July 30, 2026

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544280

Symbol: AFCONS

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of proceedings, Voting Results and Scrutinizer's Report - 50th Annual General Meeting of the Company for FY 2025-26 held on Thursday, 30th July, 2026.

This is to inform you that 50th Annual General Meeting (AGM) of the Company was held today i.e. on Thursday, July 30, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3.00 p.m. in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 18th May, 2026 convening the AGM.

In this connection, please find enclosed the following:

Particulars	Annexures
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI Listing Regulations	Annexure 1
Voting results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations	Annexure 2
Consolidated Scrutinizer's Report dated 30th July 2026 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure 3

The AGM concluded at **4.40 p.m. IST.**

The voting results along with the Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and also being made available on the website of the Company at www.afcons.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For Afcons Infrastructure Limited

GAURANG MAHESHCHANDRA PAREKH
Digitally signed by GAURANG MAHESHCHANDRA PAREKH
Date: 2026.07.30 20:01:29 +05'30'

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

Annexure - 1

Summary of the Proceedings of the 50th Annual General Meeting of Afcons Infrastructure Limited held through Video Conferencing ("VC") and Audio-Visual Means on Thursday, July 30, 2026.

The Fiftieth (50th) Annual General Meeting **('AGM' or 'Meeting')** of the Members of **AFCONS INFRASTRUCTURE LIMITED ('the Company')** was held on Thursday, July 30, 2026. through Video Conferencing **('VC')** facility / Other Audio Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 3.00 p.m. (IST) and concluded at 4.40 p.m. (IST).

At 3.00 p.m. Mr. Gaurang Parekh, Company Secretary and Compliance Officer welcomed the Members and briefed them on the circulation of the Annual Report including AGM Notice and guided them on other protocol and compliance undertaken by the Company in connection with the meeting. He then requested the Chairman to commence the meeting.

Mr. Subramanian Krishnamurthy- Executive Chairman of the Board, chaired the Meeting. He welcomed all the Members attending the Meeting. After ascertaining the requisite quorum being present, he called the 50th AGM to order. He informed that the Company had undertaken all the necessary arrangements to enable the Members to participate virtually at meeting and to cast their vote through remote E-voting facility of NSDL.

Mr. Subramanian Krishnamurthy then informed the Members that he was participating at the meeting from the registered office of the Company at Afcons House, Andheri(W), Mumbai. He then introduced the fellow Board Members namely Mr. Srinivasan Paramasivan, Managing Director, Mr. Giridhar Rajagopalan, Deputy Managing Director, Ms. Rukhshana Mistry ,Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, Mr. Sitaram Kunte, Independent Director and Chairman of the Stakeholders Relationship Committee.

Mr. Pallon Mistry, Non-Executive Director, attended the meeting from the Registered Office of the Company. Mr. Firoz Mistry, Non-Executive Director, attended the meeting virtually from United Kingdon, while Mr. Umesh Khanna, Non-Executive Director, attended the meeting virtually from Mumbai.

Mr. Subramanian Krishnamurthy then introduced the other Independent Directors Mr. Atul Sobti, Mr. Anurag Sachan, Mr. Cherag Balsara, Mr. Santosh Nayar who confirmed their participation virtually from their respective location [i.e. Mr. Atul Sobti participated from Jaipur, Mr. Anurag Sachan participated from Gurgaon Mr. Cherag Balsara participated from Mumbai and Mr. Santosh Nayar participated from Chennai.

Mr. Subramanian Krishnamurthy also informed that Mr. Ramesh Kumar Jha, Chief Financial Officer and Mr. Gaurang Parekh, Company Secretary and Compliance Officer were present with him at the registered office. He further informed that the representative Statutory Auditors: M/s. Deloitte Haskins and Sells LLP and M/s. HDS & Associates LLP; Secretarial Auditors M/s. Parikh Parekh & Associates, Practicing Company Secretaries, Cost Auditor M/s. Kishore Bhatia & Associates and the Scrutinizer for this AGM, Mr. Mitesh Dhabliwala Practicing Company Secretary of M/s. Parikh Parekh & Associates, were also in attendance at the meeting virtually.

