NEO INFRACON LIMITED
(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)
DEVELOPING TOMORROW

13th September, 2025

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report for 42nd Annual General Meeting of the Company.

Security Code: 514332

Dear Sir / Madam,

In furtherance of our letter no. DSIL/2025-2026/128 dated August 19, 2025, and pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the following documents in respect of the 42nd Annual General Meeting ("AGM") of the Neo Infracon Limited was held on Saturday, 13th September, 2025 at 2:00 p.m. (IST) at the Registered Office of the Company at 52/52-A, Nanubhai Desai Road, 9,Mulji Thakarsi Building, Sindhi Lane, Mumbai-400004:

a) **Annexure – A:** Combined voting results of remote e-voting together with physical voting conducted during the AGM, in relation to the resolutions set out in the Notice of AGM, as required under Regulation 44 of the Listing Regulations.

b) **Annexure – B:** Consolidated Scrutinizer's Report dated August 20, 2025, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report are also available on the Company's website at https://www.neoinfraconltd.com.

The 42nd AGM was concluded at 2.35 p.m.
You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Neo Infracon Limited

NEO INFRACON LIMITED MUMBAI

CS Sonal Kanabar
Compliance officer & Company Secretary

Annexure – A – Results of the Meeting

Res. No.	Agenda	Resolution Required Ordinary/ Special	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements for the year ended March 31, 2025 together with the Reports of Board of Directors' and the Auditors' Report thereon;	Ordinary	E-voting	The resolution was passed with requisite majority.
2.	Approval of Related Party Transaction	Ordinary	E-voting	The resolution was passed with requisite majority.
3.	Appointed M/s. VKM & Associates, Practising Company Secretaries, be and hereby as Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for the term of 5(Five) years from Financial Year 2025-2030.	Ordinary	E-voting	The resolution was passed with requisite majority.
4.	To re-appoint Mr. Rahul Ramesh Kanungo (DIN: 08117162) as an Independent Director of the Company.	Special	E-voting	The resolution was passed with requisite majority.
5.	To re-appoint Mr. Nitesh Milapchand Jain (DIN: 08077578) as an Independent Director of the Company.	Special	E-voting	The resolution was passed with requisite majority.
6.	To consider & recommend re-appointment of Mr. Ankush Mehta (06387976) as Managing Director of the Company for period of 5 years.	Special	E-voting	The resolution was passed with requisite majority.

sd/-

NEO INFRACON LIMITED MUMBAI

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the				NO				
Description of resolution considered				1 To receive, consider and adopt the Audited Financial Statements (including Consolidated				
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	3148932	3148932	100.00	3148932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3148932	3148932	100.00	3148932	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2157868	58	0.00	56	2	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	2157868	58	0.00	56	2	96.55	3.45
Total		5306800	3148990	59.34	3148988	2	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the				NO				
Description of resolution considered				2 Approval of Related Party Transaction				
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	3148932	3148932	100.00	3148932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3148932	3148932	100.00	3148932	0	100.00	0.00

Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2157868	58	0.00	56	2	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	2157868	58	0.00	56	2	96.55	3.45
Total		5306800	3148990	59.34	3148988	2	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (3)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the				**NO**				
Description of resolution considered				**3 Appointment of M/s. VKM & Associates as a Secretarial Auditor 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	3148932	3148932	100.00	3148932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3148932	3148932	100.00	3148932	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2157868	58	0.00	56	2	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	2157868	58	0.00	56	2	96.55	3.45
Total		5306800	3148990	59.34	3148988	2	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (4)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the				NO				
Description of resolution considered				4 To re-appoint Mr. Rahul Ramesh Kanungo (DIN: 08117162) as an Independent Director of the				
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	3148932	3148932	100.00	3148932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3148932	3148932	100.00	3148932	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2157868	58	0.00	56	2	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	2157868	58	0.00	56	2	96.55	3.45
Total		5306800	3148990	59.34	3148988	2	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (5)	
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the	NO
Description of resolution considered	5 To re-appoint Mr. Nitesh Milapchand Jain (DIN: 08077578) as an Independent Director of the

