



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

24<sup>th</sup> July 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

**Symbol: GRINFRA**

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting of G R Infraprojects Limited held on Friday, 24<sup>th</sup> July 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

Dear Sir,

This is to inform that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("The Company") was held on 24<sup>th</sup> July 2026 at 11:00AM(IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, please find attached herewith the followings:

- Summary of proceedings of the AGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: *Annexure-1*
- Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: *Annexure-2*
- Consolidated Report of the Scrutinizer dated 24<sup>th</sup> July 2026 pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: *Annexure-3*

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. [www.grinfra.com](http://www.grinfra.com) and on the website of the Kfin Technologies Limited at <https://evoting.kfintech.com/>

The AGM was commenced at 11:00AM and concluded at 11:50AM (IST).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**

Enclosed: As above.

**CORPORATE OFFICE :**  
GR One, Plot No. 7B, Sector-18,  
Maruti Industrial Complex,  
Gurugram, Haryana – 122015, India  
Ph. : +91-124-6435000

**HEAD OFFICE :**  
GR House, Hiran Magri, Sector-11,  
Udaipur, Rajasthan-313 002, India  
Ph: +91-294-2487370, 2483033

**REGISTERED OFFICE :**  
Revenue Block No. 223,  
Old Survey No. 384/1 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
Ahmedabad, Gujarat - 382 220, India



E-mail : [info@grinfra.com](mailto:info@grinfra.com) | Website : [www.grinfra.com](http://www.grinfra.com)

**Annexure-1****Proceedings of the 30<sup>th</sup> Annual General Meeting of G R Infraprojects Limited****1. Date, Time and Venue of the Meeting:**

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, 24<sup>th</sup> July 2026 at 11:00AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was registered office of the Company situated at Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad -382220, Gujarat.

**2. Proceedings in brief:**

- i. The Company Secretary informed that the 30<sup>th</sup> AGM of the Company is being conducted through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). He welcomed all the members and introduced all the Directors present at the meeting, particularly confirming the presence of Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. He further informed that representatives of Statutory Auditors i.e. S R B C & CO LLP, Secretarial Auditor and Scrutinizer i.e. Ronak Jhuthawat & Co., Company Secretaries and Cost Auditors i.e. Rajendra Singh Bhati & Co, are also attending the meeting.
- ii. The Company Secretary informed that the Statutory Registers were available for inspection electronically.
- iii. Sixty-Eight (68) members attended the AGM through Video Conferencing. The Company Secretary requested Mr. Ajendra Kumar Agarwal, Chairman of the Company, to formally announce the commencement of proceedings and address the Shareholders.
- iv. Mr. Ajendra Kumar Agarwal, Chairman of the Company presided over the meeting and after ascertaining the quorum called the meeting to order at 11:00AM.
- v. The Chairman then addressed the Members highlighting, *inter-alia*, the financial performance of the Company for the Financial Year 2025-26, status of order book position, industry overview, future outlook etc.
- vi. The Notice convening 30<sup>th</sup> AGM dated 30<sup>th</sup> June 2026 was taken as read.
- vii. The independent auditor's reports on the Company's consolidated and standalone financial statements for the Financial Year 2025-26 were unqualified and hence were not read out at the meeting.
- viii. Company Secretary informed the members that M/s. Ronak Jhuthawat & Co., Company Secretaries, were appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process. Necessary instructions regarding e-voting were also communicated to the members.
- ix. Members were also given the opportunity to ask questions and seek clarifications. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.

**3. Voting by members:**

The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the notice from 21<sup>st</sup> July 2026 (9:00AM) to 23<sup>rd</sup> July 2026 (5:00PM). Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. Voting was conducted by e-voting on all the resolutions as set out in the AGM Notice.

The Meeting concluded with a vote of thanks at 11:50AM thereafter instapoll was opened for 15 minutes for voting at AGM.

