



Ref No: PNC/SE/51/21-22

Date: 30.09.2021

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Details regarding Voting Results of 22nd AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 22nd (Twenty-Second) Annual General Meeting (AGM) of the Company held on **Wednesday, September 29, 2021 through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM")** are enclosed in the prescribed format along with Combined Scrutinizer's Report.

Please take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl: as above



Details of Voting Results of 22nd Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

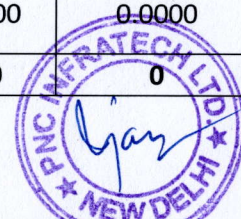
Date of AGM	September 29, 2021
Total number of shareholders on record date [i.e. September 22, 2021 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	51585
No. Of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	43

Agenda wise disclosure

The mode of voting for all resolutions was through “remote e-voting” which conducted between Sunday, 26th September 2021 from 9:00 A.M. IST and ended on Tuesday, 28th September 2021 up to 5:00 P.M. IST and through “e-voting” conducted during the AGM of the Company.

Resolution No.1:

Resolution Required : (Ordinary)			1 - To receive, consider and adopt –					
			a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the report of the Board of Directors and Auditors thereon;					
			b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, along with the report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	86647141	84.7623	86647141	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86647141	84.7623	86647141	0	100	0



Public Non Institutions	E-Voting	10474519	190495	1.8187	190487	8	99.9958	0.0042
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198940	8	99.9960	0.0040
Total		256539165	230687089	89.9228	230687081	8	100	0

Resolution No.2:

Resolution Required : (Ordinary)			2 - To declare dividend on equity shares for the financial year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	86728883	84.8423	86728883	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86728883	84.8423	86728883	0	100	0
Public Non Institutions	E-Voting	10474519	190495	1.8187	190487	8	99.9958	0.0042
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198940	8	99.9960	0.0040
Total		256539165	230768831	89.9546	230768823	8	100	0

Resolution No. 3:

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	86728883	84.8423	80158684	6570199	92.4244	7.5756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86728883	84.8423	80158684	6570199	92.4244	7.5756
Public Non Institutions	E-Voting	10474519	190495	1.8187	189801	694	99.6357	0.3643
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198254	694	99.6512	0.3488
Total		256539165	230768831	89.9546	224197938	6570893	97.1526	2.8474

Resolution No 4:

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	86728883	84.8423	80334934	6393949	92.6277	7.3723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86728883	84.8423	80334934	6393949	92.6277	7.3723
Public Non Institutions	E-Voting	10474519	190495	1.8187	189806	689	99.6383	0.3617
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198259	689	99.6537	0.3463
Total		256539165	230768831	89.9546	224374193	6394638	97.229	2.771



Resolution No.5:

Resolution Required : (Ordinary)			5 - To consider and approve the Appointment of M/s. NSBP & Company, Chartered Accountants as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	86728883	84.8423	86728883	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86728883	84.8423	86728883	0	100	0
Public Non Institutions	E-Voting	10474519	190495	1.8187	190386	109	99.9428	0.0572
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198839	109	99.9452	0.0548
Total		256539165	230768831	89.9546	230768722	109	100	0

Resolution No.6:

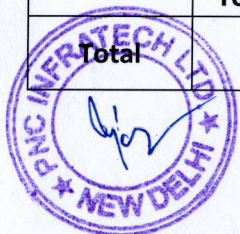
Resolution Required : (Ordinary)			6 - Ratification of remuneration payable to M/S. R K G & Associates, Cost Auditors of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	E-Voting	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	86728883	84.8423	86728883	0	100	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86728883	84.8423	86728883	0	100	0
Public Non Institutions	E-Voting	10474519	190495	1.8187	190306	189	99.9008	0.0992
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198759	189	99.9050	0.0950
Total		256539165	230768831	89.9546	230768642	189	99.9999	0.0001

Resolution No.7:

Resolution Required : (Special)			7 - Reappointment of Mr. Pradeep Kumar Jain, Chairman & Managing Director (DIN: 00086653).					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	84058448	82.2299	42727684	41330764	50.8309	49.1691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84058448	82.2299	42727684	41330764	50.8309	49.1691
Public Non Institutions	E-Voting	10474519	190495	1.8187	182726	7769	95.9217	4.0783
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	191179	7769	96.0950	3.9050
Total		256539165	228098396	88.9137	186759863	41338533	81.8769	18.1231



Resolution No.8:

