Date: 30.09.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sirs,

<u>Sub: Submission of voting result along with Scrutinizer report of the 40th Annual General Meetings</u> (AGM) of the Company held on 27th September.2024.

<u>Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Resolutions. 2015 (Listing Regulations).</u>

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find attached herewith voting result along with Scrutinizer Report of 41st Annual General Meeting (AGM) of the Company held on 27th September, 2024.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully,

For Neo Infracon Limited

Director

Email: anuvinind@gmail.com



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

		Decel III		Resolution (1)				
		Resolution required	:(ordinary/special)		Ordinary		
Wheth	er Promoter/Promoter Group	are interested in the	aganda/recelusi-					
		Description	agailua/resolutior	1		No		
		Descriptio	on of the resolution	To receive, conside	r and adopt the A	Audited Financial Sta	tements (including C	onsolidated Audite
				mariciai statemen	is) of the Compai	nv for the vear ende	d 31st March 2024 +	ogether with the
Category	Mark Court			Financial Statements) of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon.				
Category	Mode of Voting	No. shares held		% of votes polled No. of Votes -		No of votes -	% of votes in favor	Ta
	1			on outstanding	in favor	Against	on votes in favor	
		1 1		shares		Agamst	on votes polled	on votes polled
Promoter and	E vestions	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(6)=(4)/(2)]*100	(7) [[5] [[6]]
Promoter	E-voting Poll	_	3080525	100.00%	3080525	(5)		(7)=[(5)/(2)]*100
Group		3080525	-	-	-	-	100.00%	
агоир	Postal Ballot (if applicable)		-	-	-	-	-	-
D. J. II. D. J.	Total	3080525	3080525	100.00%	3080525	-	100 000/	
Public-Body	E-voting		0	0.00%	0	-	100.00%	-
Corporate	Poll	31270	-	-		-	0.00%	-
	Postal Ballot (if applicable)		-	-		-	-	-
	Total	31270	0	0.00%	0			-
	E-voting		8097	0.37%	8085	12	0.00%	-
	Poll	2162284	0	0.00%	0		99.85%	0.15
	Postal Ballot (if applicable)		-	-	- 0	-	0.00%	-
	Total	2162284	8097	0.37%	8085	12	-	-
	E-voting		-	-		12	99.85%	0.15
,	Poll	13012	-	-		-	-	-
	Postal Ballot (if applicable)		-	-		-	-	-
	Total	13012	-	-		-	-	-
F	E-voting		-				-	-
	Poll	19709				-	-	-
	Postal Ballot (if applicable)		-			-	-	-
	Total	19709	-		-	-	-	-
1	l otal	5306800	3088622	58.20%	3088610	-	-	-
			- 700022		r resolution is pa	12	99.999611%	0.000399



(CIN: L65910MH1981PLC248089)

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Email: anuvinind@gmail.com



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

	555555	1300300		er resolution is p	12	99.999123%	0.000889	
iutai	5306800	1368386	25.79%	1368374	12	00.0001001		
Total		42000	-	-	-	-	-	
	10700	-	-	-	-	-	-	
	19709	-	-	-	-	-	-	
		-	-	-	-	-		
	13012	-	-	-	-	-		
		-	-	-	-	_		
	13012	-	-	-	-	-		
		-	-	-	-	33.0376	0.15	
	2162284	8097	0.37%	8085		99.85%	0.15	
Postal Ballot (if applicable)		-	-	-	_		-	
Poll	2162284	-	0.5770	8083	12	99.85%	0.15	
E-voting		8097					-	
Total	31270	0	0,00%			0.000/	-	
Postal Ballot (if applicable)	1	_			-	-	-	
Poll	31270				-	0.00%	-	
E-voting					-		-	
Total	3080525	1360289	11 169/	1200200	-	-	-	
Postal Ballot (if applicable)	1		-	-	-	-	-	
Poll	3080525	1300289	44.16%		-	100.00%	-	
E-voting	(-)						(7)=[(5)/(2)]*100	
	(1)	•	shares				on votes polled	
	iso. silates field		% or votes polled	No. of Votes -	No of votes -	% of votes in favor	% of votes agains	
Mode of Voting	No shares hold	No of Mar	the Company, the	approval of the	Members be and is	s hereby accorded to	o the Company to	
			approval of the Au	ıdit Committee	and on the recomm	nendation of the Bo	ard of Directors o	
			modification(s) or	re-enactment(s	 thereof for the tin 	ne being in force) a	nd nursuant to the	
			mere under, other	applicable laws	s/statutory provision	ns. if any (includin	g any statutory	
			THAT pursuant to	the provisions	of the Companies	Act 2013 ("the act"	") with Pules me	
			without modificat	ion(s), the follo	wing resolution as	an Ordinary Resolu	it, to pass with of	
	Descripti	on of the resolution	1. Approval of Re	elated Party Tra	nsaction: To consid	der and if thought f	it to pass with an	
Whether Promoter/Promoter Group are interested in the aganda/resolution				Voc				
	Resolution required	d:(ordinary/special)		Ordinana			
	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total	Mode of Voting Mode of Voting No. shares held	Mode of Voting	Mode of Voting	Resolution required :(ordinary/special) Promoter Promoter	Resolution required : (ordinary/special) Promoter/Promoter Group are interested in the aganda/resolution Description of the resolution THAT pursuant to the provisions of the Companies there under, other applicable laws/statutory provision modification(s) or re-enactment(s) thereof for the time to the company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time to the Company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time the Company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time the Company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time the Company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time the Company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time the Company, the approval of the Members be and is modification(s) or re-enactment(s) thereof for the time the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company, the approval of the Audit Committee and on the recomm the Company the Audit Committee and on the recomm the Company the Audit Committee and on the recomm the Company that the Company the Audit Committee and on the recomm the Company that the Comp	No. shares held No. of Votes polled (a) (a) (a) (b) (a) (b) (b) (b) (b) (b) (c) (c)	



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Email: anuvinind@gmail.com

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S PARESH D PANDYA

B. Com., A.C.S.

VKM &ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267 Fax: 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Consolidated Scrutinizer's Report

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

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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Forty-One Annual General Meeting of Neo Infraco Limited on Friday, 27th September, 2023 at 3.00 p.m through video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neo Infracon Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of Neo Infracon Limited on Friday, 27th September, 2023 at 3.00 p.m.



We were appointed as Scrutinizer on 09th August, 2024 to scrutinize the voting process at the said AGM.

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

- a. The notice dated 04th September, 2024, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 41st AGM of the Company.
- b. The Company had availed the e-voting facility offered by M/s. Purva Sharegistry (India) Private Limited, for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 41st AGM.
- d. The remote e-voting period commenced on 24th September, 2024 at 09:00 A.M. and ends on 26th September, 2024 at 05:00 P.M. and Purva Sharegistry e-voting platform was locked thereafter.
- e. After the closure of the voting at the 41st AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting, the votes cast there under were counted.



- g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry e-voting system at the 41st AGM.
- h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 41st AGM.
- i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 41st AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon

(i)Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
42	30,88,610	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
05	12	0.01%

(iii) Invalid votes.

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



Resolution No. 2: Special Resolution

Approval of Related Party Transaction.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
35	13,68,374	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
05	12	0.01%

(iii) Invalid votes.

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



- K. The above Resolutions No.01 to No. 02 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 41st Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES Company Secretaries

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

UDIN: F005023F001348563

Place: Mumbai Date: 27/09/2024

Countersigned by:

For Neo Infracon Limited,

Company Secretary