



**CONSTRONICS INFRA LIMITED**

CIN: L45100TN1992PLC022948

*Registered Office: No. 77, 2<sup>nd</sup> Floor, Chamiers Road,  
Alwarpet, Chennai - 600028, Tamil Nadu, India.*

*Email ID: [info@constronicsinfra.com](mailto:info@constronicsinfra.com) Website: [www.constronicsinfra.com](http://www.constronicsinfra.com)*

03<sup>rd</sup> October, 2024

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
PhirozejeejeeBhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001.

**BSE SCRIP CODE: 523844**

Dear Sir/Madam,

**Sub: Submission of Voting Results of the 32<sup>nd</sup> Annual General Meeting**

**Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we herewith enclose the voting results of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company which was held on Monday, September 30, 2024 at 2.55 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 in Annexure - 1 along with this letter and Scrutinizer's Report and we are also filing the results in XBRL format.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **CONSTRONICS INFRA LIMITED**

**RISHAB KOTHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO. A58023**

### General information about company

Scrip code	523844
NSE Symbol	123456
MSEI Symbol	NOTLISTED
ISIN	INE537B01011
Name of the company	CONSTRONICS INFRA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:55 PM
End time of the meeting	03:06 PM

### Scrutinizer Details

Name of the Scrutinizer	Yogesh K Chandak
Firms Name	B Y & Associates
Qualification	CWA
Membership Number	46689
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	3757
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Balance sheet, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March 2024 and the reports of the Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	1331658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1331658	0	0	0	0	0
Public-Institutions	E-Voting	76003						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		76003	0	0	0	0	0
Public- Non Institutions	E-Voting	11045230						
	Poll		1124785	10.1834	1123785	1000	99.9111	0.0889
	Postal Ballot (if applicable)							
	Total		11045230	1124785	10.1834	1123785	1000	99.9111
Total		12452891	1124785	9.0323	1123785	1000	99.9111	0.0889
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mrs. Sharmila Thirumalaisamy (DIN: 08304609), Director who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	1331658	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1331658	0	0	0	0	0	0
Public-Institutions	E-Voting	76003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76003	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11045230						
	Poll		1124785	10.1834	1123785	1000	99.9111	0.0889
	Postal Ballot (if applicable)							
	Total	11045230	1124785	10.1834	1123785	1000	99.9111	0.0889
Total		12452891	1124785	9.0323	1123785	1000	99.9111	0.0889
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	1331658						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1331658	0	0	0	0	0
Public-Institutions	E-Voting	76003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76003	0	0	0	0	0
Public- Non Institutions	E-Voting	11045230						
	Poll		1124785	10.1834	1124785	0	100	0
	Postal Ballot (if applicable)							
	Total		11045230	1124785	10.1834	1124785	0	100
Total		12452891	1124785	9.0323	1124785	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**B Y & ASSOCIATES**  
Cost Accountants

## Consolidated Scrutinizer's Report - CONSTRONICS INFRA LIMITED

To,

The Chairperson of 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **CONSTRONICS INFRA LIMITED** held on Monday, the 30<sup>th</sup> September 2024 at 2.30 PM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Respected Sir,

We, B Y & Associates, Cost Accountants, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **CONSTRONICS INFRA LIMITED** ("the Company") on 05<sup>th</sup> September, 2024 vide resolution passed at the meeting of Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of "CONSTRONICS INFRA LIMITED" held on Monday, the 30<sup>th</sup> day of September, 2024 at 2.30 P.M through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular Dated 12<sup>th</sup> May 2020 and 05<sup>th</sup> January, 2023 in line with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



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2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Securities Limited (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from Friday, 27<sup>th</sup> September 2024, 09:00 AM to Sunday, 29<sup>th</sup> September 2024, 05:00 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 23<sup>rd</sup> September, 2024 have cast their vote electronically who were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 32<sup>nd</sup> Annual General Meeting of "CONSTRONICS INFRA LIMITED" (Item Number 1 to 3 of the Notice of the 32<sup>nd</sup> AGM).
4. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Securities Limited (CDSL). The e-voting data/results downloaded from the e-voting system of Central Depository Securities Limited (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against," were downloaded from the E-Voting website of Central Depository Securities Limited (CDSL).







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6. The result of the E- voting is as under:

**Item No - 1: Ordinary Resolution - To consider and adopt the Audited Balance sheet, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March 2024 and the reports of the Directors and Auditors thereon.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	11,23,785	99.92%	1,000	0.08 %	-	11,24,785	100.00 %
e-Voting at AGM	-	0.00 %	-	0.00 %	-	-	0.00 %
<b>Total</b>	<b>11,23,785</b>	<b>99.92%</b>	<b>-</b>	<b>0.08 %</b>	<b>-</b>	<b>11,24,785</b>	<b>100.00 %</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

**Item No - 2: Ordinary Resolution - To appoint a director in place of Mrs. Sharmila Thirumalaisamy (DIN: 08304609), Director who retires by rotation and being eligible, offers himself for re-appointment.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	11,23,785	99.92%	1,000	0.08 %	-	11,24,785	100.00 %
e-Voting at AGM	-	0.00 %	-	0.00%	-	-	0.00 %
<b>Total</b>	<b>11,23,785</b>	<b>99.92%</b>	<b>-</b>	<b>0.08 %</b>	<b>-</b>	<b>11,24,785</b>	<b>100.00 %</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.





**Item No - 3: Special Resolution - Appointment of Statutory Auditor M/s. B. Thiagarajan and Co., Chartered Accountants, Chennai (FRN:004371S), as Statutory Auditors of the Company**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos	%		Nos.	Nos.
Remote e-Voting	11,24,785	100.00 %	-	0.00 %	-	11,24,785	100.00 %
e-Voting at AGM	-	0.00 %	-	0.00 %	-	-	0.00 %
<b>Total</b>	<b>11,24,785</b>	<b>100.00 %</b>	<b>-</b>	<b>0.00 %</b>	<b>-</b>	<b>11,24,785</b>	<b>100.00 %</b>

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 32<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking you,  
Yours Faithfully,

**B Y & Associates**  
**Cost Accountants**

For **BY & ASSOCIATES**

**Partner**

**Yogesh K Chandak**

**Partner**

**M No: 46689**

**UDIN: 2446689ZZNOG2PA677**

**Place: Chennai**

**Date: 30<sup>th</sup> September 2024**