After the completion of the AGM, M/s. Ronak Jhuthawat & Co., Company Secretaries ("the Scrutinizer") unblocked the votes casted through remote e-voting and e-voting at AGM and submitted their report. Based on the Report issued by the Scrutinizer, all the Resolutions as set out in the Notice of the 30<sup>th</sup> AGM were passed with requisite majority as given below:

**Ordinary Business:**

1. To receive, consider and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2026, together with the Report of Auditors and Board of Directors thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2026, together with the Report of Auditors thereon.
2. To confirm the interim dividend of Rs. 2.50 per equity share paid during Financial Year 2025-26 as the final dividend for Financial Year 2025-26.
3. To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company and to fix their remuneration.

**Special Business:**

5. **Ordinary Resolution:** Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.
6. **Special Resolution:** Re-appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a second term of five consecutive years.
7. **Special Resolution:** Appointment of Mr. Ashwin Agarwal (DIN: 09619055) as a Whole-time Director of the Company.

**Statutory Confirmation:**

All compliance of the Act and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting were complied with.

|                                                                               |                           |
|-------------------------------------------------------------------------------|---------------------------|
|                                                                               | G R INFRAPROJECTS LIMITED |
| Date of the AGM/EGM                                                           | 24-07-2026                |
| Total number of shareholders on record date                                   | 61052                     |
| No. of shareholders present in the meeting either in person or through proxy: |                           |
| Promoters and Promoter Group:                                                 | 0                         |
| Public:                                                                       | 0                         |
| No. of Shareholders attended the meeting through Video Conferencing           |                           |
| Promoters and Promoter Group:                                                 | 16                        |
| Public:                                                                       | 52                        |

|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 1                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors and Board of Directors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of 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 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                                                                                          | 72,265,608             | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                             |                        | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                                                          | 21,218,193             | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                             |                        | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                          | 3,276,728              | 8,643                   | 0.2638                                                     | 8,588                        | 55                         | 99.3636                                                | 0.6363                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                             |                        | 8,643                   | 0.2638                                                     | 8,588                        | 55                         | 99.3636                                                | 0.6364                                               | 0             | 0               |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                   | 96,760,529             | 91,488,661              | 94.5516                                                    | 91,488,606                   | 55                         | 99.9999                                                | 0.0001                                               | 0             | 0               |

Result: carried by requisite majority

There are no invalid votes under any of the above category



|                                                                           |                                                                                                                                                              |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 2                                                                                                                                                            |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To confirm the interim dividend of Rs. 2.50 per equity share paid during Financial Year 2025-26 as the final dividend for Financial Year 2025-26. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                     | 72,265,608             | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                        |                        | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                     | 21,218,193             | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                        |                        | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                     | 3,276,728              | 8,626                   | 0.2633                                                     | 8,580                        | 46                         | 99.4667                                                | 0.5332                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                        |                        | 8,626                   | 0.2633                                                     | 8,580                        | 46                         | 99.4667                                                | 0.5333                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                        | 96,760,529             | 91,488,644              | 94.5516                                                    | 91,488,598                   | 46                         | 99.9999                                                | 0.0001                                               | 0             | 0               |

Result: carried by requisite majority

There are no invalid votes under any of the above category



|                                                                           |                                                                                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 3                                                                                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN:01147897), who retires by rotation and being eligible, offers himself 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 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                              | 72,265,608             | 66,891,315              | 92.5631                                                    | 66,891,315                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                 |                        | 66,891,315              | 92.5631                                                    | 66,891,315                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                              | 21,218,193             | 19,214,890              | 90.5586                                                    | 18,697,633                   | 517,257                    | 97.3080                                                | 2.6919                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                 |                        | 19,214,890              | 90.5586                                                    | 18,697,633                   | 517,257                    | 97.3080                                                | 2.6920                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                              | 3,276,728              | 8,643                   | 0.2638                                                     | 8,588                        | 55                         | 99.3636                                                | 0.6363                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                 |                        | 8,643                   | 0.2638                                                     | 8,588                        | 55                         | 99.3636                                                | 0.6364                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                 | 96,760,529             | 86,114,848              | 88.9979                                                    | 85,597,536                   | 517,312                    | 99.3993                                                | 0.6007                                               | 0             | 0               |

