MEGH MAYUR INFRA LIMITED
(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)
Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

Date: 25.09.2025

To
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003
Name of the Company: Megh Mayur Infra Limited ("Company")
(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)
E-Mail Id of the Company: grievances@meghmayur.com

Sub: Outcome of 44th Annual General Meeting ("AGM") of Megh Mayur Infra Limited ("Company") held on today i.e. Thursday, 25th September, 2025

Dear Sir/ Madam,

This is to inform you that the 44th Annual General Meeting of the Company was held on Thursday, 25th September, 2025 at Registered Office of the Company and all the businesses mentioned in the Notice dated 13.08.2025, convening the AGM were transacted thereat.

A summary of the proceedings of AGM pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The voting results will be declared in due course.
The AGM was commenced at 11:30 A.M & concluded at 12:20 P.M.

You are requested to take a note of the same.

Thanking you,

For MEGH MAYUR INFRA LIMITED

RAJENDRA SUGANCHAND SHAH
Digitally signed by RAJENDRA SUGANCHAND SHAH
Date: 2025.09.25 12:25:10 +05'30'

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Enclosed: ***As above.***

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Annexure-A

Proceedings of 44th Annual General Meeting of Megh Mayur Infra Limited

The 44th Annual General Meeting ("AGM") of the members of Megh Mayur Infra Limited ("the Company") was held on Thursday, 25th September, 2025 at 11:30 A.M. at Registered Office of the Company.

All the Directors were present at the AGM. Mr. Rajendra Suganchand Shah, Chairman & Managing Director of the Company took the Chair and welcomed all the members at the AGM.

The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and Mr. Jigar Vyas Proprietor of the Scrutinizer- M/s. Jigar Vyas & Associates., Company Secretaries were also present at the AGM.

Total 6 Shareholders (representing 81.11% of Shareholding) were present at the AGM. Since, valid quorum was present at the AGM, Ms. Payal Jeerawala, Company Secretary called the AGM in order and welcomed all the Members, Directors and Scrutinizer present at the AGM.

With the permission of the Shareholders, Notice convening the AGM were taken as read.

It was informed to the members that Company has provided remote e-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice convening this AGM. However, the present members at the meeting who have not voted during remote e-voting, can vote through ballot paper at the meeting.

The resolutions pertaining to the following items as set out in the Notice dated 13th August, 2025 convening the AGM of the Company have been transacted at the said AGM:

Particulars		Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Director's and the Auditor's thereon.	**Ordinary Resolution**
2.	To appoint a Director in place of Mr. Rajendra Suganchand Shah (DIN: 01765634), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for the re-appointment	**Ordinary Resolution**

3.	To re-appoint M/s. H T K S & CO., Chartered Accountants as the Statutory Auditor of the Company for the second term of 5 years i.e. from 2025-26 to 2029-30.	**Ordinary Resolution**

Further, it was informed that the result on remote e-voting and voting at the AGM will be declared within stipulated time and also will be communicated to BSE Limited, where the securities of the Company are listed.

The Company Secretary concluded the Meeting and thanked the members present at the meeting.

The Meeting was concluded at 12:20 P.M.

Thanking You
For MEGH MAYUR INFRA LIMITED

RAJENDRA SUGANCHAND SHAH
Digitally signed by RAJENDRA SUGANCHAND SHAH
Date: 2025.09.25 12:24:13 +05'30'

Rajendra Suganchand Shah
Managing Director
DIN: 01765634