



BHUDEVI INFRA PROJECTS LIMITED

Date: 01.10.2025

To,
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of 33rd Annual General Meeting.
Scrip code: 526488**

This is to inform that the 33rd Annual General Meeting (AGM) of the Company was held on 30th September 2025 at 10.00 AM at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad- 500060, Telangana, India and the business mentioned in the Notice convening the AGM dated 03rd September 2025 was duly transacted.

In this regard, we hereby submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The combined report of scrutinizer on remote e-voting and physical venue voting at 33rd AGM.

Please note that all the resolutions set out in the notice of 33rd AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For **Bhudevi Infra Projects Limited**

Vattapalli Arun
Company Secretary & Compliance Officer
Membership No. A76806



BHUDEVI INFRA PROJECTS LIMITED

Details of Voting Results of 33rd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September 2025
Total number of shareholders on Record Date i.e. 23 rd September, 2025 (Cut-off Date)	438
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	4 12
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

For Bhudevi Infra Projects Limited

Vattapalli Arun
Company Secretary & Compliance Officer
Membership No. A76806

Date: 01.10.2025

Place: Hyderabad



BHUDEVI INFRA PROJECTS LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors 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		3266552	100.0000	3266552	0	100.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		489560	37.0126	489560	0	100.0000	0.0000
	Poll	1322686	205819	15.5607	205819	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322686	695379	52.5732	695379	0	100.0000	0.0000
Total		4589238	3961931	86.3309	3961931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Madhav B Bhatt (DIN: 09486950), 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		3266552	100.0000	3266552	0	100.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3266552	3266552	100.0000	3266552	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		489560	37.0126	489560	0	100.0000	0.0000
	Poll	1322686	205819	15.5607	205819	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1322686	695379	52.5732	695379	0	100.0000
Total		4589238	3961931	86.3309	3961931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in the remuneration of Mr. Bhasker K Bhatt, Managing Director (DIN-09463033).				
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		3266552	100.0000	3266552	0	100.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		489560	37.0126	489560	0	100.0000	0.0000
	Poll	1322686	205819	15.5607	205819	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322686	695379	52.5732	695379	0	100.0000	0.0000
Total		4589238	3961931	86.3309	3961931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in the remuneration of Mr. Madhav B. Bhatt, Executive Director (DIN-09486950).				
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		3266552	100.0000	3266552	0	100.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		489560	37.0126	489560	0	100.0000	0.0000
	Poll	1322686	205819	15.5607	205819	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322686	695379	52.5732	695379	0	100.0000	0.0000
Total		4589238	3961931	86.3309	3961931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve revision of Remuneration of Mr. Rohan Rajendrakumar Bhatt, Chief Financial Officer, Related Party and holding an Office or Place of Profit in 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		0	0.0000	0	0	0.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3266552	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		489560	37.0126	489560	0	100.0000	0.0000
	Poll	1322686	205819	15.5607	205819	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322686	695379	52.5732	695379	0	100.0000	0.0000
Total		4589238	695379	15.1524	695379	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. N. Vanitha, Practicing Company Secretary as 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		3266552	100.0000	3266552	0	100.0000	0.0000
	Poll	3266552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3266552	3266552	100.0000	3266552	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		489560	37.0126	489560	0	100.0000	0.0000
	Poll	1322686	205819	15.5607	205819	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1322686	695379	52.5732	695379	0	100.0000	0.0000
Total		4589238	3961931	86.3309	3961931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Form MGT-13

COMBINED 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,
The Chairman,
Bhudevi Infra Projects Limited,
1-8-303/48/13/202, 302, 3rd Floor, Arya One,
Sindhi Colony, S.P. Road, Secunderabad Hyderabad
Telangana 500003 India

Dear Sir,

Subject: Combined Report on e-voting as well as physical voting for the items proposed at the 33rd Annual General Meeting ("AGM") of Bhudevi Infra Projects Limited ("the Company") held on September 30, 2025 at 10:00 A.M at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India.

With reference to the above subject, I, N Vanitha, Practising Company Secretary (having C.P. No.:10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on September 27, 2025 to 05:00 P.M. on September 29, 2025 and physical voting conducted through poll at the AGM held at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad- 500060, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 05, 2025. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on September 27, 2025 to 05:00 P.M. on September 29, 2025. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 23, 2025 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 30, 2025, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.



2. At the 33rd AGM of the Company held on September 30, 2025, at 10:00 A.M. at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.
3. Subsequent to the completion of voting process at the 33rd AGM, the votes cast by the shareholders at the 33rd AGM were diligently scrutinized by me. The votes cast at the 33rd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that all the 6 (Six) resolutions proposed at the 33rd AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through remote e-voting during the period from 09:00 A.M. on September 27, 2025 to 05:00 P.M. on September 29, 2025 and details of the physical voting at the 33rd AGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 33rd AGM by the Chairman.

N Vanitha
Practicing Company Secretary
C.P. No.: 10573
Peer Review Cer. No.: 1890/2022
UDIN: A026859G001423628

Place: Hyderabad
Date: 01.10.2025

**Summary of Voting Results on Resolutions proposed at 33rd Annual General Meeting of Bhudevi Infra Projects Limited, is as under:**

ITEM NO. 1 – Ordinary Resolution									
To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
33	3961931	100	-	-	-	-	-	33	3961931

ITEM NO. 2 – Ordinary Resolution									
To appoint a director in place of Mr. Madhav B Bhatt (DIN: 09486950), who retires by rotation and, being eligible, offers himself for re-appointment.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
33	3961931	100	-	-	-	-	-	33	3961931

ITEM NO. 3 – Special Resolution									
To approve revision in the remuneration of Mr. Bhasker K Bhatt, Managing Director (DIN-09463033).									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
33	3961931	100	-	-	-	-	-	33	3961931

ITEM NO. 4 – Special Resolution									
To approve revision in the remuneration of Mr. Madhav B. Bhatt, Executive Director (DIN-09486950):									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
33	3961931	100	-	-	-	-	-	33	3961931

**ITEM NO. 5 – Special Resolution**

To Approve revision of Remuneration of Mr. Rohan Rajendrakumar Bhatt, Chief Financial Officer, Related Party and holding an Office or Place of Profit in the Company.

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
29	695379	100	-	-	-	-	-	29	695379

ITEM NO. 6 – Ordinary Resolution

Appointment of Mrs. N. Vanitha, Practising Company Secretary as Secretarial Auditor of the Company.

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
33	3961931	100	-	-	-	-	-	33	3961931