

September 29, 2025

**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 522163

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Symbol: DIACABS

**Sub: Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company**  
**Ref.: Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Friday, 26<sup>th</sup> September, 2025 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice of the 33<sup>rd</sup> AGM ('Notice'). The meeting commenced at 11:30 a.m. and concluded at 11:54 a.m.

In this regard, please find enclosed:

- 1) Combined Voting Results as Annexure A; and
- 2) Scrutiniser's Report as Annexure B

Mr. Ashish Shah, Practicing Company Secretary scrutinised the remote e-voting and e-voting (Insta Poll) process at the AGM. All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority. The above results and report are available on the website of the Company and KFin Technologies Limited, the Registrar and Transfer Agent.

The above is for your information and record.

Thanking you,

**Yours sincerely,**  
**For Diamond Power Infrastructure Limited**

Diksha  
Digitally signed  
by Diksha  
Sharma  
Date: 2025.09.29  
17:31:02 +05'30'  
Diksha Sharma  
Company Secretary

Encl: As above

**DIAMOND POWER INFRASTRUCTURE LIMITED**

<b>Date of AGM/EGM</b>	26 <sup>th</sup> September, 2025
<b>Voting</b>	
Start Date	22 <sup>nd</sup> September, 2025
End Date	25 <sup>th</sup> September, 2025
<b>Total number of shareholders on the record Date (i.e. 19<sup>th</sup> September 2025 cut-off date for e-voting purpose)</b>	53,749
<b>No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:</b>	Not Applicable
• Promoter and Promoter Group	
• Public	
<b>No. of shareholders attended the meeting through video conferencing:</b>	43
• Promoter and Promoter Group	11
• Public	32

Diamond Power Infrastructure Limited								
Resolution No.	1							
Resolution required: (Ordinary Resolution)	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,534	87	99.9973	0.0027
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,45,560	87	99.9973	0.0027
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,674	87	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	2							
Resolution required: (Ordinary Resolution)	To re-appoint Mr. Himanshu Jayantilal Shah (DIN: 00572684) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.2180	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	3							
Resolution required: (Ordinary Resolution)	Regularization of Mr. Samir Naik (DIN: 11208141) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,41,798	823	99.9746	0.0254
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,44,824	823	99.9746	0.0254
Total		52,69,71,060	44,64,96,761	84.7289	44,64,95,938	823	99.9998	0.0002

Diamond Power Infrastructure Limited								
Resolution No.	4							
Resolution required: (Special Resolution)	To appoint Mr. Samir Naik as the Whole-time Director (DIN: 11208141) of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	5							
Resolution required: (Special Resolution)	To approve re-appointment of Mr. Maheswar Sahu as Non-Executive Independent Director (DIN: 0034051) of the Company to hold office for second term of three years							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	6							
Resolution required: (Special Resolution)	To approve re-appointment of Mr. Rabindra Nath Nayak as Non-Executive Independent Director (DIN: 02658070) of the Company to hold office for second term of three years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	7							
Resolution required: (Ordinary Resolution)	To approve appointment of CS Ashish Shah, Practicing Company Secretary and Proprietor of M/s Ashish Shah & Associates, Ahmedabad as Secretarial Auditor of the Company for a first term of five years							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	8							
Resolution required: (Ordinary Resolution)	To ratify the remuneration of Cost Auditors of the Company for the financial year 2025-26.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,464	157	99.9952	0.0048
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.2180	32,45,490	157	99.9952	0.0048
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,604	157	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	9							
Resolution required: (Special Resolution)	To consider and approve the remuneration payable to Mr. Maheswar Sahu, Chairman & Non-Executive Independent Director (DIN: 0034051) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,464	157	99.9952	0.0048
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.2180	32,45,490	157	99.9952	0.0048
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,604	157	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	10							
Resolution required: (Special Resolution)	To consider and approve the remuneration payable to Mr. Rabindra Nath Nayak, Non-Executive Independent Director (DIN: 02658070) of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.2180	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	11							
Resolution required: (Ordinary Resolution)	To approve material modification in material related party transactions with GSEC Limited, Promoter Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	72,49,815	0	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,41,798	823	99.9746	0.0254
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,44,824	823	99.9746	0.0254
Total		52,69,71,060	37,22,811	0.7065	37,21,988	823	99.9779	0.0221

