| NSE Symbol   |              |                           |  |  |  |  |
|--|--------------|---------------------------|--|--|--|--|
| MSEI Symbol  |              |                           |  |  |  |  |
| ISIN   | INE537B01011 |                           |  |  |  |  |
| Name of the company  |              | CONSTRONICS INFRA LIMITED |  |  |  |  |
| Type of meeting  |              | AGM                       |  |  |  |  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ball | 25-09-2020   |                           |  |  |  |  |
| Start time of the meeting  | 3:00 PM      |                           |  |  |  |  |
| End time of the meeting  |              | 3:27 PM                   |  |  |  |  |
|  |              |                           |  |  |  |  |
|  |              |                           |  |  |  |  |
| Scrutinizer Details  |              |                           |  |  |  |  |
| Name of the Scrutinizer  | PANKAJ ME    | CHTA                      |  |  |  |  |
| Firms Name A.K.JAIN & ASSOCIATES   |              |                           |  |  |  |  |
| Qualification  | CS           |                           |  |  |  |  |

A29407

30-07-2020

26-09-2020

**General information about company** 

Scrip code

Membership Number

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Resolution required: (Ordinary / Special)

Description of resolution considered

Category

Whether promoter/promoter group are interested in the agenda/resolution?

Mode of

voting

Resolution required: (Ordinary / Special)

Description of resolution considered

Category

Promoter and

Whether promoter/promoter group are interested in the agenda/resolution?

Mode of

voting

E-Voting

Description of resolution considered

Category

Promoter and

Promoter Group

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

(if

No. of

votes

polled

(2)

910533

No. of

shares

held

(1)

1195443

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]\*100

76.167

No. of

shares

held

(1)

1195443

No. of

shares

held

(1)

523844

| Voting results   |            |  |  |  |  |  |  |  |
|--|------------|--|--|--|--|--|--|--|
| Record date  | 18-09-2020 |  |  |  |  |  |  |  |
| Total number of shareholders on record date                                  | 3297       |  |  |  |  |  |  |  |
| 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  | 1          |  |  |  |  |  |  |  |
| b) Public  | 14         |  |  |  |  |  |  |  |
| No. of resolution passed in the meeting                                      | 6          |  |  |  |  |  |  |  |
| Disclosure of notes on voting results  |            |  |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |  |
| Resolution(1)  |            |  |  |  |  |  |  |  |

Ordinary

No

| Description of resolution considered |                                     |                          |                           | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon |                               |                      |                                      |                                    |  |
|--------------------------------------|-------------------------------------|--------------------------|---------------------------|--|-------------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Category                             | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outstanding shares  | No. of<br>votes lin<br>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                  |  |
|                                      | E-Voting                            |                          | 910533                    | 76.167   | 910533                        | 0                    | 100                                  | 0                                  |  |
| Promoter                             | Poll                                | 1105442                  |                           |  |                               |                      |                                      |                                    |  |
| and<br>Promoter<br>Group             | Postal<br>Ballot (if<br>applicable) | 1195443                  |                           |  |                               |                      |                                      |                                    |  |
|                                      | Total                               | 1195443                  | 910533                    | 76.167   | 910533                        | 0                    | 100                                  | 0                                  |  |
|                                      | E-Voting                            |                          |                           |  |                               |                      |                                      |                                    |  |
|                                      | Poll                                |                          |                           |  |                               |                      |                                      |                                    |  |
| Public-<br>Institutions              | Postal<br>Ballot (if<br>applicable) |                          |                           |  |                               |                      |                                      |                                    |  |
|                                      | Total                               |                          |                           |  |                               |                      |                                      |                                    |  |
|                                      | E-Voting                            |                          | 1646257                   | 27.3756  | 1646253                       | 4                    | 99.9998                              | 0.0002                             |  |
|                                      | Poll                                | C012E00                  |                           |  |                               |                      |                                      |                                    |  |
| Public- Non<br>Institutions          | Postal<br>Ballot (if<br>applicable) | 6013598                  |                           |  |                               |                      |                                      |                                    |  |
|                                      | Total                               | 6013598                  | 1646257                   | 27.3756  | 1646253                       | 4                    | 99.9998                              | 0.0002                             |  |
|                                      | Total                               | 7209041                  | 2556790                   | 35.4664  | 2556786                       | 4                    | 99.9998                              | 0.0002                             |  |
|                                      |                                     |                          |                           | Whether  | resolution is                 | Pass or Not.         | Yes                                  |                                    |  |
|                                      |                                     |                          |                           | Disclos  | ure of notes o                | n resolution         |                                      |                                    |  |
|                                      |                                     |                          |                           |  |                               |                      |                                      |                                    |  |
| Details of Invalid Votes             |                                     |                          |                           |  |                               |                      |                                      |                                    |  |
|                                      |                                     |                          | Categ                     | gory   |                               |                      | No. of                               | Votes                              |  |
| Promoter and                         | Promoter Gro                        | oup                      |                           |  |                               |                      |                                      |                                    |  |
| Public Insituti                      | ions                                |                          |                           |  |                               |                      |                                      |                                    |  |
| Public - Non l                       | Insitutions                         |                          |                           |  |                               |                      |                                      |                                    |  |