The Chairman, then delivered his speech, which was followed by Message from Mr. Srinivasan Paramasivan, Managing Director to the Members.

The Company Secretary, then informed the Members that:

a. Company had provided the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the meeting. E- Voting commenced on Sunday, 26th July 2026 from 9.00 a.m. (IST) and was open till Wednesday, 29th July 2026, 5.00 p.m. (IST).
b. the e-voting facility was also made available during the AGM and extended for 15 minutes after the meeting, for the benefit of Members who had not cast their votes earlier.
c. Since this AGM is held through VC, the facility for appointment of Proxy by Members was not available hence, the proxy register was not available for inspection.
d. Mr. Mitesh Dhabliwala Practicing Company Secretary of M/s. Parikh Parekh & Associates, was appointed as the Scrutinizer for this meeting and that the combined results of the remote e-voting and e-voting during the meeting would be considered for approval of the resolutions.
e. the relevant documents in relation to Annual Report 2025-26 and the Statutory Registers as required under the Companies Act, 2013, were available for inspection, electronically, during the meeting.

Thereafter, the Company Secretary gave standard instruction for the Speaker Members with regards question and answer session.

The Chairman informed that the Notice of the meeting along with Annual Report for the year ended on 31st March, 2026 was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He further mentioned that the Statutory Audit Report, Cost Audit Report and Secretarial Audit Report did not contain any qualifications, observations or comments or other remarks on the financial transactions or matters having any adverse effect on the functioning of the Company, hence, with the permission of the Members it was taken as read.

1. Then the Chairman , with the permission of the Members, read out the resolutions as set out in the Notice of the AGM by calling the brief description of the resolutions (as detailed below).The Chairman further informed that as all the resolutions set out in the 50th AGM Notice had already been put to vote during the remote e-voting period, no motion would be moved with respect to the proposed resolutions.

   The Chairman read out Item no. 1 to 6 of the Notice of the AGM (as set out below). As he was interested in the business matter at Item No. 7 of the AGM Notice , he vacated the Chair and requested the Managing Director Mr. Srinivasan Paramasivan to occupy the Chair for taking up the said agenda item No 7. Mr. Srinivasan Paramasivan occupied the chair and read out the agenda Item No.7 of the Notice of the AGM (as set out below). Thereafter, Mr. Srinivasan Paramasivan requested Mr. Subramanian Krishnamurthy to re-occupy the Chair for the rest of the AGM proceeding. Mr. Subramanian Krishnamurthy, then occupied the Chair and read out Agenda Item no.8 and 9 of the Notice of the AGM (as set out below).

Resolution Number	Details of resolutions	Type of resolution (Ordinary/Special)
	ORDINARY BUSINESS	
Resolution No. 1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary
Resolution No. 2	To declare dividend of ₹ 2/- per equity share for the financial year ended 31st March, 2026.	Ordinary
Resolution No. 3	To appoint a Director in place of Mr. Giridhar Rajagopalan (DIN: 02391515), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Resolution No. 4	To appoint a Director in place of Mr. Umesh Narain Khanna (DIN: 03634361), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
	SPECIAL BUSINESS	
Resolution No. 5	To appoint Branch Auditors of the Company	Ordinary
Resolution No. 6	To ratify the remuneration payable to the Cost Auditor for FY 2026-27	Ordinary
Resolution No. 7	To re-appoint and fix the remuneration of Mr. Subramanian Krishnamurthy (DIN: 00047592) as a Whole-time Director designated as Executive Chairman of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028	Special
Resolution No. 8	To re-appoint and fix the remuneration of Mr. Srinivasan Paramasivan (DIN: 00058445) as Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028	Special
Resolution No. 9	To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to ₹ 250 Crores (Rupees Two Hundred Fifty Crores only)	Special

The Chairman then invited the speaker Members who had registered themselves with the Company, prior to the meeting, to express their views/ ask questions , if any . MD and CFO to responded to the Speakers' queries.

