



Date: October 1, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:544223 ISIN: INE0AG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 Symbol: CEIGALL ISIN: INE0AG901020
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Sub: Voting Results for 24th Annual General Meeting.

This is in furtherance to our letter dated September 29, 2026, intimating about the proceedings of the 24th AGM of the Company, held on Tuesday, September 29, 2026, at 02:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

In this regard, we hereby submitting the following reports: -

- Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A.**
- Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B.**

The above information is uploaded on the website of the company www.ceigall.com

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

Megha
Kainth

Digitally signed by
Megha Kainth
Date: 2026.10.01
17:43:18 +05'30'

MEGHA KAINTH

Company Secretary

Membership No.: F7639

Encl: as above

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

Tele/Fax : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001

Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



Annexure A

Disclosure of the Voting Results of the businesses transacted at the 24th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of the AGM	29 th September, 2026
2.	Total number of shareholders on record date i.e. 22nd September 2026	1,28,558
3.	No. of shareholders present in the meeting either in person or through proxy: - -Promoters & Promoter Group - Public	NA
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	1 67

A. RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt: - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and Board of Directors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	To declare a Final Dividend for the Financial Year 2025-26.	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Ramneek Sehgal (DIN: 01614465), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

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PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

4.	Re-Appointment of Mr. Vishal Anand (DIN: 02822659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	Re-Appointment of Mrs. Gurpreet Kaur (DIN: 09356854) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	Appointment of Mr. Ankit Kumar Agarwal (DIN: 08135915) as a Director and as a Non-Executive Independent Director for the first term of 5 (Five) consecutive years.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
7.	Appointment of Mr. Ayyalusamy Saravanan (DIN: 02592825) as a Director/ Whole Time Director of the Company.	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
8.	Appointment of Dr. Pawan Kumar (DIN: 06863880) as a Director/ Whole Time Director of the Company	Special Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
9.	Ratification of remuneration payable to Cost Auditor for FY 2026-27	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
10.	Advancing/granting any loan, giving any guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting at AGM	Not Passed with requisite majority
11.	To consider and approve Material Related Party Transactions between the Company and Ceigall Ambala Chandigarh Zirakpur Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
12.	To consider and approve Material Related Party Transactions between the Company and Ceigall Ayodhya Bypass Private limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
13.	To consider and approve Material Related Party Transactions between the Company and Ceigall Green Energy MH1 Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
14.	To consider and approve Material Related Party Transactions between the Company	Ordinary Resolution	Remote e-voting and	Passed with

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	and Ceigall Indore Ujjain Greenfield Highway Limited		e-voting at AGM	requisite majority
15.	To consider and approve Material Related Party Transactions between the Company and Ceigall Ludhiana Bhatinda Greenfield Highway Private Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
16.	To consider and approve Material Related Party Transactions between the Company and Ceigall Morena Solar BESS Park Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
17.	To consider and approve Material Related Party Transactions between the Company and Ceigall Northern Ayodhya Bypass Private Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
18.	To consider and approve Material Related Party Transactions between the Company and Ceigall Sahebganj Bettiah Highway Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
19.	To consider and approve Material Related Party Transactions between the Company and Ceigall Southern Ludhiana Bypass Private Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
20.	To consider and approve Material Related Party Transactions between the Company and Ceigall VRK-11 Private Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
21.	To consider and approve Material Related Party Transactions between the Company and Ceigall VRK-12 Private Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority
22.	To consider and approve Material Related Party Transactions between the Company and Velgaon Power Transmission Limited	Ordinary Resolution	Remote e-voting and e-voting at AGM	Passed with requisite majority

