



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

13th June 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Submission of Postal Ballot E-Voting Results alongwith Scrutinizer Result - Resolution approved by the Members with requisite majority

Ref.: Security Code No. 514332.

Dear Sir/Madam,

This is to inform that the Special Resolution as set out in the Postal Ballot Notice dated 6th May, 2026 regarding:

- 1) Appointment of Ms.Honey Deepak Jain (DIN: 11631227) as Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from 27.03.2026 to 26.03.2031, and that she shall not be liable to retire by rotation has been approved by the members of the Company with requisite majority.

And

- 2) Appointment of Mr. Darshik Dilip Mehta (DIN: 10414185) as an Additional Director (Non-executive, Non-independent Director) of the company liable to retire, has been approved by the Members of the Company with requisite majority.

The details of voting results, as per the requirement of Regulation 44 of the Listing Regulations, in the prescribed format along with the Scrutinizers Report are enclosed. The same is also being uploaded on the Company's website- www.neoinfraconltd.com and e-voting website of Purva Share Registry Pvt. Ltd. (e-voting agency).

This is for your information and further dissemination.

Thanking You,
Yours sincerely
For Neo Infracon Limited

SONALBEN
GHANSHIYAMBHAI
KANABAR

Digitally signed by Sonalben Ghanshiyambhai Kanabar, DN: cn=Sonalben Ghanshiyambhai Kanabar, o=Neo Infracon Limited, email=kanabar@neoinfraconltd.com, c=IN

CS Sonalben Kanabar
Company Secretary & Compliance Officer.
Encl.: As above.

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com



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Pursuant to Regulation 44 of the Listing Regulations, please find below Postal Ballot E-voting results of the Company.

A	Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)	12 th June,2026
B	Record date	8th May,2026
C	Total number of Shareholders on record date	2161
D	No. of Shareholders Present in the meeting either in person or through proxy	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
	Total	Not Applicable
E	No. of Shareholders attended the meeting through video conferencing	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
	Total	Not Applicable
F	Details of Agenda	Annexure -1

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Annexure-1

The following details of voting results are given below agenda wise.
The Mode of Voting for all resolutions was E-voting.

Resolution No.1: Appointment of Ms. Honey Deepak Jain (DIN: 11631227) as Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from 27.03.2026 to 26.03.2031, and that she shall not be liable to retire by rotation

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,33,606	32,32,941	99.98	32,32,941	0	99.98	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32,33,606	32,32,941	99.98	32,32,941	0	99.98
Public - Institution	E-Voting	29,702	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,702	0	0	0	0	0
Public - others	E-Voting	20,43,492	42	0.002	40	2	95.24	4.76
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,43,492	42	0.002	40	2	95.24
Total		53,06,800	32,32,983	60.92	32,32,981	2	99.99	0.01

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Resolution No. 2: Appointment of Mr. Darshik Dilip Mehta (DIN: 10414185) as an Additional Director (Non-executive, Non-independent Director) of the company liable to retire,

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	32,33,606	32,32,941	99.98	32,32,941	0	99.98	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	32,33,606	32,32,941	99.98	32,32,941	0	99.98	0
Public - Institution	E-Voting	29,702	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	29,702	0	0	0	0	0	0
Public - others	E-Voting	20,43,492	42	0.002	40	2	95.24	4.76
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	20,43,492	42	0.002	40	2	95.24	4.76
Total		53,06,800	32,32,983	60.92	32,32,981	2	99.99	0.01

(CIN : L65910MH1981PLC248089)

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NEO INFRACON LIMITED

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANT THROUGH POSTAL BALLOT ON 12TH JUNE 2026

1. Appointment of Ms. Honey Deepak Jain (DIN: 11631227) as Non-Executive Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ms. Honey Deepak Jain (DIN: 11631227), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) with effect from March 27, 2026, and who holds office up to the date of this Postal Ballot, and who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from March 27, 2026 to March 26, 2031, and that she shall not be liable to retire by rotation”.

“RESOLVED FURTHER THAT subject to approval of the Members, Ms. Honey Deepak Jain shall be appointed as a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company”.

“RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things and to file necessary forms and documents with statutory and regulatory authorities as may be required to give effect to this resolution.”

2. Appointment of Mr. Darshik Dilip Mehta (DIN: 10414185) as Non-Executive Non-Independent Director:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Mr. Darshik Dilip Mehta (DIN: 10414185), who was appointed by the Board of Directors as an Additional Director (Non-Executive Non-Independent Director) with effect from March 27, 2026, and who has submitted the requisite declarations be and is hereby appointed as a Non-Executive Non-Independent Director of the Company and that he shall be liable to retire by rotation”.

“RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby jointly and severally authorised to do all acts, deeds and things and to make filings with the concerned authorities as may be necessary to give effect to this resolution”.

CERTIFIED TRUE COPY
FOR NEO INFRACON LIMITED

SONALBEN
GHANSHIYAM
BHAJ KANABAR

CS Sonalben Kanabar
Company Secretary and Compliance Officer

(CIN : L65910MH1981PLC248089)

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VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com, A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report for Combined Poll
For Neo Infracon Limited

To,
The Chairman,
NEO INFRACON LIMITED,
52/52-A, Nanubhai Desai Road,
9, Mulji Thakarsi Bldg.,
Sindhi Lane, Mumbai- 400004.

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **NEO INFRACON LIMITED** (hereinafter referred to as "the Company") on March 27, 2026 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution set out in the Postal Ballot Notice dated May 06, 2026 ("Notice").



Member's approval was sought on the following Resolutions:

SPECIAL BUSINESS:

1. Appointment of Ms. Honey Deepak Jain (DIN: 11631227) as Non-Executive Independent Director. (Special Resolution)
2. Appointment of Mr. Darshik Dilip Mehta (DIN: 10414185) as Non-Executive Non-Independent Director. (Special Resolution)

Resolution No. 1: Special Resolution

Appointment of Ms. Honey Deepak Jain (DIN: 11631227) as Non-Executive Independent Director.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
26	3232981	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	2	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Special Resolution

Appointment of Mr. Darshik Dilip Mehta (DIN: 10414185) as Non-Executive Non-Independent Director.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
26	3232981	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	2	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



i. The above Resolutions No.01 and 02 was passed with majority of Votes.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022
Membership No. F 5023
UDIN: F005023H000622981
Place: Mumbai
Date: 13/06/2026

Countersigned by:
For NEO INFRACON LIMITED,

SONALBEN
GHANSHIYAM
BHAI KANABAR

Digitally signed by SONALBEN GHANSHIYAM BHAI KANABAR
DN: cn=SONALBEN GHANSHIYAM BHAI KANABAR, o=NEO INFRACON LIMITED, ou=NEO INFRACON LIMITED, email=SONALBEN.GHANSHIYAM.BHAI.KANABAR@NEOINFRACON.COM, c=IN
Date: 2026.06.13 11:32:45 +05'30'

Company Secretary