The Members present at the meeting who could not cast their vote during remote e-voting period can cast their vote using insta E-voting platform until 15 Minutes from the conclusion of this meeting.

The resolutions as set forth in the notice of the AGM shall be deemed to have been passed today subject to receipt of requisite number of votes based on scrutiniser's report. The combined results for remote e-voting and E-voting done at this AGM will be declared within the prescribed timelines from the conclusion of this AGM.

The Chairman had authorized the Company Secretary to receive the Scrutinizer's report and subsequently, declare the voting results and submit with the Stock exchanges and also make it available on Company's website and the website of NSDL.

The Meeting Conclude at 4:40 p.m. (IST) upon completion of the e-voting process.

Annexure - 2

Voting results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

Particulars	**Details**
1. Date of the AGM	July 30, 2026
2. Total number of shareholders as on record date (i.e., July 23, 2026)	2,43,792
3. No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
4. No. of shareholders who attended the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	64

Annexure 3

Resolution Required :Ordinary	**1 - 1. To receive, consider and adopt:** **a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and** **b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	95875608	327076	99.6600	0.3400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**95875608**	**327076**	**99.6600**	**0.3400**
Public Non Institutions	E-Voting	72965750	21180861	29.0285	21170566	10295	99.9514	0.0486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180861**	**29.0285**	**21170566**	**10295**	**99.9514**	**0.0486**
Total		**367784631**	**301884541**	**82.0819**	**301547170**	**337371**	**99.8882**	**0.1118**

Resolution Required :Ordinary			2. To declare dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	96151764	50920	99.9471	0.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**96151764**	**50920**	**99.9471**	**0.0529**
Public Non Institutions	E-Voting	72965750	21180797	29.0284	21169764	11033	99.9479	0.0521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180797**	**29.0284**	**21169764**	**11033**	**99.9479**	**0.0521**
Total		**367784631**	**301884477**	**82.0819**	**301822524**	**61953**	**99.9795**	**0.0205**

Resolution Required :Ordinary			3. To appoint a Director in place of Mr. Giridhar Rajagopalan (DIN: 02391515), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	91270129	4932555	94.8727	5.1273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**91270129**	**4932555**	**94.8727**	**5.1273**
Public Non Institutions	E-Voting	72965750	21180791	29.0284	21167353	13438	99.9366	0.0634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180791**	**29.0284**	**21167353**	**13438**	**99.9366**	**0.0634**
Total		**367784631**	**301884471**	**82.0819**	**296938478**	**4945993**	**98.3616**	**1.6384**

Resolution Required :Ordinary			4. To appoint a Director in place of Mr. Umesh N Khanna (DIN: 03634361), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	93492184	2710500	97.1825	2.8175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**93492184**	**2710500**	**97.1825**	**2.8175**
Public Non Institutions	E-Voting	72965750	21180791	29.0284	21167920	12871	99.9392	0.0608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180791**	**29.0284**	**21167920**	**12871**	**99.9392**	**0.0608**
Total		**367784631**	**301884471**	**82.0819**	**299161100**	**2723371**	**99.0979**	**0.9021**

Resolution Required :Ordinary			5. To appoint Branch Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96198934	87.2060	96198934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96198934**	**87.2060**	**96198934**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	72965750	21180447	29.0279	21170128	10319	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180447**	**29.0279**	**21170128**	**10319**	**99.9513**	**0.0487**
Total		**367784631**	**301880377**	**82.0807**	**301870058**	**10319**	**99.9966**	**0.0034**

Resolution Required :Ordinary	6. To ratify the remuneration payable to the Cost Auditor for FY 2026-27
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	96202684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**96202684**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	72965750	21180797	29.0284	21142323	38474	99.8184	0.1816
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180797**	**29.0284**	**21142323**	**38474**	**99.8184**	**0.1816**
Total		**367784631**	**301884477**	**82.0819**	**301846003**	**38474**	**99.9873**	**0.0127**