Resolution(2)

To appoint a Director in place of Mrs. T. Sharmila (DIN: 08304609), Non-Executive Director who retires by rotation and being eligible, offers herself for re-appointment

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

No. of

votes 🗀

against

(5)

% of Votes

against on votes

polled

(7)=[(5)/(2)]\*100

No. of votes in

favour

(4)

Ordinary

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]\*100

No

No. of

votes

polled

(2)

|                                   |                                     | (-)     | (-)      |                  |                | (-)          | (-) [(-), (-)] |        |
|-----------------------------------|-------------------------------------|---------|----------|------------------|----------------|--------------|----------------|--------|
|                                   | E-Voting                            |         | 910533   | 76.167           | 910533         | 0            | 100            | 0      |
| Promoter and<br>Promoter<br>Group | Poll                                |         |          |                  |                |              |                |        |
|                                   | Postal Ballot<br>(if<br>applicable) | 1195443 |          |                  |                |              |                |        |
|                                   | Total                               | 1195443 | 910533   | 76.167           | 910533         | 0            | 100            | 0      |
|                                   | E-Voting                            |         |          |                  |                |              |                |        |
|                                   | Poll                                |         |          |                  |                |              |                |        |
| Public-<br>Institutions           | Postal Ballot<br>(if<br>applicable) |         |          |                  |                |              |                |        |
|                                   | Total                               |         |          |                  |                |              |                |        |
|                                   | E-Voting                            |         | 1646257  | 27.3756          | 1646253        | 4            | 99.9998        | 0.0002 |
|                                   | Poll                                |         |          |                  |                |              |                |        |
| Public- Non<br>Institutions       | Postal Ballot<br>(if<br>applicable) | 6013598 |          |                  |                |              |                |        |
|                                   | Total                               | 6013598 | 1646257  | 27.3756          | 1646253        | 4            | 99.9998        | 0.0002 |
|                                   | Total                               | 7209041 | 2556790  | 35.4664          | 2556786        | 4            | 99.9998        | 0.0002 |
|                                   |                                     |         |          | Whether 1        | esolution is I | Pass or Not. | Yes            |        |
|                                   |                                     |         |          | Disclosu         | re of notes or | n resolution |                |        |
|                                   |                                     |         |          |                  |                |              |                |        |
|                                   |                                     |         |          | Details of Inval | id Votes       |              |                |        |
|                                   |                                     |         | No. of V | Votes            |                |              |                |        |
| Promoter and P                    | Promoter Group                      |         |          |                  |                |              |                |        |
| Public Insitutio                  | ns                                  |         |          |                  |                |              |                |        |
| Public - Non In                   | situtions                           |         |          |                  |                |              |                |        |
|                                   |                                     |         |          |                  |                |              |                |        |

Resolution(3)

To ratify the appointment of M/s. Chandran & Raman (FRN: 00571S), Chartered

Accountants, Chennai, Statutory Auditors of the Company for the year 2020-21

No. of

votes [

against

(5)

