Date: Friday, July 24, 2026

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

Dear Sir/ Madam,

Sub: Voting results and Report of Scrutinizer of Extraordinary General Meeting.
Ref.: Extraordinary General Meeting held on Wednesday, July 22, 2026.

This is to inform that the Extraordinary General Meeting (EGM) of the Company was held on Wednesday, July 22, 2026 at 12.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the EGM dated June 22, 2026, 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 the EGM (by electronic means).

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

This is for your information and records.

Thanking you,
Yours faithfully,

For Likhitha Infrastructure Limited

GADDIPATI SRINIVASA RAO
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Date: 2026.07.24 10:25:07 +05'30'

Gaddipati Srinivasa Rao
Managing Director
DIN: 01710775

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 EGM	**22-07-2026**
Total number of shareholders on record date	**50528**
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**3** **3** **0**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**32** **1** **31**
Resolution 1 : Issue of Convertible Warrants on a Preferential Basis	
Resolution required :(Ordinary / Special)	**Special 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	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	**27712981**	**0**	**0**	**0**	**0**	**0.00**	**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	224828	1.92	207021	17807	92.08	7.92
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	**11737019**	**224828**	**1.92**	**207021**	**17807**	**92.08**	**7.92**
TOTAL		**39450000**	**224828**	**0.57**	**207021**	**17807**	**92.08**	**7.92**

Resolution 2 : To Regularise the Appointment of Mr. Chandra Dheerajram (DIN: 11108257) as Executive Director of the Company and approval of his Remuneration	
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	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	**27712981**	**0**	**0**	**0**	**0**	**0.00**	**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	224828	1.92	207596	17232	92.34	7.66
	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**	**224828**	**1.92**	**207596**	**17232**	**92.34**	**7.66**
TOTAL		**39450000**	**224828**	**0.57**	**207596**	**17232**	**92.34**	**7.66**

Resolution 3 : To Regularise the Appointment of Mrs. Lohitha Gaddipati (DIN: 11108258) as Executive Director of the Company and approval of her Remuneration	
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	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	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	**27712981**	**0**	**0**	**0**	**0**	**0.00**	**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	224828	1.92	207096	17732	92.11	7.89
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	**11737019**	**224828**	**1.92**	**207096**	**17732**	**92.11**	**7.89**
TOTAL		**39450000**	**224828**	**0.57**	**207096**	**17732**	**92.11**	**7.89**

GADDIPATI SRINIVASA RAO

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Date: 2026.07.24 12:00:14 +05'30'

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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: Scrutinizer's Report on remote e-voting and e-voting conducted at the Extraordinary General Meeting ("EGM") of Likhitha Infrastructure Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, July 22, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

I, Santhosh Kumar Gunemoni, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad, was appointed as the 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 e-voting at the Extraordinary General Meeting (EGM) in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, in respect of the resolutions contained in the Notice of the Extraordinary General Meeting dated June 22, 2026, and for ascertaining the requisite majority for the resolutions proposed therein.
I submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard relating to the remote e-voting and e-voting at the Extraordinary

General Meeting (EGM) on the resolutions contained in the Notice of the Extraordinary General Meeting dated June 22, 2026.

3. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting conducted at the Extraordinary General Meeting (EGM) are conducted in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the Extraordinary General Meeting dated June 22, 2026. The Company has engaged the services of Bigshare Services Private Limited for providing the electronic voting facility.

4. In accordance with the Notice of the Extraordinary General Meeting dated June 22, 2026, sent electronically to the Members whose e-mail addresses were registered with the Company/Depository Participants and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period commenced at 09.00 A.M. (IST) on Sunday, July 19, 2026 and ended at 05.00 P.M. (IST) on Tuesday, July 21, 2026. Members holding equity shares of the Company as on the cut-off date, i.e., Wednesday, July 15, 2026, were entitled to cast their votes on the resolutions set out in the Notice of the Extraordinary General Meeting.

5. The Members of the Company were provided with the facility to cast their votes electronically through remote e-voting before the Extraordinary General Meeting (EGM). Members who attended the EGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically during the EGM

6. I had monitored the process of remote e-voting and e-voting during the Extraordinary General Meeting (EGM) through the scrutinizer's secured link provided by Bigshare Services Private Limited (BSPL) through its designated website.

7. Upon the conclusion of the Extraordinary General Meeting (EGM) and after the completion of the e-voting conducted during the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the details containing, inter alia, the list of Members who voted "IN FAVOUR" or "AGAINST" the resolutions were downloaded from the electronic voting platform of Bigshare Services Private Limited.

8. After ascertaining the votes cast through remote e-voting and e-voting at the Extraordinary General Meeting (EGM), I hereby submit my Consolidated Scrutinizer's Report as **Annexure- I** to this Report. Based on the consolidated results, I report that all the resolutions contained in the Notice of the Extraordinary General Meeting dated June 22, 2026 have been passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the EGM are under my safe custody until the Chairman considers, approves and signs the minutes of the EGM, and thereafter the same shall be handed over to the Whole Time Director (WTD) of the Company for safe preservation.

for VCAN & Associates
Practising Company Secretaries

Gunemoni Santhosh Kumar
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Date: 2026.07.24 11:40:05 +05'30'

Santhosh Kumar Gunemoni
Partner
M. No: A60103; C.P. No: 27836
UDIN: A060103H000922241
Peer Review No: 6565/2025

Place: Hyderabad
Date: July 23, 2026

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		Abstained Votes	
					No	%	No	%	No	%
1	Special	To issue of Convertible Warrants on a Preferential Basis	Remote E-Voting and E- Voting during EGM	2,26,772	2,07,021	91.29	17,807	7.85	1,944	0.85
2	Ordinary	To Regularise the Appointment of Mr. Chandra Dheerajram (DIN: 11108257) as Executive Director of the Company and approval of his Remuneration	Remote E-Voting and E- Voting during EGM	2,26,772	2,07,596	91.54	17,232	7.59	1,944	0.85
3	Ordinary	To Regularise the Appointment of Mrs. Lohitha Gaddipati (DIN: 11108258) as Executive Director of the Company and approval of her Remuneration	Remote E-Voting and E- Voting during EGM	2,26,772	2,07,096	91.32	17,732	7.81	1,944	0.85

* *For the purpose of vote tabulation, the votes cast by the Promoter Shareholders, being interested in the relevant resolution(s), have not been considered while calculating the total votes cast, votes in favour, votes against, and abstained votes.*