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Date: 03.10.2026

To, BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Sub: Declaration of Voting Results of the 07th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 07th Annual General Meeting of the Company held on 30th September 2026, at 03:00 P.M. ("IST"), at the registered office of the Company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,
For **Udayshivakumar Infra Limited**

Sneha
Prashant
Sawant

Digitally signed by
Sneha Prashant
Sawant
Date: 2026.10.03
13:27:28 +05'30'

Sneha Sawant
Company Secretary
A59900



Roshan Raikar & Associates
Practicing Company Secretary

Proprietor :- Roshan R Raikar
B.Com., FCS, LLB

Scrutinizer's Report

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

To,
The Chairman,
Udayshivakumar Infra Limited,
1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the 07th Annual General Meeting of Udayshivakumar Infra Limited.

I, Roshan Raikar, Company Secretary, Belgaum, was appointed as Scrutinizer by the Board of Directors of UDAYSHIVAKUMAR INFRA LIMITED ("the Company") in its meeting held on 30th September 2026, for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 07th Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

Office Address: Ashraya Enclave, Unit 01, Second Floor, Above Rama Keshav Lodge,
Landmark - Mangalya Mall, Tilakwadi, Belgaum - 590006
Email: - csroshanraikar@gmail.com, Mobile:-+919343345457



The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Annual General Meeting held on Wednesday 30th day of September, 2026, at the registered office of the Company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005, at 03:00 P.M. Further, the shareholders holding shares as on the "Cut-Off" date i.e. Wednesday, 23rd September 2026, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 5 in the notice convening the 07th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from Sunday, 27th September 2026 at 9:00 A.M. (IST) and ends on Tuesday, 29th September 2026 at 05:00 P.M. (IST) (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the NSDL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 07th Annual General Meeting are as under:



A handwritten signature in black ink, appearing to be "Roshan R. Raikar".

ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	80	3,82,42,522	99.9997	2	132	0.0003	NIL	NIL
Ballot Paper during AGM	1	2,084		--	--		NIL	NIL
Total	81	3,82,44,606	99.9997	2	132	0.0003	NIL	NIL

* 32 members were present at the general meeting out of which all 31 members had voted through e-voting facility provided by the company, and only 1 person who voted through ballot paper were considered.



A handwritten signature in black ink, likely belonging to Roshan R. Raikar, the Company Secretary.

(b) Ordinary Resolution No. 2

To appoint a Director in place of Mrs. Amruta (DIN: 07774973) who retires by rotation and being eligible, offers herself for re-appointment;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	72	9,60,273	99.8668	5	1,281	0.1332	NIL	NIL
Ballot Paper during AGM	0	0		--	--		NIL	NIL
Total	72	9,60,273	99.8668	5	1,281	0.1332	NIL	NIL

* 32 members were present at the general meeting out of which all 31 members had voted through e-voting facility provided by the company, and only 1 person who voted through ballot paper were considered.

* 3,72,83,184 votes casted by 6 members are not considered since they are related parties.



A handwritten signature in black ink, appearing to be "Roshan R. Raikar".

SPECIAL BUSINESS

(c) Ordinary Resolution No. 3

Ratification of remuneration payable to Cost Auditors of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	79	3,81,73,286	99.8186	3	69,368	0.1814	NIL	NIL
Ballot Paper during AGM	1	2,084		--	--		NIL	NIL
Total	80	3,81,75,370	99.8186	3	69,368	0.1814	NIL	NIL

* 32 members were present at the general meeting out of which all 31 members had voted through e-voting facility provided by the company, and only 1 person who voted through ballot paper were considered.



A handwritten signature in black ink, appearing to be "R. Raikar".

(d) Ordinary Resolution No. 4

Ratification/Approval of Related Party Transactions;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	74	9,61,344	99.9782	3	210	0.0218	NIL	NIL
Ballot Paper during AGM	0	--		--	--		NIL	NIL
Total	74	9,61,344	99.9782	3	210	0.0218	NIL	NIL

* 32 members were present at the general meeting out of which all 31 members had voted through e-voting facility provided by the company, and only 1 person who voted through ballot paper were considered.

* 3,72,83,184 votes casted by 6 members are not considered since they are related parties.



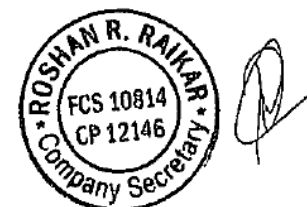
A handwritten signature in black ink, appearing to be "RR" or similar initials.