To Consider and approve for appointment of Mr. K. Sureshkumaar (DIN: 08547720), as Executive Director of the Company

No. of

votes lin

favour

(4)

910533

No. of

votes [

against

(5)

0

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

100

100

99.9998

99.9998

0.0002

0.0002

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

100

% of Votes

against on votes

polled

(7)=[(5)/(2)]\*100

% of Votes against on votes polled

(7)=[(5)/(2)]\*100

No. of

votes fin

favour

(4)

910533

Ordinary

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]\*100

No

76.167

No. of

votes

polled

(2)

910533

| Promoter<br>Group              | Postal Ballot<br>(if<br>applicable) | 1195445          |            |                    |                |              |              |        |  |
|--------------------------------|-------------------------------------|------------------|------------|--------------------|----------------|--------------|--------------|--------|--|
|                                | Total                               | 1195443          | 910533     | 76.167             | 910533         | 0            | 100          | 0      |  |
| Public-<br>Institutions        | E-Voting                            |                  |            |                    |                |              |              |        |  |
|                                | Poll                                |                  |            |                    |                |              |              |        |  |
|                                | Postal Ballot<br>(if<br>applicable) |                  |            |                    |                |              |              |        |  |
|                                | Total                               |                  |            |                    |                |              |              |        |  |
|                                | E-Voting                            |                  | 1646257    | 27.3756            | 1646253        | 4            | 99.9998      | 0.0002 |  |
|                                | Poll                                | 604B <b>=</b> 00 |            |                    |                |              |              |        |  |
| Public- Non<br>Institutions    | Postal Ballot<br>(if<br>applicable) | 6013598          |            |                    |                |              |              |        |  |
|                                | Total                               | 6013598          | 1646257    | 27.3756            | 1646253        | 4            | 99.9998      | 0.0002 |  |
| Total 7209041 2556790          |                                     |                  |            | 35.4664            | 2556786        | 4            | 99.9998      | 0.0002 |  |
|                                |                                     | •                |            | Whether r          | esolution is F | Pass or Not. | Yes          |        |  |
|                                |                                     |                  |            | Disclosu           | re of notes or | n resolution | ion          |        |  |
|                                |                                     |                  |            |                    |                |              |              |        |  |
|                                |                                     |                  |            | Details of Invalid | d Votes        |              |              |        |  |
|                                |                                     |                  | Category   |                    |                |              | No. of Votes |        |  |
| Promoter and                   | Promoter Group                      |                  |            |                    |                |              |              |        |  |
| Public Insitution              | ons                                 |                  |            |                    |                |              |              |        |  |
| Public - Non I                 | nsitutions                          |                  |            |                    |                |              |              |        |  |
|                                |                                     |                  |            |                    |                |              |              |        |  |
|                                |                                     |                  |            | Resolution         | <b>(4)</b>     |              |              |        |  |
| Resolution req                 | uired: (Ordinary                    | / Special)       |            | Special            |                |              |              |        |  |
| Whether prom<br>the agenda/res | oter/promoter gro<br>olution?       | oup are inte     | erested in | No                 |                |              |              |        |  |
|                                |                                     |                  |            |                    |                |              |              |        |  |

