

31st December 2025

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Summary of Proceedings of AGM – Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to provisions of Regulation 30 - Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the summary of proceedings of 38th Annual General Meeting of the Company held on December 31, 2025 through VC/OVAM at Hyderabad.

The Meeting Commenced at 11.06 A.M and Concluded on 12.00.Noon

Thanking you,

Yours truly,
For **IVRCL Limited**

B. Subrahmanyam
Company Secretary

IVRCL LIMITED

MIHIR" H.No.8-2-350/5/A/24/1B, Panchavati Colony, Road No # 2,
Banjara Hills, Hyderabad-500 034, Telangana State, India.
Tel.: +91-40-3093 1111/1444 (60 Lines), Tel.: +91-40- 2335 6613 / 15
/ 18 / 21 / 51-55. Fax:- +91-40-3093 1122
E-mail : info@ivrinfra.com Website: www.ivrcl.com
CIN:L45201TG1987PLC007959



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Office cum
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SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the members of IVRCL Limited (the "Company") held on Wednesday, December 31, 2025 at 11.00 A.M. through video conferencing (VC) facility/other audio visual means (OA VM).

The Company Secretary welcomed the members, Mr. Purusottam Behera, Liquidator and others present. He then asked Mr. Purusottam Behera, Liquidator who chaired the Meeting to conduct the proceedings of the meeting. The Quorum as per section 103 (3) of the Companies Act for the meeting was present.

Mr. Purusottam Behera chaired the meeting and called the meeting to order. He welcomed the Members and informed the members that the meeting is being held through video conferencing /other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder and SEBI Listing Regulations read with general circulars issued by the Ministry of Corporate Affairs and SEBI.

The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice, Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through poll (electronic).

At the request of Chairman, Mr. B. Subrahmanyam, Company Secretary read the Auditors' Report on behalf of M/s. Chaturvedi & Co., the Statutory Auditors of the Company.

The Chairman then explained about the state of affairs of the Company and the ongoing Liquidation process of the Company as a going concern under the Insolvency and Bankruptcy code 2016.

He further stated that M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to conduct the voting process in a fair and transparent manner.

He further stated that on receipt of the Scrutinizers Report, the results of the voting will be declared within two working days.

He then proceeded with the business of the meeting and the following items were transacted.

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Ordinary Business:

1. To receive, consider and adopt
 - a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of Liquidator and Auditors thereon.
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with schedules or notes made there under and report of the Auditors thereon.

Special Business:

1. Ratification of remuneration to be paid to Cost Auditor.
2. To appoint Auditors to the Branch Offices of the Company.

Clarifications were provided to the queries raised by the members.

The Meeting was concluded at 12.00 Noon (Including 15 Minutes for voting) with vote of thanks to chair.

Summary of Results of Voting:

On the basis of consolidated Report of the Scrutinizer, below are the voting results for all the resolutions forming part of the AGM notice.

S.No	Resolution Description	Type	Voting Result
1	Approval of Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of Liquidator and Auditors thereon. Approval of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with schedules or notes made there under and report of the Auditors thereon.	Ordinary	Approved
2	Ratification of remuneration to be paid to Cost Auditor.	Ordinary	Approved
3	To appoint Auditors to the Branch Offices of the Company.	Ordinary	Approved

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