HIGHWAY INFRASTRUCTURE LIMITED
CIN : L42909MP2006PLC018398
GSTIN : 23AABCH6631A1Z9
REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA
Tel: +91-731-2590013, 4047177
E-Mail:hiplindore@gmail.com, Visit us at : www.highwayinfrastructure.in

15th July, 2026

To, The Secretary, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.	To, The Secretary, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051.

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

<u>Subject: Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's report on Postal Ballot</u>

Dear Sir/Madam,

In continuation to our letter dated 09th June 2026 regarding Notice of Postal Ballot issued to the Members of the Company, we wish to inform you that the Members of the Company have passed the following Resolution, as stated in the said Notice, through remote e-voting with requisite majority on Monday, 13th July 2026:

S. No.	Agenda	Resolution
1.	***To consider and seek approval for insertion of Article 154a relating to waiver of right to receive dividend in the Articles of Association of the Company.***	***Special Resolution***
2.	***To consider and seek approval for re-appointment of Mr. Arun Kumar Jain (DIN: 00006132) as Managing Director for a further term of 3 years***	***Ordinary Resolution***
3.	***To consider and seek approval for re-appointment of Mr. Anoop Agrawal (DIN: 00006120) as Whole-Time Director for a further term of 3 years.***	***Ordinary Resolution***

The remote e-voting commenced on Sunday, 14th June 2026 at 09:00 a.m. (IST) and ends at Monday, 13th July 2026 at 05:00 p.m. (IST). Based on the report dated 14th July 2026, of the Scrutinizer, the resolution as set out in the Notice has been duly approved by the members of the Company with requisite majority. The details of the voting results of Postal Ballot in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are attached as Annexure 1 and Annexure -2 respectively.

The voting results and the Scrutinizer's Report have also been uploaded on the website of the Company at www.highwayinfrastructure.in .

Thank You,
For Highway Infrastructure Limited

Palak Rathore
Digitally signed by Palak Rathore
Date: 2026.07.15 11:28:33 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755

Encl: As below.

ANNEXURE – 1

HIGHWAY INFRASTRUCTURE LIMITED

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No	**Particular**	**Details**
1.	Date of the Postal Ballot Notice.	09th June 2026
2.	Total number of shareholders as on record date.	As of cut-off date i.e. 05 June 2026, Company had 59,261 equity shareholders
3.	Number of Shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group: Public:	Not applicable as the Resolution was passed through Postal Ballot
4.	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast). Promoters and Promoter Group: Public:	Not applicable as the Resolution was passed through Postal Ballot
5.	No. of resolutions passed in the meeting.	3 resolutions passed through Postal Ballot

Resolution 1 :

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	50231344	50231344	100.00	50231344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50231344	50231344	100.00	50231344	0	100.00	0.00
Public - Institutions	E-VOTING	288790	1	0.00	1	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	288790	1	0.00	1	0	100.00	0.00
Public-Non Institutions	E-VOTING	21200498	2969196	14.01	2949733	19463	99.35	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21200498	2969196	14.01	2949733	19463	99.34	0.66
TOTAL		71720632	53200541	74.18	53181078	19463	99.96	0.04

Resolution 2 :

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	50231344	50231344	100.00	50231344	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50231344	50231344	100.00	50231344	0	100.00	0.00
Public - Institutions	E-VOTING	288790	1	0.00	1	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	288790	1	0.00	1	0	100.00	0.00
Public-Non Institutions	E-VOTING	21200498	2969196	14.01	2967581	1615	99.95	0.05
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21200498	2969196	14.01	2967581	1615	99.95	0.05
TOTAL		71720632	53200541	74.18	53198926	1615	100.00	0.00

Resolution 3 :

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	50231344	50231344	100.00	50231344	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50231344	50231344	100.00	50231344	0	100.00	0.00
Public - Institutions	E-VOTING	288790	1	0.00	1	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	288790	1	0.00	1	0	100.00	0.00
Public-Non Institutions	E-VOTING	21200498	2969196	14.01	2967425	1771	99.94	0.06
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21200498	2969196	14.01	2967425	1771	99.94	0.06
TOTAL		71720632	53200541	74.18	53198770	1771	100.00	0.00

