



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

22nd September, 2023

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

Dear Sirs,

Sub: Submission of voting result alongwith Scrutinizer report of the 40th Annual General Meeting (AGM) of the Company held on 21st September, 2023.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 40th Annual General Meeting (AGM) of the Company held on 21st September, 2023.

Kindly take the same on record and oblige.

Yours Faithfully,
For Neo Infracon Ltd

Tamanna Rawal
Company Secretary & Compliance Officer
Encl: As Above



(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
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NEO INFRACON LIMITED

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22nd September, 2023

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

Dear Sirs,

Sub: Submission of voting result of the 40th Annual General Meeting (AGM) of the Company held on 21st September, 2023.

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find below voting results of the 40th Annual General Meeting (AGM) of the Company held on 21st September, 2023 .

A	Date of the Annual General Meeting	21 st September, 2023
B	Book Closure date	16 th September, 2023 to 21 st September, 2023
C	Total number of Shareholders on record date (14/09/2023)	2014
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	4
	Public	15
	Total	19
F	Details of Agenda	Annexure -1

(CIN : L65910MH1981PLC248089)

Annexure-1

The following details of voting results are given below agenda wise.

The Mode of Voting for all resolutions was E-voting.

Resolution No.1: To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	28,65,161	28,65,161	100	28,65,161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28,65,161	28,65,161	100	28,65,161	0	100
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-Voting	24,41,639	1,98,826	8.14	1,98,822	4	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24,41,639	1,98,826	8.14	1,98,822	4	99.99
Total		53,06,800	30,63,987	57.74	30,63,983	4	99.99	0.01



Resolution No. 2: To appoint a director in place of Mr. Ankush Mehta (DIN: 06387976) the Director, who retire by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,65,161	28,65,161	100	28,65,161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28,65,161	28,65,161	100	28,65,161	0	100
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-Voting	24,41,639	1,98,826	8.14	1,98,822	4	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24,41,639	1,98,826	8.14	1,98,822	4	99.99
Total		53,06,800	30,63,987	57.74	30,63,983	4	99.99	0.01



SPECIAL BUSINESS

Resolution 3 : Approval of Related Party Transaction:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (“the act”) with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Company to enter into and/or continue to enter into and/or continue the related party transaction(s), contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions in terms of the explanatory statement to this resolution and forming part of the explanatory statement to this resolution on the respective material terms and conditions as set out in the said explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”



Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes- in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	28,65,161	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	28,65,161	0	0	0	0	0	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-Voting	24,41,639	1,98,826	8.14	1,98,822	4	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	24,41,639	1,98,826	8.14	1,98,822	4	99.99	0.01
Total		53,06,800	1,98,826	8.14	1,98,822	4	99.99	0.01

Please find attached report of Scrutinizer on voting. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Neo Infracon Limited


Tamanna Rawal
Company Secretary & Compliance Officer
Encl: As above



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 Mumbai City MH 400004 IN

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 Annual General Meeting of Neo Infracon Limited on Thursday, 21st September, 2023 at 4.00 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 40th Annual General Meeting (AGM) of Neo Infracon Limited on Thursday, 21st September, 2023 at 4.00 p.m



We were appointed as Scrutinizer on August 10, 2023 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 August 10, 2023, 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 40th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Depository Limited (NSDL) 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 14 th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 40th AGM.
- d. The remote e-voting period commenced on 18th September,2023 at 09:00 A.M. and ends on 20th September, 2023 at 05:00 P.M. and the NSDL e-voting platform was locked thereafter.
- e. After the closure of the voting at the 40th 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 NSDL e-votingsystem at the 40thAGM.
- 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 40thAGM.
- 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 40thAGM 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, 2023 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
54	30,63,983	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
02	04	0.01%

(iii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Ankush Nareshkumar Mehta (DIN: 06387976) the Director, who retire by rotation and being eligible, offers himself for reappointment.

(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
54	30,63,983	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
02	04	0.01%

(iii) Invalid votes.

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



Resolution No. 3: Special Resolution

Approval of Related Party Transaction.

(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	1,98,822	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
02	04	0.01%

(iii) Invalid votes.

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

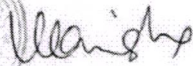


- K. The above Resolutions No.01 to No. 03 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 40th Annual General meeting of the Company and after, the same will be handed over to CS Tamanna Rawal, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




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

UDIN : F005023E001057030

Place : Mumbai

Date : 22/09/2023

Countersigned by :
For Neo Infracon Limited,



Tamanna Rawal
Company Secretary and Compliance Officer