033), executive director of the company.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

Resolution Required: Special					12. Increase in remuneration of Mr. Utpal Goyal (DIN: 08215995), executive director of the company.			
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 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
Promoter and Promoter Group	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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17420704**	**100**	**17420704**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote E-Voting	1912000	0	0.0000	0	0	0.0000	0.0000
	E- Voting during AGM		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**
Public Non Institutions	Remote E-Voting	4492000	203000	4.5191	203000	0	100.0000	0.0000
	E- Voting during AGM		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**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary