NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

DEVELOPING TOMORROW

22nd September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Submission of voting result alongwith Scrutinizer report of the 43rd Annual General Meeting (AGM) of the Company held on 22nd September, 2026.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations).

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find attached herewith voting result along with Scrutinizer Report of 43rd Annual General Meeting (AGM) of the Company held on 22nd September, 2026.

Kindly take the same on record and oblige.

Yours Faithfully,
For Neo Infracon Ltd
SONALBEN GHANSHIYAMBHAI KANABAR
CS Sonal Ben Kanabar
Company Secretary & Compliance Officer
Encl: As Above

NEO INFRACON LIMITED MUMBAI

(CIN : L65910MH1981PLC248089)
9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com

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(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

DEVELOPING TOMORROW

22nd September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Submission of voting result of the 43rd Annual General Meeting (AGM) of the Company held on 22nd September, 2026.

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find below voting results of the 43rd Annual General Meeting (AGM) of the Company held on 22nd September, 2026 .

A	Date of the Annual General Meeting	22nd September, 2026
B	Book Closure date	16th September, 2026 to 22nd September, 2026
C	Total number of Shareholders on record date (14/09/2023)	2133
D	No. of Shareholders Present in the meeting either in person or through proxy	
	Promoter and Promoter Group	0
	Public	0
	Total	0
E	No. of Shareholders attended the meeting through video conferencing	
	Promoter and Promoter Group	8
	Public	12
	Total	20
F	Details of Agenda	Annexure -1

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Email : anuvinind@gmail.com

Annexure-1

The following details of voting results are given below agenda wise.
The Mode of Voting for all resolutions was E-voting.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors' and the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
Public-Institutions	E-Voting	29702	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29702	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952828	248264	12.7130	248250	14	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1952828	248264	12.7130	248250	14	99.9944	0.0056
Total		5306800	3572534	67.3199	3572520	14	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

NEO INFRACON LIMITED MUMBAI

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions via Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
Public-Institutions	E-Voting	29702	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29702	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952828	248264	12.7130	248250	14	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1952828	248264	12.7130	248250	14	99.9944	0.0056
Total		5306800	3572534	67.3199	3572520	14	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

NEO INFRACON LIMITED MUMBAI

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of VKM & Associates as a Secretarial Auditor of the Company via Ordinary Resoultion				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
Public-Institutions	E-Voting	29702	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29702	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952828	248264	12.7130	248250	14	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1952828	248264	12.7130	248250	14	99.9944	0.0056
Total		5306800	3572534	67.3199	3572520	14	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

NEO INFRACON LIMITED MUMBAI

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Honey Deepak Jain (DIN:11631227) as Non-Executive Independent Director and to appoint Mr.Darshik Dilipkumar Mehta (DIN:10414185) as Non-Executive Non-Independent Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
Public-Institutions	E-Voting	29702	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29702	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952828	248264	12.7130	248250	14	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1952828	248264	12.7130	248250	14	99.9944	0.0056
Total		5306800	3572534	67.3199	3572520	14	99.9996	0.0004
				Whether resolution is Pass or Not.			Yes	

NEOINFRACON LIMITED MUMBAI

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company for 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
Public-Institutions	E-Voting	29702	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29702	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952828	248264	12.7130	248250	14	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1952828	248264	12.7130	248250	14	99.9944	0.0056
Total		5306800	3572534	67.3199	3572520	14	99.9996	0.0004
					Whether resolution is Pass or Not.		Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Internal Auditor of the compant for Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3324270	3324270	100.0000	3324270	0	100.0000	0.0000
Public-Institutions	E-Voting	29702	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29702	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1952828	248264	12.7130	248250	14	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1952828	248264	12.7130	248250	14	99.9944	0.0056
Total		5306800	3572534	67.3199	3572520	14	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Please find attached report of Scrutinizer on voting. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 43rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Neo Infracon Limited

SONALBEN GHANSHIYAMBHAI KANABAR

CS Sonalben Kanabar
Company Secretary & Compliance Officer
Encl: As above

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Form No. MGT-13
Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting)

To,
Chairman,
Neo Infracon Limited
52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building,
Sindhi Lane, Mumbai -400004

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 43rd Annual General Meeting of Neo Infraco Limited on Tuesday September 22, 2026 at 1.00 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neo Infracon Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting (AGM) of Neo Infracon Limited on Tuesday September 22, 2026 at 1.00 P.M.

We were appointed as Scrutinizer on August 29, 2026 to scrutinize the voting process at the said Annual General Meeting.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting as under:

a. The Notice dated August 29, 2026, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 43rd Annual General Meeting of the Company.

b. The Company had availed the e-voting facility offered by M/s. Purva Sharegistry (India) Private Limited, for conducting remote e-voting by the Shareholders of the Company.

c. The shareholders of the company holding shares as on the "cut-off" date of September 12, 2026 were entitled to vote on the resolutions as contained in the Notice of the 43rd Annual General Meeting.

d. The remote e-voting period commenced on September 18, 2026 at 09:00 A.M. and ends on September 22, 2026 at 05:00 P.M. and Purva Sharegistry e-voting platform was locked thereafter.

e. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.

f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting , the votes cast there under were counted.

g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry e-voting system at the 43rd Annual General Meeting.

h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 43rd Annual General Meeting.

i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Member's approval was sought on the following Resolutions:

1) To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors' and the Audiors' thereon. (Ordinary Resolution).

2) Approval of Related Party Transaction. (Ordinary Resolution).

3) Appointment of M/s. VKM & Associates as Secretarial Auditor of the Company (Ordinary Resolution).

4) To appoint Ms. Honey Deepak Jain (Din: 11631227) as an Additional Director Non-Executive and Independent Director And Mr. Darshik Dilipkumar Mehta (Din: 10414185) as an Additional Director Non-Executive and Non- Independent Director. (Special Resolution).

5) To appoint Statutory Auditors for period of 5 years. (Ordinary Resolution).

6) To appoint Internal Auditor for FY 2026-27. (Ordinary Resolution).

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 43rd Annual General Meeting in respect of the said resolutions.

Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors' and the Audiors' thereon.

(i)Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
41	3572520	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	14	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Resolution No. 2: Ordinary Resolution

Approval of Related Party Transaction.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
41	3572520	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	14	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 3: Ordinary Resolution

Appointment of M/s. VKM & Associates as a Secretarial Auditor of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
41	3572520	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	14	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 4: Special Resolution

To appoint Ms. Honey Deepak Jain (Din: 11631227) As an Additional Director Non-Executive and Independent Director And Mr. Darshik Dilipkumar Mehta (Din: 10414185) As an Additional Director NonExecutive and Non- Independent Director on the Board.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
39	3133900	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	14	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
02	438620

Resolution No. 5: Ordinary Resolution

To appoint Statutory Auditors for period of 5 years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
41	3572520	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	14	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Resolution No. 6: Ordinary Resolution

To appoint Internal Auditor for FY 2026-27

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
41	3572520	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	14	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

j. The above Resolutions No.01 to No. 06 were passed with majority of Votes.

k. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 43rd Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries

(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022
Membership No. 5023
UDIN : F005023H001564966
Place : Mumbai
Date: September 22, 2026

Countersigned by :
For Neo Infracon Limited,

Company Secretary