



**B.R.Goyal Infrastructure Limited**

CIN: L04520MP2005PLC017479



**Date: 29 August 2026**

To  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011**

**Subject: Submission of E-Voting Results & Scrutinizer's Report of the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 27 August 2026**

**Reference: Intimation pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to the above referred, the AGM of the Company was held on Thursday, 27 August 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated 28 July 2026 (Notice).

The meeting commenced at 04:00 P.M. IST and concluded at 04:28 P.M. IST.

All the business items contained in the Notice were transacted and passed by the Members with the requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

- (i) Voting Results as **Annexure-A**; and
- (ii) Scrutinizer Report on e-voting results dated 29 August 2026 issued by Mr. Ankit Joshi, a Practicing Company Secretary, as **Annexure-B**.

The above reports are available on Company's website i.e. [www.brginfra.com](http://www.brginfra.com) and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. at <https://instavote.linkintime.co.in/>.

This is for your information and record.

For, **B.R.Goyal Infrastructure Limited**

**Ritika Jhala**  
**Company Secretary and Compliance Officer**  
**M. No.: A73846**

**Encl.: As above**

| General information about company                                                           |                                  |
|---------------------------------------------------------------------------------------------|----------------------------------|
| Scrip code                                                                                  | 544335                           |
| NSE Symbol                                                                                  | NOTLISTED                        |
| MSEI Symbol                                                                                 | NOTLISTED                        |
| ISIN                                                                                        | INE00ST01011                     |
| Name of the company                                                                         | B.R.Goyal Infrastructure Limited |
| Type of meeting                                                                             | AGM                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-08-2026                       |
| Start time of the meeting                                                                   | 04:00 PM                         |
| End time of the meeting                                                                     | 04:28 PM                         |

| Scrutinizer Details                       |                |
|-------------------------------------------|----------------|
| Name of the Scrutinizer                   | ANKIT JOSHI    |
| Firms Name                                | CS ANKIT JOSHI |
| Qualification                             | CS             |
| Membership Number                         | 13203          |
| Date of Board Meeting in which appointed  | 28-07-2026     |
| Date of Issuance of Report to the company | 29-08-2026     |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 20-08-2026 |
| Total number of shareholders on record date                                  | 1017       |
| 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                                              | 11         |
| b) Public                                                                    | 9          |
| No. of resolution passed in the meeting                                      | 5          |
| 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                                     |                               |                    |                     | ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS 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                      | 17534704           | 17534704            | 100                                                                      | 17534704                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17534704           | 17534704            | 100                                                                      | 17534704                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1945000            | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1945000            | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4345000            | 197000              | 4.5339                                                                   | 197000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4345000            | 197000              | 4.5339                                                                   | 197000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 23824704           | 17731704            | 74.4257                                                                  | 17731704                 | 0                      | 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? |                               |                    |                     | No                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026. |                          |                        |                                      |                                    |
| 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                      | 17534704           | 17534704            | 100                                                                                      | 17534704                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17534704           | 17534704            | 100                                                                                      | 17534704                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1945000            | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1945000            | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4345000            | 197000              | 4.5339                                                                                   | 197000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4345000            | 197000              | 4.5339                                                                                   | 197000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 23824704           | 17731704            | 74.4257                                                                                  | 17731704                 | 0                      | 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                                     |                               |                    |                     | APPOINTMENT OF MR. BRIJ KISHORE GOYAL (DIN: 00012185) AS A DIRECTOR RETIRING BY ROTATION. |                          |                        |                                      |                                    |
| 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                      | 17534704           | 17534704            | 100                                                                                       | 17534704                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17534704           | 17534704            | 100                                                                                       | 17534704                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1945000            | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1945000            | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4345000            | 197000              | 4.5339                                                                                    | 197000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4345000            | 197000              | 4.5339                                                                                    | 197000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 23824704           | 17731704            | 74.4257                                                                                   | 17731704                 | 0                      | 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                                     |                               |                    |                     | APPOINTMENT OF MR. YASH GOYAL (DIN: 08216033) AS A DIRECTOR RETIRING BY ROTATION. |                          |                        |                                      |                                    |
| 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                      | 17534704           | 17534704            | 100                                                                               | 17534704                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17534704           | 17534704            | 100                                                                               | 17534704                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1945000            | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1945000            | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4345000            | 197000              | 4.5339                                                                            | 197000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4345000            | 197000              | 4.5339                                                                            | 197000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 23824704           | 17731704            | 74.4257                                                                           | 17731704                 | 0                      | 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)                                |                               |                    |                     | Ordinary                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 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                      | 17534704           | 17534704            | 100                                                        | 17534704                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17534704           | 17534704            | 100                                                        | 17534704                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1945000            | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1945000            | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 4345000            | 197000              | 4.5339                                                     | 197000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4345000            | 197000              | 4.5339                                                     | 197000                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 23824704           | 17731704            | 74.4257                                                    | 17731704                 | 0                      | 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    |              |

