



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Friday, September 19, 2025

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 543240	To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Stock Symbol: LIKHITHA
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Dear Sir/ Madam,

Sub: Voting results and Report of Scrutinizer of 26th Annual General Meeting.

Ref.: 26th Annual General Meeting held on Friday, September 19, 2025.

This is to inform that the 26th Annual General Meeting (AGM) of the Company was held on Friday, September 19, 2025, at 12.00 P.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”) and the business mentioned in the Notice convening the AGM dated August 09, 2025, was duly transacted.

In this regard we hereby submit the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 26th AGM were passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Likhitha Infrastructure Limited

Y

Pallavi

Pallavi Yerragonda

Company Secretary and Compliance Officer

M.No. A70447

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LIKHITHA INFRASTRUCTURE LIMITED								
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana-500 073								
Date of the AGM			19-09-2025					
Total number of shareholders on record date			58928					
No. of shareholders present in the meeting either in person or through proxy:			3					
Promoters and promoter Group:			3					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			37					
Promoters and promoter Group:			2					
Public:			35					
Resolution 1 : To receive, consider, approve, and adopt:								
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and								
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27712981	27712981	100.00	27712981	100	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712981	27712981	100	27712981	100	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737019	41394	0.35	41294	100	99.76	0.24
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737019	41394	0.35	41294	100	99.76	0.24
TOTAL		39450000	27754375	70.35	27754275	200	100.00	0.00

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Resolution 2 : To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598), who retires by rotation and being eligible, offers herself for re-appointment to the office of Director.	
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	27712981	200	0.00	200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712981	200	0	200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737019	37880	0.32	36992	888	97.66	2.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737019	37880	0.32	36992	888	97.66	2.34
TOTAL		39450000	38080	0.10	37192	888	97.67	2.33

Resolution 3 : To appoint M/s. VCAN & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	27712981	27712981	100.00	27712981	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712981	27712981	100	27712981	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737019	41272	0.35	41050	222	99.46	0.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737019	41272	0.35	41050	222	99.46	0.54
TOTAL		39450000	27754253	70.35	27754031	222	100.00	0.00

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Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda,
Hyderabad, Telangana-500 073.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 26th Annual General Meeting ("AGM") of Likhitha Infrastructure Limited ("Company"), held on Friday, September 19, 2025, at 12.00 PM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Santhosh Kumar Gunemoni, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Likhitha Infrastructure Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (hereinafter referred to as "AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), and the Secretarial Standards on General Meetings, on the resolutions contained in the Notice of the 26th AGM of the members of the Company, held on **Friday, September 19, 2025, at 12.00 PM IST** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules, including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 26th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 26th AGM of the members of the Company. The Company has engaged the services of Bigshare Services Private Limited (hereinafter referred to as "Bigshare") for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 26th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Tuesday, September 16, 2025, and was closed at 5.00 PM IST on Thursday, September 18, 2025. Members holding shares as of Friday, September 12, 2025, the "cut-off date", were entitled to vote on the resolution stated in the Notice of the 26th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing of the remote e-voting facility. As per the information provided by Bigshare, the name of the members who had already voted through a remote e-voting facility was blocked from voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website <https://ivote.bigshareonline.com/>. Thereafter, the votes on remote e-voting were unblocked on Friday, September 19, 2025, at 01.49 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of Bigshare.

The combined results of the remote e-voting and e-voting at the AGM are given as '**Annexure- I**' to this report. Based on combined results, we report that all the resolutions as per the Notice of the 26th AGM of the Company stand passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 26th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

for VCAN & Associates
Practising Company Secretaries

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KUMAR
GUNEMONI

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Santhosh Kumar Gunemoni
Partner

M. No: A60103; C.P. No: 27836
UDIN: A060103G001286603
Peer Review No: 6565/2025

Place: Hyderabad

Date: September 19, 2025

Annexure-I								
Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution	
					No	% age	No	% age
1	Ordinary Resolution	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	Remote E-Voting	27754202	27754102	100.00	100	0.00
			E-Voting during the AGM	173	173	100.00	0	0.00
			Total	27754375	27754275	100.00	100	0.00
2	Ordinary Resolution	To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598) who retires by rotation and being eligible, offers herself for reappointment.	Remote E-Voting	37907	37019	97.66	888	2.34
			E-Voting during the AGM	173	173	100.00	0	0.00
			Total	38080	37192	97.67	888	2.33
3	Ordinary Resolution	To appoint M/s. VCAN & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration	Remote E-Voting	27754080	27753858	100.00	222	0.00
			E-Voting during the AGM	173	173	100.00	0	0.00
			Total	27754253	27754031	100.00	222	0.00
Note: Interested votes were not considered while calculating the total number of votes cast								