JSW INFRASTRUCTURE LTD.
Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.mumbai@jsw.in

14th August, 2026

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400051
Scrip Code (BSE): 543994	**Symbol: JSWINFRA**

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report for the 20th Annual General Meeting held on 13th August, 2026

Ref: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

In continuation to our letter dated 13th August, 2026, intimating proceedings of the 20th Annual General Meeting of the Company, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Listing Regulations as **Annexure I**
2. Consolidated Scrutinizers' Report dated 13th August, 2026, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure II.**

All the resolutions as set out in the Notice of the Annual General Meeting dated 15th July, 2026, have been passed with requisite majority.

The Voting Results along with the Consolidated Scrutinizer's Report is available on the Company's website at www.jswinfrastructure.in and on the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at https://evoting.kfintech.com/public/Downloads.aspx

You are kindly requested to take note of the above.

Thanking You,

Yours sincerely,
For **JSW Infrastructure Limited**
HITESH PRAVIN KANANI
Digitally signed by HITESH PRAVIN KANANI
Date: 2026.08.14 17:58:21 +05'30'
Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188

Encl: as above

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355
Scrip code (India INX): 1100026

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Annexure I

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015	
Date of the Annual General Meeting	13th August, 2026
Total number of shareholders on record date	427118
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Statutory Auditor thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditor 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	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
Public-Institutions	E-Voting	478296600	449292277	93.9359	449250447	41830	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449250447	41830	99.9907	0.0093
Public-Non Institutions	E-Voting	129036891	15961597	12.3698	15960161	1436	99.9910	0.0090
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	15962226	12.3703	15960790	1436	99.9910	0.0090
Total	Total	2330001567	2187867876	93.8998	2187824610	43266	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Re. 0.90/- per Equity Share of Rs. 2/- 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**	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
Public-Institutions	**E-Voting**	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	129036891	15961607	12.3698	15960281	1326	99.9917	0.0083
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	15962236	12.3703	15960910	1326	99.9917	0.0083
Total	**Total**	2330001567	2187867886	93.8998	2187866560	1326	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Lalit Singhvi (DIN: 05335938) Director, who retires as a Director by rotation and, being eligible, offers himself for re-appointment

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	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
Public-Institutions	E-Voting	478296600	449292277	93.9359	433373881	15918396	96.4570	3.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	433373881	15918396	96.4570	3.5430
Public-Non Institutions	E-Voting	129036891	15870806	12.2994	15867080	3726	99.9765	0.0235
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	15871435	12.2999	15867709	3726	99.9765	0.0235
Total	Total	2330001567	2187777085	93.8959	2171854963	15922122	99.2722	0.7278
Whether resolution is Pass or Not.							Yes	

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Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of remuneration to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive Non-Independent 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	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
Public-Institutions	E-Voting	478296600	449292277	93.9359	378565653	70726624	84.2582	15.7418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	378565653	70726624	84.2582	15.7418
Public-Non Institutions	E-Voting	129036891	15870806	12.2994	15867552	3254	99.9795	0.0205
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	15871435	12.2999	15868181	3254	99.9795	0.0205
Total	Total	2330001567	2187777085	93.8959	2117047207	70729878	96.7670	3.2330
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
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	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	1722613373	99.9968	1722613373	0	100.0000	0.0000
Public-Institutions	E-Voting	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
Public-Non Institutions	E-Voting	129036891	15961596	12.3698	15959073	2523	99.9842	0.0158
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	15962225	12.3703	15959702	2523	99.9842	0.0158
Total	Total	2330001567	2187867875	93.8998	2187865352	2523	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between JSW Jaigarh Port Limited, wholly owned subsidiary of the Company and JSW Steel Limited				
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**	1722668076	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	129036891	14298079	11.0806	14295670	2409	99.9832	0.0168
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	14298708	11.0811	14296299	2409	99.9832	0.0168
Total	**Total**	2330001567	463590985	19.8966	463588576	2409	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Note: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 6 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 6.

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited				
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**	1722668076	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	129036891	14298079	11.0806	14296175	1904	99.9867	0.0133
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	14298708	11.0811	14296804	1904	99.9867	0.0133
Total	**Total**	2330001567	463590985	19.8966	463589081	1904	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Notes: In terms of Regulation 23 (7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 7 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 7.								

