Date: September 25, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Symbol: DENTA

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 544345

Company Name: Denta Water and Infra Solutions Limited

Dear Sir/Madam,

SUB: VOTING RESULTS & SCRUTINIZER'S REPORT OF 10TH ANNUAL GENERAL MEETING ('AGM').

The 10th Annual General Meeting of the Company was held on September 24, 2026, through Video Conferencing ("VC") / Other Audio-Visual ("OAVM") means, and business(s) mentioned in the Notice dated September 02, 2026 was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listng Obligations and Disclosure Requirements) Regulatons, 2015.

2. Scrutnizer's report dated 25-09-2026.

Further, we are pleased to announce that all the resolutions as set out in the Notice have been passed by the shareholders with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will be displayed on the Company's website at https://www.denta.co.in/

Kindly take note of the above on your records.

Thanking you,

For **Denta Water and Infra Solutions Limited**

SUJATA GAONKAR
Digitally signed by SUJATA GAONKAR
Date: 2026.09.25 20:51:37 +05'30'

Sujata Gaonkar
Company Secretary and Compliance Officer

Encl.: As above.

General information about company	
Scrip code	544345
NSE Symbol	DENTA
MSEI Symbol	NOTLISTED
ISIN	INE0R4L01018
Name of the company	DENTA WATER AND INFRA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Raghavendra Bhat
Firms Name	R N Bhat & Associates
Qualification	CS
Membership Number	F13610
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	43565
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	25
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statements.					
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	19200000	19200000	100	19200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19200000	19200000	100	19200000	0	100	0
Public- Institutions	E-Voting	82385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82385	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7417615	35196	0.4745	35164	32	99.9091	0.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7417615	35196	0.4745	35164	32	99.9091	0.0909
Total		26700000	19235196	72.0419	19235164	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend.				
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	19200000	19200000	100	19200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19200000	19200000	100	19200000	0	100	0
Public-Institutions	E-Voting	82385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82385	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7417615	35196	0.4745	34949	247	99.2982	0.7018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7417615	35196	0.4745	34949	247	99.2982	0.7018
Total		26700000	19235196	72.0419	19234949	247	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Manish Jayasheel Shetty (DIN: 09075221) as a director, liable to retire by rotation.					
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	19200000	19200000	100	19200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19200000	19200000	100	19200000	0	100	0
Public- Institutions	E-Voting	82385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82385	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7417615	35196	0.4745	34964	232	99.3408	0.6592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7417615	35196	0.4745	34964	232	99.3408	0.6592
Total		26700000	19235196	72.0419	19234964	232	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors for Financial 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	19200000	19200000	100	19200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19200000	19200000	100	19200000	0	100	0
Public- Institutions	E-Voting	82385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82385	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7417615	35196	0.4745	34954	242	99.3124	0.6876
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7417615	35196	0.4745	34954	242	99.3124	0.6876
Total		26700000	19235196	72.0419	19234954	242	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change or Increase in Borrowing Powers of the Company Under Section 180(1)(C) of the Companies Act, 2013.					
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	19200000	19200000	100	19200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19200000	19200000	100	19200000	0	100	0
Public-Institutions	E-Voting	82385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82385	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7417615	35196	0.4745	34944	252	99.284	0.716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7417615	35196	0.4745	34944	252	99.284	0.716
Total		26700000	19235196	72.0419	19234944	252	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve Increase in the Remuneration of Mr. C Mruthyunjaya Swamy, Whole-time Director designated as Executive Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">19200000</td><td>14400000</td><td>75</td><td>14400000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19200000</td><td>14400000</td><td>75</td><td>14400000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">82385</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>82385</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7417615</td><td>34896</td><td>0.4704</td><td>32116</td><td>2780</td><td>92.0335</td><td>7.9665</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7417615</td><td>34896</td><td>0.4704</td><td>32116</td><td>2780</td><td>92.0335</td><td>7.9665</td></tr>
<tr><td colspan="2">Total</td><td>26700000</td><td>14434896</td><td>54.0633</td><td>14432116</td><td>2780</td><td>99.9807</td><td>0.0193</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4800000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve material related party transactions with M/s. JNS Infra Projects Private Limited.					
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	19200000	19200000	100	19200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19200000	19200000	100	19200000	0	100	0
Public- Institutions	E-Voting	82385	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82385	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7417615	34896	0.4704	34864	32	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7417615	34896	0.4704	34864	32	99.9083	0.0917
Total		26700000	19234896	72.0408	19234864	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

No. 1089, 4th Floor, 8th Main,
5th Cross, Vijayanagar,
Bangalore - 560 040,
Ph. : +91 89515 32022
E-mail: bnraghav87@gmail.com

SCRUTINIZER'S REPORT

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

To,
The Chairman
DENTA WATER AND INFRA SOLUTIONS LIMITED
#40, 3rd Floor, Sri Lakshminarayana Mansion,
South End Road, Basavanagudi,
Bangalore-560004

Dear Sir,

Sub: Scrutinizer's report on voting through remote e voting and e voting at the 10th Annual General Meeting of the shareholders of the Company, held on Thursday, September 24, 2026 at 11:40 AM through video conferencing("VC")/other audio-visual means("OAVM") venue for the purpose of recording the proceedings of the meeting is at registered office of the company situated at #40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi, Bangalore-560004.

