ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612
R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 17.09.2025

To,
The General Manager
Bombay Stock Exchange Ltd.
Department of Corporate Relationship
25 P J Towers,
Dalal Street, Mumbai 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Subject: Scrutinizers Report on Remote E-voting

Respected Sir/Madam,

Pursuant to the Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Scrutinizer Report on remote evoting system at 33rd Annual General Meeting ("AGM') of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited

AYESHA JAIN MAHAJAN
Digitally signed by AYESHA JAIN MAHAJAN
Date: 2025.09.17 16:12:07 +05'30'

ANNA INFRASTRUCTURES LIMITED
COMPANY SECRETARY

Ayesha Jain Mahajan
Company Secretary and Compliance Officer
F - 9711

FORM NO. MGT- 13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
ANNA INFRASTRUCTURES LIMITED
(L65910UP1993PLC070612)
Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower
Sanjay Place, Agra-282002

Sub: Scrutinizers Report on Remote E-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015

Respected Sir,

I, **Aditya Narayan Srivastava,** Advocate [Civil Court, Agra, Reg. No. 1263/17] having office at B/H-198, Kedar Nagar, Shahganj, Agra-282010 has been appointed by the Board of Directors at their meeting held on 28th May, 2025 of ANNA INFRASTRUCTURES LIMITED ("The Company") as a Scrutinizer for the purpose of scrutinizing E-Voting process (remote e-Voting 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 17th September, 2025 at 1:00 p.m. at the registered office of the company, submit my report as under:

The venue for the AGM was deemed to be held at the registered office of the Company at "SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA 282002.

1. Dispatch of Notice convening the Meeting

- By Electronic Means:
  Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent on 21th August, 2025 by e-mail to Shareholders who had registered their email- id's with Depositories/ the Company, The Notice and Annual Report is also available on company's website: www.annainfrastructures.com.

  Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Annual Report, being sent to those members who have not registered their e-mail address.

Ad.

- Newspaper Publication:
  The Company had made an advertisement regarding dispatch of Notice in "Financial Express" (English Newspaper) and "Jan Satta" (Hindi Newspaper) on 22nd August, 2025 respectively.

2. Cut-off Date

The Voting rights were reckoned as on Wednesday, 10th September, 2025 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. Remote-Evoting

i. Agency:
The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote E-Voting:
The remote e-Voting platform was open from 09.00 a.m. on Sunday, 14th September, 2025 upto 5.00 p.m. on Tuesday, 16th September, 2025 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution on the e-Voting platform provided by CDSL.

4. Continuing Process

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting facility was thereafter unblocked in presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

Name: Amit Boss   Name: Rajesh Fauzadar

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted the list of Equity Shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evoting.india.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. Based on the result made available to me, **58** Members have cast their votes through remote e-Voting. The AGM was closed at 02:00 p.m.

OFFICE : B/H-198, KEDAR NAGAR, SHAHGANJ, AGRA-282010
MOBILE NO : 09319113692
EMAIL : ansrivastav908@gmail.com

Item no.	Subject matter of the resolution	Total no. Of shares through E-voting	Assent/in Favour of: No. of votes through E-voting	Assent/in Favour of: % of votes in favour of votes polled	Dissent/ Against: No. Of votes through E-voting	Dissent/ Against: % of votes against on votes polled
ORDINARY BUSINESS						
1.	TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORTS OF THE BOARD AND THE AUDITORS THEREON. (Ordinary Resolution)	38,00,000	2536860	66.75%	32	0.00%
2.	TO RE-APPOINT DIRECTOR IN THE PLACE OF MR. RAKESH KUMAR MITTAL (DIN: 00320523), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)	38,00,000	2536860	66.75%	32	0.00%
SPECIAL BUSINESS						
3.	TO APPOINT SATYENDRA SHARMA & ASSOCIATES , COMPANY SECRETARIES IN PRACTICE, AS SECRETARIAL AUDITORS OF THE COMPANY. (Ordinary Resolution)	38,00,000	2536860	66.75%	32	0.00%

You may accordingly declare the result of E-voting.

Thanking You,
Yours Faithfully,

A.N (R.R.) SHRIVASTAVA
(Advocate)
Civil Court Agra R. No. UP1263/17

ADITYA NARAYAN SRIVASTAVA
SCRUTINIZER
ADVOCATE
Civil court, Agra, Reg. No. 1263/17
PLACE: Agra
DATE: 17.09.2025