Diamond Power Infrastructure Limited								
Resolution No.	12							
Resolution required: (Ordinary Resolution)	To approve material modification in material related party transactions with Monarch Infraparks Private Limited, Promoter Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	72,49,815	0	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.2180	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	37,22,811	0.7065	37,22,674	137	99.9963	0.0037

Diamond Power Infrastructure Limited								
Resolution No.	13							
Resolution required: (Special Resolution)	To approve for making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any body's corporate up to Rs. 1000 Crores.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,474	147	99.9955	0.0045
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.218	32,45,500	147	99.9955	0.0045
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,614	147	100.0000	0.0000

Diamond Power Infrastructure Limited								
Resolution No.	14							
Resolution required: (Special Resolution)	To approve Amendments in the Memorandum of Association (MOA) of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	38,27,73,950	86.4491	38,27,73,950	0	100.0000	0.0000
	Poll		6,00,00,000	13.5509	6,00,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	72,49,815	4,77,164	6.5817	4,77,164	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		4,77,164	6.5817	4,77,164	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,69,47,295	32,42,621	4.2141	32,42,484	137	99.9958	0.0042
	Poll		3,026	0.0039	3,026	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,45,647	4.2180	32,45,510	137	99.9958	0.0042
Total		52,69,71,060	44,64,96,761	84.7289	44,64,96,624	137	100.0000	0.0000



# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## Consolidated Scrutinizer's Report

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

To,

The Chairman

33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Diamond Power Infrastructure Limited**  
Phase-II, Village Vadavala, Tehsil- Savli,  
Vadodara,  
Gujarat, India – 391520

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Diamond Power Infrastructure Limited held on Friday, September 26, 2025 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 8, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. no. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025. ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circular).**

Dear Sir,

I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Diamond Power Infrastructure Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 33<sup>rd</sup> Annual General Meeting of the members of the Company held on Friday, September 26, 2025 at 11:30 a.m. IST, submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 8, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E-voting system for Voting was stopped.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

- b) The company had appointed KFin Technologies Limited ('KFinTech), Registrar and Transfer Agent as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 22, 2025, 9.00 a.m. and ended on Thursday, September 25, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 14 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Friday, September 26, 2025 at around 12:09 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 8, 2025 is as under:

#### Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the -

- a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.

#### (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Less Votes	Nil	Nil	N.A.
------------	-----	-----	------

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	141	386493648	100
Against the resolution	4	87	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	147	446496674	100
Against the resolution	4	87	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 2 - Ordinary Resolution:**

To re-appoint Mr. Himanshu Jayantilal Shah (DIN: 00572684) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who	Number of Shares for which votes casted	% of total number of valid
--------------------	-----------------------	---	----------------------------





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

	voted during E-Voting through VC/OAVM	during E-Voting through VC/OAVM	votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## Item No. 3 - Ordinary Resolution:

Regularization of Mr. Samir Naik (DIN: 11208141) as Director of the Company.

### (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

### (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	139	386492912	100
Against the resolution	6	823	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

### (iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through	Number of Shares for which votes casted during E-Voting	% of total number of valid votes casted during E-Voting





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

	VC/OAVM and Remote E-voting	through VC/OAVM and Remote E-voting	through VC/OAVM and Remote E-Voting
In favour of the resolution	145	446495938	100
Against the resolution	6	823	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

#### Item No. 4 - Special Resolution:

To appoint Mr. Samir Naik as the Whole-time Director (DIN: 11208141) of the Company.

- (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

- (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 5 - Special Resolution:**

To approve re-appointment of Mr. Maheswar Sahu as Non-Executive Independent Director (DIN: 0034051) of the Company to hold office for second term of three years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile 098259 40391 | Tel: 079-26420336 / 7 / 9 | E-mail ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## Item No. 6 - Special Resolution:

To approve re-appointment of Mr. Rabindra Nath Nayak as Non-Executive Independent Director (DIN: 02658070) of the Company to hold office for second term of three years.

### (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

### (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

### (iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who	Number of Shares for which votes casted	% of total number of valid





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

	voted during E-Voting through VC/OAVM and Remote E-voting	during E-Voting through VC/OAVM and Remote E-voting	votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

### Item No. 7 - Ordinary Resolution:

To approve appointment of CS Ashish Shah, Practicing Company Secretary and Proprietor of M/s Ashish Shah & Associates, Ahmedabad as Secretarial Auditor of the Company for a first term of five years.