Result: carried by requisite majority

There are no invalid votes under any of the above category



|                                                                           |                                                                                                                                                                        |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 4                                                                                                                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint M/s. B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company and to fix their remuneration. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                               | 72,265,608             | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                  |                        | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                               | 21,218,193             | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                  |                        | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                               | 3,276,728              | 8,643                   | 0.2638                                                     | 8,588                        | 55                         | 99.3636                                                | 0.6363                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                  |                        | 8,643                   | 0.2638                                                     | 8,588                        | 55                         | 99.3636                                                | 0.6364                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                  | 96,760,529             | 91,488,661              | 94.5516                                                    | 91,488,606                   | 55                         | 99.9999                                                | 0.0001                                               | 0             | 0               |

Result: carried by requisite majority

There are no invalid votes under any of the above category



|                                                                           |                                                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 5                                                                                                |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                         | 72,265,608             | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                            |                        | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                         | 21,218,193             | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                            |                        | 19,214,890              | 90.5586                                                    | 19,214,890                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                         | 3,276,728              | 8,634                   | 0.2635                                                     | 8,579                        | 55                         | 99.3629                                                | 0.6370                                               | 0             | 0               |
|                                                                           | Poll                                                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                            |                        | 8,634                   | 0.2635                                                     | 8,579                        | 55                         | 99.3630                                                | 0.6370                                               | 0             | 0               |
|                                                                           | Total                                                                                            | 96,760,529             | 91,488,652              | 94.5516                                                    | 91,488,597                   | 55                         | 99.9999                                                | 0.0001                                               | 0             | 0               |

Result: carried by requisite majority

There are no invalid votes under any of the above category



|                                                                           |                                                                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 6                                                                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Re-appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a second term of five consecutive years. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                              | 72,265,608             | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                 |                        | 72,265,128              | 99.9993                                                    | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                              | 21,218,193             | 19,214,890              | 90.5586                                                    | 19,177,886                   | 37,004                     | 99.8074                                                | 0.1925                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                 |                        | 19,214,890              | 90.5586                                                    | 19,177,886                   | 37,004                     | 99.8074                                                | 0.1926                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                              | 3,276,728              | 8,536                   | 0.2605                                                     | 8,481                        | 55                         | 99.3556                                                | 0.6443                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                 |                        | 8,536                   | 0.2605                                                     | 8,481                        | 55                         | 99.3557                                                | 0.6443                                               | 0             | 0               |
| Total                                                                     |                                                                                                                                                       | 96,760,529             | 91,488,554              | 94.5515                                                    | 91,451,495                   | 37,059                     | 99.9595                                                | 0.0405                                               | 0             | 0               |

Result: carried by requisite majority

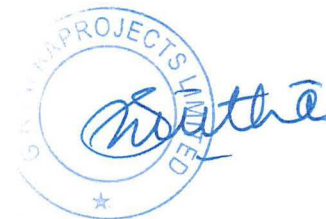
There are no invalid votes under any of the above category



|                                                                           |                                                                                                      |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 7                                                                                                    |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Appointment of Mr. Ashwin Agarwal (DIN: 09619055) as a Whole-time Director of the Company. |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes                                                                                                  |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                             | 72,265,608             | 72,265,128              | 99.9993                                                   | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                 |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                |                        | 72,265,128              | 99.9993                                                   | 72,265,128                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                             | 21,218,193             | 19,214,890              | 90.5586                                                   | 15,302,357                   | 3,912,533                  | 79.6380                                                | 20.3619                                              | 0             | 0               |
|                                                                           | Poll                                                                                                 |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                |                        | 19,214,890              | 90.5586                                                   | 15,302,357                   | 3,912,533                  | 79.6380                                                | 20.3620                                              | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                             | 3,276,728              | 8,536                   | 0.2605                                                    | 7,171                        | 1,365                      | 84.0089                                                | 15.9910                                              | 0             | 0               |
|                                                                           | Poll                                                                                                 |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                |                        | 8,536                   | 0.2605                                                    | 7,171                        | 1,365                      | 84.0089                                                | 15.9911                                              | 0             | 0               |
|                                                                           | Total                                                                                                | 96,760,529             | 91,488,554              | 94.5515                                                   | 87,574,656                   | 3,913,898                  | 95.7220                                                | 4.2780                                               | 0             | 0               |

Result: carried by requisite majority

There are no invalid votes under any of the above category





**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

**To,**

**The Chairman**

30<sup>th</sup> Annual General Meeting of the Members of  
G R Infraprojects Limited  
Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and  
384/3, Khata No.464, Kochariya  
Ahmedabad 382220 India.

Dear Sir,

**Sub: 30<sup>th</sup> Annual General Meeting of the Shareholders of G R Infraprojects Limited held on Friday, 24<sup>th</sup> July 2026 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

-----

We, M/s Ronak Jhuthawat & Co., Company Secretaries, have been appointed by the Board of Directors of **G R INFRAPROJECTS LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 30<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company.

I hereby submit my report as under:

"Pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the circulars and notifications issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), and other applicable statutory and regulatory authorities, as amended from time to time, the Company was permitted to hold Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. The deemed venue for the 30<sup>th</sup> AGM was the Registered Office of the Company. As confirmed by the Company, notice of AGM dated 30<sup>th</sup> June 2026 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.



Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ [csronakjhuthawat@gmail.com](mailto:csronakjhuthawat@gmail.com) 🌐 [www.csronakjhuthawat.com](http://www.csronakjhuthawat.com)

📍 Udaipur - Delhi - Mumbai



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries

- A. The Company has appointed M/s KFin Technologies Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC/ OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 17<sup>th</sup> July 2026. As on "Cut-off" date i.e. 17<sup>th</sup> July 2026, there were 61,052 shareholders.
- D. The remote e-voting facility started on Tuesday, 21<sup>st</sup> July 2026 (9:00 AM) and ended on Thursday, 23<sup>rd</sup> July 2026 (5:00 PM).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 3/2025 dated 22<sup>nd</sup> September 2025 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Financial Express" (Gujarati Edition) on 04<sup>th</sup> July 2026 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:10 P.M. after conclusion of voting at the AGM held on Friday, 24<sup>th</sup> July 2026 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/>) and the votes cast by the members through VC/ OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Friday, 24<sup>th</sup> July 2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 30<sup>th</sup> June 2026 under the remote e-voting and e-voting through VC/OAVM during Annual General Meeting have been passed with requisite majority.



Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com

📍 Udaipur - Delhi - Mumbai



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Practicing Company Secretaries**



**Dr. CS Ronak Jhuthawat  
Partner**

**Membership Number: 9738**

**COP No.: 12094**

**Peer Review No.: 6592/2025**

**Unique Code: P2025RJ104300**

**UDIN- F009738H000931747**

Place: Udaipur

Date: 24.07.2026

Counter signed by  
**For G R INFRAPROJECTS LIMITED**

**Sudhir Mutha**

Company Secretary

Authorised Person

ICSI M. No. ACS18857



Place: Gurugram

Date: 24.07.2026

---

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank

Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ [esronakjhuthawat@gmail.com](mailto:esronakjhuthawat@gmail.com) 🌐 [www.esronakjhuthawat.com](http://www.esronakjhuthawat.com)

📍 Udaipur - Delhi - Mumbai

**Annexure-1**  
**G R INFRAPROJECTS LIMITED**  
**30th Annual General Meeting held on Friday, 24th July 2026 at 11:00AM**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING**  
**(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