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: - a.the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31 2026 together with the Reports of the Auditors and Board of Directors thereon				
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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	6702758	44.5258	6702758	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	15053653	6702758	44.5258	6702758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50369	159	99.6853	0.3147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50369	159	99.6853	0.3147
Total		174204861	149700096	85.9334	149699937	159	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend for the Financial Year 2025-26.				
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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50369	159	99.6853	0.3147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50369	159	99.6853	0.3147
Total		174204861	155123844	89.0468	155123685	159	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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. Ramneek Sehgal (DIN: 01614465), 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	142946810	43050	0.0301	43050	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	142946810	43050	0.0301	43050	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12004991	121515	98.9979	1.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	15053653	12126506	80.5552	12004991	121515	98.9979	1.0021
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50167	361	99.2855	0.7145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50167	361	99.2855	0.7145
Total		174204861	12220084	7.0148	12098208	121876	99.0027	0.9973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Vishal Anand (DIN: 02822659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.				
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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	10224496	1902010	84.3153	15.6847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15053653	12126506	80.5552	10224496	1902010	84.3153	15.6847
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50110	418	99.1727	0.8273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50110	418	99.1727	0.8273
Total		174204861	155123844	89.0468	153221416	1902428	98.7736	1.2264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Gurpreet Kaur (DIN: 09356854) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.				
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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12068350	58156	99.5204	0.4796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15053653	12126506	80.5552	12068350	58156	99.5204	0.4796
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50127	401	99.2064	0.7936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50127	401	99.2064	0.7936
Total		174204861	155123844	89.0468	155065287	58557	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankit Kumar Agarwal (DIN: 08135915) as a Director and as a Non-Executive Independent Director for the first term of 5 (Five) consecutive years.				
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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50221	307	99.3924	0.6076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50221	307	99.3924	0.6076
Total		174204861	155123844	89.0468	155123537	307	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ayyalusamy Saravanan (DIN: 02592825) as a Director/ Whole Time Director 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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50201	327	99.3528	0.6472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50201	327	99.3528	0.6472
Total		174204861	155123844	89.0468	155123517	327	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Pawan Kumar (DIN: 06863880) as a Director/ Whole Time Director 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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50221	307	99.3924	0.6076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50221	307	99.3924	0.6076
Total		174204861	155123844	89.0468	155123537	307	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (9)								
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 Cost Auditor for FY 2026-27				
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	142946810	142946810	100.0000	142946810	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	142946810	142946810	100.0000	142946810	0	100.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	49980	498	99.0134	0.9866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	49980	498	99.0134	0.9866
Total		174204861	155123794	89.0468	155123296	498	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Advancing/granting any loan, giving any guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013.				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	6702758	44.5258	4825635	1877123	71.9948	28.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15053653	6702758	44.5258	4825635	1877123	71.9948	28.0052
Public- Non Institutions	E-Voting	16204398	50478	0.3115	48913	1565	96.8996	3.1004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	48913	1565	96.8996	3.1004
Total		174204861	6753236	3.8766	4874548	1878688	72.1809	27.8191
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Ambala Chandigarh Zirakpur Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50528	0.3118	50161	367	99.2737	0.7263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50528	0.3118	50161	367	99.2737	0.7263
Total		174204861	12177034	6.9901	12176667	367	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Ayodhya Bypass Private limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50490	0.3116	50045	445	99.1186	0.8814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50490	0.3116	50045	445	99.1186	0.8814
Total		174204861	12176996	6.9900	12176551	445	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Green Energy MH1 Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50034	444	99.1204	0.8796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50034	444	99.1204	0.8796
Total		174204861	12176984	6.9900	12176540	444	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Indore Ujjain Greenfield Highway Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50135	343	99.3205	0.6795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50135	343	99.3205	0.6795
Total		174204861	12176984	6.9900	12176641	343	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Ludhiana Bhatinda Greenfield Highway Private Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50377	0.3109	50034	343	99.3191	0.6809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50377	0.3109	50034	343	99.3191	0.6809
Total		174204861	12176883	6.9900	12176540	343	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Morena Solar BESS Park Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50135	343	99.3205	0.6795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50135	343	99.3205	0.6795
Total		174204861	12176984	6.9900	12176641	343	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Northern Ayodhya Bypass Private Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50098	380	99.2472	0.7528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50098	380	99.2472	0.7528
Total		174204861	12176984	6.9900	12176604	380	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Sahebganj Bettiah Highway Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50377	0.3109	49960	417	99.1722	0.8278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50377	0.3109	49960	417	99.1722	0.8278
Total		174204861	12176883	6.9900	12176466	417	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall Southern Ludhiana Bypass Private Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50061	417	99.1739	0.8261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50061	417	99.1739	0.8261
Total		174204861	12176984	6.9900	12176567	417	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall VRK-11 Private Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	49960	518	98.9738	1.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	49960	518	98.9738	1.0262
Total		174204861	12176984	6.9900	12176466	518	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (21)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Ceigall VRK-12 Private Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50078	400	99.2076	0.7924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50078	400	99.2076	0.7924
Total		174204861	12176984	6.9900	12176584	400	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

