



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/62/26-27

Date: 1.10.2026

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Details regarding Voting Results of 27th AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 27th (Twenty-Seventh) Annual General Meeting (AGM) of the Company held on **Wednesday, September 30, 2026 through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM")** are enclosed in the prescribed format along with Combined Scrutinizer's Report on remote e-voting and e-voting during the AGM.

The above information is also being made available on the Company's website at <https://www.pncinfratech.com/>.

Please take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan

Jain

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

Digitally signed by
Tapan Jain
Date: 2026.10.01
17:59:22 +05'30'

Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



The Chairman
PNC INFRATECH LIMITED
NBCC Plaza, Tower II, 4th Floor,
Pushp Vihar, Sector 5, Saket
New Delhi-110017

Reg.: Scrutinizers Report on voting for 27th Annual General Meeting of the Company duly held on September 30, 2026

I, Deepak Gupta partner of DR Associates, Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 27th Annual General Meeting of the Shareholders of PNC Infratech Limited held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **MUFG Intime India Private Limited, Registrar and Transfer Agent** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

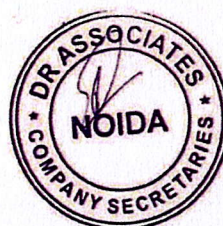
- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Sunday, 27th September, 2026 till 05:00 P.M., Tuesday, 29th September, 2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LI IPL.

The Members of the Company as on the "cut off" date i.e. **Tuesday, September 23, 2026** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote e-voting



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 12.40 P.M. on 30th September, 2026.

Davinderjeet Singh

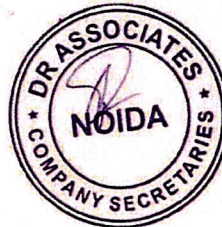
(Davinderjeet Singh)
Plot No.7, Teacher Vihar,
Nilothi Extension,
New Delhi- 110041

Ananya Priya

(Ananya Priya)
Plot no. C58/5, C Block,
Phase 2, Industrial Area,
Sector 62, Noida, 201309

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 08th August, 2026 is enclosed herewith as **Annexure A**.

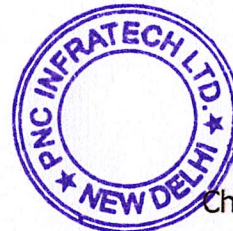
Dated: 01.10.2026
Place: Noida



Deepak Gupta

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339H001700164



Countersigned by:

Pradeep Kumar Jain

Pradeep Kumar Jain
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 27th AGM OF PNC INFRATECH LIMITED HELD ON 30TH SEPTEMBER, 2026

Item No. 1 of the Notice: To receive, consider and adopt:

- A) The audited Standalone Financial Statements of the Company for the year ended March 31, 2026 along with the report of Board of Directors and auditors thereon.
- B) The audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 along with the report of the auditors thereon.

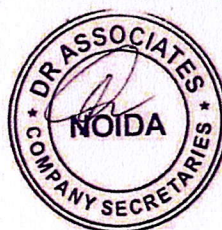
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	223	188330792	9	24195128	232	212525920	100
Dissent	15	8429	0	0	15	8429	Negligible
Total	238	188339221	9	24195128	247	212534349	100

*One shareholders holding 254986 equity shares have abstained from voting and the voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 2 of the Notice: To declare dividend on equity shares for the financial year ended March 31, 2026.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	226	188585960	9	24195128	235	212781088	100
Dissent	13	8247	0	0	13	8247	Negligible
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.





Item No. 3 of the Notice: To appoint a Director in place of Mr Yogesh Jain, Managing Director, (DIN: 00086811) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percent age (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	207	187159574	9	24195128	216	211354702	99.33
Dissent	32	1434633	0	0	32	1434633	0.67
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 4 of the Notice: To appoint a Director in place of Mr Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers himself for reappointment.

