

MITCON/Secretarial/2026-27/28

September 19, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Subject: Submission of Voting Results along with Scrutiniser's Report of 44th Annual General Meeting held on September 17, 2026.

Ref: NSE Symbol: MITCON;

Dear Sir(s),

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Scrutinizers Report on remote e-voting and e-voting during the AGM for the 44th Annual General Meeting of the Members of MITCON Consultancy & Engineering Services Limited held on Thursday, September 17, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary and Head of Compliance & Legal

Encl: As above

Consolidated Report of Scrutinizer on

Remote e-voting and electronic voting at the Annual General Meeting (AGM)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014

To,

The Chairman of the 44th AGM

MITCON Consultancy & Engineering Services Limited

Kubera Chambers, Shivaji Nagar, Pune-411005 Maharashtra, India

Sub: Scrutinizers Report on Annual General Meeting by way of Remote e-voting and electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, as amended and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings through e-voting vide Circular No. 14/2020 (dated 8 April 2020), Circular No.17/2020 (dated 13 April 2020) Circular No. 20/2020 (dated 5th May 2020), Circular No. 02/2021 (dated 13th January 2021), Circular No. 19/2021 (dated 8th December 2021), Circular No. 21/2021 (dated 14th December 2021), Circular No.2/2022 (dated 5th May 2022), Circular No. 10 & 11/2022 (dated 28th December 2022), Circular No. 09/2023 (dated 25th September 2023) Circular No 09/2024. (dated 19th September 2024) and Circular No 03/2025 (dated 22nd September 2025) issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this respect.



2nd Floor, Nicco House, 2 Hare Street, Kolkata-700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | **Kolkata** | Mumbai | Pune

Dear Sir,

I, Shikha Rai, Partner, Mamta Binani and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of MITCON Consultancy & Engineering Services Limited, for the purpose of scrutinizing the Annual General Meeting by way of Remote e- voting & e-voting, pursuant to the provisions of Section 108 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings through e-voting on the resolution(s) mentioned in the Notice of 44th Annual General meeting held on 17th September, 2026 through Video Conferencing / Other Audio Visual Means.

1. The Notice dated 13th August 2026, convening the AGM as confirmed by the Company, was sent to the shareholders in respect to the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email address are registered with the Company/Depositories in compliance with circulars issued by the Ministry of Corporate Affairs vide its General Circulars and SEBI circulars.
2. The AGM was held through video conferencing ("VC")/other audio-visual means ("OAVM") without the physical presence of the members at a common venue in compliance with the General circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024) and 03/2025 dated September 22, 2025) (MCA circulars) and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, and other applicable laws, rules, regulations and circulars issued in this regard. The Company had engaged NSDL for facilitating Remote e-voting to enable the members to cast their votes electronically.
3. The votes cast through e-voting during the AGM were duly scrutinized.
4. I have considered all the electronic votes recorded from September 14, 2026 at 09:00 A.M. to September 16, 2026 at 05:00 P.M, being the last date and time fixed by the Company for casting for the Remote e-voting as available in the NSDL website in my scrutiny.
5. The shareholders of the Company holding shares as on "cut-off" date September 16, 2026 were entitled to vote on the resolutions as contained in the Notice of AGM.



2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune

the closure of remote e-voting, remote e-voting during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the e-voting report from the website of NSDL in respect of members, whose voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting.
8. Our responsibility as Scrutinizer for remote e-voting process is restricted to making Consolidated Scrutinizer's Report of the voting cast "in favour" or "against" the resolutions as set out in the notice, based on the reports generated from the e-voting system provided by NSDL.
9. The total paid share capital of the Company as on cutoff date was Rs. 17,41,84,180/- divided into 1,74,18,418 equity shares of Rs. 10/- each.
10. After scrutiny, the summary of the e-voting is given below:

Based on the above, the result is given as under:

Resolution No: 01/AGM/2026-27:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in Favor of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
34	11985470	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune



(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
0	0

Result: - The Resolution to Approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026 and reports of the Board of Directors and of the Auditors thereon passed as an Ordinary Resolution.

Resolution No: 02/AGM/2026-27:

To approve re - appointment of Mr. Ajay Agarwal (DIN 00200167) on the Board who retires by rotation and being eligible offers himself for re – appointment;

(i)Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
34	11985470	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii)Invalid Votes:

Number of Members Voted	Total number of votes cast by them
0	0

Result: - The Resolution for re - appointment of Mr. Ajay Agarwal (DIN 00200167), as a director liable to retire by rotation passed as an Ordinary Resolution.



