To

27th September 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400 051 Symbol: SEMAC

Dear Sir / Madam,

Sub : Voting Results and Scrutinizers Report of 49th Annual General Meeting

Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 01st September 2026, we would like to inform you that the 49th Annual General Meeting of the Members of the Company was held on Friday, 25th September 2026 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

i. Summary of proceedings of the 49th AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

ii. Voting Results of the businesses transacted at the 49th AGM, as required under Regulation 44(3) of the Listing Regulations.

iii. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website and on the website of MUFG Intime India Private Limited (MIIPL).

This is for your information and records.

Thanking You,

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)

Aakriti Gupta

Digitally signed by Aakriti Gupta
Date: 2026.09.27 20:16:12 +05'30'

Aakriti Gupta
Company Secretary and Compliance Officer

Declaration of results of the voting on resolution(s) set out in the Notice of the 49th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September 2026

The 49th Annual General Meeting of the Company was held on Friday, the 25th day of September, 2026 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of Annual General Meeting dated 14th August, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 49th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 49th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 49th Annual General Meeting held on 25th September 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated 25th September 2026, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 6 in the Notice dated 14th August 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No.1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and of the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	19	18,85,023	-

Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III, Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office:
Semac Construction Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com

(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**19**	**18,85,023**	**100.00**
- Assent	14	18,77,574	99.60
- Dissent	5	7,449	0.40

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Re-appointment of Mr. Harivansh Dalmia (DIN: 08750555), as a Director, on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	19	18,85,023	-
-(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**19**	**18,85,023**	**100.00**
- Assent	13	18,76,279	99.54
- Dissent	6	8,744	0.46

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Special Resolution

Approval of the re-appointment and payment of the remuneration of Mr. Harivansh Dalmia (DIN: 08750555) as a Whole Time Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	19	18,85,023	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**19**	**18,85,023**	**100.00**

- Assent	12	18,76,079	99.53
- Dissent	7	8,944	0.47

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

Item No.4 – Special Resolution

Approval for waiver of recovery of excess sum refundable under Section 197 of the Companies Act, 2016 paid to Mr. Harivansh Dalmia (DIN: 08750555), Whole-time Director, for the financial year ended 31st March 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	19	18,85,023	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**19**	**18,85,023**	**100.00**
- Assent	14	18,77,574	99.60
- Dissent	5	7,449	0.40

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

Item No.5 – Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	17	41,081	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**17**	**41,081**	**100.00**
- Assent	11	32,337	78.71
- Dissent	6	8,744	21.29

Note: *2 Shareholders, being related parties/Promoters, holding 18,43,942 equity shares have not voted in the resolution*.

Accordingly, the above Resolution has been passed as a **Ordinary Resolution** with requisite majority.

Item No.6 – Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL).

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	17	41,081	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**17**	**41,081**	**100.00**
- Assent	11	32,337	78.71
- Dissent	6	8,744	21.29

Note: *2 Shareholders, being related parties/Promoters, holding 18,43,942 equity shares have not voted in the resolution*.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

For Semac Construction Limited

ABHISHEK DALMIA
Digitally signed by ABHISHEK DALMIA
Date: 2026.09.26 17:33:58 +05'30'

Abhishek Dalmia
DIN: 00011958
Chairman and Managing Director

Date : 26th September 2026
Place : Gurgaon

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman & Managing Director
49th Annual General Meeting of the Equity Shareholders of
SEMAC CONSTRUCTION LIMITED
(Formerly known as Semac Consultants Limited)
(CIN: L42900TZ1977PLC000780)
Held on Friday, 25th September, 2026, at 3:00 PM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 49th Annual General Meeting of Semac Construction Limited held on 25th September, 2026.

