

Through Online Filing

Ref No.: AIL/CS/2025-26/19

28th July, 2025

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra, India.

Symbol: ACTIVEINFR

ISIN: INE0KLO01025

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the Eighteenth Annual General Meeting (18th AGM) held on Friday, the 25th July, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. AIL/CS/2025-26/17 Dated: 25th July, 2025 regarding outcome of the Eighteenth Annual General Meeting (18th AGM) of the members of the Company held on Friday, the 25th July, 2025, at 12:30 P.M. through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

The proceedings of the 18th AGM shall be deemed to be conducted at the Registered Office of the Company at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur, Maharashtra, India, 440001.

We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Nitesh Sanklecha (DIN : 03532145), Authorised Representative of Chairperson of the 18th AGM of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the 18th AGM of the Shareholders (Members) of the Company held on Friday, the 25th July, 2025, at 12:30 P.M. through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.
2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the 18th AGM of the Shareholders (Members) of the Company held on Friday, the 25th July, 2025, at 12:30 P.M. through Video Conferencing(WC') / Other Audio Visual Means ('OAVM') facility.

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

Registered Office : Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

E : investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** <https://activeinfra.in/>

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairperson of the said meeting together with the Scrutinizer's Report of the 18th AGM of the Shareholders (Members) of the Company held on Friday, the 25th July, 2025, at 12:30 P.M. is also duly posted or placed on the Company's Website www.activeinfra.in and also, to Central Depository Services (India) Limited (CDSL) the agency appointed for providing platform for e-voting process.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

ACTIVE INFRASTRUCTURES LIMITED

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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE EIGHTEENTH (18TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF ACTIVE INFRASTRUCTURES LIMITED (FORMERLY KNOWN AS ACTIVE INFRASTRUCTURES PRIVATE LIMITED) (“COMPANY”) HELD ON FRIDAY, 25TH JULY, 2025, AT 12:30 P.M. THROUGH VIDEO CONFERENCING (‘VC’)/ OTHER AUDIO VISUAL MEANS (‘OAVM’) FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai (“the Scrutinizer”), appointed by the Board of Directors, at their Meeting No. 1 of FY 2025-2026 held on Friday, the 23rd May, 2025, for conducting remote e-voting as well as e-voting at the Eighteenth (18th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Eighteenth (18th) Annual General Meeting held on Friday, the 25th day of July, 2025 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

Description of the Meeting	Eighteenth (18 th) Annual General Meeting (AGM) of the Shareholders (Members) of the Company.
Day, Date and Time of the Meeting:	Friday, the 25 th day of July, 2025 at 12:30 P. M.
Deemed Venue of the Meeting	“Registered Office of the Company situated at Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur, Maharashtra, India, 440001.
Cut off (Record) Date	18 th July, 2025
Total number of shareholders on record date:	1083
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the AGM	38
Promoters and Promoter Group (Folio’s):	1
Public (Folio’s):	37
Total Number of Members present in the Meeting through VC / OAVM	21
Promoters and Promoter Group:	1
Public:	20

VOTING RESULTS OF BUSINESS AGENDA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

ACTIVE INFRASTRUCTURES LIMITED

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	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Eighteenth (18th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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 of Re. 1/- per equity share of Rs. 5/- each for the Financial Year ended March 31, 2025				
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	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Eighteenth (18th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Nitesh Sanklecha (DIN 03532145), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Eighteenth (18th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint M/S. V.K. Surana & Co., Chartered Accountants Nagpur (ICAI Firm Registration No. 110634W), as the Statutory Auditor of the Company for a term of five consecutive years from the Financial Year 2025 to the Financial Year 2030				
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	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Eighteenth (18th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appoint Ms. Asha Sampath (DIN: 02160962) as Independent Director for a second fixed term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Eighteenth (18th) Annual General Meeting of the Members of the Company was passed as an Special Resolution.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint CS Riddhita Agrawal, (ICSI Membership No: FCS 10054), as the Secretarial Auditor of the Company for a term of first fixed term of five consecutive years from the Financial Year 2025 to the Financial Year 2030				
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	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Eighteenth (18th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

The Scrutinizer’s Report (Consolidated - remote e-Voting and e-Voting) submitted by CS Riddhita Agrawal (ICSI M. No. F10054, C. P. No. 12917 & Peer Review Certificate No. 1838/2022), Mumbai, is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.
For **ACTIVE INFRASTRUCTURES LIMITED**



NITESH SANKLECHA
MANAGING DIRECTOR
Authorised Representative of Chairperson of the meeting
(DIN: 03532145)



Place: Nagpur
Date: 28th July, 2025



Monday, 28th July, 2025

To,

The Chairperson of Eighteenth (18th) Annual General Meeting (AGM) of the Shareholders (Members) of **Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited)** held on Friday, the 25th day of July 2025 at 12:30 P.M [12:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Scrutiniser's Consolidated Report on Voting by Electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (18th AGM)], in respect of the Eighteenth Annual General Meeting ("18th AGM") of Active Infrastructures Limited ("the Company") held on Friday, the 25th day of July, 2025 at 12:30 P.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed as a Scrutinizer by the Board of Directors of Active Infrastructures Limited ("the Company") for the purpose of scrutinizing the remote e-voting process at the 18th AGM of the Shareholders of the Company held on Friday, the 25th day of July, 2025 at 12:30 P.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (18th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), Ministry of Corporate Affairs ("**MCA**") vide its circulars dated April 08, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and December 08, 2021 and December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India





