



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

20th March, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Postal Ballot E-Voting Result.

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find below Postal Ballot E-voting results of the Company.

A	Date of the meeting/ last day of receipt of postal ballot forms (in case of postal ballot)	18 th March, 2023
B	Record date	10 th February, 2023
C	Total number of Shareholders on record date	2064
D	No. of Shareholders Present in the meeting either in person or through proxy	
	Promoter and Promoter Group	0
	Public	0
	Total	0
E	No. of Shareholders attended the meeting through video conferencing	
	Promoter and Promoter Group	0
	Public	0
	Total	0
F	Details of Agenda	Annexure -1



(CIN : L65910MH1981PLC248089)

B. Members approval was sought on the following Special Business:

1. Reappointment of Mr. Nitesh Jain (DIN: 08077578) as Non-executive, Independent Director of the company not liable to retire by rotation.

2. Reappointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation.

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, 10th February, 2023 ("cut-off date") and whose email addresses are registered with the Company (EMLA) (E-mailing List) in The Company.

- F. The voting period for remote e-voting commenced on Friday, 17th February, 2023 (9.00 a.m.) and ended on Saturday, 18th March, 2023 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 18th March, 2023 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 18th March, 2023 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolutions contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my report as under on the result of the postal ballot in respect of the said resolutions.



Resolution Item No.1: Special Resolution

1. Reappointment of Mr. Nitesh Jain (DIN: 08077578) as Non-executive, Independent Director of the company not liable to retire by rotation.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	28,66,648	99.99%

- (i) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	02	0.01%

- (ii) Invalid votes.

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



Resolution Item No.2: Special Resolution

2. Reappointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
34	28,66,648	99.99%

(iii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	02	0.01%

(iv) Invalid votes.

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



- K. Based on the above remote e-voting, I confirm that the above Resolutions No. 1 and 2 has been 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 Postal Ballot of the Company and after, the same will be handed over to CS Tamanna Rawal, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN : F005023D003293761
Place : Mumbai
Date : 20/03/2023

Countersigned by :
For Neo Infracon Limited,

Tamanna Rawal
Company Secretary and Compliance Officer