

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Sakrups Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

CIN No. : 454000MH2007PLC174194 website : dharanepc.com



Date: 30.12.2025

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: DHARAN

BSE Script Code: 541161

Subject: submission of scrutinizer's consolidated report of remote e-voting and e-voting conducted during the AGM

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and E-voting conducted during the Annual General Meeting (AGM) of the Company held on 29th December, 2025.

Kindly take it on your record.

For **Dharan Infra-EPC Limited**

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MARATHE
Date: 2025.12.30
12:52:19 +05'30'

Mayura Marathe

Company Secretary

Mem no :44678

BYG & Associates
Practicing Company Secretary
Peer Review No 5780/2024

Office Address:
A-1902, Gokul Concorde CHS,
Thakur Village, Kandivali East
Mumbai Maharashtra 400101
M: 7710920147
csbhavikaghuntla@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(xi)
of the Companies (Management and Administration) Rules, 2015 (as amended)]

CONFIDENTIAL

To,
The Interim Resolution Professional
Dharan Infra-EPC Limited
(Formerly KBC Global Limited)
2nd Floor, Gulmohar Status, Above Business Bank,
Samarth Nagar, Nashik, Maharashtra, India, 422005.

Dear Sir,

Sub.: Consolidated Report of Scrutinizer for the 18th Annual General Meeting (AGM) of Dharan Infra-EPC Limited (formerly KBC Global Limited) held on Monday, December 29, 2025 at 12.30 p.m., Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means("VC/OAVM") Facility.

Pursuant to the resolution passed by the Board of Directors of Dharan Infra-EPC Limited [formerly KBC Global Limited] (hereinafter referred as '**Company**') on December 05, 2025, I, Bhavika Ghuntla, Proprietor of BYG & Associates, Practising Company Secretaries, has been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and e-voting at the Annual General Meeting (AGM) on the resolutions proposed in the Notice dated December 05, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), placed for the approval of Members of the Company.

The AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 September 22, 2025 along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars") have allowed companies to conduct the General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until further notice, SEBI Circular dated October 03, 2024 and any other applicable laws and regulations have allowed companies to conduct the General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

BYG & Associates
Practicing Company Secretary
Peer Review No 5780/2024

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As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ("MUGF") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, December 25, 2025 at 9:00 a.m. (IST) and ended on Sunday, December 28, 2025 at 5:00 p.m. (IST) and the MUFG e-voting platform was disabled thereafter. The shareholders of the Company holding shares as on the 'cut-off' date of December 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and other Regulations, as applicable from time to time relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR." or "AGAINST" the business as set out in the Notice of the AGM, based on the report generated from the electronic voting system provided by MUFG Intime India Private Limited engaged by the Company to provide remote e-voting and electronic voting facility during the AGM of the Company.

Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

Resolution No. 1 as an Ordinary Resolution - To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2025, the report of the Board of Directors and Auditors thereon.

Resolution No. 2 as an Ordinary Resolution - To appoint a Director in place of Mr. Naresh Karda (DIN:0171279), who retires by rotation and being eligible, offers himself for reappointment.

Resolution No. 3 as an Ordinary Resolution - Appointment of Secretarial Auditor

Resolution No. 4 as an Ordinary Resolution - Ratification of Cost Auditor's Remuneration

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However, pursuant to the initiation of the Corporate Insolvency Resolution Process (CIRP) and suspension of the powers of the Board of Directors, only Resolution No. 1 was taken up for consideration and voting by the Members at the AGM. Resolutions No. 2 to 4 were not taken up for consideration.

In case of Members who cast votes through remote e-voting as well as e-voting at the AGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to AGM and e-voting at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to AGM and e-voting at the AGM in respect of the above-mentioned resolution's may accordingly be declared by the Chairman of the Company.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking you,
Yours faithfully,
For **BYG & Associates**
Practicing Company Secretaries


Bhavika Ghuntla
Proprietor
Membership Number: F13375
COP No:25628
UDIN: F013375G003009412

COUNTERSIGNED BY
For Dharan Infra-EPC Limited (formerly KBC
Global Limited)

Palak Desai
Interim Resolution Professional

Place: Muscat, Oman
Date: December 29, 2025

BYG & Associates
Practicing Company Secretary
Peer Review No 5780/2024

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ANNEXURE

RESOLUTION NO 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2025, the report of the Board of Directors and Auditors thereon

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	Number of members
Remote E-Voting	41	7,21,42,978	99.48%	4	3,76,886	0.51%	-
E-Voting At the AGM	2	4,30,000	100%	0	0	0%	-
TOTAL	43	7,25,72,978	99.48%	4	3,76,886	0.51%	-