

Through Online Filing

Ref No.: AIL/CS/2025-26/33

29th September, 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 (01/2025-26) EGM held on Saturday, the 27th September, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir(s),

This is with reference to our letter Ref. No. AIL/CS/2025-26/31 Dated: 27th September, 2025 regarding outcome of the (01/2025-26) Extra Ordinary General Meeting (EGM) of the members of the Company held on Saturday, the 27th September, 2025, at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

The proceedings of the (01/2025-26) EGM 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 (01/2025-26) EGM of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the (01/2025-26) EGM of the Shareholders (Members) of the Company held on Saturday, the 27th September, 2025, at 11:00 A.M. through Video Conferencing(' VC') / Other Audio Visual Means ('OAVM') facility.
2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the (01/2025-26) EGM of the Shareholders (Members) of the Company held on Saturday, the 27th September, 2025, at 11:00 A.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 (01/2025-26) EGM of the Shareholders (Members) of the Company held on Saturday, the 27th September, 2025, at 11:00 A.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 FIRST (01ST) EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ACTIVE INFRASTRUCTURES LIMITED (FORMERLY KNOWN AS ACTIVE INFRASTRUCTURES PRIVATE LIMITED) (“COMPANY”) HELD ON SATURDAY, 27TH SEPTEMBER, 2025, AT 11:00 A.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. 3 of FY 2025-2026 held on Saturday, the 30th August, 2025, for conducting remote e-voting as well as e-voting at the First (01st) Extra Ordinary General Meeting (EGM) for the FY 2025-26 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 Resolutions by the Members of the Company in respect of the First (01st) Extra Ordinary General Meeting for the FY 2025-26 held on Saturday, the 27th day of September, 2025 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

Description of the Meeting	(01/2025-26) Extra Ordinary General Meeting of the Shareholders (Members) of the Company.
Day, Date and Time of the Meeting:	Saturday, the 27 th day of September, 2025 at 11:00 A.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	20 th September, 2025
Total number of shareholders on record date:	1039
Number of Folios exercised their vote through remote e-Voting as well as e-voting at the EGM	29
Promoters and Promoter Group (Folio’s):	0
Public (Folio’s):	29
Total Number of Members present in the Meeting through VC / OAVM	23
Promoters and Promoter Group:	0
Public:	23

ACTIVE INFRASTRUCTURES LIMITED

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VOTING RESULTS OF BUSINESS AGENDA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve related party transactions between the Company and its Subsidiary - Digvijay Shradha Infrastructure Private Limited.				
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	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	10714804	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	05.6224	844206	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 Institutions		0						
Public - Non Institutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra Ordinary 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?				Yes				
Description of resolution considered				To consider and approve related party transactions between the Company and it's wholly owned Subsidiary - Achievers Ventures Private Limited.				
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	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	10714804	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	05.6224	844206	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 Institutions	0							
Public - Non Institutions	0							

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra Ordinary 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?				Yes				
Description of resolution considered				To consider and approve related party transactions between the Company and its Subsidiary - Solus Ventures LLP.				
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	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	10714804	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	05.6224	844206	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 Institutions		0						
Public - Non Institutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra Ordinary 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?				Yes				
Description of resolution considered				To consider and approve related party transactions between the Subsidiary of the Company i.e Digvijay Shradha Infrastructure Private Limited with their Related Party i.e Digvijay Construction Private Limited.				
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	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	10714804	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	05.6224	844206	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 Institutions		0						
Public - Non Institutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra Ordinary General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve related party transactions between the Subsidiary of the Company i.e Achievers Ventures Private Limited with their Related Party i.e Jain Engineering Works (India) Private Limited.				
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	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	10714804	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	05.6224	844206	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 Institutions		0						
Public - Non Institutions		0						

I, Nitesh Sanklecha, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the (01/2025-26) Extra Ordinary 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**

Place: Nagpur
Date: 29th September, 2025

NITESH SANKLECHA
Managing Director
Authorised Representative of Chairperson of the meeting
(DIN: 03532145)
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/



Date: 29th September, 2025

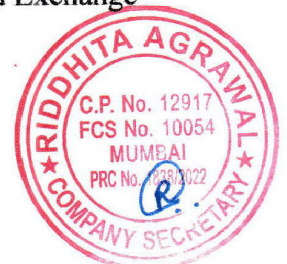
To,

The Chairperson of 01st Extra Ordinary General Meeting (EGM) for the FY 2025-26, of the Shareholders (Members) of **Active Infrastructures Limited (Formerly known as Active Infrastructures Private Limited)** held on Saturday, the 27th day of September, 2025 at 11:00 A.M [11:00 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 (1st EGM – FY 2025-26)], in respect of the 01st Extra Ordinary General Meeting ("1st EGM – FY 2025-26") of Active Infrastructures Limited ("the Company") held on Saturday, the 27th day of September, 2025 at 11:00 A.M. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

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 1st EGM – FY 2025-26, of the Shareholders of the Company held on Saturday, the 27th day of September, 2025 at 11:00 A.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 (1st EGM – FY 2025-26)], 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 1st EGM – FY 2025-26], 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 Resolutions placed before the 1st EGM – FY 2025-26, of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 3. of FY 2025-2026 held on Saturday, the 30th day of August, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 20th day of September 2025 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Ordinary Resolutions as set out in the Notice of 1st EGM – FY 2025-26, held on Saturday, the 27th September, 2025 at 11:00 A.M. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the 1st EGM – FY 2025-26, 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 1st EGM – FY 2025-26], on all the Ordinary Resolutions contained in the Notice of the 1st EGM – FY 2025-26 of the Company.

My responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 1st EGM – FY 2025-26], 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 Resolutions, 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 1st EGM – FY 2025-26 facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 29th August, 2025 is 1051, to whom the Company was required to send the Notice of the 1st EGM – FY 2025-26 of the Company along with the other relevant document/s, in respect of all the Ordinary Resolutions contained in the Notice of the said Meeting 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 1st EGM – FY 2025-26 of the Company and other relevant document/s, in respect of all the Ordinary Resolutions, was sent only through electronic Means (e-Mail) on Wednesday, the 03rd day of September, 2025 to 969 [after eliminating 23 bounced back e-Mail/s] 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 the 01st Extra Ordinary General Meeting (1st EGM – FY 2025-26) on Thursday, the 04th day of September, 2025 in 'The Indian Express', Nagpur [English Language] and 'Loksatta', Nagpur, [Vernacular (Marathi) Language], mentioning about the 1st EGM – FY 2025-26 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 said Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday, 24th day of September, 2025 and ended at 05:00 PM [17:00 Hours] on Friday, 26th day of September, 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 1st EGM – FY 2025-26 of the Company, the CDSL has also provided the e-Voting System or Facilities during the said meeting, to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i.e. Saturday, the 20th day of September 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 (1st EGM – FY 2025-26)], were unblocked, in the presence of Two (2) Witnesses namely Mrs. Vedika Dani and Ms. Alisha Mehrotra, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 1039 [One Thousand and Thirty Nine], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 20th day of September 2025, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary Resolutions that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised and Reviewed by us, the Consolidated Summary Results of the Voting by





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

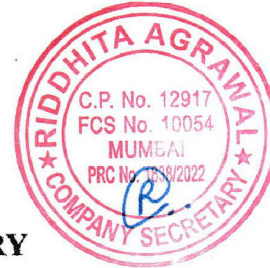
electronic Means, [Remote e-Voting as well as e-Voting during the 1st EGM – FY 2025-26], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the 1st EGM – FY 2025-26], in respect of 1st EGM – FY 2025-26 of the Company, accordingly.

Signed and Issued on Monday, 29th September, 2025 at Mumbai

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 1st EGM – FY 2025-26], shall remain in our safe custody until the Chairperson considers, approves and sign the Minutes of the 1st EGM – FY 2025-26 of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

CS RIDDHITA AGRAWAL
SCRUTINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054G001382128
PEER REVIEW CERTIFICATE NO: 1838/2022





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 5 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For ACTIVE INFRASTRUCTURES LIMITED

**NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)**

**CS AANCHAL TEMBHRE
COMPANY SECRETARY
ICSI Mem. No. A67916**

Signed and Issued on Monday, 29th September, 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?					Yes				
Description of resolution considered					To consider and approve related party transactions between the Company and its Subsidiary - Digvijay Shradha Infrastructure Private Limited.				
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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	0	100.0000	0.0000	



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

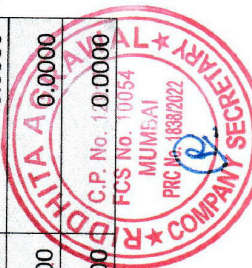
Institutions	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	3891612	844206		21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206		05.6224	844206	0	100.0000	0.0000
Whether resolution is Pass or Not.									
Yes									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To consider and approve related party transactions between the Company and it's wholly owned Subsidiary - Achievers Ventures Private Limited.				
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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	0	0.0000	0.0000	100.0000



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
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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	844206	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	844206	05.6224	844206	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 Institutions	0
Public - Non Institutions	0



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

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To consider and approve related party transactions between the Company and its Subsidiary - Solus Ventures LLP.				
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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	844206	05.6224	844206	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 Institutions	0
Public - Non Institutions	0



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

Resolution (4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To consider and approve related party transactions between the Subsidiary of the Company i.e Digvijay Shradha Infrastructure Private Limited with their Related Party i.e Digvijay Construction Private Limited.						
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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	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	844206	21.6929	844206	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	844206		21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206		05.6224	844206	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 Institutions	0
Public - Non Institutions	0



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

Resolution (5)							
Resolution required: (Ordinary / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?							
				Ordinary			
				Yes			
Description of resolution considered				To consider and approve related party transactions between the Subsidiary of the Company i.e Achievers Ventures Private Limited with their Related Party i.e Jain Engineering Works (India) Private Limited.			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	(7)=[(5)/(2)]*100
	Poll	10714804	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total	10714804	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000
	Poll	408600	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000
	Total	408600	0	0.0000	0	0	0.0000
Public- Non		3891612	844206	21.6929	844206	0	100.0000
	E-Voting						



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Institutions	Poll									
	Postal Ballot (if applicable)									
	Total	3891612	844206	21.6929	844206	0	844206	0	100.0000	0.0000
	Total	15015016	844206	05.6224	844206	0	844206	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 Institutions	0
Public - Non Institutions	0