2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | **Kolkata** | Mumbai | Pune

Resolution No: 03/AGM/2026-27:

To approve Material Related Party Transactions with Shrikhande Consultants Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
17	60,33,483	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
17	5951987

Result: - The Resolution for Approval of Material Related Party Transactions with Shrikhande Consultants Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 03/AGM/2026-27, it has been observed that Seventeen Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 04/AGM/2026-27:

To approve Material Related Party Transactions with MSPL Unit 5 Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
21	6562631	100%

(ii) Voted against the resolution:



2nd Floor, Nicco House, 2 Hare Street, Kolkata-700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
13	5422839

Result: - The Resolution for Approval of Material Related Party Transactions with MSPL Unit 5 Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 04/AGM/2026-27, it has been observed that Thirteen Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 05/AGM/2026-27:

To approve Material Related Party Transactions with MSPL Unit 6 Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
20	6387511	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
14	5597959

Result: - The Resolution for Approval of Material Related Party Transactions with MSPL Unit 6 Limited passed as an Ordinary Resolution.



Note: With reference to Resolution No. 05/AGM/2026-27, it has been observed that Fourteen Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 06/AGM/2026-27:

To approve Material Related Party Transactions with MSPL Unit 7 Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
22	6564360	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
12	5421110

Result: - The Resolution for Approval of Material Related Party Transactions with MSPL Unit 7 Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 06/AGM/2026-27, it has been observed that Twelve Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 07/AGM/2026-27:

To approve Material Related Party Transactions with PlanetEye Infra AI Limited

(i) Voted in favour of the resolution:



2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | **Kolkata** | Mumbai | Pune

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
22	6564360	100%

(i) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(ii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
12	5421110

Result: - The Resolution for Approval of Material Related Party Transactions with PlanetEye Infra AI Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 07/AGM/2026-27, it has been observed that Twelve Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 08/AGM/2026-27:

To approve Material Related Party Transactions with PlanetEye Farm AI Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
21	6555135	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:



Number of Members Voted	Total number of votes cast by them
13	5430335

Result: - The Resolution for Approval of Material Related Party Transactions with PlanetEye Farm AI Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 08/AGM/2026-27, it has been observed that Thirteen Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 09/AGM/2026-27:

To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 02 Private Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
20	6387511	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
14	5597959

Result: - The Resolution for Approval of Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 02 Private Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 09/AGM/2026-27, it has been observed that Fourteen Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune



Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

Resolution No: 10/AGM/2026-27:

To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 03 Private Limited

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
20	6387511	100%

(ii) Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid vote cast
0	0	0

(iii) Invalid Votes:

Number of Members Voted	Total number of votes cast by them
14	5597959

Result: - The Resolution for Approval of Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 03 Private Limited passed as an Ordinary Resolution.

Note: With reference to Resolution No. 10/AGM/2026-27, it has been observed that Fourteen Shareholders, being related parties, participated in the voting process. In accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties are not entitled to vote on such resolutions. Consequently, their votes have been treated as invalid and have not been considered in the final voting results.

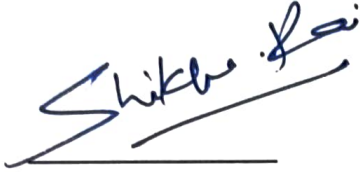


2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune

For Mamta Binani and Associates
Company Secretaries



Shikha Rai

Partner

Membership No.: A47768

CoP No.: 18655

UDIN: A047768H001537289

Peer Reviewed vide certificate No.: 6475/2025

Date: 19.09.2026

Place: Pune

Enclosures: Annexure "A" to "J"



2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | **Kolkata** | Mumbai | Pune

COMPANY SECRETARIES

MITCON Consultancy & Engineering Services Limited					Annexure "A"					
			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon							
Resolution Required: Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3388924	71.4007	3388924	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	12801399	8596546	67.1532	8596546	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8596546	67.1532	8596546	0	100.0000	0.0000	0	
Total		17418418	11985470	68.8092	11985470	0	100.0000	0.0000	0	



**MAMTA BINANI
& ASSOCIATES**
COMPANY SECRETARIES



MITCON Consultancy & Engineering Services Limited			Annexure "B"						
Resolution Required: Ordinary			2 - To approve re - appointment of Mr. Ajay Agarwal (DIN 00200167) on the Board who retires by rotation and being eligible offers himself for re - appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	71.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	8596546	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	67.1532	8596546	0	100.0000	0.0000	0
Total		17418418	11985470	68.8092	11985470	0	100.0000	0.0000	0

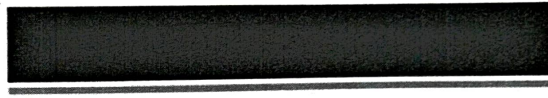


2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001
70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune



