



Ganesh Infraworld Ltd.

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

Date: December 11th 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 10th December, 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 Extraordinary General Meeting ("EGM") of the Company held on 10th December, 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
Chairman, MD and CEO
DIN: 02331469



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Extraordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 10th December, 2025 at 4:00 PM

Declaration of voting results of EGM

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

Agenda wise disclosures

Special Business			1 - Approve raising of funds by way of issuance of Equity Shares to members of the company for cash consideration on a preferential basis ("Preferential Issue").					
Resolution Required : Special								
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	25366997	25366997	100.0000	25366997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25366997	100.0000	25366997	0	100.0000	0.0000
Public Institutions	E-Voting	1515200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15839200	838800	5.2957	838800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		838800	5.2957	838800	0	100.0000	0.0000
Total		42721397	26205797	61.3412	26205797	0	100.0000	0.0000



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Special Business			2 - Approve issue of 7,54,400 (seven lakh fifty-four thousand and four hundred) convertible warrants on preferential basis to certain identified promoter(s).					
Resolution Required : Special								
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	25366997	25366997	100.0000	25366997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25366997	100.0000	25366997	0	100.0000	0.0000
Public Institutions	E-Voting	1515200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15839200	838800	5.2957	838800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		838800	5.2957	838800	0	100.0000	0.0000
Total		42721397	26205797	61.3412	26205797	0	100.0000	0.0000

For Ganesh Infraworld Limited

Vibhoar Agrawal
Chairman, MD and CEO
DIN: 02331469



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 Extra-ordinary General Meeting (EGM) of the Members of GANESH INFRAWORLD LIMITED (formerly Ganesh Infraworld Private Limited) (CIN: L46620WB2024PLC268366), held on Wednesday, 10th day of December, 2025 at 4:00 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 Extra-ordinary General Meeting ("EGM"), 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 EGM of the Company held on Wednesday, 10th day of December, 2025 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 17th November, 2025 convening the EGM 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 Tuesday, 18th November, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

- (b) Since this EGM 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") to its shareholders. At the EGM, the Company provided electronic voting facility offered by MUFG 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, 04th December, 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 Saturday, 06th December, 2025 at 9:00 AM (IST) and ended on Tuesday, 09th December, 2025 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by MUFG.
- (g) After conclusion of voting at the EGM, 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 Mr.





Baivaw Jain, 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 EGM were derived from the report generated from the e-voting website of MUFG, instavote.linkintime.co.in.
- (i) A total of 11 Members have cast their votes through remote e-voting and all such votes are valid. None of the members have cast their votes electronically during the EGM.

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
SPECIAL BUSINESS				
Item No. 1 as a Special Resolution: Issuance of upto 37,52,800 fully paid up Equity Shares of the Company having the face value of Rs. 5/- each at a price of Rs. 233/- each on Preferential Basis to Non-Promoters of the Company.				
(1) Voted in favour of the resolution	2,62,05,797	0	2,62,05,797	100.00
(2) Voted against the resolution	0	0	0	0
Total	2,62,05,797	0	2,62,05,797	100

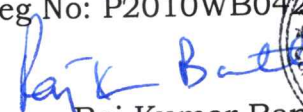




(3) Invalid votes:	--	--	--	--
Item No. 2 as a Special Resolution: Issuance of 7,54,400 Convertible Warrants on preferential basis to Mr. Vibhoar Agrawal, Promoter of the company at an aggregate consideration not exceeding Rs. 17,57,75,200/-.				
(1) Voted in favour of the resolution	2,62,05,797	0	2,62,05,797	100.00
(2) Voted against the resolution	0	0	0	0
Total	2,62,05,797	0	2,62,05,797	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 2 as contained in the Notice have been passed unanimously.

The remote e- voting register and other related papers/ registers and records, as applicable, 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 Bantia
Partner



Date: 11.12.2025
Place: Kolkata
UDIN: A017190G002338762

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