GPT group

GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2026-27 August 10, 2026

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 **Scrip Code: 533761**	**National Stock Exchange of India Limited,** Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: GPTINFRA**
ISIN: INE390G01014	

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer Report of 46th Annual General Meeting of GPT Infraprojects Limited held on August 8, 2026:

In continuation to our earlier letter dated August 8, 2026, we wish to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report today on August 10, 2026.

We are enclosing herewith the following:
1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated August 10, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Based on the report of the Scrutinizer dated August 10, 2026, all the resolutions set out in the Notice convening the 46th AGM of the Company were passed by the members with the requisite majority.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 12:35 P.M.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Sincerely,
For **GPT Infraprojects Limited**

Sonam Lakhotia
Digitally signed by Sonam Lakhotia
Date: 2026.08.10 14:24:59 +05'30'

Sonam Lakhotia
Company Secretary & Compliance Officer
M. No.: A41358

Enclosed: A/a

General information about company	
Scrip code	533761
NSE Symbol	GPTINFRA
MSEI Symbol	NOTLISTED
ISIN	INE390G01014
Name of the company	GPT INFRAPROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashok Kumar Daga
Firms Name	Ashok Kumar Daga
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	01-08-2026
Total number of shareholders on record date	34426
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	14
b) Public	83
No. of resolution passed in the meeting	4
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			To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company as at and for the Financial Year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon					
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	87656000	87656000	100	87656000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87656000	87656000	100	87656000	0	100	0
Public- Institutions	E-Voting	12520436	7731261	61.7491	7731261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12520436	7731261	61.7491	7731261	0	100	0
Public- Non Institutions	E-Voting	26188164	429032	1.6383	428971	61	99.9858	0.0142
	Poll		14	0.0001	14	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26188164	429046	1.6383	428985	61	99.9858	0.0142
Total		126364600	95816307	75.8253	95816246	61	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm payment of Interim Dividend of Rs. 2.75 (27.5%) per Equity Shares of face value of Rs. 10 each for the Financial Year 2025-26					
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	87656000	87656000	100	87656000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87656000	87656000	100	87656000	0	100	0
Public-Institutions	E-Voting	12520436	7731261	61.7491	7731261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12520436	7731261	61.7491	7731261	0	100	0
Public- Non Institutions	E-Voting	26188164	429032	1.6383	428899	133	99.969	0.031
	Poll		14	0.0001	14	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26188164	429046	1.6383	428913	133	99.969	0.031
Total		126364600	95816307	75.8253	95816174	133	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vaibhav Tantia (DIN: 00001345), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment				
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	87656000	78656000	89.7326	78656000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87656000	78656000	89.7326	78656000	0	100	0
Public- Institutions	E-Voting	12520436	7731261	61.7491	5139261	2592000	66.4738	33.5262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12520436	7731261	61.7491	5139261	2592000	66.4738	33.5262
Public- Non Institutions	E-Voting	26188164	429032	1.6383	428898	134	99.9688	0.0312
	Poll		14	0.0001	14	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26188164	429046	1.6383	428912	134	99.9688	0.0312
Total		126364600	86816307	68.703	84224173	2592134	97.0142	2.9858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 of Cost Auditors of the Company for the 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	87656000	87656000	100	87656000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87656000	87656000	100	87656000	0	100	0
Public- Institutions	E-Voting	12520436	7731261	61.7491	7731261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12520436	7731261	61.7491	7731261	0	100	0
Public- Non Institutions	E-Voting	26188164	429032	1.6383	428898	134	99.9688	0.0312
	Poll		14	0.0001	14	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26188164	429046	1.6383	428912	134	99.9688	0.0312
Total		126364600	95816307	75.8253	95816173	134	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
46th Annual General Meeting of the Equity Shareholders
GPT Infraprojects Limited
GPT Centre, JC-25, Sector – III, Salt Lake
Kolkata-700 106,
West Bengal

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting process by Remote E-voting and E-voting facility provided to the shareholders during the 46thAnnual General Meeting (AGM) of the Equity Shareholders of GPT Infraprojects Limited held on Saturday, August 8, 2026 at 11:00 a.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 20th May, 2026

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the GPT Infraprojects Limited as Scrutinizer for the purpose of conducting the e-voting process i.e., the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) in a fair and transparent manner on the below mentioned resolution (s) passed at the 46th Annual General Meeting of the Equity Shareholders of GPT Infraprojects Limited held on Saturday, August 8, 2026 at 11:00 A.M. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (MIIPL) (Formerly Link Intime India Private Limited).

2. The Shareholders holding shares as on the cut-off date i.e. August 1, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 4) as set out in the Notice of 46th Annual General Meeting of the Company.

3. The remote e-voting period commenced on August 5, 2026 from 9:00 A.M. and concluded on August 7, 2026 at 5:00 P.M.

4. The votes were unblocked at Kolkata on August 8, 2026 at 12:40 P.M.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.

7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated May 20, 2026 are as under:

Item No.1

To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company as at and for the Financial Year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	100	3	103	95816232	14	95816246	100	75.83
DISSENT	9	0	9	61	0	61	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	109	3	112	95816293	14	95816307	100	75.83

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated May 20, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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E-mail : daga.ashok@gmail.com

Item No.2

To confirm payment of Interim Dividend of ₹2.75 (27.5%) per Equity Shares of face value of ₹10 each, for the Financial Year 2025-26.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	99	3	102	95816160	14	95816174	100	75.83
DISSENT	10	0	10	133	0	133	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	109	3	112	95816293	14	95816307	100	75.83

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated May 20, 2026 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Mr. Vaibhav Tantia (DIN: 00001345), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	92	3	95	84224159	14	84224173	97.01	66.65
DISSENT	12	0	12	2592134	0	2592134	2.99	2.05
INVALID	0	0	0	0	0	0	0	0
TOTAL	104	3	107	86816293	14	86816307	100	68.70

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated May 20, 2026 has been passed with requisite majority.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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E-mail : daga.ashok@gmail.com

Item No.4

Ratification the Remuneration of Cost Auditor of the Company for the Financial Year 2026-27

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force and based on the recommendation of the Audit Committee ("AC"), the members of the Company and hereby ratifies the remuneration of ₹60,000 (Rupees Sixty Thousand Only) plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit, as approved by the Board of Directors, payable to S.K. Sahu & Associates, Cost Accountants (Firm Registration No. 100807) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027."

"**RESOLVED FURTHER THAT** Mr. Atul Tantia (DIN:00001238), Jt. Managing Director & CFO of the Company and/or Mrs. Sonam Lakhotia, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	99	3	102	95816159	14	95816173	100	75.83
DISSENT	10	0	10	134	0	134	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	109	3	112	95816293	14	95816307	100	75.83

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated May 20, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK KUMAR DAGA
Digitally signed by ASHOK KUMAR DAGA
Date: 2026.08.10 12:16:29 +05'30'

PLACE- KOLKATA
DATE- AUGUST 10, 2026
UDIN: F002699H001060173

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948