



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/58/25-26

Date: 30.9.2025

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Details regarding Voting Results of 26th AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Company held on **Monday, September 29, 2025 through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM")** are enclosed in the prescribed format along with Combined Scrutinizer's Report on remote e-voting and e-voting during the AGM.

The above information is also being made available on the Company's website at <https://www.pncinfratech.com/>.

Please take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603

Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



The Chairman
PNC INFRATECH LIMITED
NBCC Plaza, Tower II, 4th Floor,
Pushp Vihar, Sector 5, Saket
New Delhi-110017

Reg.: Scrutinizers Report on voting for 26th Annual General Meeting of the Company duly held on September 29, 2025

I, Deepak Gupta partner of DR Associates, Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 26th Annual General Meeting of the Shareholders of PNC Infratech Limited held on Monday, 29th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **Link Intime India Private Limited, Registrar and Transfer Agent ("LIPL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Friday, 26th September, 2025 till 05:00 P.M., Sunday, 28th September, 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LIPL.

The Members of the Company as on the "cut off" date i.e. **Monday, September 22, 2025** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote e-voting



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

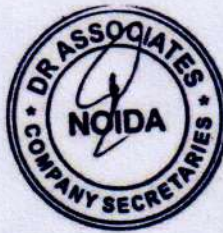
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 12:25 P.M. on 29th September, 2025.

(Subhash Jha)
KH - 80/3, Jalpura, Greater Noida
Near AN Public School
Noida 201306

(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida 201301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2025 is enclosed herewith as **Annexure A**.

Dated: 29.09.2025
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339G001382429



Countersigned by:

Pradeep Kumar Jain
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 26th AGM OF PNC INFRATECH LIMITED HELD ON 29TH SEPTEMBER, 2025

Item No. 1 of the Notice: To receive, consider and adopt:

- A) The audited Standalone Financial Statements of the Company for the year ended March 31, 2025 along with the report of Board of Directors and auditors thereon.
- B) The audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 along with the report of the auditors thereon.

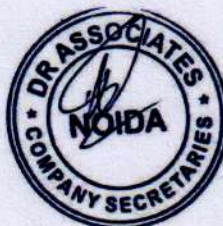
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	296	203942940	3	80810	299	204023750	100
Dissent	7	148	0	0	7	148	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	303	203943088	3	80810	306	204023898	100

*Two shareholders holding 78,167 equity shares have abstained from voting.

Item No. 2 of the Notice: To declare dividend on equity shares for the financial year ended March 31, 2025.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	297	204021082	3	80810	300	204101892	100
Dissent	7	148	0	0	7	148	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	304	204021230	3	80810	307	204102040	100

*One shareholder holding 25 equity shares has abstained from voting.





Item No. 3 of the Notice: To appoint a Director in place of Mr Chakresh Kumar Jain, Managing Director, (DIN: 00086768) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	273	200333495	3	80810	276	200414305	98.19
Dissent	31	3687735	0	0	31	3687735	1.81
Invailld	0	0	0	0	0	0	N.A.
Total	304	204021230	3	80810	307	204102040	100

*One shareholder holding 25 equity shares has abstained from voting.

Item No. 4 of the Notice: To appoint a Director in place of Mr Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No s.	Votes	Nos.	Votes	
Assent	288	203880724	3	80810	291	203961534	99.93
Dissent	16	140506	0	0	16	140506	.07
Invailld	0	0	0	0	0	0	N.A.
Total	304	204021230	3	80810	307	204102040	100

*One shareholder holding 25 equity shares has abstained from voting.





Item No. 5 of the Notice: Ratification of remuneration payable to M/s Gaurav Jain & Associates, Cost Accountants, Cost Auditor of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No S.	Votes	Nos.	Votes	
Assent	293	203991585	3	80810	296	204072395	99.99
Dissent	11	29645	0	0	11	29645	.01
Invalid	0	0	0	0	0	0	N.A.
Total	304	204021230	3	80810	307	204102040	100

*One shareholder holding 25 equity shares has abstained from voting.

Item No. 6 of the Notice: To approve the appointment of M/s. DR Associates, Company Secretaries, as the Secretarial Auditor of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	No S.	Votes	Nos.	Votes	
Assent	295	204017266	3	80810	298	204098076	100
Dissent	8	190	0	0	8	190	Negligible
Invalid	0	0	0	0	0	0	N.A.
Total	303	204017456	3	80810	306	204098266	100

*Two shareholders holding 3799 equity shares have abstained from voting.

