



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,

New Palasia, Indore - 452016

Email : cmm.projectoperations@gmail.com

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: **CMMIPL**

Sub: Voting Results of the 18th, 19th and 20th Annual General Meeting of CMM Infraprojects Limited ("the Company") under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/Madam,

In continuation to our letter dated September 06, 2025 regarding the Notice of Annual General Meeting(s), please find enclosed the following documents:

1. Voting results of the 18th, 19th and 20th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Reports dated October 01, 2025 for all the three meetings.

We wish to inform you that the resolutions as set out in the respective Notices of the Annual General Meetings have been duly passed by the shareholders through the remote e-voting process with the requisite majority.

The voting results along with the Scrutinizer's Reports are also being uploaded on the Company's website at www.cmminfra.co.in in compliance with the applicable provisions.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For CMM Infraprojects Limited

Durga Goyal

Durga Goyal

Company Secretary & Compliance Officer



Digitally signed
by Durga Goyal
Date: 2025.10.01
13:29:24 +05'30'

Voting Results of 18th Annual General Meeting for the FY 2022-23

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1428
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	6
b) Public	29
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption the Audited Financial Statement of company for the financial year ended March 31, 2023 and the Reports thereon.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854000	812000	95.0820	812000	0	100.0000	0.0000
	Poll		42000	4.9180	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		854000	100.0000	854000	0	100.0000	0.0000
Total		854000	854000	100.0000	854000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the appointment of the Statutory Auditor for the Financial Year 2023-24 to 2027-28				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854000	812000	95.0820	812000	0	100.0000	0.0000
	Poll		42000	4.9180	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	854000	854000	100.0000	854000	0	100.0000	0.0000
Total		854000	854000	100.0000	854000	0	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	

Voting Results of 19th Annual General Meeting for the FY 2023-24

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1428
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	6
b) Public	47
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the FY 2023-24 and the reports thereon.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854000	812000	95.0820	812000	0	100.0000	0.0000
	Poll		42000	4.9180	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	854000	854000	100.0000	854000	0	100.0000	0.0000
Total		854000	854000	100.0000	854000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Voting Results of 20th Annual General Meeting for the FY 2024-25

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1428
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	6
b) Public	50
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the FY 2024-25 and the reports thereon.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854000	812000	95.0820	812000	0	100.0000	0.0000
	Poll		42000	4.9180	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		854000	100.0000	854000	0	100.0000	0.0000
Total		854000	854000	100.0000	854000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Scretarial Auditor				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854000	812000	95.0820	812000	0	100.0000	0.0000
	Poll		42000	4.9180	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	854000	854000	100.0000	854000	0	100.0000	0.0000
Total		854000	854000	100.0000	854000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854000	812000	95.0820	812000	0	100.0000	0.0000
	Poll		42000	4.9180	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	854000	854000	100.0000	854000	0	100.0000	0.0000
Total		854000	854000	100.0000	854000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZER'S REPORT

([Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended])

To,
The Whole-Time Director
CMM Infraprojects Limited

Meeting: Eighteenth Annual General Meeting through Video Conferencing / Other Audio Visual Means.

Day and Date of the Meeting: September 30, 2025

Time of the Meeting: 11.00 a.m. (IST)

Deemed Venue: 110-111 DM Tower, Lala Banarsilal Dawar Marg, New Palasia,
Khajrana, Indore (M.P.)-452016

Dear Sir,

I, Rajeev Kumar Jain, proprietor, Rajeev K Jain & Associates, Company Secretaries, having office at 205, Royal House, 11/3 Usha Ganj, Near Bright School, Indore (MP)-452001, was appointed as the Scrutinizer by the Board of Directors of CMM Infraprojects Limited ("the Company") on September 05, 2025, for the purpose of scrutinizing the Remote e-Voting and e-Voting for the Eighteenth Annual General Meeting held on Tuesday, September 30, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended (Listing Regulations) relating to e-voting on the resolutions contained in the notice dated September 05, 2025 calling the AGM (Notice). The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the MUFG and the Registrar and Transfer Agent of the Company and relevant papers / documents furnished to me electronically by the Company/NSDL and/or Registrar and Transfer Agent for my verification.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by SEBI on May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 SEBI Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, respectively (hereinafter referred to as "SEBI Circulars").