MAMTA BINANI[®]
& ASSOCIATES
 COMPANY SECRETARIES



MITCON Consultancy & Engineering Services Limited Annexure "C"									
Resolution Required : Ordinary			3 - To approve Material Related Party Transactions with Shrikhande Consultants Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non-Institutions	E-Voting	12801399	8596546	67.1532	2644559	0	100.0000	0.0000	5951987
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	67.1532	2644559	0	100.0000	0.0000	5951987
Total		17418418	11985470	60.1729	6033483	0	100.0000	0.0000	5951987

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune





**MAMTA BINANI
& ASSOCIATES**
COMPANY SECRETARIES



MITCON Consultancy & Engineering Services Limited Annexure "D"									
Resolution Required: Ordinary			4 - To approve Material Related Party Transactions with MSPL Unit 5 Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	3173707	0	100.0000	0.0000	5422839
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	56.5079	3173707	0	100.0000	0.0000	5422839
Total		17418418	11985470	60.1729	6562631	0	100.0000	0.0000	5422839

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune





**MAMTA BINANI
& ASSOCIATES**
COMPANY SECRETARIES



MITCON Consultancy & Engineering Services Limited									
Annexure "E"									
Resolution Required: Ordinary			5 - To approve Material Related Party Transactions with MSPL Unit 6 Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	2998587	0	100.0000	0.0000	5597959
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	56.5079	2998587	0	100.0000	0.0000	5597959
Total		17418418	11985470	60.1729	6387511	0	100.0000	0.0000	5597959

2nd Floor, Nicco House, 2 Hare Street, Kolkata-700 001
70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com
Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune



MITCON Consultancy & Engineering Services Limited									
Annexure "F"									
Resolution Required: Ordinary			6 - To approve Material Related Party Transactions with MSPL Unit 7 Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	3175436	0	100.0000	0.0000	5421110
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	56.5079	3175436	0	100.0000	0.0000	5421110
Total		17418418	11985470	60.1729	6564360	0	100.0000	0.0000	5421110

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001
70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com
Ahmedabad | Chennai | Guwahati | **Kolkata** | Mumbai | Pune



MITCON Consultancy & Engineering Services Limited									
Annexure "G"									
Resolution Required: Ordinary			7 - To approve Material Related Party Transactions with PlanetEye Infra AI Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	3175436	0	100.0000	0.0000	5421110
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	56.5079	3175436	0	100.0000	0.0000	5421110
Total		17418418	11985470	60.1729	6564360	0	100.0000	0.0000	5421110

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune





MAMTA BINANI[®]
& ASSOCIATES
 COMPANY SECRETARIES



25
 YEARS



MITCON Consultancy & Engineering Services Limited									
Annexure "H"									
Resolution Required: Ordinary			8 - To approve Material Related Party Transactions with PlanetEye Farm AI Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) * 100	[4]	[5]	[6]={([4]/[2]) * 100	[7]={([5]/[2]) * 100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	3166211	0	100.0000	0.0000	5430335
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	56.5079	3166211	0	100.0000	0.0000	5430335
Total		17418418	11985470	60.1729	6555135	0	100.0000	0.0000	5430335

2nd Floor, Nicco House, 2 Hare Street, Kolkata-700 001

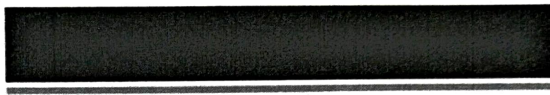
70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | **Kolkata** | Mumbai | Pune





**MAMTA BINANI
& ASSOCIATES**
COMPANY SECRETARIES



			MITCON Consultancy & Engineering Services Limited				Annexure “I”		
Resolution Required: Ordinary			9 - To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 02 Private Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
	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	No. of votes Invalid
Category		[1]	[2]	[3]={([2]/[1]})*100	[4]	[5]	[6]={([4]/[2]})*100	[7]={([5]/[2]})*100	[8]
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12801399	8596546	67.1532	2998587	0	100.0000	0.0000	5597959
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8596546	56.5079	2998587	0	100.0000	0.0000	5597959
Total		17418418	11985470	60.1729	6387511	0	100.0000	0.0000	5597959

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune





**MAMTA BINANI
& ASSOCIATES**
COMPANY SECRETARIES



			MITCON Consultancy & Engineering Services Limited					Annexure "J"		
			10 - To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 03 Private Limited							
Resolution Required: Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	4617019	3388924	73.4007	3388924	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3388924	73.4007	3388924	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	12801399	8596546	67.1532	2998587	0	100.0000	0.0000	5597959	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8596546	56.5079	2998587	0	100.0000	0.0000	5597959	
Total		17418418	11985470	60.1729	6387511	0	100.0000	0.0000	5597959	

2nd Floor, Nicco House, 2 Hare Street, Kolkata - 700 001

70449 78700, 87619 44092 • office@mamtabinaniandassociates.com • www.mamtabinaniandassociates.com

Ahmedabad | Chennai | Guwahati | Kolkata | Mumbai | Pune