("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") on all the Ordinary / Special Resolution/s placed before the 18th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 1. of FY 2025-2026 held on Friday, the 23rd day of May, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 18th day of July 2025 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Ordinary/ Special Resolution/s as set out in the Notice of 18th AGM, held on Friday, the 25th July, 2025 at 12:30 P.M. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM, through e-Voting System or Platform of Central Depository Services (India) Limited ("**CDSL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM], on all the Ordinary / Special Resolution/s contained in the Notice of the 18th AGM of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Ordinary/Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CDSL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the 18th AGM facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 27th June, 2025 is 1107, to whom the Company was required to send the Notice of the 18th AGM of the Company along with the other relevant document/s, in respect of all the Ordinary / Special Resolution/s contained in the Notice of the 18th AGM of the Company.





However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], the Notice of the 18th AGM of the Company and other relevant document/s, in respect of all the Ordinary /Special Resolution/s, was sent only through electronic Means (e-Mail) on Thursday, the 03rd day of July 2025 to 1044 [after eliminating 23 bounced back e-Mail/s and 40 invalid e-Mail IDs] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also published a Notice of Annual General Meeting (AGM) on Friday, the 04th day of July, 2025 in 'The Indian Express', Nagpur [English Language] and 'Loksatta', Nagpur, [Vernacular (Marathi) Language], mentioning about the 18th AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the 18th Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 22nd day of July, 2025 and ended at 05:00 PM [17:00 Hours] on Thursday, 24th day of July, 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 18th AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the 18th AGM, to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i.e. Friday, the 18th day of July 2025, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (18th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Karan Paidalwar and Ms. Alisha Mehrotra who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 1083 [One Thousand and Eighty Three], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, the 18th day of July 2025, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary/ Special Resolution/s that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM], is annexed herewith as an Annex and forms an integral part of this Report.





You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM], in respect of 18th AGM of the Company, accordingly.

Signed and Issued on Monday, 28th July 2025 at Mumbai

CS RIDDHITA AGRAWAL
SCRUITINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054G000871915
PEER REVIEW CERTIFICATE NO: 1838/2022



The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 18th AGM], shall remain in our safe custody until the Chairperson considers, approves and sign the Minutes of the 18th AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company.



CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 6 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)



AANCHAL TEMBHRE
COMPANY SECRETARY
ICSI Mem. No. A67916

Signed and Issued on Monday, 28th July 2025 at Nagpur



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10714804	100.0000	10714804	0	100.0000	0.0000
	Poll	10714804	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	408600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Institutions	Poll								
	Postal Ballot (if applicable)								
	Total								
		3891612	850806	0	0.0000	0	0	0.0000	0.0000
	Total	15015016	11565610	0	0.0000	0	0	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									

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 of Re. 1/- per equity share of Rs. 5/- each for the Financial Year ended March 31, 2025	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll	10714804	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	408600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		850806	21.8626	850806	0	100.0000	0.0000
	Poll	3891612	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)		
Resolution required: (Ordinary / Special)	Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?	No	
Description of resolution considered	To re-appoint Mr. Nitesh Sanklecha (DIN 03532145), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)



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	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting	408600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To consider and appoint M/S. V.K. Surana & Co., Chartered Accountants Nagpur (ICAI Firm Registration No. 110634W), as the Statutory Auditor of the Company for a term of five consecutive years from the Financial Year 2025 to the Financial Year 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		10714804	100.0000	10714804	0	100.0000	0.0000	
	Poll	10714804	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	408600	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	408600	0	0.0000	0	0	0.0000	0.0000	
Public- Non	E-Voting	3891612	850806	21.8626	850806	0	100.0000	0.0000	



Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)										
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				To consider and re-appoint Ms. Asha Sampath (DIN: 02160962) as Independent Director for a second fixed term of five consecutive years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		10714804	100.0000	10714804	0	100.0000	0.0000		
	Poll	10714804	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		



	Total	10714804	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000
	Poll		408600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	408600		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			850806	21.8626	850806	0	100.0000	0.0000
	Poll		3891612	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	3891612		850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016		11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes	

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and appoint CS Riddhita Agrawal, (ICSI Membership No: FCS 10054), as the Secretarial Auditor of the Company for a term of first fixed term of five consecutive years from the Financial Year 2025 to the Financial Year 2030



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10714804	100.0000	10714804	0	100.0000	0.0000
	Poll	10714804	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10714804	10714804	100.0000	10714804	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	408600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	408600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		850806	21.8626	850806	0	100.0000	0.0000
	Poll	3891612	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3891612	850806	21.8626	850806	0	100.0000	0.0000
	Total	15015016	11565610	77.0270	11565610	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

