



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

September 30, 2026

To,
The National Stock Exchange of India Ltd
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Symbol: Mason
ISIN: INE0SH001010

Sub: Declaration of Voting Results and Scrutinizers Report with respect to the Annual General Meeting of the Company held on September 29, 2026.

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the Annual General Meeting (“AGM”) of the Company held on **September 29, 2026**, held through Video Conferencing and other Audio-Visual Means.

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Scrutinizer’s Report dated September 29, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Yours faithfully,

For Mason Infratech Limited,

ASIT
SURENDRA
DATTANI
THAKKAR

Digitally signed by
ASIT SURENDRA
DATTANI THAKKAR
Date: 2026.09.30
20:23:48 +05'30'

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453

Date: 30.09.2026

Place: Mumbai



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Annexure I

Date of AGM	Tuesday, September 29, 2026
Cut-off Date	Tuesday, September 22, 2026
Total No. of Shareholders on Record Date	1231
No of Shareholder present in the meeting either in person or proxy	-
-Promoter and Promoters group	
-Public	
No of shareholders attending through video conferencing	32
-Promoter and Promoters group	6
-Public	26



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.					
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	12591249	12591249	100	12591249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12591249	100	12591249	0	100	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public non-institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1804626	19.0961	1804626	0	100	0
Total		23940000	14470875	60.4464	14470875	0	100	0
Whether Resolution is Pass or not							Passed	



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Resolution Required: Ordinary			2-Declaration of Dividend for the financial year ended March 31, 2026					
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	12591249	12591249	100	12591249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12591249	100	12591249	0	100	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1804626	19.0961	1804626	0	100	0
Total		23940000	14470875	60.4464	14470875	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			3 – Appointment of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832) as Whole time Director, Liable to Retire by Rotation.					
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	12591249	12591249	100	12591249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12591249	100	12591249	0	100	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1804626	19.0961	1804626	0	100	0
Total		23940000	14470875	60.4464	14470875	0	100	0
Whether Resolution is Pass or not							Passed	



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Resolution Required: Ordinary			4 - Ratification of Remuneration of Cost Auditors M/s S A & Associates.					
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	12591249	12591249	100	12591249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12591249	100	12591249	0	100	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1804626	19.0961	1804626	0	100	0
Total		23940000	14470875	60.4464	14470875	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			5-Appointment of M/s. Abhay Kumar Pal & Co. Secretarial Auditors of the Company and fixing their remuneration:					
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	12591249	12591249	100	12591249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12591249	100	12591249	0	100	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1804626	19.0961	1804626	0	100	0
Total		23940000	14470875	60.4464	14470875	0	100	0
Whether Resolution is Pass or not							Passed	



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Resolution Required: Ordinary			6 - Approval of Material Related Party Transaction(s) with Megastone Projects Private Limited					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			7 - Approval of Material Related Party Transaction(s) with Magicmind Infratech LLP					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			8 - Approval of Material Related Party Transaction(s) with Cadcons Developers LLP					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			9 - Approval of Material Related Party Transaction(s) with Avvad Superstructures LLP					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			10- Approval of Material Related Party Transaction(s) with Ekkam Infra Build LLP					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			11- Approval of Material Related Party Transaction(s) with Niraj Mason JV					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



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CIN No. L43900MH2023PLC401571

Resolution Required: Ordinary			12- Approval of Material Related Party Transaction(s) with Sabve Rohini Contractors Private Limited.					
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	12591249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	1898500	75000	3.9505	75000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75000	3.9505	75000	0	100	0
Public Non Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1798376	19.0299	1798376	0	100	0
Total		23940000	1873376	7.8253	1873376	0	100	0
Whether Resolution is Pass or not							Passed	



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman,
MASON INFRATECH LIMITED
CIN: L43900MH2023PLC401571
103, "Imperia", Mahavir Millenium, Vasant Vihar,
Pokhran Road No. 2, Thane, Maharashtra- 400610, India.

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at Annual General Meeting of Mason Infratech Limited, held on Tuesday, September 29, 2026, at 12:00 p.m. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

We, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Mason Infratech Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108 of the Companies Act, 2013 ('the Act') read with Rule 20(4)(xii)S of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of Mason Infratech Limited (the Company), held on Tuesday, September 29, 2026, at 12:00 p.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the NSDL E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Tuesday September 22, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

The e-voting commenced at 09.00 A.M. (IST) on Friday, September 25, 2026, onwards and concluded at 05.00 P.M. (IST) on Monday, September 28, 2026.

The votes cast during the e-voting were unblocked at 12:45 P.M. after the conclusion of e-voting period for an Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, KFin Technologies Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for Annual General Meeting based on the report generated by NSDL E-Voting System in respect of the following resolution as under.



ORDINARY BUSINESSES:

RESOLUTION NO. 1 (ORDINARY RESOLUTION)

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
57	14470875	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping.