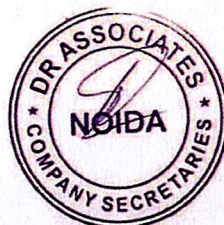
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	134	160232273	9	24195128	143	184427401	86.67
Dissent	105	28361934	0	0	105	28361934	13.33
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 5 of the Notice: Appointment of M/S. NSBP & Company, Chartered Accountants, New Delhi, Firm Registration No. 001075N, as the Statutory Auditors of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	140	151134616	9	24195128	149	175329744	82.40
Dissent	99	37459591	0	0	99	37459591	17.60
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.





Item No. 6 of the Notice: Ratification of remuneration payable to M/s Gaurav Jain & Associates, Cost Accountants, as Cost Auditors of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	220	188585335	9	24195128	229	212780463	100
Dissent	19	8872	0	0	19	8872	Negligible
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 7 of the Notice: Reappointment of Mr. Pradeep Kumar Jain, Chairman & Managing Director (DIN: 00086653).

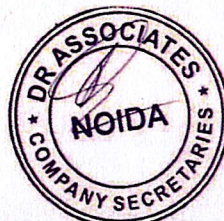
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	149	159771200	9	24195128	158	183966328	86.45
Dissent	90	28823007	0	0	90	28823007	13.55
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 8 of the Notice: Reappointment of Mr. Chakresh Kumar Jain, Managing Director (Din: 00086768).

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	157	161274943	9	24195128	166	185470071	87.16
Dissent	82	27319264	0	0	82	27319264	12.84
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.





Item No. 9 of the Notice: Reappointment Of Mr. Yogesh Jain, Managing Director (Din:00086811)

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No S.	Votes	Nos.	Votes	
Assent	160	161275215	9	24195128	169	185470343	87.16
Dissent	79	27318992	0	0	79	27318992	12.84
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 10 of the Notice: Reappointment Of Mr. Anil Kumar Rao, Wholetime Director (Din:01224525) .

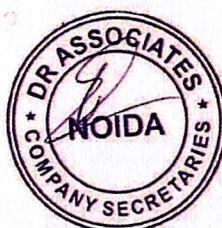
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No S.	Votes	Nos.	Votes	
Assent	147	175746442	9	24195128	156	199941570	93.96
Dissent	92	12847765	0	0	92	12847765	6.04
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 11 of the Notice: To consider and approve the re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company for a term of five consecutive Year

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No S.	Votes	Nos.	Votes	
Assent	203	186902969	9	24195128	212	211098097	99.21
Dissent	36	1691238	0	0	36	1691238	0.79
Total	239	188594207	9	24195128	248	212789335	100

* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.





Item No. 12 of the Notice: To consider and approve the Re-appointment of Ms. Seema Singh (Din: 10042852) as an Independent Director of the Company for a term of Five Consecutive Years

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	208	187337617	9	24195128	217	211532745	99.41
Dissent	31	1256590	0	0	31	1256590	0.59
Total	239	188594207	9	24195128	248	212789335	100

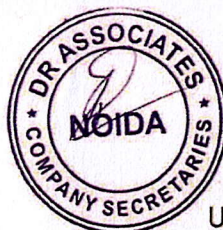
* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

Item No. 13 of the Notice: To consider and approve to appoint Mr. Rohit Kumar Singh (DIN: 06859767) as Non-Executive Independent Director for a term of Five Consecutive Years

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	221	188566958	9	24195128	230	212762086	99.99
Dissent	18	27249	0	0	18	27249	0.01
Total	239	188594207	9	24195128	248	212789335	100

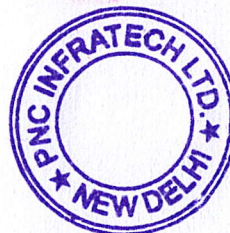
* The voting of one shareholder holding 625000 shares was treated as Invalid due to non-receipt of authorization for voting.

The above report is based on the information compiled from the voting results made available by **MUFG Intime India Private Limited, Registrar and Transfer Agent** as the agency for providing the platform for remote e-voting and e-voting during the AGM.