|                                   | 11 /                                |                          |                           |  |                         |                      |                                      |                                   |  |  |
|-----------------------------------|-------------------------------------|--------------------------|---------------------------|--|-------------------------|----------------------|--------------------------------------|-----------------------------------|--|--|
|                                   | Total                               | 1195443                  | 910533                    | 76.167   | 910533                  | 0                    | 100                                  | 0                                 |  |  |
|                                   | E-Voting                            |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   | Poll                                |                          |                           |  |                         |                      |                                      |                                   |  |  |
| Public-<br>Institutions           | Postal Ballot (if                   |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   | applicable)                         |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   | Total                               |                          | 1010055                   | 27.2756  | 1646050                 | 4                    | 00 0000                              | 0.0000                            |  |  |
|                                   | E-Voting                            |                          | 1646257                   | 27.3756  | 1646253                 | 4                    | 99.9998                              | 0.0002                            |  |  |
| Public- Non                       | Poll                                | 6013598                  |                           |  |                         |                      |                                      |                                   |  |  |
| Institutions                      | Postal Ballot<br>(if<br>applicable) |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   | Total                               | 6013598                  | 1646257                   | 27.3756  | 1646253                 | 4                    | 99.9998                              | 0.0002                            |  |  |
|                                   | Total                               | 7209041                  | 2556790                   | 35.4664  | 2556786                 | 4                    | 99.9998                              | 0.0002                            |  |  |
|                                   |                                     | '                        |                           | Whether r  | esolution is I          | Pass or Not.         | Yes                                  | !                                 |  |  |
| Disclosure of notes on resolution |                                     |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   |                                     |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   |                                     |                          |                           | Details of Invali  | d Votes                 |                      |                                      |                                   |  |  |
|                                   |                                     |                          |                           | Details of Invalid   | u votes                 |                      |                                      |                                   |  |  |
|                                   |                                     |                          | Category                  |  |                         |                      | No. of V                             | otes otto                         |  |  |
| Promoter and P                    | romoter Group                       |                          |                           |  |                         |                      |                                      |                                   |  |  |
| Public Insitution                 | ns                                  |                          |                           |  |                         |                      |                                      |                                   |  |  |
| Public - Non In                   | situtions                           |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   |                                     |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   |                                     |                          |                           |  |                         |                      |                                      |                                   |  |  |
|                                   |                                     |                          |                           | Resolution(  | (5)                     |                      |                                      |                                   |  |  |
| Resolution requ                   | ired: (Ordinary                     | / Special)               |                           | Special  |                         |                      |                                      |                                   |  |  |
| Whether promothe agenda/reso      | ter/promoter gro<br>lution?         | oup are inte             | erested in                | No   |                         |                      |                                      |                                   |  |  |
| Description of 1                  | esolution consid                    | dered                    |                           | To Consider and approve for appointment of Mr. U. Kapilkumar (DIN: 08791250), as Non-Executive Independent Director of the Company |                         |                      |                                      |                                   |  |  |
| Category                          | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled<br>on outstanding<br>shares  | No. of votes lin favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on vote polled |  |  |
|                                   |                                     | (1)                      | (2)                       | (3)=[(2)/(1)]*100  | (4)                     | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*10                  |  |  |
|                                   | E-Voting                            |                          | 910533                    | 76.167   | 910533                  | 0                    | 100                                  | 0                                 |  |  |
|                                   | Poll                                |                          |                           |  |                         |                      |                                      |                                   |  |  |
| Promoter and<br>Promoter<br>Group | Postal Ballot<br>(if<br>applicable) | 1195443                  |                           |  |                         |                      |                                      |                                   |  |  |
|                                   | ,                                   |                          |                           |  |                         |                      |                                      |                                   |  |  |

76.167

27.3756

910533

1646253

1646253

1195443 910533

6013598

1646257

6013598 | 1646257 | 27.3756

Total

Poll

Total

Poll

(if

Total

E-Voting

Postal Ballot

applicable)

Public-

Institutions

Public- Non

Institutions

E-Voting

Postal Ballot

applicable)

|  |                  |               |              |   |                 |              |                               | 1                           |  |  |
|--|------------------|---------------|--------------|---|-----------------|--------------|-------------------------------|-----------------------------|--|--|
|  | Total            | 7209041       | 2556790      | 35.4664   | 2556786         | 4            | 99.9998 0.0002                |                             |  |  |
|  |                  | ass or Not.   | Yes          |   |                 |              |                               |                             |  |  |
|  |                  |               |              | Disclosu  | re of notes or  | resolution   |                               |                             |  |  |
|  |                  |               |              |   |                 |              |                               |                             |  |  |
| Details of Invalid Votes   |                  |               |              |   |                 |              |                               |                             |  |  |
|  |                  |               | No. of V     | otes  |                 |              |                               |                             |  |  |
| Promoter and Pr  | romoter Group    |               |              |   |                 |              |                               |                             |  |  |
| Public Insitution  | ıs               |               |              |   |                 |              |                               |                             |  |  |
| Public - Non Ins   | situtions        |               |              |   |                 |              |                               |                             |  |  |
|  |                  |               |              |   |                 |              |                               |                             |  |  |
|  | Resolution(6)    |               |              |   |                 |              |                               |                             |  |  |
| Resolution requi   | ired: (Ordinary  | / Special)    |              | Special   |                 |              |                               |                             |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                  |               |              |   |                 |              |                               |                             |  |  |
| Description of re  | esolution consid | lered         |              | To Consider and approve for appointment of Mr. R. Purushothaman (DIN: 08791300), as Non-Executive Independent Director of the Company |                 |              |                               |                             |  |  |
| Category   | Mode of          | No. of shares | No. of votes | % of Votes polled on outstanding  | No. of votes in | No. of votes | % of votes in favour on votes | % of Votes against on votes |  |  |

