Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; **Web:** www.sjcocs.com ; **Email:** shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 36th Annual General Meeting of,
Infra Industries Limited,
Plot No. 4 and 5, Survey No. 43(pt) to 47(pt)
Karambeli, Industrial Area Arav, Ransai,
Pen, Raigad 402107, Maharashtra.

Dear Sir,

The Board of Directors of **Infra Industries Limited** ("**Company**") at its meeting held on 07th August, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 36th Annual General Meeting held on Thursday, 11th September, 2025 ("**AGM**") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**Rules**") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021,02/2022,10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (**MCA**) (hereinafter referred to as "**MCA Circulars**"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "**SEBI Circulars**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

CS

Shreyans Jain & Co.

Company Secretaries

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Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. https://evoting.purvashare.com provided by Purva Sharegistry (India) Private Limited ("**Purva**"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 07th August, 2025 convening the 36th Annual General Meeting of the Company held on Thursday, 11th September, 2025 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 20th August, 2025.

Cut-off Date:

The Shareholders of the Company as on Thursday, 04th September, 2025, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1,2 & 3) as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged Purva as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Tuesday, 08th September, 2025 at 9:00 a.m. I.S.T. and concluded on Thursday, 10th September, 2025 at 5:00 p.m. I.S.T. on Purva e-voting platform.

E-Voting Process during the AGM:

i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not casted their vote during the remote e-voting period.

ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have casted their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, Purva, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

SHREYANS JAIN & CO. COMPANY SECRETARIES M. No. FCS 8519 C. P. No. 9501

Shreyans Jain & Co.

Company Secretaries

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I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from Purva e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Riddhesh Jain and Mr. Siddharth Tiwari who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Purva. Taking into account the report from Purva e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1, 2 & 3 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN:F008519G001234271
Date: 12/09/2025
Place: Mumbai

For and on behalf of Infra Industries Limited
Gaurishankar Jhalani
Non - Executive Chairman

INFRA INDUSTRIES LIMITED MUMBAI

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of Purva in our presence on Thursday, 11th September, 2025 after the conclusion of the AGM.

Mr. Siddharth Tiwari

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

Mr. Riddhesh Jain

SHREYANS JAIN & CO.

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ITEM No. 1

Resolution required: (Ordinary Resolution)	To receive, consider and adopt Financial Statements, Standalone for the Financial year ended March 31, 2025.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	20	41,50,042	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**20**	**41,50,042**	**100.0000%**	**0**	**0**	**0.0000%**	**0**	**0**

ITEM No. 2

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Avesh Dhelawat (DIN: 06373842) as a Director, liable to retire by rotation.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	20	41,50,042	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**20**	**41,50,042**	**100.0000%**	**0**	**0**	**0.0000%**	**0**	**0**

ITEM No. 3

Resolution required: (Ordinary Resolution)	Re-Appointment of M/s. M/s Karnavat & Co., Chartered Accountants as the Statutory Auditors of the Company.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	20	41,50,042	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	**20**	**41,50,042**	**100.0000%**	**0**	**0**	**0.0000%**	**0**	**0**

SHREYANS JAIN & CO.
M. No. FCS 8519
C. P. No. 9801
COMPANY SECRETARIES