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339H001700164



Countersigned by:
Pradeep Kumar Jain
Chairman of the meeting

Details of Voting Results of 27th Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	September 30, 2026
Total number of shareholders on record date [i.e. September 23, 2026 – cut-off date for remote e-voting and voting by Poll at the AGM]	165843
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	44

Agenda wise disclosure

The mode of voting for all resolutions was through “remote e-voting” which conducted between Sunday, September 27, 2026 at 9:00 AM and ended on Tuesday, September 29, 2026 at 5:00 PM and through “e-voting” conducted during the AGM of the Company.

Resolution (1)

Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			1. To receive, consider and adopt –						
			a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the report of the Board of Directors and Auditors thereon;						
			b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the report of the 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	
Promoter and Promoter Group		143841000	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting			119726500	83.2353	119726500	0	100.0000	0.000
	Poll			24114500	16.7647	24114500	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
Public- Institutions	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.000	
	E-Voting	74582478	67989938	91.1607	67989938	0	100.0000	0.000	
	Poll			0	0.0000	0	0.0000	0.000	
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.000	
Public- Non Institutions	Total	74582478	67989938	91.1607	67989938	0	100.0000	0.000	
	E-Voting	38115687	622783	1.6339	614354	8429	98.6466	1.353	
	Poll			80628	0.2115	80628	0	100.0000	0.000
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.000	
Total	Total	38115687	703411	1.8455	694982	8429	98.8017	1.198	
		256539165	212534349	82.8467	212525920	8429	99.9960	0.004	

Details of Invalid Votes			Whether resolution is Pass or Not.	
Category	No. of Votes		Yes	
Promoter and Promoter Group	0			
Public Insitutions	625000			
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				To declare dividend on equity shares for the financial year ended March 31, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
Promoter and Promoter Group	E-Voting		119726500	83.2353	119726500	0	100.0000	0.000	
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.000	
Public- Institutions	E-Voting		68244924	91.5026	68244924	0	100.0000	0.000	
	Poll	74582478	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	74582478	68244924	91.5026	68244924	0	100.0000	0.000	
Public- Non	E-Voting	38115687	622783	1.6339	614536	8247	98.6758	1.324	

Institutions	Poll		80628	0.2115	80628	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total		703411	1.8455	695164	8247	98.8276	1.172
Total	Total	38115687	212789335	82.9461	212781088	8247	99.9961	0.003
Whether resolution is Pass or Not.								
Yes								

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Insitutions	625000	
Public - Non Insitutions		

Resolution (3)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint a Director in place of Mr. Yogesh Jain, Managing Director, (DIN: 00086811) who retires by rotation and being eligible, offers 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		119726500	83.2353	119726500	0	100.0000	0.0000	
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.0000	
Public-	E-Voting	74582478	68244924	91.5026	66818823	1426101	97.9103	2.0897	

Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total	74582478	68244924	91.5026	66818823	1426101	97.9103	2.0897	
Public- Non Institutions	E-Voting		622783	1.6339	614251	8532	98.6300	1.3700	
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	38115687	703411	1.8455	694879	8532	98.7871	1.2129	
	Total	256539165	212789335	82.9461	211354702	1434633	99.3258	0.6742	
Whether resolution is Pass or Not. Yes									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	625000
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers 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			119726500	83.2353	119726500	0	100.0000	0.0000
	Poll	143841000		24114500	16.7647	24114500	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	143841000		143841000	100.0000	143841000	0	100.0000	0.0000
Public-Institutions	E-Voting			68244924	91.5026	39891644	28353280	58.4536	41.5464
	Poll	74582478		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	74582478		68244924	91.5026	39891644	28353280	58.4536	41.5464
Public- Non Institutions	E-Voting			622783	1.6339	614129	8654	98.6104	1.3896
	Poll	38115687		80628	0.2115	80628	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	38115687		703411	1.8455	694757	8654	98.7697	1.2303
Total	Total	256539165		212789335	82.9461	184427401	28361934	86.6714	13.3286
Whether resolution is Pass or Not.								Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	625000
Public - Non Insitutions	