# ANKIT JOSHI



**PRACTICING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)  
Of the companies (Management and administration) rules, 2014]*

To,  
The Chairman  
Annual General Meeting of Member of  
**B.R.Goyal Infrastructure Limited**  
held on Thursday, 27<sup>th</sup> August, 2026 at 4:00 P.M.  
through Video Conferencing/Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 28<sup>th</sup> July, 2026.**

Dear Sir,

I, **Ankit Joshi**, Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of B.R.Goyal Infrastructure Limited ("The Company") for the purpose of scrutinizing the remote e-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at Annual General Meeting of the Member of the Company held on Thursday, 27<sup>th</sup> August, 2026 at 4:00 P.M., submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility provided to the shareholders present during AGM including VC/OAVM and Remote E-voting on the resolution(s) contained in the notice of the Annual General Meeting of the members of the company.



**803 Airen Heights PU-3 Scheme no 54  
Opp Malhar Mega Mall, Indore -452010**

My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolution(s) stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by MUFG Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. The AGM of the Company was scheduled to commence at 4:00 P.M. (IST).
2. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
3. The Company had appointed "MUFG Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
4. The remote e-voting period remained open from Monday, 24<sup>th</sup> August, 2026 (09:00 AM IST) to Wednesday, 26<sup>th</sup> August, 2026 (05:00 PM IST).
5. The Votes cast were unblocked on Thursday, 27<sup>th</sup> August, 2026 at around 4:43 P.M. in the presence of two witnesses, Ms. Meha Sharma & Aditi Tiwari, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 28th July, 2026.

**a) Resolution No.: 1 – (Ordinary Resolution)**

**ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:**

**(i) Voted in favor of resolution**

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 20                                 | 17731704                                        | 100 %                                          |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| <b>Total</b>                             | <b>20</b>                          | <b>17731704</b>                                 | <b>100%</b>                                    |

**(ii) Voted against the resolution**

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| <b>Total</b>                             | <b>0</b>                           | <b>0</b>                                        | <b>0</b>                                       |



(iii) Abstained

| Voting Description                       | Number of Members who Voted | Number of Shares for which votes casted. | % of total number of valid votes casted |
|------------------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Remote E-Voting                          | 0                           | 0                                        | 0                                       |
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                        | 0                                       |
| Poll                                     | 0                           | 0                                        | 0                                       |
| Total                                    | 0                           | 0                                        | 0                                       |

**b) Resolution No.: 2 - (Ordinary Resolution)**

**TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026:**

(i) Voted in favor of resolution

| Voting Description                       | Number of Members who Voted | Number of Shares for which votes casted. | % of total number of valid votes casted |
|------------------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Remote E-Voting                          | 20                          | 17731704                                 | 100%                                    |
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                        | 0                                       |
| Poll                                     | 0                           | 0                                        | 0                                       |
| Total                                    | 20                          | 17731704                                 | 100%                                    |

(ii) Voted against the resolution

| Voting Description                       | Number of Members who Voted | Number of Shares for which votes casted. | % of total number of valid votes casted |
|------------------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Remote E-Voting                          | 0                           | 0                                        | 0                                       |
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                        | 0                                       |
| Poll                                     | 0                           | 0                                        | 0                                       |
| Total                                    | 0                           | 0                                        | 0                                       |

