

Date: June 16, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 538668

Sub: Disclosure of Voting Results of the Extraordinary General Meeting (EGM) of Meghna Infracon Infrastructure Limited held on Friday, June 13, 2025

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the EGM of the Company held on Friday, June 13, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. Consolidated report of scrutinizer on remote e-voting for the EGM issued by M/s. K Dwivedi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

VIKRAM
JAYANTILAL LODHA

Vikram Jayantilal Lodha
Whole-Time Director
Place: Mumbai

Digitally signed by VIKRAM
JAYANTILAL LODHA
Date: 2025.06.16 16:50:22
+05'30'

General information about company	
Scrip code	538668
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE898Q01015
Name of the company	MEGHNA INFRACON INFRASTRUCTURE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

For MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

Scrutinizer Details	
Name of the Scrutinizer	SHAIENDRA SWIVEDI
Firms Name	S K DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	73645
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	13-06-2025

For MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	1866
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	28
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

For MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association				
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	5096000	3969334	77.8912	3969334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5096000	3969334	77.8912	3969334	0	100	0
Public- Institutions	E-Voting	685400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	685400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5080475	934474	18.3934	934474	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5080475	934474	18.3934	934474	0	100	0
Total		10861875	4903808	45.147	4903808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

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

For MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Issue of Bonus Shares			
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	5096000	3969334	77.8912	3969334	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5096000	3969334	77.8912	3969334	0	100	0
Public- Institutions	E-Voting	685400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	685400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5080475	934474	18.3934	934474	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5080475	934474	18.3934	934474	0	100	0
Total		10861875	4903808	45.147	4903808	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

of MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

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

For MEGHNA INFRACON INFRASTRUCTURE LTD.



Director

S. K. DWIVEDI & ASSOCIATES

Company Secretaries

Address: A/103, New Ankur CHS Ltd. 32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058
Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

June 13, 2025

To,
The Chairman
Meghna Infracon Infrastructure Limited
102/104, Shivam Chambers S. V. Road,
Goregaon (W), Mumbai 400062

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 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 and voting at the EGM of Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, June 13, 2025 at 11:30 a.m. (IST).

I, Shailendra Kumar Dwivedi, proprietor of M/s. S K Dwivedi & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 21, 2025 ("Notice") issued in accordance with General Circular No. 9/2024 dated 19th September, 2024 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra-Ordinary General Meeting of its shareholders through VC / OAVM. The EGM was convened on Friday, June 13, 2025 at 11:30 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) process of e-voting at the EGM through electronic voting system ("e-voting").

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 & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is 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 Bigshare Services Private Limited (Bigshare), the Agency authorized under the Rules and engaged by the Company to provide e-

voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report on Scrutiny:

- Extra-Ordinary General Meeting (EGM) of the Members of Meghna Infracon Infrastructure Limited (CIN: L68100MH2007PLC175208) was convened on Friday, June 13, 2025 at 11:30 a.m. (IST) through VC / OAVM.
- The Company has appointed Bigshare Services Private Limited (Bigshare) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the EGM held through VC / OAVM. Bigshare Services Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the EGM of the Company, which was held on Friday, June 13, 2025.
- The Company has sent the notices of the EGM along with the Explanatory Statement and remote e-voting and e-voting details by email on May 22, 2025. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Friday, May 16, 2025.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, June 10, 2025 (09:00 a.m. IST) till Thursday, June 12, 2025 (05:00 p.m. 1ST) and the e-voting facility was kept open during the EGM & up to 15 minutes after the conclusion of EGM, for voting for the shareholders who have attended EGM held through VC/OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the EGM in English in 'Active Times' newspaper dated May 23, 2025 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated May 23, 2025. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during EGM based on the report generated and downloaded by me from the website of Bigshare i.e. <https://ivote.bigshareonline.com>.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the EGM in respect of the said Resolutions.

The results of the remote e-voting together with that of the e-voting conducted during EGM are as under:

SPECIAL BUSINESS:

Item no. 1 of the Notice (As an Ordinary Resolution):

Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	30
Total number of shares held by them	4903808
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	4903808	100%	0	0%
Total	4903808	100%	0	0%

The votes cast in favour are more than the votes cast against the resolution.

Item no. 2 of the Notice (As an Ordinary Resolution):

Issue of Bonus Shares

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	30
Total number of shares held by them	4903808
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	4903808	100%	0	0%
Total	4903808	100%	0	0%

The votes cast in favour are more than the votes cast against the resolution.

All the Resolutions mentioned in the EGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at EGM with the requisite majority and hence deemed to be passed as on date of the EGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at EGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Place: Mumbai

Date: 13/06/2025

UDIN: A073645G000596521

For S K Dwivedi & Associates

SHAIENDRA
KUMAR
DWIVEDI

Digitally signed by
SHAIENDRA KUMAR
DWIVEDI
Date: 2025.06.13 18:03:47
+05'30'

Shailendra Dwivedi
(Company Secretary/Proprietor)
Membership No. 73645
C.P. No.: 27296
Peer Review No - 5801/2024

VIKRAM
JAYANTIL
AL LODHA

Digitally signed by
VIKRAM JAYANTILAL
LODHA
Date: 2025.06.16
16:50:57 +05'30'

Counter Sign by Chairman