

Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700



Date: September 29, 2025

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the 10th Annual General Meeting of the Company was held on Friday, September 26, 2025, at 11:30 A.M. through video conferencing. In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting along with the Scrutinizers Report are enclosed herewith.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For K2 Infracore Limited

JYOTI PULYANI
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JYOTI PULYANI
Date: 2025.09.29
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Jyoti Pulyani
Company Secretary and Compliance Officer
M. No: A55697

Encl.: As above

Voting Results for Annual General Meeting of the Company held on 26.09.2025

Date of the AGM	26.09.2025
Total number of shareholders on cut-off date (19.09.2025)	1716
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	N.A.
b. Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	5
b. Public:	13

Agenda-wise disclosure

ITEM NO. 1: Adoption of Audited Standalone Financial Statements

(To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon)

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		50,04,206	100.00	50,04,206	0	100.00	0.00
	Poll	50,04,206	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50,04,206	50,04,206	100.00	50,04,206	0	100.00
Public - Institutions	E- Voting		0	0.00	0	0	0.00	0.00
	Poll	1,06,800	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,06,800	0	0.00	0	0	0.00

	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	75,07,388	26,46,554	35.2527	26,46,554	0	100.00	0.00
Total		1,26,18,394	76,50,760	60.6318	76,50,760	0	100.00	0.00

ITEM NO.3: Re-appointment of Mr. Pankaj Sharma (DIN:03318951) as Director, liable to Retire by Rotation

(To re-appoint Mr. Pankaj Sharma (DIN: 03318951) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment)

Resolution required: (Ordinary/ Special)		Ordinary						
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		50,04,206	100.00	50,04,206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	50,04,206	0	0.00	0	0	0.00	0.00
	Total	50,04,206	50,04,206	100.00	50,04,206	0	100.00	0.00
Public - Institutions	E- Voting		0	0.00	0	0	0.00	0.00
	Poll	1,06,800	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,06,800	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E- Voting		27,23,954	36.2836	26,46,554	77,400	97.1585	2.8415
	Poll	75,07,388	0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00
	Total	75,07,388	27,23,954	36.2836	26,46,554	77,400	97.1585	2.8415
Total		1,26,18,394	77,28,160	61.2452	76,50,760	77,400	98.9985	1.0015

ITEM NO.4: Appointment of M/s SMD & Co., Company Secretaries, as the Secretarial Auditor of the Company

Resolution required: (Ordinary/ Special)		Ordinary						
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 = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E- Voting		50,04,206	100.00	50,04,206	0	100.00	0.00
	Poll	50,04,206	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50,04,206	100.00	50,04,206	0	100.00	0.00
Public - Institutions	E- Voting		0	0.00	0	0	0.00	0.00
	Poll	1,06,800	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,06,800	0.00	0	0	0.00	0.00
Public - Non Institutions	E- Voting		26,46,554	35.2527	26,46,554	0	100.00	0.00
	Poll	75,07,388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		75,07,388	35.2527	26,46,554	0	100.00	0.00
Total		1,26,18,394	76,50,760	60.6318	76,50,760	0	100.00	0.00

ITEM NO.5: Ratification of Cost Auditor's Remuneration for FY 2025-26

Resolution required: (Ordinary/ Special)		Ordinary						
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		50,04,206	100.00	50,04,206	0	100.00	0.00
	Poll	50,04,206	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50,04,206	100.00	50,04,206	0	100.00	0.00
Public - Institutions	E- Voting		0	0.00	0	0	0.00	0.00
	Poll	1,06,800	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,06,800	0.00	0	0	0.00	0.00
Public - Non Institutions	E- Voting		27,23,954	36.2836	26,46,554	77,400	97.1585	2.8415
	Poll	75,07,388	0	0.0000	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.0000
	Total		75,07,388	27,23,954	36.2836	26,46,554	77,400	97.1585
Total		1,26,18,394	77,28,160	61.2452	76,50,760	77,400	98.9985	1.0015

For K2 Infragen Limited

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Jyoti Pulyani

Company Secretary and Compliance Officer

M. No: A55697



CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

**To,
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2, Capital Business Park
Sector 48, Gurugram, Haryana, India, 122001**

**For 10th Annual General Meeting (AGM) held on 26th September 2025
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS
FOR THE 10th ANNUAL GENERAL MEETING (“AGM”) OF K2 INFRAGEN
LIMITED (THE “COMPANY”) HELD ON FRIDAY, THE 26th DAY OF
SEPTEMBER, 2025 AT 11:30 A.M.(IST) AND CONCLUDED AT 11:54 A.M. (IST).**