#### (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

#### (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

### Item No. 8 - Ordinary Resolution:

To ratify the remuneration of Cost Auditors of the Company for the financial year 2025-26.

(I) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	139	386493578	100
Against the resolution	6	157	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	145	446496604	100
Against the resolution	6	157	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 9 - Special Resolution:**

To consider and approve the remuneration payable to Mr. Maheswar Sahu, (DIN: 0034051)  
Chairman & Non-Executive Independent Director of the Company.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	139	386493578	100
Against the resolution	6	157	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	145	446496604	100





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Against the resolution	6	157	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 10 - Special Resolution:**

**To consider and approve the remuneration payable to Mr. Rabindra Nath Nayak, Non-Executive Independent Director (DIN: 02658070) of the Company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

**Item No. 11 - Ordinary Resolution:**

To approve material modification in material related party transactions with GSEC Limited, Promoter Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	3026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>3026</b>	<b>100</b>
Invalid / Abstain	3	60000000	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

In favour of the resolution	131	3718962	99.98
Against the resolution	6	823	0.02
<b>Total</b>	<b>137</b>	<b>3719785</b>	<b>100</b>
Invalid / Abstain	9	382775200	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	134	3721988	99.98
Against the resolution	6	823	0.02
<b>Total</b>	<b>140</b>	<b>3722811</b>	<b>100</b>
*Invalid / Abstain	12	442775200	N.A.
Less Votes	Nil	Nil	N.A.

\* In this resolution 3 related party shareholders holding 60000000 shares voted for the resolution Hence, same considered as invalid and 9 related shareholders holding 382775200 shares were abstained from voting.

#### Item No. 12 - Ordinary Resolution:

To approve material modification in material related party transactions with Monarch Infraparks Private Limited, Promoter Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile 098259 40391 | Tel: 079-26420336 / 7 / 9 | E-mail ashish@ravics.com

In favour of the resolution	3	3026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>3026</b>	<b>100</b>
<hr/>			
Invalid / Abstain	3	60000000	N.A.
Less Votes	Nil	Nil	N.A.

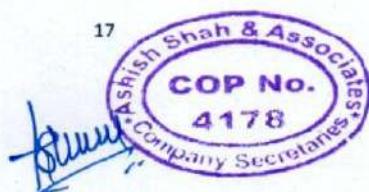
(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	132	3719648	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>137</b>	<b>3719785</b>	<b>100</b>
<hr/>			
Invalid / Abstain	9	382775200	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	135	3722674	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>140</b>	<b>3722811</b>	<b>100</b>
<hr/>			
*Invalid / Abstain	12	442775200	N.A.
Less Votes	Nil	Nil	N.A.

\* In this resolution 3 related party shareholders holding 60000000 shares voted for the resolution Hence, same considered as invalid and 9 related shareholders holding 382775200 shares were abstained from voting..





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## Item No. 13 - Special Resolution:

To approve for making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or otherwise securities of any body's corporate up to Rs. 1000 Crores.

### (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

### (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	139	386493588	100
Against the resolution	6	147	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

### (iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who	Number of Shares for which votes casted	% of total number of valid





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

	voted during E-Voting through VC/OAVM and Remote E-voting	during E-Voting through VC/OAVM and Remote E-voting	votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	145	446496614	100
Against the resolution	6	147	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

#### Item No. 14 - Special Resolution:

To approve Amendments of the Memorandum of Association (MOA) of the Company.

##### (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	6	60003026	100
Against the resolution	Nil	Nil	Nil
<b>Total</b>	<b>6</b>	<b>60003026</b>	<b>100</b>
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

##### (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	140	386493598	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>145</b>	<b>386493735</b>	<b>100</b>





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	146	446496624	100
Against the resolution	5	137	Negligible
<b>Total</b>	<b>151</b>	<b>446496761</b>	<b>100</b>
Invalid / Abstain	1	1250	N.A.
Less Votes	Nil	Nil	N.A.

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you  
Yours faithfully,  
Ashish Shah & Associates  
Company Secretaries



Ashish Shah  
Practicing Company Secretary- Scrutinizer  
FCS: 5974; COP: 4178  
UDIN: F005974G001380347

Digital signature  
by Maheswar  
Sahu  
Date: 2025.09.29  
15:25:34 +05'30'

Counter signed by  
Mr. Maheswar Sahu  
Director and  
Chairman of the Meeting  
DIN: 00034051

Date: September 29, 2025  
Place: Ahmedabad