CIN: L51909MH2021PLC354997

Tel: 022 69112000
Email: legal@aris.in
Web: www.aris.in

Date: August 01, 2026

The Secretary
Listing Department,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544419

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza', C-1 Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code: ARIS

Sub.: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Voting Results of the 5th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Further to our letter dated July 31, 2026, please find enclosed the following with regards to the 5th AGM of the Company held on July 31, 2026:

Sr. No.	Particulars	Annexures
1.	Voting Results of the business transacted at the 5th AGM, pursuant to Regulation 44(3) of the Listing Regulations - all the resolutions contained in the Notice of the AGM dated July 31, 2026, have been passed with the requisite majority.	**Annexure A**
2.	Consolidated Scrutiniser's Report dated August 1, 2026 on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time	**Annexure B**

The Voting Results along with the Consolidated Scrutiniser's Report are available on the Company's website at https://aris.in/pages/investor-relations-financial-results and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Arisinfra Solutions Limited

KHARA BHAVIK JAYESH
Digitally signed by KHARA BHAVIK JAYESH
Date: 2026.08.01 19:33:46 +05'30'

Bhavik Jayesh Khara
Whole Time Director & CFO
DIN: 09095925
Place: Mumbai

Encl.: As above.

Annexure A

ARISINFRA SOLUTIONS LIMITED - 05th AGM VOTING RESULTS

Date of the AGM/~~EGM~~	**July 31, 2026**
Total number of shareholders on record date (i.e. number of folios on July 24, 2026 - cut-off date for voting purpose)	33237
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	47
Promoters and promoter group: Public:	17 30

Agenda- wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION NO.: 01

Resolution required: (Ordinary)	**To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and	E-Voting	30734385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,710	41.2803%	2,01,01,495	215	99.9989 %	0.0011%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,710**	**41.2803%**	**2,01,01,495**	**215**	**99.9989 %**	**0.0011%**
Total		**8,17,93,846**	**5,27,44,953**	**64.4852%**	**5,27,44,738**	**215**	**99.9996 %**	**0.0004%**

RESOLUTION NO.: 02

Resolution required: (Ordinary)	**To re-appoint Mr. Bhavik Jayesh Khara (DIN: 09095925) as Director liable to retire by rotation, being eligible offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**

Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,295	215	99.9989 %	0.0011%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,295**	**215**	**99.9989 %**	**0.0011%**
Total		**8,17,93,846**	**5,27,44,753**	**64.4850%**	**5,27,44,538**	**215**	**99.9996 %**	**0.0004%**

RESOLUTION NO.: 03

Resolution required: (Ordinary)	**To appoint M/s. M S K C & Associates LLP, Chartered Accountants, (Firm Registration No.: 001595S/S000168) as the Statutory Auditors of the Company and fix their remuneration.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,228	282	99.9986 %	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,228**	**282**	**99.9986 %**	**0.0014%**
Total		**8,17,93,846**	**5,27,44,753**	**64.4850%**	**5,27,44,471**	**282**	**99.9995 %**	**0.0005%**

RESOLUTION NO.: 04

Resolution required: (Special)	**To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 for an aggregate amount not exceeding ₹ 2,000 Crores outstanding at any point in time.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**

Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,228	282	99.9986 %	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,228**	**282**	**99.9986 %**	**0.0014%**
Total		**8,17,93,846**	**5,27,44,753**	**64.4850%**	**5,27,44,471**	**282**	**99.9995 %**	**0.0005%**

RESOLUTION NO.: 05

Resolution required: (Special)	**To approve authorization to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or to create charge/ lien/ pledge over assets of the company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings of the company up to limits as approved under Section 180(1)(c) of the Companies Act, 2013.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,228	282	99.9986 %	0.0014%
	Poll		0	0.0000%	0	0	0	0

Institutions	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,228**	**282**	**99.9986 %**	**0.0014%**
Total		**8,17,93,846**	**5,27,44,753**	**64.4850%**	**5,27,44,471**	**282**	**99.9995 %**	**0.0005%**

