ESTD. 1944
Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 30th September, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: - Voting Result of 77th Annual General Meeting

Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Tuesday, September 30, 2025 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 77th Annual General Meeting held on Tuesday, September 30, 2025 at 03.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.shah-construction.in.

We request you to take the above on record.

Thanking You,
Yours Faithfully,
For Shah Construction Company Limited

APEKSHA JENIL SHAH

Digitally signed by APEKSHA JENIL SHAH
DN: c=IN, st=Maharashtra,
2.5.4.20=b06b0342ad37502bc16019a9c3a4450b08bb4b2275c06c6d4da0e08dea6fc6de, postalCode=400014, street=Shanti Kutir Flat No9 S M Jadhav Marg Naigaon Dadar East Mumbai, pseudonym=8a40b90b238c47cb9829c896ffdf6cd9, title=1720,
serialNumber=44035040bc7dd0233462c94091dd5b1232e7a2eb0fb8fabb6e3d9a2ac9153044, o=Personal, cn=APEKSHA JENIL SHAH
Date: 2025.10.03 15:35:57 +05'30'

Apeksha Jenil Shah
Company Secretary & Compliance Officer
Membership No – A66196

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Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	30th September, 2025
Record date		23rd September, 2025
Total number of shareholders on record date	:	843
No. of shareholders present in the meeting either in person or through proxy		
Promoters & Promoter Group	:	NA
Public	:	NA
No. of shareholders who attended through video conferencing		
Promoters & Promoter Group	:	5
Public	:	13

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Shah Construction Company Limited– AGM Date 30th September, 2025

Resolution (1)	
Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**
Description of resolution considered	**1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the 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	88081	88081	100.00	1	88080	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	88081	88081	100.00	1	88080	0.00	100.00
Public-Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	63289	47284	74.71	47284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	63289	47284	74.71	47284	0	100.00	0.00
Total		161250	135365	83.95	47285	88080	34.93	65.07
Whether resolution is Pass or Not.								Not Passed

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Resolution (2)								
Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Description of resolution considered			**2. To appoint a Director in place of Mr. Dinesh Keshardeo Poddar (DIN: 00158597) who retires by rotation and, being eligible, offers himself for re-appointment.**					
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	88081	88081	100.00	88081	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	88081	88081	100.00	88081	0	100.00	0.00
Public-Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	63289	47284	74.71	47284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	63289	47284	74.71	47284	0	100.00	0.00
Total		161250	135365	83.95	135365	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

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Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			3. To consider appointment of Mr. Mehul Jadavji Shah (DIN No: 00933528) as Managing Director of the Company.					
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	88081	88081	100.00	1	88080	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	88081	88081	100.00	1	88080	0.00	100.00
Public-Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	63289	47284	74.71	47284	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	63289	47284	74.71	47284	0	100.00	0.00
Total		161250	135365	83.95	47285	88080	34.93	65.07
Whether resolution is Pass or Not.								Not Passed

D. Kothari And Associates

Company Secretaries

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 Seventy-seventh Annual General Meeting of **SHAH CONSTRUCTION COMPANY LIMITED CIN: L45202MH1949PLC007048**, held on Tuesday, September 30, 2025 at 3:30 p.m. IST through Video Conferencing (VC)/ other Audiovisual means (OAVM).

Dear Sir,

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **SHAH CONSTRUCTION COMPANY LIMITED** (the Company) in their meeting held on 13th August, 2025 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote electronic voting process as well as e-voting at the 77th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 3:30 p.m. IST through VC / OAVM.

2. Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the last being 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") have permitted holding of Annual General Meeting through VC / OAVM without the physical presence of the members at a common venue.

3. In Compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") and MCA Circulars the 77th Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 3:30 p.m. IST through VC / OAVM.

4. The management of the Company is responsible to ensure compliance with the requirements of
   (i) the Act and the Rules made thereunder;
   (ii) the MCA Circulars; and
   (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited, the Agency

D. KOTHARI AND ASSOCIATES ★ Company Secretaries ★ FCS 4930 CP 4675

701, EMP - 09, Evershine Millennium Paradise, Thakur Village, Kandivali (East), Mumbai 400 101
Mobile : 91 98205 78550 • email : fcs.dhanraj@gmail.com

authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Purva Sharegistry (India) Private Limited for my verification.

6. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 09:00 a.m. and ends on Monday, 29th September, 2025 at 05:00 p.m. and the e-voting platform was blocked thereafter.

8. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 10 minutes from the conclusion of the meeting at 3:50 p.m.

9. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Private Limited - e-voting system.

10. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting at the AGM in respect of the said resolutions.

Agenda No.	**1**			
Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	29	47285	34.93	Not passed
Votes against the Resolution	7	88080	65.07	
Invalid Votes	0	0	0	
Total	36	135365	100.00	

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

Agenda No.	2			
Resolution	To appoint a Director in place of Mr. Dinesh Keshardeo Poddar (DIN: 00158597) who retires by rotation and, being eligible, offers himself for re-appointment.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	36	135365	100.00	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	36	135365	100.00	

Agenda No.	3			
Resolution	To consider appointment of Mr. Mehul Jadavji Shah (DIN No: 00933528) as Managing Director of the Company and in this regard pass the following resolution as an Ordinary Resolution.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	29	47285	34.93	Not passed
Votes against the Resolution	7	88080	65.07	
Invalid Votes	0	0	0	
Total	36	135365	100.00	

11. Based on the aforesaid results, I report that the resolutions no 1 and 3 mentioned in the Notice dated 13th August, 2025 not passed and resolution no 2 mentioned in the Notice dated 13th August, 2025 stands passed with the requisite majority.

For D. Kothari And Associates
Company Secretaries

Dhanraj Kothari

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

Dhanraj Kothari
Proprietor

FCS No.: 4930
CP No.: 4675
Place: Mumbai

Date: 1st October, 2025

UDIN: F004930G001416692

Peer Review Certificate no. 1314/2021