Resolution (22)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions between the Company and Velgaon Power Transmission Limited				
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	142946810	0	0.0000	0	0	0.0000	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	142946810	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15053653	12126506	80.5552	12126506	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	15053653	12126506	80.5552	12126506	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16204398	50478	0.3115	50098	380	99.2472	0.7528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16204398	50478	0.3115	50098	380	99.2472	0.7528
Total		174204861	12176984	6.9900	12176604	380	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	43050
Public Insitutions	0
Public - Non Insitutions	0

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COMPANY SECRETARIES**

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Form No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman/Company Secretary (Authorised Representative)
24th Annual General Meeting
Ceigall India Limited
A-898, Tagore Nagar,
Ludhiana, Punjab-141001, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 24th Annual General Meeting (hereinafter referred to as the 'AGM') of members of Ceigall India Limited [CIN: L45201PB2002PLC025257], held on Tuesday, September 29, 2026 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as the Scrutinizer by the Board of Directors of Ceigall India Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 24TH AGM of the Company held on Tuesday, September 29, 2026 at 02:30 p.m. IST through VC / OAVM, and I submit my report as under:



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1. 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 and Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was 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 Central Depository Services (India) Limited ("CDSL") as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice dated August 08, 2026 alongwith the statement setting out material facts under *Section 102 of the Act* were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 24th AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM [venue voting] by electronic means.
5. The shareholders of the Company holding shares as on the "cut-off" date of **Tuesday, September 22, 2026**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 24th AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Friday, September 25, 2026 at 09:00 A.M. (IST) and concluded on Monday, September 28, 2026 at 5:00 P.M. (IST)**. E-voting platform was disabled by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by CDSL at the AGM.
8. The votes were unblocked on September 29, 2026 at in presence of two witnesses, who are not in employment of the Company, viz., Ms. Simran Bhatia and Ms. Tanveer Kaur, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.



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10. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:

ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt:

- a. **THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON.**
- b. **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF AUDITORS THEREON.**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	226	149699221	99.9994%
Total	233	149699937	99.9999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	5	159	0.0001%
Total	5	159	0.0001%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	226	149699221	5	159	NIL	NIL	231	149699380
Total	233	149699937	5	159	NIL	NIL	238	149700096

Resolution No. 2 – Ordinary Resolution

TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	227	155122969	99.9994%
Total	234	155123685	99.9999%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	5	159	0.0001%
Total	5	159	0.0001%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	227	155122969	5	159	NIL	NIL	232	155123128
Total	234	155123685	5	159	NIL	NIL	239	155123844



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Resolution No. 3 – Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. RAMNEEK SEHGAL (DIN: 01614465), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	210	12097492	98.9968%
Total	217	12098208	99.0027%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	16	121876	0.9973%
Total	16	121876	0.9973%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	210	12097492	16	121876	NIL	NIL	226	12219368
Total	217	12098208	16	121876	NIL	NIL	233	12220084

Special Business

Resolution No. 4 – Special Resolution

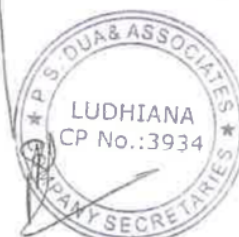
RE-APPOINTMENT OF MR. VISHAL ANAND (DIN: 02822659) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	207	153220700	98.7731%
Total	214	153221416	98.7736%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	25	1902428	1.2264%
Total	25	1902428	1.2264%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	207	153220700	25	1902428	NIL	NIL	232	155123128
Total	214	153221416	25	1902428	NIL	NIL	239	155123844

