



M A S O N
INFRA TECH
Limited
CIN No. U43900MH2023PLC401571

Date: 02nd October 2024

The National Stock Exchange of India Ltd.

“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Symbol: MASON

Through: NEAPS

Subject: Details of Voting Results and Scrutinizers Report with respect to the 1st Annual General Meeting of the Company held on September 30th, 2024.

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 01st Annual General Meeting (“AGM”) of the Company held on September 30th, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated October 01st, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated October 01st, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

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The above Voting Results will also be available on the website of the Company <https://www.masoninfra.com/>.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Mason Infratech Limited

Ravi Tiwari
Company Secretary and Compliance Officer
A67581

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Annexure 1:

Date of the Annual General Meeting ('AGM') of the Shareholders	September 30th, 2024
Cut-Off Date	September 20th, 2024
Total number of Shareholders on the record date	1063
No. of Shareholders present in the meeting through video conferencing: (Total)	30
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	Not Applicable
No of shareholders attending through video Conferencing -Promoter and Promoters group -Public	09 21

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Mason Infratech Limited								
Resolution Required: Ordinary			1 -To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12581249	12517826	99.50	12517826	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		12517826	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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

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Public Non Institutions	E-Voting	3089251	150625	4.88	150625	0	100.00	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	150625	0	100.00	0.0000
Total		17572500	12668451	72.0925	12668451	0	100.00	0.0000
Mason Infratech Limited								
Resolution Required: Ordinary			2 - To appoint a director in place of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832), who retires by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	12581249	1251782	99.50	12517826	0	100.0000	0.0000
	Poll		6	0.0000	0	0	0.0000	0.0000

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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12517826	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	148625	2000	98.67	1.33
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	148625	2000	98.67	1.33
Total		17572500	12668451	72.0925	12666451	2000	99.98	0.02
Mason Infratech Limited								
Resolution Required: Special			3 - To appoint M/s. Gada Chheda & Co LLP, Chartered Accountants (Firm Registration No. W100059) as the Statutory Auditors of the Company and to fix 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

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12581249	1251782 6	99.50	12517826	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		1251782 6	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	150625	0	100.00	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	150625	0	100.00	0.0000
Total		17572500	1266845 1	72.0925	12668451	0	100.00	0.0000
Mason Infratech Limited								

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Resolution Required: Special			4 - Appointment of Mr. Gokuldas Raghoba Desai (DIN: 10760133) as an Independent Director of the company:					
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	12581249	12517826	99.50	12517826	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		12517826	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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
	3089251	3089251	150625	4.88	148625	2000	98.67	1.33

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Public Non Institutions	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	148625	2000	98.67	1.33
Total		17572500	12668451	72.0925	12666451	2000	99.98	0.02
Resolution Required: Special			5 - To Consider Appointment of Mr. Ashutosh Jayantilal Juthani (10131832) as a Whole-time Director					
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	12581249	12517826	99.50	12517826	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		12517826	99.50	12517826	0	100.0000	0.0000

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Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	148625	2000	98.67	1.33
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	148625	2000	98.67	1.33
Total		17572500	1266845 1	72.0925	12666451	2000	99.98	0.02

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NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Consolidated Report of Scrutinizer for remote e-voting & e-voting at AGM

[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: U43900MH2023PLC401571
103, "Imperia", Mahavir Millenium, Vasant Vihar,
Pokhran Road No. 2, Thane West - 400610.

Sub: Consolidated Scrutinizer's Report in respect of remote e-voting & e-voting at 01st Annual General Meeting of Mason Infratech Limited, held on Monday, September 30th, 2024 at 11:00 a.m. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Nishtha Khandelwal, Practising 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 read with Rule 20(4)(xii) 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 01st 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



NISHTHA KHANDELWAL & ASSOCIATES Practicing Company Secretary

AGM of the Equity Shareholders of Mason Infratech Limited (the Company), held on Monday, 30th day of September 2024, at 11:00 a.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 for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from Thursday, 26th September 2024 at (ISD 9:00 A.M.) and ends on Sunday, 29th September 2024 at (ISD 5:00 P.M)
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 20th September, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Monday, 30th September, 2024 at 11:39 a.m. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated;



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM as Annexure I.