Resolution Required : (Special)			8 - Reappointment of Mr. Chakresh Kumar Jain, Managing Director (DIN: 00086768).					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	84058448	82.2299	43503662	40554786	51.7541	48.2459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84058448	82.2299	43503662	40554786	51.7541	48.2459
Public Non Institutions	E-Voting	10474519	190495	1.8187	182726	7769	95.9217	4.0783
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	191179	7769	96.0950	3.9050
Total		256539165	228098396	88.9137	187535841	40562555	82.2171	17.7829

Resolution No.9:

Resolution Required : (Special)			9 - Reappointment of Mr. Yogesh Kumar Jain, Managing Director (DIN: 00086811).					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	84058448	82.2299	43503662	40554786	51.7541	48.2459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84058448	82.2299	43503662	40554786	51.7541	48.2459
Public Non Institutions	E-Voting	10474519	190495	1.8187	182761	7734	95.9401	4.0599
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	191214	7734	96.1126	3.8874
Total		256539165	228098396	88.9137	187535876	40562520	82.2171	17.7829

Resolution No.10:

Resolution Required : (Special)			10 - Reappointment of Mr. Anil Kumar Rao, Whole Time Director (DIN: 01224525).					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	84058448	82.2299	76560817	7497631	91.0805	8.9195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84058448	82.2299	76560817	7497631	91.0805	8.9195
Public Non Institutions	E-Voting	10474519	190495	1.8187	189786	709	99.6278	0.3722
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198239	709	99.6436	0.3564
Total		256539165	228098396	88.9137	220600056	7498340	96.7127	3.2873



Resolution No.11:

Resolution Required : (Special)			11 - Regularization of Mr. Subhash Chander Kalia, Independent Director (DIN: 00075644).					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	143841000	143841000	100.0000	143841000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143841000	100.0000	143841000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	84058448	82.2299	80255130	3803318	95.4754	4.5246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84058448	82.2299	80255130	3803318	95.4754	4.5246
Public Non Institutions	E-Voting	10474519	190495	1.8187	189703	792	99.5842	0.4158
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	198156	792	99.6019	0.3981
Total		256539165	228098396	88.9137	224294286	3804110	98.3323	1.6677

Resolution No.12:

Resolution Required : (Ordinary)			12 - Approval for Increase in Remuneration of Mr. Harshvardhan Jain for holding an Office or Place of Profit in the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	143841000	114072000	79.3042	114072000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



	Total		114072000	79.3042	114072000	0	100.0000	0.0000
Public Institutions	E-Voting	102223646	84058448	82.2299	65419257	18639191	77.8259	22.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84058448	82.2299	65419257	18639191	77.8259	22.1741
Public Non Institutions	E-Voting	10474519	190495	1.8187	182618	7877	95.8650	4.1350
	Poll		8453	0.0807	8453	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	1.8994	191071	7877	96.0407	3.9593
Total		256539165	198329396	77.3096	179682328	18647068	90.5979	9.4021

Note: All the resolutions have been passed by the Members through "remote e-voting" and "e-voting" during the AGM with requisite majority of the shareholders of the Company.

Thanking you,
For PNC Infratech Limited

Tapas

Tapas Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603





The Chairman
PNC INFRATECH LIMITED
NBCC Plaza, Tower II, 4th Floor,
Pushp Vihar, Sector 5,
New Delhi-110017

Reg.: Scrutinizers Report on voting for 22nd Annual General Meeting of the Company duly held on 29.09.2021

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 22nd Annual General Meeting of the Shareholders of PNC Infratech Limited held on Wednesday, 29th September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **Link Intime India Private Limited, Registrar and Transfer Agent** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 a.m., Sunday, 26th September, 2021 till 05:00 p.m., Tuesday, 28th September, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. **Wednesday, September 22, 2021** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier.



DR ASSOCIATES
Company Secretaries



607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 11:56 A.M on 29th September, 2021.

(Brahmjot Singh)
7/118, Ramesh Nagar
New Delhi-110015

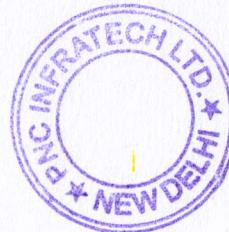
(Anju)
G-156 Mangol Puri,
New Delhi-110033

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th August, 2021 and addendum to the Notice dated 24th September 2021 is enclosed herewith as **Annexure A**.