Resolution No. 5 – Special Resolution

RE-APPOINTMENT OF MRS. GURPREET KAUR (DIN: 09356854) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	219	155064571	99.9618%
Total	226	155065287	99.9623%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	13	58557	0.0377%
Total	13	58557	0.0377%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	219	155064571	13	58557	NIL	NIL	232	155123128
Total	226	155065287	13	58557	NIL	NIL	239	155123844



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Resolution No. 6 – Special Resolution

APPOINTMENT OF MR. ANKIT KUMAR AGRAWAL (DIN: 08135915) AS A DIRECTOR AND AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	223	155122821	99.9993%
Total	230	155123537	99.9998%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	9	307	0.0002%
Total	9	307	0.0002%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	223	155122821	9	307	NIL	NIL	232	155123128
Total	230	155123537	9	307	NIL	NIL	239	155123844

Resolution No. 7 – Special Resolution

**APPOINTMENT OF MR. AYYALUSAMY SARAVANAN (DIN: 02592825) AS A DIRECTOR/
 WHOLE TIME DIRECTOR OF THE COMPANY.**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	222	155122801	99.9993%
Total	229	155123517	99.9998%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	10	327	0.0002%
Total	10	327	0.0002%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	222	155122801	10	327	NIL	NIL	232	155123128
Total	229	155123517	10	327	NIL	NIL	239	155123844

Resolution No. 8 – Special Resolution

APPOINTMENT OF DR. PAWAN KUMAR (DIN: 06863880) AS A DIRECTOR/ WHOLE TIME DIRECTOR OF THE COMPANY.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	223	155122821	99.9993%
Total	230	155123537	99.9998%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	9	307	0.0002%
Total	9	307	0.0002%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	223	155122821	9	307	NIL	NIL	232	155123128
Total	230	155123537	9	307	NIL	NIL	239	155123844



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COMPANY SECRETARIES**

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Resolution No. 9 – Ordinary Resolution

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FY 2026-27.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0005%
Remote E-voting	219	155122580	99.9992%
Total	226	155123296	99.9997%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	12	498	0.0003%
Total	12	498	0.0003%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	219	155122580	12	498	NIL	NIL	231	155123078
Total	226	155123296	12	498	NIL	NIL	238	155123794

Resolution No. 10 – Special Resolution

ADVANCING/GRANTING ANY LOAN, GIVING ANY GUARANTEE AND/OR PROVIDING SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0105%
Remote E-voting	195	4873832	72.3467%
Total	202	4874548	72.3572%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	28	1878688	27.6428%
Total	28	1878688	27.6428%



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COMPANY SECRETARIES

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E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	195	4873832	28	1878688	1	43050	224	6795570
Total	202	4874548	28	1878688	1	43050	231	6796286

Resolution No. 11 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEIGALL AMBALA CHANDIGARH ZIRAKPUR LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	215	12175951	99.9911%
Total	222	12176667	99.9977%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	10	367	0.0030%
Total	10	367	0.0030%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	215	1217595 1	10	367	1	43050	226	1221936 8
Total	222	1217666 7	10	367	1	43050	233	1222008 4



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Resolution No. 12 – Ordinary Resolution

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN
THE COMPANY AND CEIGALL AYODHYA BYPASS PRIVATE LIMITED**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	213	12175835	99.9905%
Total	220	12176551	99.9964%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	11	445	0.0036%
Total	11	445	0.0036%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	213	12175835	11	445	1	43050	225	12219330
Total	220	12176551	11	445	1	43050	232	12220046

Resolution No. 13 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEIGALL GREEN ENERGY MH1 LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	213	12175824	99.9904%
Total	220	12176540	99.9963%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	11	444	0.0037%
Total	11	444	0.0037%



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E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	213	12175824	11	444	1	43050	225	12219318
Total	220	12176540	11	444	1	43050	232	12220034

Resolution No. 14 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEIGALL INDORE UJJAIN GREENFIELD HIGHWAY LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	214	12175925	99.9913%
Total	221	12176641	99.9972%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	10	343	0.0028%
Total	10	343	0.0028%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	214	12175925	10	343	1	43050	225	12219318
Total	221	12176641	10	343	1	43050	232	12220034



