



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Date: June 20th 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Scrip Code: GANESHIN

Dear Sir/Madam,

Sub.: Submission of Scrutinizer's Report and Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 19th June, 2025 and pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Annual General Meeting ("AGM") of the Company held on 19th June 2025 along with the Scrutinizer's Report issued by Mr. Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretary, appointed as the Scrutinizer to scrutinize the remote e-voting process and voting conducted at the AGM in a fair and transparent manner.

The voting results are also being uploaded on the Company's website www.ganeshinfra.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and on the website of MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ganesh Infraworld Limited

**Vibhoar
Agrawal**

Digitally signed by
Vibhoar Agrawal
Date: 2025.06.20 19:17:00
+05'30'

Vibhoar Agrawal
Chairman, MD and CEO
DIN: 02331469



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Ganesh Infraworld Limited

2nd Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 19th June, 2025 at 3:00 PM

Declaration of voting results of 2nd AGM

The brief analysis of the results of the voting through remote e-voting and Poll are as under:

Agenda wise disclosures

Ordinary Business			1 - Adoption of the Audited Financial Statements of the Company together with the Report of Board of Directors and Auditors Report for the financial year ended 31st March, 2025					
Resolution Required : Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public Institutions	E-Voting	2604000	1728000	66.3594	1728000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14872800	450000	3.0257	450000	0	100.0000	0.0000
	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		542800	3.6497	542800	0	100.0000	0.0000
Total		42721397	27515397	64.4066	27515397	0	100.0000	0.0000

Ordinary Business			2 - Appointment of a Director in place of Mr. Vibhoar Agrawal (holding DIN: 02331469) who retire by rotation and being eligible, offers himself for re-appointment					
Resolution Required : Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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



Ganesh Infracore Ltd.

(Formerly Known As "Ganesh Infracore Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Promoter and Promoter Group	E-Voting	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public Institutions	E-Voting	2604000	1728000	66.3594	1728000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14872800	450000	3.0257	450000	0	100.0000	0.0000
	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		542800	3.6497	542800	0	100.0000	0.0000
Total		42721397	27515397	64.4066	27515397	0	100.0000	0.0000

Special Business			3 - Ratification of remuneration of Rupees Thirty Thousand plus taxes as applicable and reimbursement of out-of-pocket expenses as may be incurred during the course of the cost audit, payable to the Cost Auditor for the financial year 2024-25					
Resolution Required : Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public Institutions	E-Voting	2604000	1728000	66.3594	1728000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14872800	450000	3.0257	450000	0	100.0000	0.0000
	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		542800	3.6497	542800	0	100.0000	0.0000
Total		42721397	27515397	64.4066	27515397	0	100.0000	0.0000

Special Business			4 - Appointment of a Secretarial Auditor M/s. MKB & Associates, Practising Company Secretaries for the maximum number of five consecutive years from the conclusion of 2 nd Annual General Meeting till the conclusion of 7 th Annual General Meeting					
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					



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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public Institutions	E-Voting	2604000	1728000	66.3594	1728000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14872800	450000	3.0257	450000	0	100.0000	0.0000
	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		542800	3.6497	542800	0	100.0000	0.0000
Total		42721397	27515397	64.4066	27515397	0	100.0000	0.0000

Special Business			5 - Revision in remuneration of Mr. Vibhoar Agrawal (DIN: 02331469) as Managing Director of the Company with effect from 1 st April, 2025 for his remaining tenure up to 31 st March, 2029					
Resolution Required: Ordinary			Yes					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public Institutions	E-Voting	2604000	1728000	66.3594	1728000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non Institutions	E-Voting	14872800	450000	3.0257	450000	0	100.0000	0.0000
	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		542800	3.6497	542800	0	100.0000	0.0000
Total		42721397	27515397	64.4066	27515397	0	100.0000	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 02nd (Second) Annual General Meeting (AGM) of Members of GANESH INFRAWORLD LIMITED (CIN: L46620WB2024PLC268366), held on Thursday, 19th day of June, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Ganesh Infraworld Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 02nd (Second) Annual General Meeting of the Company held on Thursday, 19th day of June, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 25th April, 2025 convening the 2nd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 26th May, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by MUFG Intime India Pvt. Ltd. ("MUFG Intime") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by MUFG Intime to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Thursday, 12th June, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 16th June, 2025 at 9:00 AM (IST) and ended on Wednesday, 18th June, 2025 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by MUFG Intime.
- (g) After conclusion of voting at the 2nd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of MUFG Intime, <https://instavote.linkintime.co.in>.





- (i) A total of 11 Members have cast their vote, out of which 5 Members have cast their votes through remote e-voting and 6 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESSES:				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	2,74,22,597	92,800	2,75,15,397	100
(2) Voted against the resolution	0	0	0	0
Total	2,74,22,597	92,800	2,75,15,397	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Vibhoar Agrawal (DIN: 02331469), whose office is liable to retirement by rotation and retires at this Meeting and being eligible, offers himself for reappointment.				
(1) Voted in favour of the resolution	2,74,22,597	92,800	2,75,15,397	100





(2) Voted against the resolution	0	0	0	0
Total	2,74,22,597	92,800	2,75,15,397	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESSES:

Item No. 3 as an Ordinary Resolution: To ratify the remuneration and reimbursement of out-of-pocket expenses, payable to M/s Umesh Kumar Pandey & Associates, Cost Accountants (Firm Registration No. 101427), Cost Auditors of the Company for the Financial Year 2024-25.

(1) Voted in favour of the resolution	2,74,22,597	92,800	2,75,15,397	100
(2) Voted against the resolution	0	0	0	0
Total	2,74,22,597	92,800	2,75,15,397	100
(3) Invalid votes:	--	--	--	--

Item No. 4 as an Ordinary Resolution: To appoint M/s. MKB & Associates, Practising Company Secretaries, having Firm Registration No. P2010WB042700 as the Secretarial Auditor of the Company for five consecutive years from the conclusion of 2nd Annual General Meeting till the conclusion of 7th Annual General Meeting.

(1) Voted in favour of the resolution	2,74,22,597	92,800	2,75,15,397	100
(2) Voted against the resolution	0	0	0	0





Total	2,74,22,597	92,800	2,75,15,397	100
(3) Invalid votes:	--	--	--	--
Item No. 5 as an Ordinary Resolution: To revise the remuneration of Mr. Vibhoar Agrawal (DIN: 02331469) as Managing Director of the Company with effect from 1 st April, 2025 for his remaining tenure up to 31 st March, 2029.				
(1) Voted in favour of the resolution	2,74,22,597	92,800	2,75,15,397	100
(2) Voted against the resolution	0	0	0	0
Total	2,74,22,597	92,800	2,75,15,397	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed unanimously.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Date: 20.06.2025
Place: Kolkata
UDIN: A017190G000638140

Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025