(iii) Abstained

| Voting Description                       | Number of Members who Voted | Number of Shares for which votes casted. | % of total number of valid votes casted |
|------------------------------------------|-----------------------------|------------------------------------------|-----------------------------------------|
| Remote E-Voting                          | 0                           | 0                                        | 0                                       |
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                        | 0                                       |
| Poll                                     | 0                           | 0                                        | 0                                       |
| Total                                    | 0                           | 0                                        | 0                                       |



**c) Resolution No.: 3 - (Ordinary Resolution)**

**APPOINTMENT OF MR. BRIJ KISHORE GOYAL (DIN: 00012185) AS A DIRECTOR RETIRING BY ROTATION:**

(i) Voted in favor of resolution

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 20                                 | 17731704                                        | 100%                                           |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 20                                 | 17731704                                        | 100%                                           |

(ii) Voted against the resolution

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 0                                  | 0                                               | 0                                              |

(iii) Abstained

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 0                                  | 0                                               | 0                                              |



**d) Resolution No.: 4 – (Ordinary Resolution)**

**APPOINTMENT OF MR. YASH GOYAL (DIN: 08216033) AS A DIRECTOR RETIRING BY ROTATION:**

(i) Voted in favor of resolution

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 20                                 | 17731704                                        | 100%                                           |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 20                                 | 17731704                                        | 100%                                           |

(ii) Voted against the resolution

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 0                                  | 0                                               | 0                                              |

(iii) Abstained

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 0                                  | 0                                               | 0                                              |



**e) Resolution No.: 5 – (Ordinary Resolution)**

**RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2026-27:**

(iv) Voted in favor of resolution

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 20                                 | 17731704                                        | 100%                                           |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 20                                 | 17731704                                        | 100%                                           |

(i) Voted against the resolution

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 0                                  | 0                                               | 0                                              |

(ii) Abstained

| <b>Voting Description</b>                | <b>Number of Members who Voted</b> | <b>Number of Shares for which votes casted.</b> | <b>% of total number of valid votes casted</b> |
|------------------------------------------|------------------------------------|-------------------------------------------------|------------------------------------------------|
| Remote E-Voting                          | 0                                  | 0                                               | 0                                              |
| E-voting by Shareholders through VC/OAVM | 0                                  | 0                                               | 0                                              |
| Poll                                     | 0                                  | 0                                               | 0                                              |
| Total                                    | 0                                  | 0                                               | 0                                              |



7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You  
Yours Faithfully



**CS Ankit Joshi**  
**Scrutinizer**  
**Practising Company Secretary**  
**FCS 13203, CP 18660**  
**PR No. 8280 /2026**  
**Place: Indore**  
**Date: 29/08/2026**  
**UDIN: F013203H001275365**

Counter Signed by



**CS Ritika Jhala**  
**Company Secretary**  
**B.R.Goyal Infrastructure Limited**  
**ACS 73846**

| B.R.Goyal Infrastructure Limited                                          |                |                    |                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | <b>1 - ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:</b><br>To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors' and the Statutory Auditors' thereon, and in this regard, to consider and if thought fit, to pass |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                          |                       |                                      |                                    |
| 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       | 17534704           | 17534704                                                                                                                                                                                                                                                                                                                                                                                                    | 100.0000                                | 17534704                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17534704</b>                                                                                                                                                                                                                                                                                                                                                                                             | <b>100.0000</b>                         | <b>17534704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 1945000            | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                                                                                                    | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 4345000            | 197000                                                                                                                                                                                                                                                                                                                                                                                                      | 4.5339                                  | 197000                   | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                           | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>197000</b>                                                                                                                                                                                                                                                                                                                                                                                               | <b>4.5339</b>                           | <b>197000</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>23824704</b>    | <b>17731704</b>                                                                                                                                                                                                                                                                                                                                                                                             | <b>74.4257</b>                          | <b>17731704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