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	3148932	3148932	100.00	3148932	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3148932	3148932	100.00	3148932	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2157868	58	0.00	56	2	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	2157868	58	0.00	56	2	96.55	3.45
Total		5306800	3148990	59.34	3148988	2	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (6)	
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the	NO
Description of resolution considered	6 To consider & recommend re-appointment of Mr. Ankush Mehta (06387976) as Managing

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	3148932	2930188	93.05	2930188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3148932	2930188	93.05	2930188	0	100.00	0.00

Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2157868	58	0.00	56	2	96.55	3.45
	Poll		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	2157868	58	0.00	56	2	96.55	3.45
Total		5306800	2930246	55.22	2930244	2	100.00	0.00
Whether resolution is Pass or Not.							Passed	

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B.Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B.Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097 Mob.: 9322977388
E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting)

To,
Chairman,
Neo Infracon Limited
52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building,
Sindhi Lane, Mumbai -400004

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Forty-Two Annual General Meeting of Neo Infraco Limited on Saturday, 13th September, 2025 at 2.00 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neo Infracon Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting (AGM) of Neo Infracon Limited on Saturday, 13th September, 2025 at 2.00 P.M.

We were appointed as Scrutinizer on 8th August, 2025 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting as under:

a. The Notice dated 20th August, 2025, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 42nd AGM of the Company.

b. The Company had availed the e-voting facility offered by M/s. Purva Sharegistry (India) Private Limited, for conducting remote e-voting by the Shareholders of the Company.

c. The shareholders of the company holding shares as on the "cut-off" date of 5th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 41st AGM.

d. The remote e-voting period commenced on 10th September, 2025 at 09:00 A.M. and ends on 12th September, 2025 at 05:00 P.M. and Purva Sharegistry e-voting platform was locked thereafter.

e. After the closure of the voting at the 42nd AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.

f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting , the votes cast there under were counted.

g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry e-voting system at the 42nd AGM.

h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 42nd AGM.

i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Member's approval was sought on the following Resolutions:

1) To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors' and the Audiors' thereon. (Ordinary Resolution).

2) Approval of Related Party Transaction. (Ordinary Resolution).

3) Appointment of M/s. VKM & Associates as a Secretarial Auditor of the Company (Ordinary Resolution).

4) To re-appoint Mr. Rahul Ramesh Kanungo (DIN: 08117162) as an Independent Director of the Company. (Special Resolution).

5) To re-appont Mr. Nitesh Milapchand Jain (DIN: 08077578) as an Independent Director of the Company. (Special Resolution).

6) To consider & recommend re-appointment of Mr. Ankush Mehta (06387976) as Managing Director of the Company for period of 5 years. (Special Resolution).

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 42nd AGM in respect of the said resolutions.

Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors' and the Audiors' thereon.

(i)Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	31,48,988	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 2: Ordinary Resolution

Approval of Related Party Transaction.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	31,48,988	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 3: Ordinary Resolution

Appointment of M/s. VKM & Associates as a Secretarial Auditor of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	31,48,988	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 4: Special Resolution

To re-appoint Mr. Rahul Ramesh Kanungo (DIN: 08117162) as an Independent Director of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	31,48,988	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. Nitesh Milapchand Jain (DIN: 08077578) as an Independent Director of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	31,48,988	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 6: Ordinary Resolution

Re-appointment of Mr. Ankush Mehta (06387976) as Managing Director of the Company for period of 5 years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
32	29,30,244	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

j. The above Resolutions No.01 to No. 06 were passed with majority of Votes.

k. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 42nd Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023G001243359
Place : Mumbai
Date : 13 September 2025

Countersigned by :
For Neo Infracon Limited,

Company Secretary