Further, in compliance with the aforesaid MCA and SEBI Circulars, Notice along with the Annual Report for the Financial Year 2022-23 was sent only through electronic mode to those Members whose name appeared in the Register of Members / Beneficial Owners as on Saturday, September 06, 2025 maintained by the Company / Depositories and whose e-mail addresses are registered with the Company / Depositories. The Notice and Annual Report for FY 2022-23 was also made available on website of the Company, i.e. www.cmminfra.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of the at evoting@nsdl.co.in.

Since the AGM was held pursuant to the MCA Circulars through VC/OAVM, physical attendances of the Members were dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.

Members attended the AGM through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the provisions of the Section 108 of the Act read with the rules made thereunder and other applicable provisions of the Act, Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries on General Meetings - and Regulation 44 of the Listing Regulations, the Company has also provided the facility to the Members to cast their votes on all the resolutions as set out in the Notice, by Remote e-Voting facility. Further, the Company also provided e-Voting facility during the AGM to its Members in respect of the businesses to be transacted at the AGM to those Members who attended the AGM and who had not voted through e-Voting before the AGM.

The Members of the Company holding shares of the Company as on the cutt off date i.e. Tuesday September 23, 2025 were entitled to vote on the resolutions as contained in the Notice.

The Company had made necessary arrangements with National Securities Depositories Limited ("NSDL") to facilitate Remote e-Voting and e-Voting during the AGM.

The period for Remote e-Voting commenced on Saturday, September 27, 2025 at 09:00 a.m. (IST) and ended on Monday, September 29, 2025 at 05:00 p.m. (IST) and the NSDL e-Voting system was blocked in due time.

After the end of the Remote e-Voting period i.e. on September 29, 2025 , I was provided access to details of the Members who had opted for Remote e-Voting. The details such as the name of the Member, Folio No./DP Id. - Client Id. and number of shares held by the Member could be seen to ensure that these Members do not vote again during the AGM. However, the manner in which the votes were cast by the Members were not available.

Further, the e-Voting was announced during the AGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-Voting.

After the closure of the e-Voting at the AGM, the report(s) on the e-Voting done during the AGM and the Remote E-voting were generated and the voting was diligently scrutinized and reconciled with the votes cast under remote e-Voting facility which was unblocked in the presence of Ms. Anusha Sundecha and and Mrs. Vaishnavi Sharma, who are not in the employment of the Company.

I have scrutinized and reviewed the Remote e-Voting and e-Voting tendered during the AGM based on the data downloaded from the e-Voting system of National Securities Depositories Limited (“NSDL”).

The Consolidated Report on the result of the Remote e-Voting and e-Voting during the AGM in respect of the Resolutions as set out in the Notice of the AGM is as under:

I. Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	812000	100%
e-Voting during AGM	1	42000	100%
Total	6	854000	100%

(ii) Voted in against of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

Result: Resolution passed with requisite majority.

II. Resolution 2: Ordinary Resolution

To ratify the appointment of the Statutory Auditor for the Financial Year 2023-24 to 2027-28.

(i) Voted in favor of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	5	812000	100%
e-Voting during AGM	1	42000	100%
Total	6	854000	100%

(ii) Voted in against of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

Result: Resolution passed with requisite majority.

All the Resolutions stated above from Resolution No. 1 to 2 have been passed with requisite majority.

