

9th October 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: DESCO/544387

Subject: Disclosure of Voting Results and Scrutinizer's Report of the Adjourned 15th Annual General Meeting of Desco Infratech Limited held on 7th October 2026 through Video conferencing/ Other Audio Visual Means ("VC/OAVM")

Respected Sir/ Madam,

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents in respect of the Adjourned 15th Annual General Meeting of Desco Infratech Limited, held on 7th October 2026, through Video Conferencing / Other Audio Visual Means (VC/OAVM): -

1. Combined Voting Results as prescribed under the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above-mentioned disclosures are also being made available on the Company's website.

We request you to take the above information on record and update the same on your website.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED

TRIPTI
GAGGA
R

CS Tripti Gagar
Company Secretary & Compliance Officer



Voting Results - Adjourned 15th AGM

Date of the Adjourned AGM	07-10-2026
Total number of shareholders on record date	2010
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	24 4 20

Item No.	Agenda Item	Resolution required: (Ordinary / Special)	Mode of voting	Remarks
Ordinary Business:				
1	Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the respective Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
2	Re-appointment of Mr. Pankaj Pruthi Desai, Managing Director of the Company, who retires by rotation and, being eligible, has offered himself for re-appointment	Ordinary	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
Special Business:				
3	Regularization of Mr. Shailesh Kalidas Naik as an Independent Director of the Company for his first term of five consecutive years with effect from July 1, 2026	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
4	Increase in Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority



Voting Results - Adjourned 15th AGM

Item No.	Agenda Item	Resolution required: (Ordinary / Special)	Mode of voting	Remarks
5	To Approve Powers of Board under Section 180(1)(a) of the Companies Act, 2013	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
6	Authorization under Section 185 of the Companies Act, 2013	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
7	Authorization under Section 186 of the Companies Act, 2013	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
8	Approval of Related Party Transactions with Desco Bio Green Private Limited	Ordinary	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
9	Approval of Related Party Transactions with Shri Green Agro Energies Private Limited	Ordinary	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
10	Approval for Payment of Commission to Mr. Pankaj Pruthi Desai (DIN: 03344685), Managing Director of the Company	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
11	Approval of revision in Remuneration of Mr. Malhar Pankaj Desai, Whole-Time Director (DIN: 07293599) of the Company	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority
12	Approval of revision in Remuneration of Mr. Samarth Pankaj Desai, Director (DIN: 08019677) of the Company	Special	Remote E-voting & E-voting at Adjourned AGM	Passed with requisite majority

For DESCO INFRATECH LIMITED

TRIPTI GAGGAR

Digitally signed by TRIPTI GAGGAR
DN: cn=Tripti Gagar, o=DESCO INFRATECH LIMITED, ou=DESCO INFRATECH LIMITED, email=tripti.gagar@descointer.com, c=IN
Date: 2020.10.22 12:24:35 +05'30'

CS Tripti Gagar
Company Secretary & Compliance Officer



Voting Results - Adjourned 15th AGM

Resolution 1 : Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the respective Reports of the Board of Directors and the Auditors thereon								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 2 : Re-appointment of Mr. Pankaj Pruthu Desai, Managing Director of the Company, who retires by rotation and, being eligible, has offered himself for re-appointment								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 3 : Regularization of Mr. Shailesh Kalidas Naik as an Independent Director of the Company for his first term of five consecutive years with effect from July 1, 2026								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 4 : Increase in Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 5 : To Approve Powers of Board under Section 180(1)(a) of the Companies Act, 2013								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 6 : Authorization under Section 185 of the Companies Act, 2013								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 7 : Authorization under Section 186 of the Companies Act, 2013								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 8 : Approval of Related Party Transactions with Desco Bio Green Private Limited								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 9 : Approval of Related Party Transactions with Shri Green Agro Energies Private Limited								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 10 : Approval for Payment of Commission to Mr. Pankaj Pruthu Desai (DIN: 03344685), Managing Director of the Company								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 11 : Approval of revision in Remuneration of Mr. Malhar Pankaj Desai, Whole-Time Director (DIN: 07293599) of the Company								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