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

RESOLUTION NO. 2 (ORDINARY RESOLUTION)

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
57	14470875	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping.

The resolution is carried by requisite Majority.



RESOLUTION NO. 3 (ORDINARY RESOLUTION)

APPOINTMENT OF MR. ASHUTOSH JAYANTILAL JUTHANI (DIN: 10131832) AS WHOLE TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
57	14470875	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping.

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SPECIAL BUSINESS:

RESOLUTION NO. 4 (ORDINARY RESOLUTION):

RATIFICATION OF REMUNERATION OF COST AUDITORS M/S S A & ASSOCIATES:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
57	14470875	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping.

The resolution is carried by requisite Majority.



RESOLUTION NO. 5 (ORDINARY RESOLUTION):

APPOINTMENT OF M/S. ABHAY KUMAR PAL & CO. SECRETARIAL AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
57	14470875	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping.

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

RESOLUTION NO. 6 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH MEGASTONE PROJECTS PRIVATE LIMITED.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

RESOLUTION NO. 7 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MAGICMIND INFRATECH LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



RESOLUTION NO. 8 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH CADCONS DEVELOPERS LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



RESOLUTION NO. 9 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH AVVAD SUPERSTRUCTURES LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



RESOLUTION NO. 10 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH EKKAM INFRA BUILD LLP:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

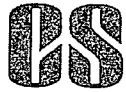
III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



RESOLUTION NO. 11 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH NIRAJ MASON JV:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



RESOLUTION NO. 12 (ORDINARY RESOLUTION):

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH SABVE ROHINI CONTRACTORS PRIVATE LIMITED:

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
47	1873376	100

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast	% total number of invalid votes cast
0	0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company for safe keeping

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			1- Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026:					
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	12591249	12591249	100.0000	12591249	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		12591249	100.0000	12591249	0	100.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1804626	19.0961	1804626	0	100.0000	0.0000
Total		23940000	14470875	60.4464	14470875	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			2 - Declaration of Dividend for the Financial Year ended March 31, 2026:					
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	12591249	12591249	100.0000	12591249	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		12591249	100.0000	12591249	0	100.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1804626	19.0961	1804626	0	100.0000	0.0000
Total		23940000	14470875	60.4464	14470875	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary				3 - Appointment of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832) as Whole time Director, Liable to Retire by Rotation:				
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	12591249	12591249	100.0000	12591249	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		12591249	100.0000	12591249	0	100.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1804626	19.0961	1804626	0	100.0000	0.0000
Total		23940000	14470875	60.4464	14470875	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			4 - Ratification of Remuneration of Cost Auditors M/s S A & Associates:					
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	12591249	12591249	100.0000	12591249	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		12591249	100.0000	12591249	0	100.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1804626	19.0961	1804626	0	100.0000	0.0000
Total		23940000	14470875	60.4464	14470875	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary				5 - Appointment of M/s. Abhay Kumar Pal & Co. Secretarial Auditors of the Company and fixing their remuneration:				
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	12591249	12591249	100.0000	12591249	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		12591249	100.0000	12591249	0	100.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1804626	19.0961	1804626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1804626	19.0961	1804626	0	100.0000	0.0000
Total		23940000	14470875	60.4464	14470875	0	100.0000	0.0000



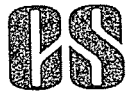
NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			6 - Approval of Material Related Party Transaction(s) with Megastone Projects Private Limited:					
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary				7 - Approval of Material Related Party Transaction(s) with Magicmind Infratech LLP:				
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			8 - Approval of Material Related Party Transaction(s) with Cadcons Developers LLP:					
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary				9 - Approval of Material Related Party Transaction(s) with Avvad Superstructures LLP:				
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			10 - Approval of Material Related Party Transaction(s) with Ekkam Infra Build LLP:					
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary				11 - Approval of Material Related Party Transaction(s) with Niraj Mason JV:				
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Mason Infratech Limited								
Resolution Required: Ordinary			12 - Approval of Material Related Party Transaction(s) with Sabve Rohini Contractors Private Limited:					
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	12591249	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1898500	75000	3.9505	75000	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		75000	3.9505	75000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	9450251	1798376	19.0299	1798376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1798376	19.0299	1798376	0	100.0000	0.0000
Total		23940000	1873376	7.8253	1873376	0	100.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary



CS Nishtha Khandelwal
Membership No: - 71865
C.P. No: - 27466
UDIN: A071865H001655031

Date: 29-09-2026
Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the NSDL E-Voting System e-voting service provider's platform in our presence on Tuesday, September 29, 2026, at 12:45 PM.

Witness:

Muskan Agrawal

Harsha Premchandani

Counter signed by:

Asit Surendra Thakkar Dattani
Chairman and Managing Director
DIN: 01382453



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