RESOLUTION NO.: 06

Resolution required: (Special)	**To enhance the limits to advance any loan or give guarantee or provide security under Section 185 of the Companies Act, 2013.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,295	215	99.9989 %	0.0011%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,295**	**215**	**99.9989 %**	**0.0011%**

Total	**8,17,93,846**	**5,27,44,753**	**64.4850%**	**5,27,44,538**	**215**	**99.9996 %**	**0.0004%**

RESOLUTION NO.: 07

Resolution required: (Special)	**To approve increase in the limits of Inter Corporate Loan, Investment, Guarantee and Security under Section 186 of the Companies Act, 2013 for an aggregate amount not exceeding ₹ 2,000 Crores outstanding at any point in time.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,710	41.2803%	2,01,01,295	215	99.9989 %	0.0011%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,710**	**41.2803%**	**2,01,01,295**	**215**	**99.9989 %**	**0.0011%**
Total		**8,17,93,846**	**5,27,44,753**	**64.4852%**	**5,27,44,538**	**215**	**99.9996 %**	**0.0004%**

RESOLUTION NO.: 08

Resolution required: (Ordinary)	**To approve Material Related Party Transactions with Buildmex-Infra Private Limited, Subsidiary of the Company**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	3,07,34,385	0	0.0000%	0	0	0	0
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,228	282	99.9986 %	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,228**	**282**	**99.9986 %**	**0.0014%**
Total		**8,17,93,846**	**2,22,05,368**	**27.1480%**	**2,22,05,086**	**282**	**99.9987 %**	**0.0013%**

RESOLUTION NO.: 09

Resolution required: (Special)	**To approve revision in remuneration payable to Mr. Ronak Kishor Morbia (DIN: 09062500), Chairman & Managing Director of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000%**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,443	41.2798%	2,01,01,224	219	99.9989%	0.0011%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,443**	**41.2798%**	**2,01,01,224**	**219**	**99.9989%**	**0.0011%**
Total		**8,17,93,846**	**5,27,44,686**	**64.4849%**	**5,27,44,467**	**219**	**99.9996%**	**0.0004%**

RESOLUTION NO.: 10

Resolution required: (Special)	**To approve revision in remuneration payable to Mr. Bhavik Jayesh Khara (DIN: 09095925), Whole Time Director & CFO of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000 %**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000 %	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000 %**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,443	41.2798%	2,01,01,157	286	99.9986 %	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,443**	**41.2798%**	**2,01,01,157**	**286**	**99.9986 %**	**0.0014%**
Total		**8,17,93,846**	**5,27,44,686**	**64.4849%**	**5,27,44,400**	**286**	**99.9995 %**	**0.0005%**

RESOLUTION NO.: 11

Resolution required: (Special)	**To consider and approve the payment of remuneration to the Non-Executive Directors including the Independent Directors of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,07,34,385	3,05,39,385	99.3655%	3,05,39,385	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**3,07,34,385**	**3,05,39,385**	**99.3655%**	**3,05,39,385**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	23,63,815	21,03,858	89.0027%	21,03,858	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**23,63,815**	**21,03,858**	**89.0027%**	**21,03,858**	**0**	**100.0000%**	**0.0000%**
Public-Non Institutions	E-Voting	4,86,95,646	2,01,01,510	41.2799%	2,01,01,224	286	99.9986%	0.0014%
	Poll		0	0.0000%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000%	0	0	0	0
	Total	**4,86,95,646**	**2,01,01,510**	**41.2799%**	**2,01,01,224**	**286**	**99.9986%**	**0.0014%**
Total		**8,17,93,846**	**5,27,44,753**	**64.4850%**	**5,27,44,467**	**286**	**99.9995%**	**0.0005%**

Ref: 839/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Arisinfra Solutions Limited
CIN: L51909MH2021PLC354997
Unit No. – FOF, B-02 to 06, 4th Floor - B Wing,
Art Guild House, Phoenix Marketcity, LBS Marg,
Kurla W, Mumbai City, Mumbai, Maharashtra,
India - 400070

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 5th Annual General Meeting ('AGM') of Arisinfra Solutions Limited ('the Company') held on Friday, July 31, 2026 at 03:30 P.M. (IST) through Video Conferencing ('VC') / other audio-visual means ('OAVM')

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Arisinfra Solutions Limited (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice dated July 07, 2026 of the 5th AGM of the Company held on Friday, July 31, 2026 at 03:30 P.M. onwards through video conferencing facility ("**VC**")/ other audio visual means **("OAVM")**.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by NSDL, the service provider engaged by the Company to provide e-voting facility to its Members.