| B.R.Goyal Infrastructure Limited                                          |                |                    |                                                                                                                                              |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 2 - TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026:                                                 |                                         |                          |                       |                                      |                                    |
|                                                                           |                |                    | To declare a final dividend on the equity shares for the FY ended 31 March 2026, and in this regard, to consider and if thought fit, to pass |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                              |                                         |                          |                       |                                      |                                    |
| 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       | 17534704           | 17534704                                                                                                                                     | 100.0000                                | 17534704                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 17534704                                                                                                                                     | 100.0000                                | 17534704                 | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 1945000            | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
| Public Non Institutions                                                   | E-Voting       | 4345000            | 197000                                                                                                                                       | 4.5339                                  | 197000                   | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 197000                                                                                                                                       | 4.5339                                  | 197000                   | 0                     | 100.0000                             | 0.0000                             |
| Total                                                                     |                | 23824704           | 17731704                                                                                                                                     | 74.4257                                 | 17731704                 | 0                     | 100.0000                             | 0.0000                             |



| B.R.Goyal Infrastructure Limited                                          |                |                    |                                                                                                                                                                                                                                                                                                                                              |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | <b>3 - APPOINTMENT OF MR. BRIJ KISHORE GOYAL (DIN: 00012185) AS A DIRECTOR RETIRING BY ROTATION:</b><br>To reappoint Mr. Brij Kishore Goyal (DIN: 00012185) who retires by rotation and being eligible himself to be reappointed as a director, and in this regard, to consider and if thought fit, to pass, with or without modification(s) |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                                                                                                                                                                                                                              |                                         |                          |                       |                                      |                                    |
| 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       | 17534704           | 17534704                                                                                                                                                                                                                                                                                                                                     | 100.0000                                | 17534704                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17534704</b>                                                                                                                                                                                                                                                                                                                              | <b>100.0000</b>                         | <b>17534704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 1945000            | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                                                     | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 4345000            | 197000                                                                                                                                                                                                                                                                                                                                       | 4.5339                                  | 197000                   | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>197000</b>                                                                                                                                                                                                                                                                                                                                | <b>4.5339</b>                           | <b>197000</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>23824704</b>    | <b>17731704</b>                                                                                                                                                                                                                                                                                                                              | <b>74.4257</b>                          | <b>17731704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



| B.R.Goyal Infrastructure Limited                                          |                |                    |                                                                                                                                                                                                                                                                                                                        |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 4 - APPOINTMENT OF MR. YASH GOYAL (DIN: 08216033) AS A DIRECTOR RETIRING BY ROTATION:<br>To reappoint Mr. Yash Goyal (DIN: 08216033) who retires by rotation and being eligible himself to be reappointed as a director, and in this regard, to consider and if thought fit, to pass, with or without modification(s), |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                                                                                                                                                                                                        |                                         |                          |                       |                                      |                                    |
| 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       | 17534704           | 17534704                                                                                                                                                                                                                                                                                                               | 100.0000                                | 17534704                 | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>17534704</b>                                                                                                                                                                                                                                                                                                        | <b>100.0000</b>                         | <b>17534704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 1945000            | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                                                                               | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 4345000            | 197000                                                                                                                                                                                                                                                                                                                 | 4.5339                                  | 197000                   | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>197000</b>                                                                                                                                                                                                                                                                                                          | <b>4.5339</b>                           | <b>197000</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>23824704</b>    | <b>17731704</b>                                                                                                                                                                                                                                                                                                        | <b>74.4257</b>                          | <b>17731704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## B.R.Goyal Infrastructure Limited

### 5 - RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2026-27:

To consider and if thought fit, to pass, with or without modification(s),  
**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No.: 000030), appointed by the Board of Directors of the Company as the Cost Auditors for conducting the audit of the cost accounting records of the Company for the financial year ending 31 March 2027, amounting to ? 70,000/- (Rupees Seventy Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, in connection with the said audit, be and is hereby ratified and confirmed;

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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       | 17534704           | 17534704            | 100.0000                                | 17534704                 | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>17534704</b>     | <b>100.0000</b>                         | <b>17534704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 1945000            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 4345000            | 197000              | 4.5339                                  | 197000                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>197000</b>       | <b>4.5339</b>                           | <b>197000</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                |                | <b>23824704</b>    | <b>17731704</b>     | <b>74.4257</b>                          | <b>17731704</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