I, Raghavendra Bhat, Company Secretary in practice (Membership No. F13610, Certificate of Practice No. 11755), was duly appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process of the meeting and e-voting process at the 10th Annual General Meeting held on Thursday, September 24, 2026 at 11:40 AM through video conferencing("VC")/other audio-visual means("OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014;and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time(MCA circulars),Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or reenactment(s) thereof for the time being in force).

1. As confirmed by the Company, the electronic copy of the Notice and Explanatory Statement along with the process of remote e voting were sent to those members whose e-mail addresses were registered with the Company/Depositories on Wednesday, September 02, 2026, also physical copies of notice and Annual Report were dispatched to those who requested for the same.

R N BHAT & ASSOCIATES
CP 11755
Company Secretaries

2. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements of Notice of the 10th AGM in **Financial Express (English Newspaper)**, and **Vishwavani - Bangalore (Kannada Newspaper)** on September 03, 2026.

3. The members of the Company as on cut-off date i.e. Thursday, September 17, 2026 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company).

4. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 21, 2026, at 9:00 AM and ended on Wednesday, September 23, 2026, at 05.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.

5. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by me and votes cast were unblocked.

6. The meeting was concluded at 12:50 PM. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked on Thursday, September 24, 2026 at 01:20 PM. in the presence of two witnesses, Mr. Shreesha Ganapati Bhat and Mr. Ganapati Hegde who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Shreesha Ganapati Bhat	Name: Mr. Ganapati Hegde
SD/-	SD/-
Signature	Signature

7. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

8. The management of the company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 10th AGM of the Company. My responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

R N BHAT & ASSOCIATES
CP 11755
Company Secretaries

9. I have issued this consolidated report on the results of voting based on the reports generated from NSDL e -voting system and votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Thursday, September 24, 2026, as under:

Resolution Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	62	6	19212614	22550	68	19235164	100
Votes Cast Against	2	0	32	0	2	32	0
Total	64	6	19212646	22550	70	19235196	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 2- Ordinary Resolution

To declare Final Dividend of ₹ 2.5/- (Two Rupees and fifty paisa only) per equity share of ₹10/- each for the financial year ended 31st March, 2026.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	60	6	19212399	22550	66	19234949	100
Votes Cast Against	4	0	247	0	4	247	0
Total	64	6	19212646	22550	70	19235196	100

R N BHAT & ASSOCIATES
CP No.11755
Company Secretaries

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 3- Ordinary Resolution

Appointment of Mr. Manish Jayasheel Shetty (DIN: 09075221) as a director, liable to retire by rotation.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	61	6	19212414	22550	67	19234964	100
Votes Cast Against	3	0	232	0	3	232	0
Total	64	6	19212646	22550	70	19235196	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

R N BHAT & ASSOCIATES ★ CP No.11755 ★ Company Secretaries

Resolution Item No. 4- Ordinary Resolution

Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2027:

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	61	6	19212404	22550	67	19234954	100
Votes Cast Against	3	0	242	0	3	242	0
Total	64	6	19212646	22550	70	19235196	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 05- Special Resolution

Change or Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013

Particulars	No. of members Voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	59	6	19212394	22550	65	19234944	100
Votes Cast Against	5	0	252	0	5	252	0
Total	64	70	19212646	22550	70	19235196	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

R N BHAT & ASSOCIATES Company Secretaries CP No.11755

Resolution Item No. 06- Special Resolution

To approve Increase in the Remuneration of Mr. C Mruthyunjaya Swamy, Wholetime Director designated as Executive Director of the company

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	56	6	14409566	22550	62	14432116	99.99
Votes Cast Against	6	0	2780	0	6	2780	0.01
Total	62	6	14412346	22550	68	14434896	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
1	4800000

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 07- Special Resolution

To approve material related party transactions with M/s.JNS Infra Projects Private Limited

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	61	6	19212314	22550	67	19234864	100
Votes Cast Against	2	0	32	0	2	32	0
Total	63	6	19212346	22550	69	19234896	100

R N BHAT & ASSOCIATES
CP No.11755
Company Secretaries

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Notes:
1.The percentages are rounded off to the nearest decimals.
2. Number of votes cast does not include no. of votes abstained & invalid votes.

Thanking you,

Yours Sincerely,

(Raghavendra Bhat)
R N Bhat & Associates
Company Secretaries
M. No.: F13610| CoP No.: 11755
Peer Review No: 3267/2023
UDIN: F013610H001607895

Chairman
Chennappa Sastry Mruthyunjaya Swamy

Date: 25.09.2026
Place: Bengaluru