| Item No. of Notice of AGM | Subject matter of the Resolution (in brief)                                                                                                                                                                                                                                                                                                                                            | Type of Resolution  |           | REMOTE E-VOTING      |                         | E-VOTING AT AGM*     |                         | TOTAL                |                         | %age of total valid votes | Invalid Votes  |                      |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------|----------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|---------------------------|----------------|----------------------|
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     |           | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast |                           | No. of Members | No. of invalid votes |
| (1)                       | (2)                                                                                                                                                                                                                                                                                                                                                                                    |                     | (3)       | (4)                  | (5)                     | (6)                  | (7)                     | (8)                  | (9)                     | (10)                      | (11)           | (12)                 |
| 1                         | To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors and Board of Directors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon. | Ordinary Resolution | In Favour | 195                  | 91488606                | 0                    | 0                       | 195                  | 91488606                | 100.00                    | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 5                    | 55                      | 0                    | 0                       | 5                    | 55                      | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 200                  | 91488661                | 0                    | 0                       | 200                  | 91488661                | 100.00                    |                |                      |
| 2                         | To confirm the interim dividend of Rs. 2.50 per equity share paid during Financial Year 2025-26 as the final dividend for Financial Year 2025-26.                                                                                                                                                                                                                                      | Ordinary Resolution | In Favour | 195                  | 91488598                | 0                    | 0                       | 195                  | 91488598                | 100.00                    | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 4                    | 46                      | 0                    | 0                       | 4                    | 46                      | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 199                  | 91488644                | 0                    | 0                       | 199                  | 91488644                | 100.00                    |                |                      |
| 3                         | To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                            | Ordinary Resolution | In Favour | 178                  | 85597536                | 0                    | 0                       | 178                  | 85597536                | 99.40                     | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 21                   | 517312                  | 0                    | 0                       | 21                   | 517312                  | 0.60                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 199                  | 86114848                | 0                    | 0                       | 199                  | 86114848                | 100.00                    |                |                      |
| 4                         | To appoint M/s. B S R and Co. Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company and to fix their remuneration.                                                                                                                                                                                                                            | Ordinary Resolution | In Favour | 195                  | 91488606                | 0                    | 0                       | 195                  | 91488606                | 100.00                    | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 5                    | 55                      | 0                    | 0                       | 5                    | 55                      | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 200                  | 91488661                | 0                    | 0                       | 200                  | 91488661                | 100.00                    |                |                      |
| 5                         | Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.                                                                                                                                                                                                                                                                                                  | Ordinary Resolution | In Favour | 194                  | 91488597                | 0                    | 0                       | 194                  | 91488597                | 100.00                    | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 5                    | 55                      | 0                    | 0                       | 5                    | 55                      | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 199                  | 91488652                | 0                    | 0                       | 199                  | 91488652                | 100.00                    |                |                      |
| 6                         | Re-appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a second term of five consecutive years.                                                                                                                                                                                                                                            | Special Resolution  | In Favour | 188                  | 91451495                | 0                    | 0                       | 188                  | 91451495                | 99.96                     | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 10                   | 37059                   | 0                    | 0                       | 10                   | 37059                   | 0.04                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 198                  | 91488554                | 0                    | 0                       | 198                  | 91488554                | 100.00                    |                |                      |
| 7                         | Appointment of Mr. Ashwin Agarwal (DIN: 09619055) as a Whole-time Director of the Company.                                                                                                                                                                                                                                                                                             | Special Resolution  | In Favour | 127                  | 87574656                | 0                    | 0                       | 127                  | 87574656                | 95.72                     | NIL            | NIL                  |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Against   | 71                   | 3913898                 | 0                    | 0                       | 71                   | 3913898                 | 4.28                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                        |                     | Total     | 198                  | 91488554                | 0                    | 0                       | 198                  | 91488554                | 100.00                    |                |                      |

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 24th July, 2026 and forming part of that Report.

2. \*E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.
3. Few shareholders have voted in both favour as well as against, for the purpose of calculation of number of members voted, these have been classified in the category in which they have put higher vote, and in case of equal vote, the same has been classified in favour.

**For Ronak Jhuthawat & Co**  
**Practicing Company Secretaries**

Dr. CS Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 6592/2025  
Unique Code: P2025RJ104300  
Udaipur, 24th July 2026  
UDIN: F009738H000931747



**For G R INFRAPROJECTS LIMITED**



24th July 2026  
Place : Gurugram