Resolution Required :Special	7. To re-appoint and fix the remuneration of Mr. Subramanian Krishnamurthy (DIN: 00047592) as a Whole-time Director designated as Executive Chairman of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	94194103	2008581	97.9121	2.0879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**94194103**	**2008581**	**97.9121**	**2.0879**
Public Non Institutions	E-Voting	72965750	21182510	29.0308	21157853	24657	99.8836	0.1164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21182510**	**29.0308**	**21157853**	**24657**	**99.8836**	**0.1164**
Total		**367784631**	**301886190**	**82.0823**	**299852952**	**2033238**	**99.3265**	**0.6735**

Resolution Required :Special	8. To re-appoint and fix the remuneration of Mr. Srinivasan Paramasivan (DIN: 00058445) as Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	94194103	2008581	97.9121	2.0879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**94194103**	**2008581**	**97.9121**	**2.0879**
Public Non Institutions	E-Voting	72965750	21180829	29.0285	21164449	16380	99.9227	0.0773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180829**	**29.0285**	**21164449**	**16380**	**99.9227**	**0.0773**
Total		**367784631**	**301884509**	**82.0819**	**299859548**	**2024961**	**99.3292**	**0.6708**

Resolution Required :Special	9. To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 250 Crores (Rupees Two Hundred Fifty Crores only)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	184506596	184500996	99.9970	184500996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184500996**	**99.9970**	**184500996**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	110312285	96202684	87.2094	95646732	555952	99.4221	0.5779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96202684**	**87.2094**	**95646732**	**555952**	**99.4221**	**0.5779**
Public Non Institutions	E-Voting	72965750	21180829	29.0285	21167343	13486	99.9363	0.0637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21180829**	**29.0285**	**21167343**	**13486**	**99.9363**	**0.0637**
Total		**367784631**	**301884509**	**82.0819**	**301315071**	**569438**	**99.8114**	**0.1886**

To,
The Chairman
Afcons Infrastructure Limited
Afcons House, 16, Shah Industrial Estate,
Veera Desai Road, Andheri (West),
Mumbai, Maharashtra, 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the AGM for the 50th Annual General Meeting of Afcons Infrastructure Limited held on Thursday, July 30, 2026 At 3:00 p.m. through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Afcons Infrastructure Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 50th Annual General Meeting ("AGM") of Afcons Infrastructure Limited on Thursday, July 30, 2026 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 18, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025, other (collectively referred to as "MCA Circulars"), and circulars issued by Securities and Exchange Board of India ("SEBI") in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,2024.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, July 26, 2026, at 9.00 a.m. (IST) and ended on Wednesday, July 29, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. **the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
660	30,15,47,170	99.8882

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	3,37,371	0.1118

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
655	30,18,22,524	99.9795

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	61,953	0.0205

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Giridhar Rajagopalan (DIN: 02391515), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
617	29,69,38,478	98.3616

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	49,45,993	1.6384

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Umesh Narain Khanna (DIN: 03634361), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
624	29,91,61,100	99.0979

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	27,23,371	0.9021

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

To appoint Branch Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
658	30,18,70,058	99.9966

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	10,319	0.0034

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditor for FY 2026-27.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
646	30,18,46,003	99.9873

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	38,474	0.0127

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

To re-appoint and fix the remuneration of Mr. Subramanian Krishnamurthy (DIN: 00047592) as a Whole-time Director designated as Executive Chairman of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
616	29,98,52,952	99.3265

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	20,33,238	0.6735

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

To re-appoint and fix the remuneration of Mr. Srinivasan Paramasivan (DIN: 00058445) as Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
621	29,98,59,548	99.3292

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	20,24,961	0.6708

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution

To issue Non-Convertible Debentures/Bonds/other Instruments on private placement basis up to Rs. 250 Crores (Rupees Two Hundred Fifty Crores only).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
644	30,13,15,071	99.8114

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	5,69,438	0.1886

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

MITESH DILIP DHABLIWALA

Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.07.30 19:35:13 +05'30'

Mitesh Dhabliwala
FCS: 8331 CP No.: 9511
Parikh Parekh & Associates
Practising Company Secretaries
P/R No.: 6389/2025
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
UDIN: F008331H000984625

Place: Mumbai
Dated: July 30, 2026