Voting Results - Adjourned 15th AGM

Resolution 12 : Approval of revision in Remuneration of Mr. Samarth Pankaj Desai, Director (DIN: 08019677) of the Company								
Resolution required: (Ordinary / Special)			Special Resolution					
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 favor (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
Promoter & Promoter Group	E-Voting*	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44,76,000	44,76,000	100.0000	44,76,000	-	100.0000	-
Public - Institutions	E-Voting*	1,60,000	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,60,000	-	-	-	-	-	-
Public-Non Institutions	E-Voting*	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	30,40,008	1,33,314	4.3853	1,33,314	-	100.0000	-
Total		76,76,008	44,66,000	58.1813	44,66,000	-	100.0000	-

* E-voting includes remote e-voting and e-voting during Adjourned Annual General Meeting

Resolution is passed



REPORT OF SCRUTINIZER

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20(4)(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairperson,
Desco Infratech Limited

The Fifteenth (15th) Annual General Meeting of the members of Desco Infratech Limited was convened on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). However, as the requisite quorum was not present, the meeting stood adjourned for want of quorum, in terms of Section 103(2)(a) of the Companies Act, 2013 and Secretarial Standard on General Meetings (SS-2), to the same day in the next week, i.e., Wednesday, October 7, 2026, at the same time and place, i.e., at 02:00 P.M. (IST) through VC/OAVM. The Adjourned AGM was accordingly held on Wednesday, October 7, 2026 and transacted the same business as set out in the Notice of the AGM, without any change in the agenda.

Dear Sir,

I, CS Mohan Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttilya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Desco Infratech Limited (the Company), for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Fifteenth (15th) Adjourned Annual General Meeting (hereinafter "AGM") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and subject to other applicable laws, rules and regulations, in respect of the resolutions proposed at the Fifteenth (15th) Adjourned Annual General Meeting of the members of the Company held on Wednesday, 7th October, 2026 at 02:00 P.M. (IST) through VC / OAVM. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder, and Regulation 44 of the SEBI (LODR) Regulations, 2015, relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the Fifteenth (15th) Adjourned AGM by the members on the resolutions proposed in the Notice of the Annual General Meeting of the Company, is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the Adjourned AGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report in the format prescribed under Form MGT-13, detailing the total votes cast in favour or against, if any, to the Chairperson or a person authorised by the Chairperson in writing, on the resolutions.



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2. The Notice dated September 07, 2026, of the AGM, along with the Annual Report for the financial year 2025-26 and Notice dated 01st October, 2026 of the Adjourned AGM, was sent to the members in respect of the resolutions to be passed at the AGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars. The dispatch of the Notice was completed on 07/09/2026, i.e., at least twenty-one clear days before the date of the AGM, in compliance with Section 101 of the Companies Act, 2013 ("the Act") and Secretarial Standard-2. Further, the Notice dated October 01, 2026 of the Adjourned AGM was sent to the members through electronic mode and an advertisement in that regard was published on October 02, 2026 in The Financial Express (English) and The Financial Express (Gujarati), i.e., not less than three days before the date of the Adjourned AGM, in compliance with Section 103(3) of the Act.
3. The e-voting facility, both for remote e-voting prior to the AGM and for electronic voting at the AGM, was provided by National Securities Depository Limited (NSDL).
4. The members holding shares as on September 23, 2026 (the cut-off date), being a date not earlier than seven days before the date of the AGM originally convened on September 30, 2026, which cut-off date continued to apply to the Adjourned AGM, being a continuation of the AGM, were entitled to vote on the resolutions stated in the Notice of the AGM. The voting rights of the members were reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
5. In accordance with the Notice of the AGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, on September 08, 2026 in The Financial Express (English) and The Financial Express (Gujarati), the remote e-voting for the AGM commenced at 9:00 a.m. on September 27, 2026, and closed at 5:00 p.m. on September 29, 2026, whereupon the remote e-voting module was disabled by NSDL. Since the AGM convened on September 30, 2026 stood adjourned for want of quorum, the votes cast through remote e-voting held from September 27, 2026 to September 29, 2026 were unblocked and, accordingly, a new Electronic Voting Event Number (EVEN) 143245 was generated by NSDL for the remote e-voting and e-voting at the Adjourned AGM. Thereafter, in accordance with the Notice dated October 01, 2026 of the Adjourned AGM and the advertisement published on October 02, 2026 in the said newspapers, the remote e-voting for the Adjourned AGM commenced at 9:00 a.m. on October 04, 2026, and closed at 5:00 p.m. on October 06, 2026, whereupon the remote e-voting module was disabled by NSDL.
6. After the Chairperson announced the commencement of e-voting at the Adjourned AGM, the members present at the Adjourned AGM through VC, and who had not voted through remote e-voting, were provided the facility to cast their votes using the e-voting facility provided by NSDL at the Adjourned AGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by NSDL were blocked, and only those members who were present at the Adjourned AGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the Adjourned AGM.