For Nishtha Khandelwal & Associates
Company Secretaries
FRN No.: S2024MH989400

CS Nishtha Khandelwal
C P No: 27466
FCS No.: A71865
Peer Review No.: 5999
UDIN: A071865F001410279

Place: Mumbai
Date: 01/10/2024

Witness:

1. Ms. Vinika Chouriya

2. Ms. Muskan Agrawal



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Counter Signed By

CS Ravi Tiwari,
Company Secretary & Compliance Officer,
A67581

Date: 02-10-2024

Place: Mumbai



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Annexure – I

Mason Infratech Limited,
CIN: U43900MH2023PLC401571
103, “Imperia”, Mahavir Millenium, Vasant Vihar,
Pokhran Road No. 2, Thane West - 400610.

Summary of votes cast by the way of remote e-voting prior to the Annual General Meeting ('AGM') and e-voting at the AGM on each resolutions are as follows, it is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

Details of the proceedings of the AGM:

Date of the Annual General Meeting ('AGM') of the Shareholders	September 30th, 2024
Cut-Off Date	September 20th, 2024
Total number of Shareholders on the record date	1063
No. of Shareholders present in the meeting through video conferencing: (Total)	30
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	Not Applicable



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

No of shareholders attending through video Conferencing	
-Promoter and Promoters group	09
-Public	21

ORDINARY RESOLUTION:

Resolution No. 1 (Ordinary Resolution):

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
30	12668451	100.00

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0.00



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
29	12666451	99.98

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
1	2000	0.02



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

Resolution No. 3 (Ordinary Resolution):

To appoint M/s. Gada Chheda & Co LLP, Chartered Accountants (Firm Registration No. W100059) as the Statutory Auditors of the Company and to fix their remuneration.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
30	12668451	100.00

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0.00



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

SPECIAL BUSINESS:

Resolution No. 4 (Special Resolution):

Appointment of Mr. Gokuldas Raghoba Desai (DIN: 10760133) as an Independent Director of the company

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
29	12666451	99.98

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
1	2000	0.02



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

Resolution No. 5 (Special Resolution):

To Consider Appointment of Mr. Ashutosh Jayantilal Juthani (10131832) as a Whole-time Director

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
29	12666451	99.98

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
1	2000	0.02



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

Mason Infratech Limited								
Resolution Required: Ordinary			1 -To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	12581249	12517826	99.50	12517826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12517826	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	150625	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	150625	0	100.00	0.0000
Total		17572500	12668451	72.0925	12668451	0	100.00	0.0000
Mason Infratech Limited								
Resolution Required: Ordinary			2 - To appoint a director in place of Mr. Ashutosh Jayantilal Juthani (DIN: 10131832), who retires by rotation and being eligible, offers himself for re-appointment.					
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



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12581249	1251782 6	99.50	12517826	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		1251782 6	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	148625	2000	98.67	1.33
	Poll		0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	148625	2000	98.67	1.33
Total		17572500	1266845 1	72.0925	12666451	2000	99.98	0.02
Mason Infratech Limited								
Resolution Required: Special			3 - To appoint M/s. Gada Chheda & Co LLP, Chartered Accountants (Firm Registration No. W100059) as the Statutory Auditors of the Company and to fix their remuneration.					



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

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	12581249	1251782	99.50	12517826	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		1251782	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	150625	0	100.00	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



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Practicing Company Secretary

	Total		150625	4.88	150625	0	100.00	0.0000
Total		17572500	12668451	72.0925	12668451	0	100.00	0.0000
Mason Infratech Limited								
Resolution Required: Special			4 - Appointment of Mr. Gokuldas Raghoba Desai (DIN: 10760133) as an Independent Director of the company:					
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	12581249	12517826	99.50	12517826	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		12517826	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



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Practicing Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3089251	150625	4.88	148625	2000	98.67	1.33
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	148625	2000	98.67	1.33
Total		17572500	12668451	72.0925	12666451	2000	99.98	0.02
Resolution Required: Special			5 - To Consider Appointment of Mr. Ashutosh Jayantilal Juthani (10131832) as a Whole-time Director					
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	12581249	12517826	99.50	12517826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12517826	99.50	12517826	0	100.0000	0.0000
Public Institutions	E-Voting	1902000	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 Non Institutions	E-Voting	3089251	150625	4.88	148625	2000	98.67	1.33
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150625	4.88	148625	2000	98.67	1.33
Total		17572500	12668451	72.0925	12666451	2000	99.98	0.02