

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)



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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

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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


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
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Place: Nagpur
Date: 29th September, 2025