



Ganesh Infracore Ltd.

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

Date: June 19th 2025

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

Dear Sir/Madam,

Sub.: Outcome of Annual General Meeting in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: GANESHIN

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2nd Annual General Meeting (AGM) of the members of the Company was held on 19th June, 2025 at 3:00 P.M. and the business(es) as set out in the Notice convening the AGM were duly transacted and approved by the shareholders.

The details of the proceedings of the AGM 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 AGM 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
Chairman, MD and CEO
DIN: 02331469



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SUMMARY OF THE PROCEEDINGS OF 2ND ANNUAL GENERAL MEETING OF GANESH INFRAWORLD LIMITED CONVENED ON THURSDAY, 19TH JUNE, 2025 AT 3.00 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 2nd AGM 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 Authorized Representative of the Statutory Auditor and 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 AGM open. The total 31 (Thirty-one) Members attended the AGM held through VC/ OAVM.

Thereafter, the Chairman addressed the members. The Chairman informed the members that the financial year 2024-25 was a landmark year for Ganesh Infracore Limited. We successfully completed our listing on the NSE EMERGE platform a defining milestone in our corporate journey. This step has not only strengthened our capital base but has also reinforced our commitment to transparency, governance, and shareholder accountability. Further in FY2024-25, we reported revenue of ₹538.2 crores and a Profit after Tax (PAT) of ₹40.1 crores at a margin of 7.4% on revenue.

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 2nd AGM through remote e-voting and voting at the AGM through Instavote provided by our RTA. The remote e-voting was open from Monday, the 16th June, 2025 at 9:00 A.M. till Wednesday, the 18th June, 2025 at 5:00 P.M.

The notice convening the AGM was taken as read with the permission of the members present. The Standalone Auditor's Report was not required to be read as there were no qualification, reservation, observation in their report. The Qualifications as mentioned in the Secretarial Audit report and the Management Response was read out at the meeting.

The following items of business as per Notice dated 25th April, 2025 were then transacted at the meeting:

Particulars		Type of Resolution
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 31 st March, 2025	Ordinary Resolution



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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	Ordinary Resolution
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.	Ordinary Resolution
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	Ordinary Resolution
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	Ordinary Resolution

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 Link Intime India Private Limited within two working days from the conclusion of Annual General Meeting.

The Company Secretary thanked the shareholders for attending the 2nd AGM 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 03:46 P.M. (IST) (including the time allowed for e-voting at AGM).

Thanking you,

Yours faithfully,

For Ganesh Infracore Limited

Vibhoar Agrawal
Chairman, MD and CEO
DIN: 02331469