



Date: Wednesday, September 30, 2026

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 543240	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Symbol: LIKHITHA
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Dear Sir/ Madam,

Sub: Voting results and Report of Scrutinizer of Annual General Meeting.

Ref.: Annual General Meeting held on Monday, September 28, 2026.

This is to inform that the 27th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026 at 12.00 P.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”) and the business mentioned in the Notice convening the AGM dated September 03, 2026, was duly transacted.

In this regard, we hereby submit the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report of the Scrutinizer on remote e-voting and voting at the AGM (by electronic means).

Please note that all the resolutions set out in the Notice of the 27th AGM were passed with the requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,

For Likhitha Infrastructure Limited

GADDIPATI
SRINIVASA
RAO

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SRINIVASA RAO
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Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775

Likhitha Infrastructure Limited	
Date of the AGM/EGM	28/09/2026
Total number of shareholders on record date	48946
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 3 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	35 1 34

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, 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 favour (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	No. of Votes – abstained (8)
Promoter & Promoter Group	E-VOTING	27712981	27709760	99.99	27709760	0	100.00	0.00	0
	POLL	0	0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	27712981	27709760	99.99	27709760	0	100.00	0.00	0
Public - Institutions	E-VOTING	44662	6585	14.74	6585	0	100.00	0.00	224
	POLL	0	0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	44662	6585	14.74	6585	0	100.00	0.00	224
Public-Non Institutions	E-VOTING	11692357	202935	1.74	202934	1	100.00	0.00	0
	POLL	0	0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	11692357	202935	1.74	202934	1	100.00	0.00	0
TOTAL		39450000	27919280	70.77	27919279	1	100.00	0.00	224
Resolution 2: To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598), who retires by rotation and, being eligible, offers herself 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	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	No. of Votes – abstained

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter & Promoter Group	E-VOTING	27712981	0	0.00	0	0	0.00	0.00	0
	POLL	0	0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	27712981	0	0.00	0	0	0.00	0.00	0
Public - Institutions	E-VOTING	44662	6585	14.74	6585	0	100.00	0.00	224
	POLL	0	0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	44662	6585	14.74	6585	0	100.00	0.00	224
Public-Non Institutions	E-VOTING	11692357	202935	1.74	193324	9611	95.26	4.74	0
	POLL	0	0	0.00	0	0	0.00	0.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0
	TOTAL	11692357	202935	1.74	193324	9611	95.26	4.74	0
TOTAL		39450000	209520	0.53	199909	9611	95.41	4.59	224

Notes: For vote tabulation, the votes cast by the Promoter Shareholders, being interested in the relevant resolution(s), have not been considered while calculating the total votes cast, votes in favour, votes against, and abstained votes.

Report of Scrutinizer

[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

Likhitha Infrastructure Limited

8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda,
Hyderabad, Telangana-500 073.

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting ("AGM") of Likhitha Infrastructure Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 28, 2026 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.

Respected Sir,

I, Santhosh Kumar Gunemoni, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of Likhitha Infrastructure Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting (AGM) in a fair and transparent manner 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, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, in respect of the resolutions contained in the Notice of the Annual General Meeting dated September 03, 2026, and for ascertaining the requisite majority for the resolutions proposed therein.

I submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of 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.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, and Secretarial Standard relating to the remote e-voting and e-voting at the Annual General Meeting (AGM) on the resolutions contained in the Notice of the Annual General Meeting dated September 03, 2026.

3. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting conducted at the Annual General Meeting (AGM) are conducted in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the Annual General Meeting dated September 03, 2026. The Company has engaged the services of Bigshare Services Private Limited for providing the electronic voting facility.
4. In accordance with the Notice of the Annual General Meeting dated September 03, 2026, sent electronically to the Members whose e-mail addresses were registered with the Company/Depository Participants and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period commenced at 09.00 A.M. (IST) on Friday, September, 25, 2026 and ended at 05.00 P.M. (IST) on Sunday, September 27, 2026. Members holding equity shares of the Company as on the cut-off date, i.e., Monday, September 21, 2026, were entitled to cast their votes on the resolutions set out in the Notice of the Annual General Meeting.
5. The Members of the Company were provided with the facility to cast their votes electronically through remote e-voting before the Annual General Meeting (AGM). Members who attended the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically during the AGM.
6. I had monitored the process of remote e-voting and e-voting during the Annual General Meeting (AGM) through the scrutinizer's secured link provided by Bigshare Services Private Limited (BSPL) through its designated website.
7. Upon the conclusion of the Annual General Meeting (AGM) and after the completion of the e-voting conducted during the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the details containing, inter alia, the list of Members who voted "IN FAVOUR" or "AGAINST" the resolutions were downloaded from the electronic voting platform of Bigshare Services Private Limited.

8. After ascertaining the votes cast through remote e-voting and e-voting at the Annual General Meeting (AGM), I hereby submit my Consolidated Scrutinizer's Report as **Annexure- I** to this Report. Based on the consolidated results, I report that all the resolutions contained in the Notice of the Annual General Meeting dated September 03, 2026 have been passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and thereafter the same shall be handed over to the Whole Time Director (WTD) of the Company for safe preservation.

For VCAN & Associates
Practising Company Secretaries

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Santhosh Kumar

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Santhosh Kumar Gunemoni
Partner

M. No: A60103; C.P. No: 27836
UDIN: A060103H001645093
Peer Review No: 6565/2025

Place: Hyderabad

Date: September 29, 2026

Annexure-I

Resoluti on Number	Resolutio n Type	Description	Mode of Voting	Total Number of Votes Cast*	Votes in favour of the resolution		Votes against the resolution		Abstained Votes	
					Number	%	Number	%	Number	%
1	Ordinary	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon.	Remote E-Voting and E- Voting during AGM	2,79,19,504	2,79,19,279	99.99	01	0.00	224	0.01
2	Ordinary	To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598), who retires by rotation and being eligible, offers herself for re-appointment.	Remote E-Voting and E- Voting during AGM	2,09,744	1,99,909	95.31	9,611	4.59	224	0.10

** For the purpose of vote tabulation, the votes cast by the Promoter Shareholders, being interested in the relevant resolution(s), have not been considered while calculating the total votes cast, votes in favour, votes against, and abstained votes.*

**For VCAN & Associates
Practising Company Secretaries**

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Santhosh
Kumar

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Kumar
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**Santhosh Kumar Gunemoni
Partner**

M. No: A60103; C.P. No: 27836

UDIN: A060103H001645093

Peer Review No: 6565/2025

Place: Hyderabad

Date: September 29, 2026