Resolution (5)	
Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)
	Ordinary
	No
Description of resolution considered	Appointment of M/S. NSBP & Company, Chartered Accountants, New Delhi, Firm Registration No. 001075N, as the Statutory Auditors of the Company

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 vote: polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	143841000	119726500	83.2353	119726500	0	100.0000	0.000
	Poll		24114500	16.7647	24114500	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.000
Public- Institutions	E-Voting	74582478	68244924	91.5026	30793990	37450934	45.1228	54.877
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	74582478	68244924	91.5026	30793990	37450934	45.1228	54.877
Public- Non Institutions	E-Voting	38115687	622783	1.6339	614126	8657	98.6099	1.390
	Poll		80628	0.2115	80628	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	38115687	703411	1.8455	694754	8657	98.7693	1.230
Total	Total	256539165	212789335	82.9461	175329744	37459591	82.3959	17.604
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	625000
Public - Non Institutions	

Resolution (6)

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered							Ratification of remuneration payable to M/S. Gaurav Jain & Associates, Cost Accountant, Cos Auditor of the Company	
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		119726500	83.2353	119726500	0	100.0000	0.000
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.000
Public- Institutions	E-Voting		68244924	91.5026	68244924	0	100.0000	0.000
	Poll	74582478	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	74582478	68244924	91.5026	68244924	0	100.0000	0.000
Public- Non Institutions	E-Voting		622783	1.6339	613911	8872	98.5754	1.424
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	38115687	703411	1.8455	694539	8872	98.7387	1.261
Total	Total	256539165	212789335	82.9461	212780463	8872	99.9958	0.004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	625000
Public - Non Insitutions	

Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Reappointment of Mr. Pradeep Kumar Jain, Chairman & Managing Director (DIN: 00086653)				
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 vote: polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	
Promoter and Promoter Group	E-Voting		119726500	83.2353	119726500	0	100.0000	0.000	
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.000	
Public- Institutions	E-Voting		68244924	91.5026	39430622	28814302	57.7781	42.221	
	Poll	74582478	0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	74582478	68244924	91.5026	39430622	28814302	57.7781	42.221	
Public- Non Institutions	E-Voting		622783	1.6339	614078	8705	98.6022	1.397	
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.000	

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	0.000
Total		38115687	703411	1.8455	694706	8705	98.7625	1.237	
Total		256539165	212789335	82.9461	183966328	28823007	86.4547	13.545	
Whether resolution is Pass or Not.									Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	625000
Public- Non Insitutions	

Resolution (8)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		119726500	83.2353	119726500	0	100.0000	0.0000	
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.0000	

Public- Institutions	E-Voting		74582478	68244924	91.5026	40934515	27310409	59.9818	40.0182
	Poll		74582478	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		74582478	68244924	91.5026	40934515	27310409	59.9818	40.0182
Public- Non Institutions	E-Voting			622783	1.6339	613928	8855	98.5782	1.4218
	Poll		38115687	80628	0.2115	80628	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		38115687	703411	1.8455	694556	8855	98.7411	1.2589
Total	Total		256539165	212789335	82.9461	185470071	27319264	87.1614	12.8386
Whether resolution is Pass or Not.									Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	625000
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Mr. Yogesh Jain, Managing Director (Din:00086811)					
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		119726500	83.2353	119726500	0	100.0000	0.0000
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
Public- Institutions	E-Voting		68244924	91.5026	40934515	27310409	59.9818	40.0182
	Poll	74582478	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74582478	68244924	91.5026	40934515	27310409	59.9818	40.0182
Public- Non Institutions	E-Voting		622783	1.6339	614200	8583	98.6218	1.3782
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38115687	703411	1.8455	694828	8583	98.7798	1.2202
Total		256539165	212789335	82.9461	185470343	27318992	87.1615	12.8385
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	625000
Public - Non Institutions	