The records relating to electronic voting (Remote e-Voting and e-Voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you,

Yours faithfully,
Rajeev K Jain & Associates
(Practising Company Secretaries)

Place: Indore
Dated: 01/10/2025

Rajeev
Kumar Jain

Digitally signed by
Rajeev Kumar Jain
Date: 2025.10.01
13:31:15 +05'30'

Rajeev Kumar Jain
(Proprietor)
M. No.: F-7981
CP No.: 15783
UDIN: F007981G000204914
Peer Review Certificate No.: 4721/2023

Countersigned
For CMM Infraprojects Limited

Durga
Goyal

Digitally signed
by Durga Goyal
Date: 2025.10.01
13:35:09 +05'30'

Durga Goyal
Company Secretary and Compliance Officer



CONSOLIDATED SCRUTINIZER'S REPORT

([Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended])

To,
The Whole-Time Director
CMM Infraprojects Limited

Meeting: Nineteenth Annual General Meeting through Video Conferencing / Other Audio Visual Means.

Day and Date of the Meeting: September 30, 2025

Time of the Meeting: 12.00 p.m. (IST)

Deemed Venue: 110-111 DM Tower, Lala Banarsilal Dawar Marg, New Palasia,
Khajrana, Indore (M.P.)-452016

Dear Sir,

I, Rajeev Kumar Jain, proprietor, Rajeev K Jain & Associates, Company Secretaries, having office at 205, Royal House, 11/3 Usha Ganj, Near Bright School, Indore (MP)-452001, was appointed as the Scrutinizer by the Board of Directors of CMM Infraprojects Limited ("the Company") on September 05, 2025, for the purpose of scrutinizing the Remote e-Voting and e-Voting for the Nineteenth Annual General Meeting held on Tuesday, September 30, 2025 at 12.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended (Listing Regulations) relating to e-voting on the resolutions contained in the notice dated September 05, 2025 calling the AGM (Notice). The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the MUFG and the Registrar and Transfer Agent of the Company and relevant papers / documents furnished to me electronically by the Company/NSDL and/or Registrar and Transfer Agent for my verification.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by SEBI on May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 SEBI Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, respectively (hereinafter referred to as "SEBI Circulars").

Further, in compliance with the aforesaid MCA and SEBI Circulars, Notice along with the Annual Report for the Financial Year 2023-24 was sent only through electronic mode to those Members whose name appeared in the Register of Members / Beneficial Owners as on Saturday, September 06, 2025 maintained by the Company / Depositories and whose e-mail addresses are registered with the Company / Depositories. The Notice and Annual Report for FY 2023-24 was also made available on website of the Company, i.e. www.cmminfra.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of the at evoting@nsdl.co.in.

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Members attended the AGM through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the provisions of the Section 108 of the Act read with the rules made thereunder and other applicable provisions of the Act, Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries on General Meetings - and Regulation 44 of the Listing Regulations, the Company has also provided the facility to the Members to cast their votes on all the resolutions as set out in the Notice, by Remote e-Voting facility. Further, the Company also provided e-Voting facility during the AGM to its Members in respect of the businesses to be transacted at the AGM to those Members who attended the AGM and who had not voted through e-Voting before the AGM.

The Members of the Company holding shares of the Company as on the cutt off date i.e. Tuesday September 23, 2025 were entitled to vote on the resolutions as contained in the Notice.

The Company had made necessary arrangements with National Securities Depositories Limited ("NSDL") to facilitate Remote e-Voting and e-Voting during the AGM.

The period for Remote e-Voting commenced on Saturday, September 27, 2025 at 09:00 a.m. (IST) and ended on Monday, September 29, 2025 at 05:00 p.m. (IST) and the NSDL e-Voting system was blocked in due time.

After the end of the Remote e-Voting period i.e. on September 29, 2025 , I was provided access to details of the Members who had opted for Remote e-Voting. The details such as the name of the Member, Folio No./DP Id. - Client Id. and number of shares held by the Member could be seen to ensure that these Members do not vote again during the AGM. However, the manner in which the votes were cast by the Members were not available.

Further, the e-Voting was announced during the AGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-Voting.