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Resolution (8)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transaction(s) between JSW Port Logistics Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited

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**	1722668076	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	129036891	14298079	11.0806	14296200	1879	99.9869	0.0131
	Poll		629	0.0005	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	14298708	11.0811	14296200	1879	99.9825	0.0131
Total	**Total**	2330001567	463590985	19.8966	463588477	1879	99.9995	0.0004
Whether resolution is Pass or Not.							Yes	

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 8 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 8.

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Resolution (9)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transaction(s) between JSW Rail Infra Logistics Private Limited, step down wholly owned subsidiary of the Company and JSW Steel Limited

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	1722668076	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1722668076	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	478296600	449292277	93.9359	449292277	0	100.0000	0.0000
Public-Non Institutions	E-Voting	129036891	14298077	11.0806	14296488	1589	99.9889	0.0111
	Poll		629	0.0005	629	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129036891	14298706	11.0811	14297117	1589	99.9889	0.0111
Total	Total	2330001567	463590983	19.8966	463589394	1589	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 9 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 9.

JSW INFRASTRUCTURE LTD. MUMBAI

SUNIL AGARWAL & CO.

COMPANY SECRETARIES

Office No. 127, Ostwal Ornate, Building No. 2, 'b' Wing, Opp. Jain Temple, Bhayander (East), Thane-401105, web: www.cssunilagarwal.com

Email: info@cssunilagarwal.com, fcssunilagg12@gmail.com, agarwalcs_mumbai@yahoo.co.in,

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
JSW Infrastructure Limited
JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting through Insta Poll of the Members of JSW Infrastructure Limited at the 20th Annual General Meeting ("AGM") held on 13th August 2026 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

The Board of Directors of **JSW INFRASTRUCTURE LIMITED** ("the Company") at its meeting held on 8th May, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 20th Annual General Meeting held on Thursday 13th August, 2026 ("AGM") 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, 20/2020,09/2024, and last amended vide General Circular No. 03/2025 dated 22nd September, 2025dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 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, Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of:

i. Scrutinizing the remote e-voting process in terms of 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 from time to time (**"Rules"**), and

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ii. E-voting by Shareholders at the 20th Annual General Meeting held on Thursday, 13th August, 2026 ("**AGM**") at 3.30 P.M through VC/OAVM

in a fair and transparent manner for the resolutions as contained in the Notice of the AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for 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.kfintech.com/provided by KFin Technologies Limited (hereinafter " KFinTech "), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to the MCA and SEBI Circulars, the Notice dated 15th July, 2026 convening the 20th Annual General Meeting of the Company held on Thursday, 13th August, 2026 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 22nd July, 2026 and a letter providing the web-link, including the exact path, where Integrated Annual Report for the financial year 2025- 26 is available, was sent to those Members whose e-mail address were not registered with the Company/DPs

Cut- off date:

The Voting rights were reckoned as on Thursday, 6th August, 2026, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting on the resolutions contained in the Notice of the AGM.

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Remote E-Voting:

The Company has availed services of KFin Technologies Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was kept open from Sunday, 9th August, 2026 at 9:00 a.m. IST and concluded on Wednesday, 12th August, 2026 at 5:00 p.m. IST and the same was disabled by KFinTech for voting thereafter.

As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast 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, KFinTech, the e-voting agency, provided us with the names, DP ID / Client ID and Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the AGM from KFinTech's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Amit Sharma and Ms. Tulsi Gupta 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", "against" or "abstain / invalid", if any on each of the resolutions that were put to vote, were generated from the e-voting website of KFinTech . Considering the report from KFinTech on remote e-voting and e-voting done at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the 20th AGM is enclosed.

I further report that:

a) Based on the aforesaid results the Ordinary Resolutions as contained in item no. 1 to 3 and 5 to 9 of the Notice, have been passed with requisite majority.

b) Based on the aforesaid results the Special Resolution as contained in item no. 4 of the Notice, have been passed with requisite majority.

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Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Company may accordingly declare result of voting.

For Sunil Agarwal & Co.
Company Secretaries

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286

Place: Mumbai
Date: August 13, 2026
Peer Review No.: 6959/2025
UDIN: F008706H001117660

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFinTech in our presence on Thursday, 13th August, 2026 after the conclusion of the AGM.

