



CONSTRONICS INFRA LIMITED

CIN: L45100TN1992PLC022948

Registered Office: No.37, Old no. 16, K B Dasan Road, 2nd Floor, Teynampet, Chennai 600018

Email ID: info@constronicsinfra.com Website: www.constronicsinfra.com

18th October, 2024

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

BSE SCRIP CODE: 523844

Dear Sir/Madam,

Sub: Submission of Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting ("EGM") of the Company which was held on Wednesday, October 16, 2024 at 03.00 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	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE537B01011
Name of the company	Constronics Infra Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-10-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:20 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	19-09-2024
Date of Issuance of Report to the company	18-10-2024

Voting results

Record date	09-10-2024
Total number of shareholders on record date	3815
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	17
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of 30,09,901 Convertible Warrants on Preferential Basis to Certain Identified Non-Promoter Persons / Entities				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1331658	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11197383	978184	8.7358	978184	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11197383	978184	8.7358	978184	0	100
Total		12529041	978184	7.8073	978184	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 Extraordinary General Meeting of the Equity Shareholders of **CONSTRONICS INFRA LIMITED** held on Wednesday, the 16th October 2024 at 3.00 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 19th 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 Extraordinary General Meeting ("EGM") of the Equity Shareholders of "CONSTRONICS INFRA LIMITED" held on Wednesday, the 16th day of October, 2024 at 3.00 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 08th April, 2020, the General Circular No. 17/2020 dated 13th 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 5th May 2020 and 13th January 2021 in relation to "Clarification on holding of Extraordinary General Meeting (EGM) 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 12th May 2020 and 05th 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 Extraordinary General Meeting.





2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM 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 Sunday, 13th October 2024, 09:00 AM to Tuesday, 15th October 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., Wednesday, 09th October, 2024 have cast their vote electronically who were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Extraordinary General Meeting of "CONSTRONICS INFRA LIMITED" (Item Number 1 of the Notice of the EGM).
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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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).





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

Item No - 1: ISSUANCE OF 30,09,901 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	-	0.00%	-	0.00%	-	-	0.00%
e-Voting at EGM	9,78,184	100.00%	-	0.00%	-	9,78,184	100.00%
Total	9,78,184	100.00%	-	0.00 %	-	9,78,184	100.00%

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 Extraordinary General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking you,
Yours Faithfully,

BY & Associates
Cost Accountants
For **BY & ASSOCIATES**

Partner

Yogesh K Chandak

Partner

M No: 46689

UDIN: 2446689ZZ9FBZ0KZW3

Place: Chennai

Date: 18th October 2024

