



Kridhan Infra Limited

Date: October 01, 2026.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: KRIDHANINF

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 533482

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results of the 20th Annual General Meeting of Kridhan Infra Limited, along with the Consolidated Scrutinizer's Report.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

For **Kridhan Infra Limited**

Mithlesh Kumar
Ayodhya Prasad
Jaiswal

Digitally signed by Mithlesh Kumar Ayodhya Prasad Jaiswal
DN: cn=Mithlesh Kumar Ayodhya Prasad Jaiswal, o=Kridhan Infra Limited, email=mithlesh@kridhan.com, c=IN
Date: 2026.10.01 14:23:15 +05'30'

Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915.

General information about company	
Scrip code	533482
NSE Symbol	KRIDHANINF
MSEI Symbol	NOTLISTED
ISIN	INE524L01026
Name of the company	Kridhan Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	9:30 AM
End time of the meeting	9:44 AM



Scrutinizer Details	
Name of the Scrutinizer	Shravan A. Gupta
Firms Name	Shravan A.Gupta & Associates
Qualification	CS
Membership Number	27484
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	31811
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	1
b) Public	38
No. of resolution passed in the meeting	9
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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the 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	44691160						
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)							
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045						
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)							
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Anil Dhanpat Agrawal (DIN: 00360114), who retires by rotation, pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
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	44691160						
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)							
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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?				No				
Description of resolution considered				To consider and approve the appointment of M/s U B Lakhani & Company, Chartered Accountants (FRN:105532W) as the Statutory Auditors of the Company, for a term of 5 (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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160						
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)							
	Total		44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66888045	15303272	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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				To consider and approve the appointment of M/s. U B Lakhani & Company, Chartered Accountants (FRN: 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of the existing Statutory Auditors.				
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	44691160						
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)							
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Badatala Sreenivasa Rao (DIN: 08263305) as a Non-Executive Independent Director 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	44691160						
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)							
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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(6)								
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. Krishnaprasad Sunder Rao (DIN: 08640069) as a Whole-time Director				
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	44691160	0	0	0	0	0	0
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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(7)								
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. Mithlesh Jaiswal (DIN: 07946915) as an Executive Director 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	44691160	0	0	0	0	0	0
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing limits under Section 180(1) (c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	0	0	0	0	0	0
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	0	0	0	0	0	0
	Poll		44691160	100	44691160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44691160	44691160	100	44691160	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	66888045	0	0	0	0	0	0
	Poll		15303272	22.8789	15303254	18	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66888045	15303272	22.8789	15303254	18	99.9999	0.0001
Total		111579205	59994432	53.7685	59994414	18	100	0
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	



FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the 20th Annual General Meeting
KRIDHAN INFRA LIMITED
203, Joshi Chambers, Ahmedabad Street, Carnac Bunder,
Masjid (East), Mumbai 400009.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 20th Annual General Meeting (AGM) of members of Kridhan Infra Limited ("the Company") convened on Tuesday, September 29, 2026 at 09.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, Shravan A. Gupta, Practicing Company Secretary, having my office at A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 20th Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the 20th AGM of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended March 31, 2026 and the Notice of the 20th AGM were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of September 22, 2026.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 20th AGM of the Company.

2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **M/s Bigshare Services Pvt. Ltd. [Bigshare i-Vote Evoting Platform (I-Vote)]**, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., **Tuesday, September 22, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **20th AGM** of the Company. The remote e-voting commenced on **Saturday, September 26, 2026 (IST 9:00 AM)** and closed on **Monday, September 28, 2026 (IST 05.00 P.M)**. The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.
After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.
4. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of M/s Bigshare Services Pvt. Ltd
5. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
6. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
7. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For **Shravan A. Gupta & Associates**
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001650941
Date: 29.09.2026
Place: Mumbai
Encl. Annexure A

For **Kridhan Infra Limited**

Mr. Krishnaprasad Sunder Rao
Whole Time Director

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.2: Ordinary Resolution

To appoint Mr. Anil Dhanpat Agrawal (DIN: 00360114), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.3: Ordinary Resolution

To Appoint M/s U B Lakhani & Company, Chartered Accountants (FRN:105532W) as the Statutory Auditors of the Company for term of 5 (Five) consecutive years.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.4: Ordinary Resolution

To Appoint M/s U B Lakhani & Company, Chartered Accountants (FRN: 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of the existing Statutory Auditors.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.5: Special Resolution

To approve the appointment of Mr. Badatala Sreenivasa Rao (DIN: 08263305) as a Non-Executive Independent Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.6: Special Resolution

To consider and approve the appointment of Mr. Krishnaprasad Sunder Rao (DIN: 08640069) as a Whole-time Director.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.7: Special Resolution

To consider and approve the appointment of Mr. Mithlesh Jaiswal (DIN: 07946915) as an Executive Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.8: Special Resolution

To Take Approval for increase the borrowing limit under section 180(1)(c) of the companies act, 2013.

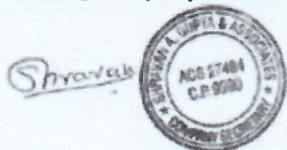
Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Item No.9: Special Resolution

To Take Approval for enhancement of limit for the loan, guarantee and investment by the company under section 186 of the companies act, 2013.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	5,99,94,432	59	5,99,94,414	100	5	18	0.00	0.00	0.00

Thanking you,
For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001650941
Date: 29.09.2026
Place: Mumbai

For Kridhan Infra Limited

Mr. Krishnaprasad Sunder Rao
Whole Time Director