M. Maheshwari & Associates
Company Secretaries
301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001
Ph. : 0731-4068730
Mob. : 9826040473
Email : cs@mmaheshwari.com
Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Scrutinizer's Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Highway Infrastructure Limited
CIN: L42909MP2006PLC018398
REG. Office Address: 57-FA, Scheme No. 94,
Pipliyahana Junction, Ring Road, Indore MP 452016

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot by remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

We, M. Maheshwari & Associates through its proprietor Manish Maheshwari, Company Secretary in Practice Indore having Membership no. FCS 5174, CP 3860 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed in the board meeting held on 06th June,2026 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 06th June, 2026 in a fair and transparent manner.

We are pleased to present the report on the Postal Ballot process through remote e-voting conducted by Highway Infrastructure Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of the Postal Ballot dated 06th June, 2026.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular No. 14/ 2020 dated April 8, 2020 and read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 06th June,2026.

3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**"), the authorized agency to provide e - voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.

4. The postal ballot notice dated 06th June,2026 along with statement setting out material facts under Section 102 of the Companies Act, 2013 dated 05th June 2026 was sent to the shareholders by email at their registered email addresses whose names appear as on the cut-off date in the register of Members/list of Beneficial owners.

5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("**CDSL**"), from Sunday 14th June, 2026 (9:00 A.M. IST onwards) to Monday 13th July, 2026 (up to 5:00 P.M. IST).

6. The company has hosted the postal ballot notice dated 06th June, 2026 on its website www.highwayinfrastructure.in and also submitted to the Bombay Stock Exchange ("BSE") and National Stock Exchange of India Ltd ("NSE").

7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Times of India" (English Edition) and "Choutha Sansar (Hindi Edition) dated 10th June, 2026.

8. The votes cast through electronic means received up to 05:00 P.M (IST) on Monday, 13th July, 2026 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;

9. The votes cast through electronic means received upto 05.00 P.M (IST) on Monday, 13th July, 2026 were unblocked on Monday, 13th July, 2026, in the presence of 2 witnesses, Mr. Chayesh Garg and Ms. Avani Moghe, who are not in employment of the Company.

10. A Summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Sr. No.	**Particulars**	**No. of Postal ballot Forms/e-voting options**	**No. of shares**
(a)	1. Total postal Ballot forms received	0	0
	2. Total E-voting options received	153	5,32,00,541
	Total (1+2)	153	5,32,00,541
(b)	Less: Invalid postal ballot forms	0	0
(c)	1. Net valid postal Ballot forms (As per register)	0	0
	2. Net E-voting options	153	5,32,00,541
	Total (1+2)	153	5,32,00,541

11. The result of e-voting is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	To Consider and seek approval for insertion of article 154a relating to waiver of right to receive dividend in the articles of association of the company.	Special	5,31,81,078	99.96	19,463	0.04
2.	To Consider and seek approval for re-appointment of Mr. Arun Kumar Jain (DIN: 00006132) as Managing Director for a further term of 3 years.	Ordinary	5,31,98,926	100	1,615	0
3.	To Consider and seek approval for re-appointment of Mr. Anoop Agrawal (DIN: 00006120) as Whole-Time Director for a further term of 3 years	Ordinary	5,31,98,770	100	1,771	0

12. All relevant records of electronic voting received will remain in my safe custody until the Chairperson considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

13. Restriction of Use: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

14. **Result:** The Resolution has requisite majority of votes, the resolution may be considered to have been passed. The Chairperson may accordingly declares the result of voting.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

Manish Maheshwari Digitally signed by Manish Maheshwari Date: 2026.07.14 14:02:11 +05'30'

Manish Maheshwari
Proprietor
FCS – 5174
CP – 3860
PR No. - 7870/2026

Date: 14/07/2026
Place: Indore
UDIN: F005174H000828403

Counter Signed
For and behalf of Highway Infrastructure Limited

Palak Rathore Digitally signed by Palak Rathore Date: 2026.07.14 14:20:50 +05'30'

Ms. Palak Rathore
Company Secretary & Compliance Officer
M.No.: A-73755