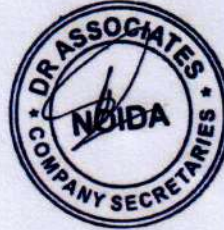


DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

The above report is based on the information compiled from the voting results made available by **Link Intime India Private Limited, Registrar and Transfer Agent** as the agency for providing the platform for remote e-voting and e-voting during the AGM.



(Deepak Gupta)
Scrutinizer

Partner of DR Associates
C.P. No. 4629

UDIN: F005339G001382429

Countersigned by:



Pradeep Kumar Jain

Chairman of the meeting

Details of Voting Results of 26th Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	September 29, 2025
Total number of shareholders on record date [i.e. September 22, 2025 – cut off date for remote e-voting and voting by Poll at the AGM]	180202
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	28

Agenda wise disclosure

The mode of voting for all resolutions was through “remote e-voting” which conducted between Friday, September 26, 2025 at 9:00 AM and ended on Sunday, September 28, 2025 at 5:00 PM and through “e-voting” conducted during the AGM of the Company.

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	<p align="center">1. To receive, consider and adopt –</p> <p>a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the report of the Board of Directors and Auditors thereon;</p> <p>b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.</p>

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	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
Public-Institutions	E-Voting	86194211	82387687	95.5838	82387687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86194211	82387687	95.5838	82387687	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26503954	85901	0.3241	85753	148	99.8277	0.1723
	Poll		80810	0.3049	80810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26503954	166711	0.6290	166563	148	99.9112	0.0888
Total		256539165	204023898	79.5293	204023750	148	99.9999	0.0001
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	78142
Public - Non Institutions	25

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2025.				
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	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
Public-Institutions	E-Voting	86194211	82465829	95.6744	82465829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86194211	82465829	95.6744	82465829	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26503954	85901	0.3241	85753	148	99.8277	0.1723
	Poll		80810	0.3049	80810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26503954	166711	0.6290	166563	148	99.9112	0.0888
Total		256539165	204102040	79.5598	204101892	148	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	25

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768) who retires by rotation and being eligible, offers himself for re-appointment				
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	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
Public-Institutions	E-Voting	86194211	82465829	95.6744	78778372	3687457	95.5285	4.4715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86194211	82465829	95.6744	78778372	3687457	95.5285	4.4715

Public- Non Institutions	E-Voting		85901	0.3241	85623	278	99.6764	0.3236
	Poll	26503954	80810	0.3049	80810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26503954	166711	0.6290	166433	278	99.8332	0.1668
Total		256539165	204102040	79.5598	200414305	3687735	98.1932	1.8068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	25

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for re-appointment				
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)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]

				100			100	*100
Promoter and Promoter Group	E-Voting		121469500	84.4471	121469500	0	100.0000	0.0000
	Poll	143841000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
Public- Institutions	E-Voting		82465829	95.6744	82325569	140260	99.8299	0.1701
	Poll	86194211	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86194211	82465829	95.6744	82325569	140260	99.8299	0.1701
Public- Non Institutions	E-Voting		85901	0.3241	85655	246	99.7136	0.2864
	Poll	26503954	80810	0.3049	80810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26503954	166711	0.6290	166465	246	99.8524	0.1476
Total		256539165	204102040	79.5598	203961534	140506	99.9312	0.0688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	25

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/S. Gaurav Jain & Associates, Cost Accountant, Cost Auditors of the Company				
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	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
Public- Institutions	E-Voting	86194211	82465829	95.6744	82465829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86194211	82465829	95.6744	82465829	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26503954	85901	0.3241	56256	29645	65.4893	34.5107
	Poll		80810	0.3049	80810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26503954	166711	0.6290	137066	29645	82.2177	17.7823
Total		256539165	204102040	79.5598	204072395	29645	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	25

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/S. DR Associates Practicing Company Secretaries, as the Secretarial Auditor of the Company				
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	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143841000	121469500	84.4471	121469500	0	100.0000	0.0000
Public-Institutions	E-Voting	86194211	82462055	95.6701	82462055	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86194211	82462055	95.6701	82462055	0	100.0000	0.0000
Public- Non	E-Voting	26503954	85901	0.3241	85711	190	99.7788	0.2212

Institutions	Poll		80810	0.3049	80810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26503954	166711	0.6290	166521	190	99.8860	0.1140
Total		256539165	204098266	79.5583	204098076	190	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	3774
Public - Non Institutions	25

Note: All the resolutions have been passed by the Members through “remote e-voting” and “e-voting” during the AGM with requisite majority of the shareholders of the Company.

Thanking you,
For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603