



# Ganesh Infracore Ltd.

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

Date: December 10<sup>th</sup> 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.: Outcome of Extraordinary General Meeting (EGM) in terms of Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting (EGM) of the members of the Company was held on 10<sup>th</sup> December, 2025 at 4:00 P.M. and the business(es) as set out in the Notice convening the EGM were duly transacted and approved by the shareholders.

The details of the proceedings of the EGM in compliance with the SEBI LODR Regulations, 2015 and other applicable provisions are enclosed herewith.

Further, the voting results of the resolutions passed at the EGM pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Ganesh Infracore Limited**

Vibhoar  
Agrawal

Digitally signed by  
Vibhoar Agrawal  
Date: 2025.12.10  
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**Vibhoar Agrawal**  
**Chairman, MD and CEO**  
**DIN: 02331469**



# Ganesh Infraworld Ltd.

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## **SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING (EGM) OF GANESH INFRAWORLD LIMITED CONVENED ON WEDNESDAY, 10<sup>TH</sup> DECEMBER, 2025 AT 4.00 PM (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

Mr. Vibhoar Agrawal, the Chairman and Managing Director cum CEO of the Company chaired the EGM convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") vide the facility called Instameet provided by our RTA, MUFG Intime India Private Limited. The Company Secretary informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Thereafter, Chairman marked his presence and the Company Secretary introduced the Board Members and other key managerial personnel to the members present at the Meeting. The Company Secretary also acknowledged the attendance of Mr. Sudhir Kumar Ojha, Chief Financial Officer and Authorized Representative of the Secretarial Auditor. The Company Secretary also acknowledged the presence of Scrutinizer, Mr. Raj Kumar Banthia, Company Secretary in whole-time practice, Partner of M/s MKB & Associates, Company Secretaries. As the requisite quorum was present, the Chairman declared the EGM open. 17 (Seventeen) Members attended the EGM held through VC/ OAVM.

The members were then informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the EGM through remote e-voting and voting at the EGM through Instavote provided by our RTA. The remote voting was open from Saturday, the 6<sup>th</sup> December, 2025 at 9:00 A.M. till Tuesday, the 9<sup>th</sup> December, 2025 at 5:00 P.M.

The notice convening the EGM was taken as read with the permission of the members present.

The following items of business as per Notice dated 17<sup>th</sup> November, 2025 were then transacted at the meeting:

<b>Particulars</b>		<b>Type of Resolution</b>
<b>Special Business:</b>		
1	Issue of Securities on a preferential basis to Members of the Company	Special Resolution
2	Issue of 7,54,400 (Seven Lakh Fifty-Four thousand and Four Hundred) Convertible Warrants on preferential basis to certain identified Promoter(s)	Special Resolution



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The members did not raise any queries. Post the Question & Answer Session, the Company Secretary extended greetings to all the stakeholders of the Company including the members and directors of the Company.

Thereafter, the Company Secretary invited the Scrutinizer appointed for scrutinizing the remote e-voting and voting facility given to the members after the closure of the meeting.

She informed the Members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the MUFG Intime India Private Limited within two working days from the conclusion of the EGM.

The Company Secretary thanked the shareholders for attending the EGM of the Company and declared the meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. The meeting concluded at 04:38 P.M. (IST) (including the time allowed for e-voting at EGM).

Thanking you,

Yours faithfully,

**For Ganesh Infraworld Limited**

**Vibhoar  
Agrawal**

Digitally signed by  
Vibhoar Agrawal  
Date: 2025.12.10 23:11:56  
+05'30'

**Vibhoar Agrawal  
Chairman, MD and CEO  
DIN: 02331469**