8. After the closure of e-voting at the Adjourned AGM, the votes cast through e-voting at the Adjourned AGM and through remote e-voting prior to the Adjourned AGM were unblocked on October 07, 2026 in the presence of two witnesses, namely Mr. Gaurang Agarwal and Ms Bharti Baid, who are not in the employment of the Company, and downloaded from the NSDL e-voting website. The data/results downloaded from the NSDL e-voting system were then scrutinized and reviewed. The witnesses have signed below in confirmation of the unblocking of the votes.
9. Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour or against the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements for the Period Ended 31st March, 2026.

- i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Ordinary Resolution

Reappointment of Mr. Pankaj Pruthi Desai (DIN: 03344685) as a Managing Director, liable to retire by rotation.

- i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%





iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-3: Ordinary Resolution

Regularization of Mr. Shailesh Kalidas Naik (DIN: 06546482) as an Independent Director

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-4: Ordinary Resolution

Increase in Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution-5: Ordinary Resolution

To Approve Powers of Board under Section 180(1)(a) of the Companies Act, 2013

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-6: Ordinary Resolution

Authorization under Section 185 of the Companies Act, 2013

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution-7: Special Resolution

Authorization under Section 186 of the Companies Act, 2013

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-8: Special Resolution

Approval of Related Party Transactions with Desco Bio Green Private Limited

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution-9: Special Resolution

Approval of Related Party Transactions with Shri Green Agro Energies Private Limited

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-10: Special Resolution

Approval for Payment of Commission to Mr. Pankaj Pruthu Desai (DIN: 03344685), Managing Director of the Company

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Resolution-11: Special Resolution**

Approval of revision in Remuneration of Mr. Malhar Pankaj Desai, Whole-Time Director (DIN: 07293599) of the Company

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-12: Special Resolution

Approval of revision in Remuneration of Mr. Samarth Pankaj Desai, Director (DIN: 08019677) of the Company

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	4609314	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





M D BAID & ASSOCIATES

— Practicing Company Secretaries —

10. Based on the above results, all the resolutions set out in the Notice of the AGM, i.e., Resolution Nos. 1 to 6 as Ordinary Resolutions and Resolution Nos. 7 to 12 as Special Resolutions, have been passed with the requisite majority. In terms of Section 116 of the Act, the said resolutions shall be deemed to have been passed on Wednesday, October 07, 2026, being the date of the Adjourned AGM.
11. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the Fifteenth (15th) Adjourned Annual General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries


08/10/2026

CS Mohan Baid
Partner

M. No. A3598 | CP No.: 3873

Peer Review Certificate no. 7396/2025

UIN: P2004GJ015700

UDIN: A003598H001783728



PANKAJ
PRUTHI
U DESAI

Digitally signed by PANKAJ
PRUTHI DESAI
Date: 2026.10.09 12:29:
09+05'30"

Counter Signed by
Chairperson / Person authorised by the
Chairperson

Place: Surat
Date: 08/10/2026

Witnesses to the unblocking of votes:


Gaurang Agrawal


Bharti Baid



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