(e) Ordinary Resolution No. 5

Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company:

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	80	3,82,42,522	99.9997	2	132	0.0003	NIL	NIL
Ballot Paper during AGM	1	2084		--	--		NIL	NIL
Total	81	3,82,44,606	99.9997	2	132	0.0003	NIL	NIL

* 32 members were present at the general meeting out of which all 31 members had voted through e-voting facility provided by the company, and only 1 person who voted through ballot paper were considered.

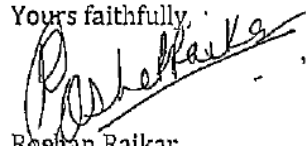


5. All the 5 (Five) Resolutions contained in the Notice convening the 07th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. UDAYSHIVAKUMAR Managing Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



Roshan Raikar
Company Secretary in Practice
Mem No. F10814
UDIN: F010814H001702231
PR No. : 3275/2023



Place: Belgaum

Date: October 01, 2026

Name of the Company	UDAYSHIVAKUMAR INFRA LIMITED
Date of the Annual General Meeting	30-09-2026
Total number of shareholders on record date	27,896
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group:	6
Public	26
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public	NA

Resolution No.	1									
Resolution required:	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors' and Auditors' thereon;									
Whether promoter / promoter group are interested in the agenda/ resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,86,284	3,72,81,100	99.9861	3,72,81,100	--	100.00	--	--	--
	Poll		2,084	0.0056	2,084	--	100.00	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,72,86,284	3,72,83,184	99.9917	3,72,83,184	--	100.00	--	--	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	0	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,80,70,858	9,61,554	5.3210	9,61,422	132	99.9863	0.0137	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,80,70,858	9,61,554	5.3210	9,61,422	132	99.9863	0.0137	--	--
Total		5,53,57,142	3,82,44,738	69.0873	3,82,44,606	132	99.9997	0.0003	--	--



Resolution No.	2									
Resolution required:	ORDINARY- To appoint a Director in place of Mrs. Amruta (DIN: 07774973) who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter / promoter group are interested in the agenda/ resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,86,284	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,72,86,284	--	--	--	--	--	--	--	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	0	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,80,70,858	9,61,554	5.3210	9,60,273	1,281	99.8668	0.1332	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,80,70,858	9,61,554	5.3210	9,60,273	1,281	99.8668	0.1332	--	--
Total		5,53,57,142	9,61,554	1.7370	9,60,273	1,281	99.8668	0.1332	--	--

* 3,72,83,184 votes casted by 6 members are not considered since they are related parties.



(Signature)

Resolution No.	3									
Resolution required:	ORDINARY- Ratification of remuneration of M/s Murthy & Co. LLP, Cost Accountants, (Firm Registration No. 000648) for financial year ended March 31, 2027.									
Whether promoter / promoter group are interested in the agenda/ resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,86,284	3,72,81,100	99.9861	3,72,81,100	--	100.00	--	--	--
	Poll		2,084	0.0056	2,084	--	100.00	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,72,86,284	3,72,83,184	99.9917	3,72,83,184	--	100.00	--	--	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	0	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,80,70,858	9,61,554	5.3210	8,92,186	69,368	92.7858	7.2142	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,80,70,858	9,61,554	5.3210	8,92,186	69,368	92.7858	7.2142	--	--
Total		5,53,57,142	3,82,44,738	69.0873	3,81,75,370	69,368	99.8186	0.1814	--	--



Resolution No.	4									
Resolution required:	ORDINARY- Ratification/Approval of related party transactions									
Whether promoter / promoter group are interested in the agenda/ resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,86,284	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,72,86,284	--	--	--	--	--	--	--	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	0	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,80,70,858	9,61,554	5.3210	9,61,344	210	99.9782	0.0218	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,80,70,858	9,61,554	5.3210	9,61,344	210	99.9782	0.0218	--	--
Total		5,53,57,142	9,61,554	1.7370	9,61,344	210	99.9782	0.0218	--	--

* 3,72,83,184 votes casted by 6 members are not considered since they are related parties.



Resolution No.	5									
Resolution required:	ORDINARY - Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company.									
Whether promoter / promoter group are interested in the agenda/ resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,86,284	3,72,81,100	99.9861	3,72,81,100	--	100.00	--	--	--
	Poll		2,084	0.0056	2,084	--	100.00	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,72,86,284	3,72,83,184	99.9917	3,72,83,184	--	100.00	--	--	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	0	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,80,70,858	9,61,554	5.3210	9,61,422	132	99.9863	0.0137	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,80,70,858	9,61,554	5.3210	9,61,422	132	99.9863	0.0137	--	--
Total		5,53,57,142	3,82,44,738	69.0873	3,82,44,606	132	99.9997	0.0003	--	--