Mr.Amit Sharma	**Ms. Tulsi Gupta**
Name of Witness	Name of Witness

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CONSOLIDATED RESULTS

Item No. 1.

Ordinary Resolution: Adoption of Annual Audited Standalone and Consolidated Financial Statement along with the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2026.

Sr. No	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	876	2187823981	7	629	883	2187824610	99.9980
B	Voted Against	20	43266	0	0	20	43266	0.0020
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A +B)	896	2187867247	7	629	903	2187867876	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority

Sunil Agarwal & Co. FCS No. 8706 Mumbai CP No. 3286

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Item No. 2.

Ordinary Resolution: **Declaration of dividend on the equity shares of the Company for the financial year ended March 31, 2026**

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	879	2187865931	7	629	886	2187866560	99.9999
B	Voted Against	17	1326	0	0	17	1326	0.0001
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	896	2187867257	7	629	903	2187867886	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority

Sunil Agarwal & Co. FCS No. 8706 Mumbai CP No. 3286

Item No. 3.

Ordinary Resolution: **Appointment of Mr. Lalit Singhvi (DIN: 05335938), Director, who retires by rotation and, being eligible, offers himself for re-appointment**

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	821	2171854334	7	629	828	2171854963	99.2722
B	Voted Against	74	15922122	0	0	74	15922122	0.7278
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	895	2187776456	7	629	902	2187777085	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

Item No. 4.

Special Resolution: Payment of remuneration to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive Non-Independent Director of the Company, for the financial year 2026-27

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	742	2117046578	7	629	749	2117047207	96.7670
B	Voted Against	154	70729878	0	0	154	70729878	3.2330
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	896	2187776456	7	629	903	2187777085	100.0000

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

Item No. 5.

Ordinary Resolution: Ratification of remuneration of Cost Auditor

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	871	2187864723	7	629	878	2187865352	99.9999
B	Voted Against	24	2523	0	0	24	2523	0.0001
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	895	2187867246	7	629	902	2187867875	100.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Sunil Agarwal & Co. FCS No. 8706 Mumbai C.P. No. 2266

Item No. 6.

Ordinary Resolution: Material Related Party Transaction(s) between JSW Jaigarh Port Limited, wholly owned subsidiary of the Company and JSW Steel Limited

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	863	463587947	7	629	870	463588576	99.9995
B	Voted Against	23	2409	0	0	23	2409	0.0005
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	886	463590356	7	629	893	463590985	100.0000

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 6 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 6.

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.

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Item No. 7.

Ordinary Resolution: **Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited**

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	863	463588452	7	629	870	463589081	99.9996
B	Voted Against	23	1904	0	0	23	1904	0.0004
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	886	463590356	7	629	893	463590985	100.0000

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 7 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 7.

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.

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Item No. 8.

Ordinary Resolution: Material Related Party Transaction(s) between JSW Port Logistics Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	863	463588477	7	629	870	463589106	99.9996
B	Voted Against	23	1879	0	0	23	1879	0.0004
C	Invalid Votes	0	0	0	0	0	0	0
	Total(A+B)	886	463590356	7	629	893	463590985	100.0000

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 8 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 8.

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.

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Item No. 9.

Ordinary Resolution: Material Related Party Transaction(s) between JSW Rail Infra Logistics Private Limited, step-down wholly owned subsidiary of the Company and JSW Steel Limited

Sr. No.	Particulars	Number of Votes Contained in						% of total valid votes cast
		Remote e – voting		Remote e-voting at the AGM		Total		
		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
A	Voted in Favour	862	463588765	7	629	869	463589394	99.9997
B	Voted Against	22	1589	0	0	22	1589	0.0003
C	Invalid Votes	0	0	0	0	0	0	0.0000
	Total(A+B)	884	463590354	7	629	891	463590983	100.0000

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Item No. 9 of the Notice of Annual General Meeting, dated 15th July, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Item No. 9.

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority.

i) The figures in percentage have been rounded off to 4 decimal points.

For Sunil Agarwal & Co.
Company Secretaries

Sunil Agarwal
Proprietor
FCS 8706
CP. No. 3286
Place: Mumbai
Date: 14/08/2026
Peer Review No.: 6959/2025
UDIN No.: F008706H001117660

Sunil Agarwal & Co. FCS No. 8706 Mumbai C P No. 3286

JSW INFRASTRUCTURE LTD. MUMBAI