Resolution (10)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				Reappointment of Mr. Anil Kumar Rao, Whole-Time Director (Din:01224525)				
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		119726500	83.2353	119726500	0	100.0000	0.0000
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
Public- Institutions	E-Voting		68244924	91.5026	55405814	12839110	81.1867	18.8133
	Poll	74582478	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74582478	68244924	91.5026	55405814	12839110	81.1867	18.8133
Public- Non Institutions	E-Voting		622783	1.6339	614128	8655	98.6103	1.3897
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38115687	703411	1.8455	694756	8655	98.7696	1.2304
Total	Total	256539165	212789335	82.9461	199941570	12847765	93.9622	6.0378
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	625000

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the re-appointment of Mr. Naresh Kumar Jain (Din: 01281538) as an Independent Director of the Company for a term of five consecutive years				
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		119726500	83.2353	119726500	0	100.0000	0.0000
	Poll	143841000	24114500	16.7647	24114500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
Public- Institutions	E-Voting		68244924	91.5026	66562393	1682531	97.5346	2.4654
	Poll	74582478	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74582478	68244924	91.5026	66562393	1682531	97.5346	2.4654
Public- Non Institutions	E-Voting		622783	1.6339	614076	8707	98.6019	1.3981
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38115687	703411	1.8455	694704	8707	98.7622	1.2378
Total	Total	256539165	212789335	82.9461	211098097	1691238	99.2052	0.7948
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	625000
Public - Non Insitutions	

Resolution (12)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Consider and approve the re-appointment of Ms. Seema Singh (Din: 10042852) as an Independent Director of the Company for a term of five consecutive years					
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	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	143841000	119726500	83.2353	119726500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		24114500	16.7647	24114500	0	100.0000	0.0000	
	Total	143841000	143841000	100.0000	143841000	0	100.0000	0.0000	
Public- Institutions	E-Voting		68244924	91.5026	66996969	1247955	98.1714	1.8286	
	Poll	74582478	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	74582478	68244924	91.5026	66996969	1247955	98.1714	1.8286	
Public- Non Institutions	E-Voting		622783	1.6339	614148	8635	98.6135	1.3865	
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.0000	

Postal Ballot (if applicable)									
Total		38115687	703411	0	0.0000	0	8635	0.0000	0.0000
Total		256539165	212789335		1.8455	694776	1256590	98.7724	1.2276
Total					82.9461	211532745		99.4095	0.5905
Whether resolution is Pass or Not.									
Yes									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	625000
Public - Non Insitutions	

Resolution (13)										
Resolution required: (Ordinary / Special)			Special							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered			To Consider and approve the appointment of Mr. Rohit Kumar Singh (Din: 06859767) as Non-Executive Independent Director of the Company for a term of five consecutive years							
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	143841000	119726500	83.2353	119726500	0	100.0000		0.0000	
	Poll		24114500	16.7647	24114500	0	100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000	
	Total	143841000	143841000	100.0000	143841000	0	100.0000		0.0000	
Public-	E-Voting	74582478	68244924	91.5026	68226157	18767	99.9725		0.0275	

Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74582478	68244924	91.5026	68226157	18767	99.9725	0.0275
Public- Non Institutions	E-Voting		622783	1.6339	614301	8482	98.6380	1.3620
	Poll	38115687	80628	0.2115	80628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38115687	703411	1.8455	694929	8482	98.7942	1.2058
	Total	256539165	212789335	82.9461	212762086	27249	99.9872	0.0128
Whether resolution is Pass or Not. Yes								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	625000
Public - Non Institutions	

Note: All the resolutions have been passed by the Members through "remote e-voting" and "e-voting" during the AGM with requisite majority of the shareholders of the Company.

Thanking you,
For PNC Infratech Limited
Digitally signed
by Tapan Jain
Date: 2026.10.01
18:00:00 +05'30'

Tapan
Jain

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603