After the closure of the e-Voting at the AGM, the report(s) on the e-Voting done during the AGM and the Remote E-voting were generated and the voting was diligently scrutinized and reconciled with the votes cast under remote e-Voting facility which was unblocked in the presence of Ms. Anusha Sundecha and and Mrs. Vaishnavi Sharma, who are not in the employment of the Company.

I have scrutinized and reviewed the Remote e-Voting and e-Voting tendered during the AGM based on the data downloaded from the e-Voting system of National Securities Depositories Limited ("NSDL").

The Consolidated Report on the result of the Remote e-Voting and e-Voting during the AGM in respect of the Resolutions as set out in the Notice of the AGM is as under:

I. Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	812000	100%
e-Voting during AGM	1	42000	100%
Total	6	854000	100%

(ii) Voted in against of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

Result: Resolution passed with requisite majority.

Figures in percentage terms wherever appearing in fraction have been rounded off up to 4 decimals. Further, Members who have voted from different folios are considered as one, for the purpose of counting of "number of members voted.

All the Resolutions stated above from Resolution No. 1 has been passed with requisite majority.

The records relating to electronic voting (Remote e-Voting and e-Voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you,

Place: Indore

Dated: 01/10/2025

Yours faithfully,

Rajeev K Jain & Associates

(Practising Company Secretaries)

Rajeev

Kumar Jain

Digitally signed by
Rajeev Kumar Jain
Date: 2025.10.01
13:25:31 +05'30'

Rajeev Kumar Jain

(Proprietor)

M. No.: F-7981

CP No.: 15783

UDIN: F007981G000204914

Peer Review Certificate No.: 4721/2023

Countersigned

For CMM Infraprojects Limited

Durga
Goyal

Digitally signed
by Durga Goyal
Date: 2025.10.01
13:35:50 +05'30'

Durga Goyal

Company Secretary and Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

([Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended])

To,
The Whole-Time Director
CMM Infraprojects Limited

Meeting: Twentieth Annual General Meeting through Video Conferencing / Other Audio Visual Means.

Day and Date of the Meeting: September 30, 2025

Time of the Meeting: 1.00 p.m. (IST)

Deemed Venue: 110-111 DM Tower, Lala Banarsilal Dawar Marg, New Palasia,
Khajrana, Indore (M.P.)-452016

Dear Sir,

I, Rajeev Kumar Jain, proprietor, Rajeev K Jain & Associates, Company Secretaries, having office at 205, Royal House, 11/3 Usha Ganj, Near Bright School, Indore (MP)-452001, was appointed as the Scrutinizer by the Board of Directors of CMM Infraprojects Limited ("the Company") on September 05, 2025, for the purpose of scrutinizing the Remote e-Voting and e-Voting for the Eighteenth Annual General Meeting held on Tuesday, September 30, 2025 at 1.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended (Listing Regulations) relating to e-voting on the resolutions contained in the notice dated September 05, 2025 calling the AGM (Notice). The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the MUFG and the Registrar and Transfer Agent of the Company and relevant papers / documents furnished to me electronically by the Company/NSDL and/or Registrar and Transfer Agent for my verification.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by SEBI on May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 SEBI Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, respectively (hereinafter referred to as "SEBI Circulars").

Further, in compliance with the aforesaid MCA and SEBI Circulars, Notice along with the Annual Report for the Financial Year 2024-25 was sent only through electronic mode to those Members whose name appeared in the Register of Members / Beneficial Owners as on Saturday, September 06, 2025 maintained by the Company / Depositories and whose e-mail addresses are registered with the Company / Depositories. The Notice and Annual Report for FY 2024-25 was also made available on website of the Company, i.e. www.cmminfra.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of the at evoting@nsdl.co.in.

Since the AGM was held pursuant to the MCA Circulars through VC/OAVM, physical attendances of the Members were dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.

