

Annexure-1

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1)

Resolution No.1: (Ordinary Resolution)		To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

"Above resolution has been passed with requisite majority"

ORDINARY BUSINESS (RESOLUTION NO. 2)

Resolution No.2: (Ordinary Resolution)		To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

"Above resolution has been passed with requisite majority"

ORDINARY BUSINESS (RESOLUTION NO. 3)

Resolution No.3: (Ordinary Resolution)		To appoint a Director in place of Mr. Sanjeev Kumar Bhatnagar (DIN: 10776648), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

"Above resolution has been passed with requisite majority"



ORDINARY BUSINESS (RESOLUTION NO. 4)

Resolution No.4: (Ordinary Resolution)		To appoint M/s R C Chadda & Co. LLP, Chartered Accountants (FRN - 003151N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 36th Annual General Meeting to be held for FY 2025-26 and to fix their remuneration.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 5)

Resolution No.5: (Ordinary Resolution)		To consider and approve the appointment of Ms. Neeta Rohan Phatarphekar (DIN: 11204507) as an Independent Director of the Company		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 6)

Resolution No.6: (Ordinary Resolution)		To consider and approve the appointment of Mr. Ravi Bhushan Kumar (DIN: 02967605) as an Independent Director of the Company.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”



SPECIAL BUSINESS (RESOLUTION NO. 7)

Resolution No.7: (Ordinary Resolution)		To consider and approve the appointment of Mr. Arun Kumar Jha (DIN: 07458418) as Managing Director & Chief Executive Officer (M D & CEO) of the Company.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 8)

Resolution No.8: (Ordinary Resolution)		To consider and approve the appointment of Mr. Harshvardhan (DIN: 02262453) as Director of the Company.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 9)

Resolution No.9: (Ordinary Resolution)		To approve and ratify Related Party Transactions undertaken pursuant to approval of resolution plan and other transactions in accordance with Section 188 of the Companies Act, 2013.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
60,834	99.998	1	0.002	17,50,000*

***Being Interested Party SA INFRASTRUCTURE CONSULTANTS PRIVATE LIMITED which was not eligible to vote.**

“Above resolution has been passed with requisite majority”



SPECIAL BUSINESS (RESOLUTION NO. 10)

Resolution No.10: (Special Resolution)		To take prior approval of members for entering into Related Party Transactions.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
60,834	99.998	1	0.002	17,50,000*

*Being Interested Party SA INFRASTRUCTURE CONSULTANTS PRIVATE LIMITED which was not eligible to vote.

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 11)

Resolution No.11: (Special Resolution)		Adoption of New set of Memorandum of Association.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 12)

Resolution No.12: (Special Resolution)		Adoption of New set of Articles of Association.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
18,10,834	99.99994	1	0.00005	0

“Above resolution has been passed with requisite majority”