I, M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **Semac Construction Limited (Formerly known as Semac Consultants Limited)** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 49th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 49th Annual General Meeting on the resolution(s) as set out in the Notice convening the 49th Annual General Meeting of the Company held on Friday, 25th September, 2026, at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP FCS

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and Listing Regulations in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 49th Annual General Meeting dated 14th August 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 49th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 49th Annual General Meeting of the Company dated 14th August, 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MIIPL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 14th August 2026 convening the 49th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 49th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars & Listing Regulations. The Company has also placed the notice of the 49th Annual General Meeting on its website. Further, the company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who has not registered their email address in accordance with Listing Regulations.

MDS & ASSOCIATES LLP
PCS

b. The Company has availed the e-voting services offered by MIIPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

c. The remote e-voting period commenced on Tuesday, the 22nd day of September, 2026 at 9:00 AM (IST) and ended on Thursday, the 24th day of September, 2026 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 18th September 2026 were entitled to vote on the resolutions set out in the Notice of the 49th Annual General Meeting. The remote e-voting module of MIIPL was disabled on Thursday, the 24th day of September, 2026 at 5.00 PM (IST).

d. Upon the commencement of the 49th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 49th Annual General Meeting through video conferencing/ other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 03.35 PM, the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25th day of September, 2026 at 04.05 PM (IST) in the presence of Mr. A Selten Jayaraj (Witness No.1) and Ms. Ravina (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the MIIPL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of MIIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 49th Annual General Meeting as under:

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and of the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	18,77,573	99.60
E-Voting at AGM	1	1	100.00
Total Voting	**14**	**18,77,574**	**99.60**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	7,449	0.40
E-Voting at AGM	0	0	0.00
Total Voting	**5**	**7,449**	**0.40**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP
PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Harivansh Dalmia (DIN: 08750555), as a Director, on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	12	18,76,278	99.54
E-Voting at AGM	1	1	100.00
Total Voting	**13**	**18,76,279**	**99.54**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	8,744	0.46
E-Voting at AGM	0	0	0.00
Total Voting	**6**	**8,744**	**0.46**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP ★ PCS

Special Business

Resolution No: 3

Special resolution

Approval of the re-appointment and payment of the remuneration of Mr. Harivansh Dalmia (DIN: 08750555) as a Whole Time Director of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	11	18,76,078	99.53
E-Voting at AGM	1	1	100.00
Total Voting	**12**	**18,76,079**	**99.53**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	8,944	0.47
E-Voting at AGM	0	0	0.00
Total Voting	**7**	**8,944**	**0.47**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP ★ PCS

Special Business

Resolution No: 4

Special resolution

Approval for waiver of recovery of excess sum refundable under Section 197 of the Companies Act, 2016 paid to Mr. Harivansh Dalmia (DIN: 08750555), Whole-time Director, for the financial year ended 31st March 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	18,77,573	99.60
E-Voting at AGM	1	1	100.00
Total Voting	**14**	**18,77,574**	**99.60**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	7,449	0.40
E-Voting at AGM	0	0	0.00
Total Voting	**5**	**7,449**	**0.40**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 5

Ordinary resolution

Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	32,336	78.71
E-Voting at AGM	1	1	100.00
Total Voting	**11**	**32,337**	**78.71**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	8,744	21.29
E-Voting at AGM	0	0	0.00
Total Voting	**6**	**8,744**	**21.29**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: 2 Shareholders, being related parties/Promoters, holding 18,43,942 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 6

Ordinary resolution
Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL).

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	32,336	78.71
E-Voting at AGM	1	1	100.00
Total Voting	**11**	**32,337**	**78.71**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	8,744	21.29
E-Voting at AGM	0	0	0.00
Total Voting	**6**	**8,744**	**21.29**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: 2 Shareholders, being related parties/Promoters, holding 18,43,942 equity shares have not voted in the resolution.

Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Date : 25th September 2026
Based on the Scrutinizer's Report, the Resolution Nos.1 to 6 have been duly passed with requisite majority
Place: Coimbatore
For Semac Construction Limited

ABHISHEK DALMIA
Digitally signed by ABHISHEK DALMIA
Date: 2026.09.26 17:32:47 +05'30'

Abhishek Dalmia
Chairman & Managing Director
DIN: 00011958

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001599161