A. APPOINTMENT

1. I, Devender Suhag, proprietor of SMD & CO., Practicing Company Secretaries, having Membership No. 9545 and COP No. 26611, being appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013, (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules 2014 (“the Rules”) as amended.
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 27th August 2025 issued to the Members of the Company in accordance to the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”). The AGM was

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| Tel. No : 0124-4148725 | Mob. No: 8130586611 | | E-mail: dsuhag@smdandco.in,

Website: www.smdandco.in



held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act and the Rules made thereunder, read with the MCA Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirements of :-

- The Companies Act, 2013 and rules made thereunder;
- MCA Circulars;

relating to e-voting on the resolutions contained in the notice of AGM of Members of the Company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e- voting system provided by Kfin Technologies Limited, Registrar and Share Transfer Agent (hereinafter referred as 'RTA') authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The Company has dispatched Notice of AGM on 04th September 2025 to all the Members by e-mail, whose names appeared in the Register of Members/ List of Beneficiaries as notified by RTA and also uploaded the Notice of AGM at website (<https://k2infra.com>).
2. The Company has provided the facility of voting on the Resolutions proposed in the Notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons, who were members on the cut-off date i.e. 19th September 2025.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 27th August 2025 sent to the Members, the remote e-voting commenced on Monday, September 22, 2025 (09:00 A.M. IST) and ended on Thursday, September 25, 2025 (05:00 P.M. IST). The remote e-voting module was disabled by Kfintech for voting thereafter.



SMD & CO

Company Secretaries

2. In terms of the Notice of AGM, Members who were present at the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from the website of Kfintech at <https://evoting.kfintech.com> which was unblocked by me after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses Akshita Yadav and Ankit Nara who are not in the employment of the Company.
4. I will hand over report to the Company Secretary who has been authorized by the Chairperson of the Company to declare the results within two working days of the conclusion of the meeting and will upload the results over the website (<https://k2infra.com>) of the Company and on the website of Kfintech at <https://evoting.kfintech.com>.

c. REPORT:

The current paid-up capital of the Company is Rs. 12,61,83,940 divided into 1,26,18,394 equity shares of Rs. 10 each, out of which 23 shareholders holding 77,28,160 shares have cast their votes for the below resolutions, which amounts to 61.24% of the total equity shares. Accordingly, all the resolutions were passed by requisite majority.



SMD & CO

Company Secretaries

Resol ution No.	Nature of Resolutio n	Subject Matter	Type of Voting	Assent (For) No. Shares of Face Value Rs.10/- each		Dissent (Against) No. Shares of Face Value Rs.10/- each		Abstained / Invalid Votes	
				No. of Shareh olders	% of total Number of valid votes	No. of Sharehol ders	% of total number of valid votes	No. of Shareh olders	% of total number of valid votes
1	Ordinary Resolution	ADOPTION AUDITED STANDALONE FINANCIAL STATEMENTS	By Remote E-Voting	22	7650760 (100%)	0	0	1	77400*
				0	0	0	0	0	0
2	Ordinary Resolution	ADOPTION AUDITED CONSOLIDATED FINANCIAL STATEMENTS	By Remote E-Voting	22	7650760 (100%)	0	0	1	77400*
				0	0	0	0	0	0

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Website: www.smdandco.in



SMD & CO

Company Secretaries

5	Ordinary Resolution	RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2025-26	By Remote E-Voting	22	7650760 (98.9984%)	1	77400 (1.0015%)	0	0
			By E-Voting at the AGM	0	0	0	0	0	0
			CONSOLIDATED VOTES	22	7650760 (98.9984%)	1	77400 (1.0015%)	0	0

*Note: One Shareholder holding 77,400 equity shares abstained from voting in respect of Resolution No. 1, 2 and 4.

Thanking you,
Yours faithfully
SMD AND CO.

Digitally signed
by DEVENDER
SUHAG
Date: 2025.09.27
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Devender Suhag

Place: Gurgaon

Company Secretary

Date: 27.09.2025

Membership No.: F9545

CP No. 26611

UDIN: F009545G00136634

Counter Signed by

JYOTI
PULYANI

Digitally signed by
JYOTI PULYANI
DN: cn=PULYANI, o=SMD AND CO

Authorized Person

Sd-

Sd-

Ankit Nara

Akshita Yadav

Witness 2

Witness 1

Office:- Unit C1-2767 LGF, Sushant Lok-1, Near Golf Course Road, Gurgaon-122003

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