Dated: 29.09.2021
Place: New Delhi



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339C001036061



Countersigned by:

Pradeep Kumar Jain
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 22nd AGM OF PNC INFRATECH LIMITED HELD ON 29TH SEPTEMBER, 2021

Item No. 1 of the Notice: To receive, consider and adopt:

- A) The audited Standalone Financial Statements of the Company for the year ended March 31, 2021 along with the report of Board of Directors and auditors thereon.
- B) The audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 along with the report of the auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	222	230678628	3	8453	225	230687081	100
Dissent	4	8	0	0	4	8	Negligible
Invailld	5	5918961	0	0	5	5918961	N.A.
Total	231	236597597	3	8453	234	236606050	100

Item No. 2 of the Notice: To declare dividend on equity shares for the financial year ended March 31, 2021.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	223	230760370	3	8453	226	230768823	100
Dissent	4	8	0	0	4	8	Negligible
Invailld	5	5918961	0	0	5	5918961	N.A.
Total	232	236679339	3	8453	235	236687792	100





Item No. 3 of the Notice: Appointment of a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	191	224189485	3	8453	194	224197938	97.15
Dissent	36	6570893	0	0	36	6570893	2.85
Invalid	2	92572	0	0	2	92572	N.A.
Total	229	230852950	3	8453	232	230861403	100

Item No. 4 of the Notice: Appointment of a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	192	224365740	3	8453	195	224374193	97.23
Dissent	35	6394638	0	0	35	6394638	2.77
Invalid	2	92572	0	0	2	92572	N.A.
Total	229	230852950	3	8453	232	230861403	100





Item No. 5 of the Notice: Appointment of M/s NSBP & Company, Chartered Accountants (FRN: 001075N) as Statutory Auditors of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	220	230760269	3	8453	223	230768722	100
Dissent	7	109	0	0	7	109	Negligible
Invailld	5	5918961	0	0	5	5918961	N.A.
Total	232	236679339	3	8453	235	236687792	100

Item No. 6 of the Notice: To ratify the remuneration payable to M/S. R K G & Associates, Cost Auditors of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	219	230760189	3	8453	222	230768642	100
Dissent	8	189	0	0	8	189	Negligible
Invailld	5	5918961	0	0	5	5918961	N.A.
Total	232	236679339	3	8453	235	236687792	100

Item No. 7 of the Notice: To reappoint Mr. Pradeep Kumar Jain, Chairman and Managing Director (DIN: 00086653) of the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	143	186751410	3	8453	145	186759863	81.88





Dissent	80	41338533	0	0	81	41338533	18.12
Invaield	2	92572	0	0	2	92572	N.A.
Total	225	228182515	3	8453	228	228190968	100

Item No. 8 of the Notice: Reappointment of Mr. Chakresh Kumar Jain, Managing Director (DIN: 00086768)

Particula rs	Remote e-voting		E-voting at the AGM		Total		Percentag e (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	149	187527388	3	8453	152	187535841	82.22
Dissent	74	40562555	0	0	74	40562555	17.78
Invaield	2	92572	0	0	2	92572	N.A.
Total	225	228182515	3	8453	228	228190968	100

Item No. 9 of the Notice: Reappointment of Mr. Yogesh Kumar Jain, Managing Director (DIN: 00086811)

Particula rs	Remote e-voting		E-voting at the AGM		Total		Percentag e (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	149	187527423	3	8453	152	187535876	82.22
Dissent	74	40562520	0	0	74	40562520	17.78
Invaield	2	92572	0	0	2	92572	N.A.
Total	225	228182515	3	8453	228	228190968	100





Item No. 10 of the Notice: Reappointment of Mr. Anil Kumar Rao, Whole Time Director (DIN: 01224525)

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	177	220591603	3	8453	180	220600056	96.71
Dissent	46	7498340	0	0	46	7498340	3.29
Invailld	2	92572	0	0	2	92572	N.A.
Total	225	228182515	3	8453	228	228190968	100

Item No. 11 of the Notice: Regularisation of Mr. Subhash Chander Kalia, Independent Director, (DIN-00075644)

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	208	224285833	3	8453	211	224294286	98.33
Dissent	15	3804110	0	0	15	3804110	1.67
Invailld	2	92572	0	0	2	92572	N.A.
Total	225	228182515	3	8453	228	228190968	100





Item No. 12 of the Notice: Approval For Increase in Remuneration of Mr. Harshvardhan Jain for Holding an Office or Place of Profit in the Company

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	145	179673875	3	8453	148	179682328	90.60
Dissent	75	18647068	0	0	75	18647068	9.40
Invailld	5	29861572	0	0	5	29861572	N.A.
Total	225	228182515	3	8453	228	228190968	100

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339C001036061



Countersigned by:

Pradeep Kumar Jain
Chairman of the meeting