

# INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.

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**Date: 7<sup>th</sup> May 2026**

To,  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Sub: Declaration of Voting Results and submission of Scrutinizer Report for the Extra-Ordinary General Meeting (“EGM”) held on Tuesday, 5th May 2026**

**Ref.: Scrip Code: 531343**

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following Ordinary Resolution has been approved with requisite majority by Shareholders at the Extra-ordinary General Meeting [EGM] of the members of the Company conducted through remote E-voting facility held on Tuesday, 5th May 2026 at 02:30 PM and concluded at 03:40 PM.

Item No. 1: To approve the appointment of M/s. Nikhil D Gupta & Associates, (Firm Registration No. 162383W), Chartered Accountant as Statutory Auditors of the Company to fill casual vacancy caused by resignation of previous auditor for FY 2025-26 and fix their remuneration

In this connection, please find enclosed herewith the Voting Results along with the Scrutinizer Report.

Thanking you,

Yours faithfully,

**For, India Infraspace Limited**

**Chetan Rajendra Anand**  
**Managing Director**  
**[DIN: 10713057]**

Encl: as above

<b>General information about company</b>	
Scrip code	531343
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE954M01031
Name of the company	INDIA INFRASPACE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-05-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:40 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jay Pandya
Firms Name	Jay Pandya & Associates
Qualification	CS
Membership Number	A63213
Date of Board Meeting in which appointed	10-04-2026
Date of Issuance of Report to the company	07-05-2026

<b>Voting results</b>	
Record date	28-04-2026
Total number of shareholders on record date	7093
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	1
b) Public	30
No. of resolution passed in the meeting	1
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				To approve the appointment of M/s. Nikhil D Gupta & Associates, (Firm Registration No. 162383W), Chartered Accountant as Statutory Auditors to fill casual vacancy caused by resignation of previous auditor for FY 2025-26 and 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	1859501	1439501	77.4133	1439501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1859501	1439501	77.4133	1439501	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	940499	23272	2.4744	23272	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		940499	23272	2.4744	23272	0	100
Total		2800000	1462773	52.2419	1462773	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,  
Chairman of Extraordinary General Meeting of the Equity Shareholders of "India Infraspac Limited" Held on Tuesday, 5<sup>th</sup> May, 2026 at 2:30 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of India Infraspac Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10<sup>th</sup> April, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024, read with earlier General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was convened on Tuesday, 5<sup>th</sup> May 2026 at 2:30 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company/ National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL")/ Depository Participants.
3. The said Notice was also uploaded on the website of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.



# JAY PANDYA & ASSOCIATES

COMPANY SECRETARIES

UID: S2021GJ963300 | Peer Review No.: 7830/2026

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 13<sup>th</sup> April, 2026, in English Newspaper Financial Express and Vernacular Language in Financial Express, respectively specifying the day, date and time of the GM

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

5. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

7. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 28<sup>th</sup> April, 2026, were entitled to vote on the resolution i.e. item no. 1 as set out in the Notice calling the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote e-voting process:**

The remote e-voting period remained open from Saturday, May 02, 2026, at 09:00 A.M. (IST) and ends on Monday, May 04, 2026, at 05:00 P.M. (IST).



# JAY PANDYA & ASSOCIATES

COMPANY SECRETARIES

UID: S2024G1903300 | Peer Review No.: 783192026

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday 6<sup>th</sup> May, 2026, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

10. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	1462773	100.00	0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as set out in the Notice under Item no. 1 has been passed with the requisite majority.



# JAY PANDYA & ASSOCIATES

COMPANY SECRETARIES

UID: S2024GJ963300 | Peer Review No.: 7830/2026

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,  
COMPANY SECRETARIES

COUNTERSIGNED BY:  
For, India Infraspac Limited



JAY PANDYA  
PROPREITOR  
ACS No.: 63213  
COP No.: 24319  
FRN: S2024GJ963300  
Peer Review Certificate No.: 7830/2026  
UDIN: A063213H000299845

Chetan Rajendra Anand  
Chairperson

Date: 07/05/2026  
Place: Ahmedabad

WITNESSED BY:

Mr. Malhar Dhruv

Mr. Mahek Nanda

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