|  |                                     |                          |                     | =   |                         |                      |                                      |   |  |
|--|-------------------------------------|--------------------------|---------------------|---|-------------------------|----------------------|--------------------------------------|---|--|
| Whether promoter/promoter group are interested in the agenda/resolution? |                                     | No                       |                     |   |                         |                      |                                      |   |  |
| Description of 1   | resolution consid                   | dered                    |                     | To Consider and approve for appointment of Mr. R. Purushothaman (DIN: 08791300), as Non-Executive Independent Director of the Company |                         |                      |                                      |   |  |
| Category   | Mode of voting                      | No. of<br>shares<br>held | No. of votes polled | % of Votes polled<br>on outstanding<br>shares   | No. of votes lin favour | No. of votes against | % of votes in favour on votes polled | % of Votes<br>against on vote<br>polled |  |
|  |                                     | (1)                      | (2)                 | (3)=[(2)/(1)]*100   | (4)                     | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*10                        |  |
|  | E-Voting                            |                          | 910533              | 76.167  | 910533                  | 0                    | 100                                  | 0                                       |  |
| D  | Poll                                |                          |                     |   |                         |                      |                                      |   |  |
| Promoter and<br>Promoter<br>Group  | Postal Ballot<br>(if<br>applicable) | 1195443                  |                     |   |                         |                      |                                      |   |  |
|  | Total                               | 1195443                  | 910533              | 76.167  | 910533                  | 0                    | 100                                  | 0                                       |  |
|  | E-Voting                            |                          |                     |   |                         |                      |                                      |   |  |
|  | Poll                                |                          |                     |   |                         |                      |                                      |   |  |
| Public-<br>Institutions  | Postal Ballot<br>(if<br>applicable) |                          |                     |   |                         |                      |                                      |   |  |
|  | Total                               |                          |                     |   |                         |                      |                                      |   |  |
|  | E-Voting                            |                          | 1646257             | 27.3756   | 1646253                 | 4                    | 99.9998                              | 0.0002                                  |  |
|  | Poll                                |                          |                     |   |                         |                      |                                      |   |  |
| Public- Non<br>Institutions  | Postal Ballot<br>(if<br>applicable) | 6013598                  |                     |   |                         |                      |                                      |   |  |
|  | Total                               | 6013598                  | 1646257             | 27.3756   | 1646253                 | 4                    | 99.9998                              | 0.0002                                  |  |
|  | Total                               | 7209041                  | 2556790             | 35.4664   | 2556786                 | 4                    | 99.9998                              | 0.0002                                  |  |
|  |                                     |                          |                     | Whether i   | resolution is I         | Yes                  |                                      |   |  |
|  |                                     |                          |                     | Disclosu  | ire of notes or         | n resolution         |                                      |   |  |
|  |                                     |                          |                     |   |                         |                      |                                      |   |  |
|  |                                     |                          |                     | Details of Invali   | d Votes                 |                      |                                      |   |  |
|  |                                     |                          | Category            |   |                         |                      | No. of V                             | votes                                   |  |
| Promoter and P   | romoter Group                       |                          |                     |   |                         |                      |                                      |   |  |
| Public Insitutio   | ns                                  |                          |                     |   |                         |                      |                                      |   |  |
| Public - Non In  | situtions                           |                          |                     |   |                         |                      |                                      |   |  |
|  |                                     |                          |                     |   |                         |                      |                                      |   |  |