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Resolution No. 15 – Ordinary Resolution

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN
 THE COMPANY AND CEIGALL LUDHIANA BATHINDA GREENFIELD HIGHWAY
 PRIVATE LIMITED**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	213	12175824	99.9913%
Total	220	12176540	99.9972%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	10	343	0.0028%
Total	10	343	0.0028%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	213	12175824	10	343	1	43050	224	12219217
Total	220	12176540	10	343	1	43050	231	12219933

Resolution No. 16 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEIGALL MORENA SOLAR BESS PARK LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	214	12175925	99.9913%
Total	221	12176641	99.9972%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0028%
Remote E-voting	10	343	0.0028%
Total	10	343	0.0028%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	214	12175925	10	343	1	43050	225	12219318
Total	221	12176641	10	343	1	43050	232	12220034

Resolution No. 17 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEIGALL NORTHERN AYODHYA BYPASS PRIVATE LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	213	12175888	99.9910%
Total	220	12176604	99.9969%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	11	380	0.0031%
Total	11	380	0.0031%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	213	12175888	11	380	1	43050	225	12219318
Total	220	12176604	11	380	1	43050	232	12220034



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Resolution No. 18 – Ordinary Resolution

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS
BETWEEN THE COMPANY AND CEIGALL SAHEBGANG BETTIAH HIGHWAY LIMITED**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	211	12175750	99.9907%
Total	218	12176466	99.9966%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	12	417	0.0034%
Total	12	417	0.0034%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050



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E-Mail: cpspsdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	211	12175750	12	417	1	43050	224	12219217
Total	218	12176466	12	417	1	43050	231	12219933

Resolution No. 19 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEIGALL SOUTHERN LUDHIANA BYPASS PRIVATE LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	212	12175851	99.9907%
Total	219	12176567	99.9966%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	12	417	0.0034%
Total	12	417	0.0034%



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E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	212	12175851	12	417	1	43050	225	12219318
Total	219	12176567	12	417	1	43050	232	12220034

Resolution No. 20 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND CEGAIL VRK - 11 PRIVATE LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	211	12175750	99.9899%
Total	218	12176466	99.9958%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	13	518	0.0042%
Total	13	518	0.0042%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	211	12175750	13	518	1	43050	225	12219318
Total	218	12176466	13	518	1	43050	232	12220034



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Resolution No. 21 – Ordinary Resolution

**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN
THE COMPANY AND CEIGAIL VRK - 12 PRIVATE LIMITED**

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	212	12175868	99.9908%
Total	219	12176584	99.9967%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	12	400	0.0033%
Total	12	400	0.0033%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050



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E-Mail: cspsdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	212	12175868	12	400	1	43050	225	12219318
Total	219	12176584	12	400	1	43050	232	12220034

Resolution No. 22 – Ordinary Resolution

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND VELGAON POWER TRANSMISSION LIMITED

(I) Voted in favor of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	7	716	0.0059%
Remote E-voting	213	12175888	99.9910%
Total	220	12176604	99.9969%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.0000%
Remote E-voting	11	380	0.0031%
Total	11	380	0.0031%



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E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	43050
Total	1	43050

(IV) Summary of Votes Casted:

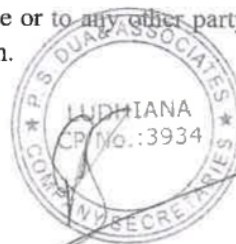
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	7	716	0	0	NIL	NIL	7	716
Remote E-voting	213	12175888	11	380	1	43050	225	12219318
Total	220	12176604	11	380	1	43050	232	12220034

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of CDSL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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E-Mail: cspsdua@gmail.com

Thanking you.

Yours sincerely,

For P.S. Dua & Associates



FCS – 4552 CP - 3934

ICSI PR Code: 7732/2026

ICSI UDIN: F004552H001700587


Counter Signed By
Chairman



Date: - 01.10.2026

Place: - Ludhiana

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 03:47 P.M. (IST) on September 29, 2026.



Ms. Tanveer Kaur



Ms. Simran Bhatia

