

Through Online Filing

Ref No.: AIL/CS/2025-26/32

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

Subject : Scrutinizer Report of the 01st Extra Ordinary General Meeting for the FY 2025-2026 of the Shareholders (Members) of the Company held on Saturday, 27th September, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

With reference to the captioned subject, Scrutinizer Report for the 01st Extra Ordinary General Meeting of the Company for the FY 2025-2026 held on Saturday, 27th September, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility is submitted herewith.

You are requested to take the same on your records.

Sincerely,

For ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(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

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

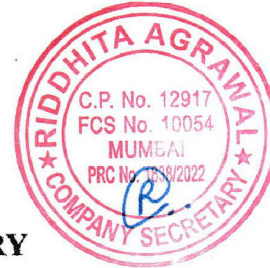
electronic Means, [Remote e-Voting as well as e-Voting during the 1st EGM – FY 2025-26], is annexed herewith as an Annex and forms an integral part of this Report.

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

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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	



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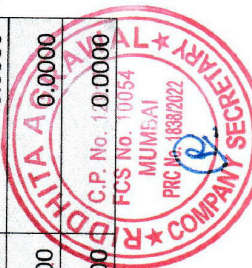
Institutions	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	3891612	844206	844206	21.6929	844206	0	100.0000	0.0000
	Total	15015016	844206	844206	05.6224	844206	0	100.0000	0.0000
Whether resolution is Pass or Not.									
Yes									

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 (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



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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	0.0000
	Total	15015016	844206	05.6224	844206	0	100.0000	0.0000	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



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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



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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	% 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		3891612	844206	21.6929	844206	0	0.0000	0.0000	
	E-Voting					0	100.0000	0.0000	



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

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

