



(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International") CIN: L4662OWB2O24PLC268366

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,

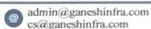
For Ganesh Infraworld Limited

Vibhoar Agrawal Digitally signed by Vibhoar Agrawal Date: 2025.06.20 19:17:00

Vibhoar Agrawal

Chairman, MD and CEO

DIN: 02331469







Ganesh Infraworld Limited

2nd Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("0AVM") on 19th June, 2025 at 3:00 PM

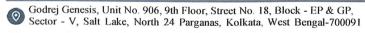
Declaration of voting results of 2nd AGM

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

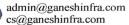
Agenda wise disclosures

	Ordinary Business Resolution Required : Ordinary		1 - Adoption of Director	on of the Audited Finants s and Auditors Report f	cial Statement for the financia	s of the Cor al year ended	npany together with the d 31st March, 2025	e Report of Board
Whether pro are interested agenda/resol	d in the	moter group	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	E- Voting	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public Institutions	E- Voting		1728000	66.3594	1728000	0	100.0000	0.0000
	Poll	2604000	0	0	0	0	0	0
	Postal Ballot	2604000	0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non Institutions	E- Voting		450000	3.0257	450000	0	100.0000	0.0000
	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot	14872800	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

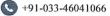
Ordinary Business				ntment of a Director in and being eligible, off				02331469) who retire
Resolution	Required:	Ordinary						
Whether p are interest agenda/res	ted in the	omoter group	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. 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













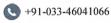


Promoter	E-Voting		25244597	100.0000	25244597	0	100.0000	0.0000
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot	25244597	0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public	E-Voting	2604000	1728000	66.3594	1728000	0	100.0000	0.0000
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public	E-Voting		450000	3.0257	450000	0	100.0000	0.0000
Non Institutions	Poll	1,	92800	0.6240	92800	0	100.0000	0.0000
mstitutions	Postal Ballot	14872800	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 Busine Resolution Re		dinary	of out-of-pe	tion of remuneration of ocket expenses as may the financial year 202	be incurred d	Thousand puring the co	olus taxes as applicable urse of the cost audit,	and reimbursement payable to the Cost		
Whether pron		oter group are esolution?	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		
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Promoter and	E-Voting	25244597	25244597	100.0000	25244597	0	100.0000	0.0000		
Promoter	Poll		0	0	0	0	0	0		
Group	Postal Ballot		0	0	0	0	0	0		
	Total		25244597	100.0000	25244597	0	100.0000	0.0000		
Public	E-Voting		1728000	66.3594	1728000	0	100.0000	0.0000		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot	2604000	0	0	0	0	0	0		
	Total		1728000	66.3594	1728000	0	100.0000	0.0000		
Public Non	E-Voting		450000	3.0257	450000	0	100.0000	0.0000		
Institutions	Poll		92800	0.6240	92800	0	100.0000	0.0000		
	Postal Ballot	14872800	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
Resolution Required: Ordinary	Meeting till the conclusion of 7th Annual General Meeting
Whether promoter/ promoter group are	No
interested in the agenda/resolution?	











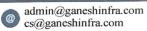


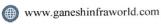
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Promoter and	E-Voting	25244597	25244597	100.0000	25244597	0	100.0000	0.0000
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25244597	100.0000	25244597	0	100.0000	0.0000
Public	E-Voting		1728000	66.3594	1728000	0	100.0000	0.0000
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot	2604000	0	0	0	0	0	0
	Total		1728000	66.3594	1728000	0	100.0000	0.0000
Public Non	E-Voting		450000	3.0257	450000	0	100.0000	0.0000
Institutions	Poll		92800	0.6240	92800	0	100.0000	0.0000
	Postal Ballot	14872800	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 Resolution Requi	red: Ordinary		5 - Revisio the Compa	n in remuneration of l ny with effect from 1	Mr. Vibhoar A st April, 2025	Agrawal (DI for his rema	N: 02331469) as Mar ining tenure up to 31	naging Director of March, 2029	
Whether promote interested in the a	er/ promoter gr	oup are	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	
	E-Voting	25244597	25244597	100.0000	25244597	0	100.0000	0.0000	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot		. 0	0	0	0	0	0	
	Total		25244597	100.0000	25244597	0	100.0000	0.0000	
	E-Voting		1728000	66.3594	1728000	0	100.0000	0.0000	
	Poll		0	0	0	0	0	0	
Public Institutions	Postal Ballot	2604000	0	0	0	0	0	0	
	Total		1728000	66.3594	1728000	0	100.0000	0.0000	
	E-Voting		450000	3.0257	450000	0	100.0000	0.0000	
Public Non	Poll		92800	0.6240	92800	0	100.0000	0.0000	
Institutions	Postal Ballot	14872800	0	0.0000	0	0	0.0000	0.0000	
	Total		542800	3,6497	542800	0	100.0000	0.0000	
Total	2 30101	42721397	27515397	64.4066	27515397	0	100.0000	0.0000	

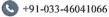












CONSOLIDATED SCRUTINIZER'S REPORT

[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 evoting 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	Number of Votes	Total	% of total
(shares) cast	(shares) cast	(1)+(2)=(3)	number of
through Remote E-	through e-voting		valid votes
voting.	during the meeting		cast
(1)	(2)		

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 31st 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.

A COLUMN TO A COLU	(1) Voted in				
	favour of the	2,74,22,597	92,800	2,75,15,397	100
	resolution				



(2)	Voted				
against	the	0	0	0	0
resolution	on				
Total		2,74,22,597	92,800	2,75,15,397	100
I .	1				
(3)	Invalid				

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	O	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 1st April, 2025 for his remaining tenure up to 31st 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

Membership no. 17190 COP no. 18428

Peer Review No.: 6825/2025

Date: 20.06.2025

Place: Kolkata UDIN: A017190G000638140