Members attended the AGM through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the provisions of the Section 108 of the Act read with the rules made thereunder and other applicable provisions of the Act, Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries on General Meetings - and Regulation 44 of the Listing Regulations, the Company has also provided the facility to the Members to cast their votes on all the resolutions as set out in the Notice, by Remote e-Voting facility. Further, the Company also provided e-Voting facility during the AGM to its Members in respect of the businesses to be transacted at the AGM to those Members who attended the AGM and who had not voted through e-Voting during the AGM.

The Members of the Company holding shares of the Company as on the cutt off date i.e. Tuesday September 23, 2025 were entitled to vote on the resolutions as contained in the Notice.

The Company had made necessary arrangements with National Securities Depositories Limited ("NSDL") to facilitate Remote e-Voting and e-Voting during the AGM.

The period for Remote e-Voting commenced on Saturday, September 27, 2025 at 09:00 a.m. (IST) and ended on Monday, September 29, 2025 at 05:00 p.m. (IST) and the NSDL e-Voting system was blocked in due time.

After the end of the Remote e-Voting period i.e. on September 29, 2025 , I was provided access to details of the Members who had opted for Remote e-Voting. The details such as the name of the Member, Folio No./DP Id. - Client Id. and number of shares held by the Member could be seen to ensure that these Members do not vote again during the AGM. However, the manner in which the votes were cast by the Members were not available.

Further, the e-Voting was announced during the AGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-Voting.

After the closure of the e-Voting at the AGM, the report(s) on the e-Voting done during the AGM and the Remote E-voting were generated and the voting was diligently scrutinized and reconciled with the votes cast under remote e-Voting facility which was unblocked in the presence of Ms. Anusha Sundecha and and Mrs. Vaishnavi Sharma, who are not in the employment of the Company.

I have scrutinized and reviewed the Remote e-Voting and e-Voting tendered during the AGM based on the data downloaded from the e-Voting system of National Securities Depositories Limited (“NSDL”).

The Consolidated Report on the result of the Remote e-Voting and e-Voting during the AGM in respect of the Resolutions as set out in the Notice of the AGM is as under:

I. Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of company for the Financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, and in this regard.

(i) Voted in favor of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	812000	100%
e-Voting during AGM	1	42000	100%
Total	6	854000	100%

(ii) Voted in against of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

Result: Resolution passed with requisite majority.

II. Resolution 2: Ordinary Resolution

Appointment of Secretarial Auditor

(i) Voted in favor of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	5	812000	100%
e-Voting during AGM	1	42000	100%
Total	6	854000	100%

(ii) Voted in against of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

Result: Resolution passed with requisite majority.

III. Resolution 3: Ordinary Resolution

Ratification of Remuneration of Cost Auditor

(i) Voted in favor of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	5	812000	100%
e-Voting during AGM	1	42000	100%
Total	6	854000	100%

(ii) Voted in against of the Resolution:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Particulars	Number of	Number of votes	% of total
Remote e-Voting	0	0	0.00%
e-Voting during AGM	0	0	0.00%
Total	0	0	0.00%

Result: Resolution passed with requisite majority.

Figures in percentage terms wherever appearing in fraction have been rounded off up to 4 decimals. Further, Members who have voted from different folios are considered as one, for the purpose of counting of "number of members voted."

All the Resolutions stated above from Resolution No. 1 to 3 have been passed with requisite majority.

The records relating to electronic voting (Remote e-Voting and e-Voting during the AGM) containing details has been provided to the Company for safe keeping.

Thanking you,

Yours faithfully,
Rajeev K Jain & Associates
(Practising Company Secretaries)

Place: Indore
Dated: 01/10/2025

Rajeev
Kumar Jain

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Rajeev Kumar Jain
Date: 2025.10.01
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Rajeev Kumar Jain
(Proprietor)
M. No.: F-7981
CP No.: 15783
UDIN: F007981G000204914
Peer Review Certificate No.: 4721/2023

Countersigned
For CMM Infraprojects Limited
Durga
Goyal

Digitally signed
by Durga Goyal
Date: 2025.10.01
13:34:33 +05'30'

Durga Goyal
Company Secretary and Compliance Officer