



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 30.09.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Sub: Submission of voting result along with Scrutinizer report of the 40th Annual General Meetings (AGM) of the Company held on 27th September.2024.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Resolutions. 2015 (Listing Regulations).

Security Code: 514332

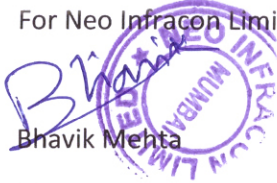
Pursuant to Regulation 44 of the Listing Regulations, please find attached herewith voting result along with Scrutinizer Report of 41st Annual General Meeting (AGM) of the Company held on 27th September, 2024.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully,

For Neo Infracon Limited


Bhavik Mehta

Director

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com



NEO INFRACON LIMITED

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Resolution required :(ordinary/special)		Resolution (1)						
Whether Promoter/Promoter Group are interested in the agenda/resolution		Ordinary						
Description of the resolution		No						
		To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon.						
Category	Mode of Voting	No. shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No of votes - Against	% of votes in favor 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	3080525	3080525	100.00%	3080525	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3080525	3080525	100.00%	3080525	-	100.00%
Public-Body Corporate	E-voting	31270	0	0.00%	0	-	0.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31270	0	0.00%	0	-	0.00%
Public-Resident Individual	E-voting	2162284	8097	0.37%	8085	12	99.85%	0.15%
	Poll		0	0.00%	0	-	0.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2162284	8097	0.37%	8085	12	99.85%
Public-NRI (Repat)	E-voting	13012	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13012	-	-	-	-	-
Public-HUF	E-voting	19709	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19709	-	-	-	-	-
Total		5306800	3088622	58.20%	3088610	12	99.999611%	0.00039%
Whether resolution is passed							Yes	



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Resolution required :(ordinary/special)		Resolution (2)						
Whether Promoter/Promoter Group are interested in the agenda/resolution		Description of the resolution						
Category	Mode of Voting	No. shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favor	No of votes - Against	% of votes in favor 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	3080525	1360289	44.16%	1360289	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1360289	44.16%	1360289	-	100.00%	-
Public-Body Corporate	E-voting	31270	0	0.00%	0	-	0.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		0	0.00%	0	-	0.00%	-
Public-Resident Individual	E-voting	2162284	8097	0.37%	8085	12	99.85%	0.15%
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		8097	0.37%	8085	12	99.85%	0.15%
Public-NRI (Repat)	E-voting	13012	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-HUF	E-voting	19709	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Total		5306800	1368386	25.79%	1368374	12	99.999123%	0.00088%
Whether resolution is passed							Yes	



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VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob. : 93229 77388

E-mail: vkmassociales@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

**To,
Chairman,
Neo Infracon Limited
52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building,
Sindhi Lane, Mumbai -400004**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote 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 by Companies (Management and Administration) Amendment Rules, 2015 at the Forty-One Annual General Meeting of Neo Infracon Limited on Friday, 27th September, 2023 at 3.00 p.m through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") .

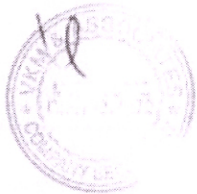
I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neo Infracon Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of Neo Infracon Limited on Friday, 27th September, 2023 at 3.00 p.m .



We were appointed as Scrutinizer on 09th August, 2024 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting as under:

- a. The notice dated 04th September, 2024, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 41st AGM of the Company.
- b. The Company had availed the e-voting facility offered by M/s. Purva Sharegistry (India) Private Limited, for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 41st AGM.
- d. The remote e-voting period commenced on 24th September, 2024 at 09:00 A.M. and ends on 26th September, 2024 at 05:00 P.M. and Purva Sharegistry e-voting platform was locked thereafter.
- e. After the closure of the voting at the 41st AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting, the votes cast there under were counted.



- g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Purva Shareregistry e-voting system at the 41st AGM.
- h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 41st AGM.
- i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 41st AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors' and the Auditors' thereon

(i) Voted in favour of resolution.

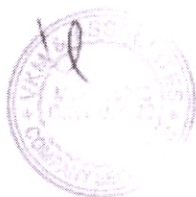
Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
42	30,88,610	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
05	12	0.01%

(iii) Invalid votes.

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




- K. The above Resolutions No.01 to No. 02 were 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 41st Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




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

UDIN : F005023F001348563
Place : Mumbai
Date : 27/09/2024

Countersigned by :
For Neo Infracon Limited,

Company Secretary