The Members of the Company holding shares as on the **"cut-off"** date i.e., **Friday, July 24, 2026** were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

DHRUMIL & SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

DHRUMIL
MAHENDRA
SHAH

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The remote e-voting commenced on Tuesday, July 28, 2026 at 09.00 a.m. (IST) and concluded at 05.00 p.m. (IST) on Thursday, July 30, 2026.

The votes cast during the AGM were unblocked after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by NSDL in respect of the following resolutions as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
125	5,27,44,738	99.9996

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	215	0.0004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

ORDINARY RESOLUTION

2) To re-appoint Mr. Bhavik Jayesh Khara (DIN: 09095925) as Director liable to retire by rotation, being eligible offers himself for re-appointment.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
124	5,27,44,538	99.9996

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

DHRUMIL MAHENDRA SHAH

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ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	215	0.0004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

ORDINARY RESOLUTION

3) To appoint M/s. M S K C & Associates LLP, Chartered Accountants, (Firm Registration No.: 001595S/S000168) as the Statutory Auditors of the Company and fix their remuneration.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
123	5,27,44,471	99.9995

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	282	0.0005

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

SPECIAL RESOLUTION

4) To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 for an aggregate amount not exceeding ₹ 2,000 Crores outstanding at any point in time.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
123	5,27,44,471	99.9995

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

DHRUMIL MAHENDRA SHAH

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ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	282	0.0005

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL RESOLUTION

5) To approve authorization to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or to create charge/ lien/ pledge over assets of the company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings of the company up to limits as approved under Section 180(1)(c) of the Companies Act, 2013.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
123	5,27,44,471	99.9995

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	282	0.0005

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

DHRUMIL MAHENDRA SHAH

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SPECIAL RESOLUTION

6) To enhance the limits to advance any loan or give guarantee or provide security under Section 185 of the Companies Act, 2013.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
124	5,27,44,538	99.9996

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	215	0.0004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL RESOLUTION

7) To approve increase in the limits of Inter Corporate Loan, Investment, Guarantee and Security under Section 186 of the Companies Act, 2013 for an aggregate amount not exceeding ₹ 2,000 Crores outstanding at any point in time.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
125	5,27,44,738	99.9996

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	215	0.0004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

DHRUMIL MAHENDRA SHAH

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ORDINARY RESOLUTION

8) To approve Material Related Party Transactions with Buildmex-Infra Private Limited, Subsidiary of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
102	2,22,05,086	99.9987

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	282	0.0013

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
21	3,05,39,385

 # For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.

SPECIAL RESOLUTION

9) To approve revision in remuneration payable to Mr. Ronak Kishor Morbia (DIN: 09062500), Chairman & Managing Director of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
122	5,27,44,467	99.9996

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	219	0.0004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

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SPECIAL RESOLUTION

10) To approve revision in remuneration payable to Mr. Bhavik Jayesh Khara (DIN: 09095925), Whole Time Director & CFO of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
121	5,27,44,400	99.9995

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
7	286	0.0005

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL RESOLUTION

11) To consider and approve the payment of remuneration to the Non-Executive Directors including the Independent Directors of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
122	5,27,44,467	99.9995

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
7	286	0.0005

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Based on the aforesaid results, the valid votes cast by the members in favour are more than valid votes cast against and that the resolutions are passed with requisite majority. Accordingly, you may declare the results of e-voting.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

DHRUMIL MAHENDRA SHAH

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All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 5th AGM and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

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Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H000999341

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Place: Mumbai
Date: 01/08/2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Friday, July 31, 2026.

Jatin Chopra

Devesh Nerurkar

Countersigned by
For Arisinfra Solutions Limited

Latesh Shailesh Shah

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Date: 2026.08.01 19:33:12 +05'30'

Latesh Shailesh Shah
Company Secretary & Compliance Officer
(Membership No: F12559)