



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Saturday, April 26, 2025

To
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 543240

To
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Stock Symbol: LIKHITHA

Dear Sir/ Madam,

Sub: Voting results of Postal Ballot through remote e-voting.

In continuation to our letter dated March 26, 2025, informing about notice of Postal Ballot dated March 26, 2025, (“Notice”) seeking approval of members of the Company in respect of the items set out in the Notice through a remote e-voting system.

In this regard, we hereby submit the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report of Scrutinizer on remote e-voting.

We wish to inform you that based on the scrutinizer report dated April 26, 2025, on the Postal Ballot, the members of the Company have duly passed the following resolutions as set out in the Notice:

1. To increase the limits of borrowing by the Company under Section 180(1)(c) of the Companies Act, 2013
2. To seek approval under Section 180(1)(a) of the Companies Act, 2013, inter alia for the creation of a mortgage or charge on the assets, properties, or undertaking(s) of the Company
3. To seek approval to advance any loan/give a guarantee/provide security under Section 185 of the Companies Act, 2013
4. Approval of Material Related Party Transactions
5. Alteration in the Object Clause of the Memorandum of Association of the Company.

The Results along with the Scrutinizer’s Report are being hosted on the website of the Company at www.likhitha.co.in and on the website of CDSL at www.cdslindia.com.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Likhitha Infrastructure Limited

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Pallavi Yerragonda

Company Secretary and Compliance Officer

M.No. A70447

LIKHITHA INFRASTRUCTURE LIMITED								
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana-500 073.								
Date of the AGM/EGM/Postal Ballot			Postal Ballot/Remote E-voting Period: commenced on 27-03-2025 at 09:00 A.M IST and closed on 25-04-2025 at 05.00 P.M IST					
Total number of shareholders on record date			60444					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			NA					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			NA					
Resolution 1: To increase the limits of borrowing by the Company under Section 180(1)(c) of the Companies Act, 2013								
Resolution required :(Ordinary / Special)			Special Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	27712781	27709760	99.99	27709760	0	100.00	0.00

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Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712781	27709760	99.99	27709760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737219	485427	4.14	477703	7724	98.41	1.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737219	485427	4.14	477703	7724	98.41	1.59
TOTAL		39450000	28195187	71.47	28187463	7724	99.97	0.03
Resolution 2 : To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for the creation of a mortgage or charge on the assets, properties, or undertaking(s) of the Company								
Resolution required : (Ordinary / Special)			Special Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	27712781	27709760	99.99	27709760	0	100.00	0.00

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Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712781	27709760	99.99	27709760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737219	485427	4.14	477556	7871	98.38	1.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737219	485427	4.14	477556	7871	98.38	1.62
TOTAL		39450000	28195187	71.47	28187316	7871	99.97	0.03

Resolution 3 : To seek approval to advance any loan/give a guarantee/provide security under Section 185 of the Companies Act, 2013

Resolution required : (Ordinary / Special) **Special Resolution**

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	27712781	27709760	99.99	27709760	0	100.00	0.00

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Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712781	27709760	99.99	27709760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737219	485424	4.14	219256	266168	45.17	54.83
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737219	485424	4.14	219256	266168	45.17	54.83
TOTAL		39450000	28195184	71.47	27929016	266168	99.06	0.94
Resolution 4 : Approval of Material Related Party Transactions								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	27712781	27709760	99.99	27709760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

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Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712781	27709760	99.99	27709760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737219	485427	4.14	225526	259901	46.46	53.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737219	485427	4.14	225526	259901	46.46	53.54
TOTAL		39450000	28195187	71.47	27935286	259901	99.08	0.92

Resolution 5 : Alteration in the Object Clause of the Memorandum of Association of the Company.								
Resolution required : (Ordinary / Special)			Special Resolution					
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 (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	27712781	27709760	99.99	27709760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

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Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27712781	27709760	99.99	27709760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	11737219	485427	4.14	477505	7922	98.37	1.63
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11737219	485427	4.14	477505	7922	98.37	1.63
TOTAL		39450000	28195187	71.47	28187265	7922	99.97	0.03

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Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda,
Hyderabad, Telangana-500 073.

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated March 26, 2025, Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended.

Respected Sir,

I, Santhosh Kumar Gunemoni, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Likhitha Infrastructure Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), and the Secretarial Standards on General Meetings, on the resolutions contained in the Postal Ballot Notice dated March 26, 2025 and also for ascertaining the requisite majority for the resolutions proposed therein.

I submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules, including MCA Circulars and Listing Regulations relating to remote e-voting through Postal Ballot for the resolutions contained in the Postal Ballot Notice dated March 26, 2025.
3. Our responsibility as a Scrutinizer is to ensure that the remote e-voting through Postal Ballot is in a fair and transparent manner and to make a consolidated scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Postal Ballot Notice dated March 26, 2025. The Company has engaged the services of Central Depository

Services Limited (hereinafter referred to as “CDSL”) for voting by electronic means.

4. In accordance with the Postal Ballot Notice dated March 26, 2025, sent to the members and the ‘Advertisement’ published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Thursday, March 27, 2025, and was closed at 5.00 PM IST on Friday, April 25, 2025. Members holding shares as of March 21, 2025 the “cut-off date”, were entitled to vote on the resolution stated in the said Postal Ballot Notice.
5. The members of the Company had to cast their vote on the resolutions only by remote e-voting facility on the designated website of CDSL.
6. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutiniser’s secured link provided by CDSL through its designated website.
7. After the completion of the remote e-voting period, the votes on remote e-voting were unblocked on Friday, April 25, 2025, at 05.07 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.
8. After ascertaining the votes cast by remote e-voting, I hereby submit the results as an **Annexure- I** to this report. Based on the combined results, we report that all the resolutions as per the Postal Ballot Notice dated March 26, 2025 stand passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman approves and signs the same, and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

for VCAN & Associates
Practising Company Secretaries

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Santhosh Kumar Gunemoni
Partner

M. No: A60103; C.P. No: 27836

UDIN: A060103G000210275

Peer Review No: 6565/2025

Place: Hyderabad

Date: April 26, 2025

Annexure-I

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Abstained Votes	
					No	%	No	%	No	%
1	Special	To increase the limits of borrowing by the Company under Section 180(1)(c) of the Companies Act, 2013.	Remote E-Voting	2,81,95,187	2,81,87,463	99.97	7,724	0.03	Nil	Nil
2	Special	To seek approval under Section 180(1) (a) of the Companies Act, 2013 inter alia for the creation of a mortgage or charge on the assets, properties, or undertaking(s) of the Company.	Remote E-Voting	2,81,95,187	2,81,87,316	99.97	7,871	0.03	Nil	Nil

3	Special	To seek approval to advance any loan/give a guarantee/provide security under Section 185 of the Companies Act, 2013.	Remote E-Voting	2,81,95,184	2,79,29,016	99.06	2,66,168	0.94	Nil	Nil
4	Ordinary	Approval of Material Related Party Transactions.	Remote E-Voting	2,81,95,187	2,79,35,286	99.08	2,59,901	0.92	Nil	Nil
5	Special	Alteration in the Object Clause of the Memorandum of Association of the Company.	Remote E-Voting	2,81,95,187	2,81,87,265	99.97	7,922	0.03	Nil	Nil

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for VCAN & Associates
Practising Company Secretaries

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Santhosh Kumar Gunemoni
Partner

M. No: A60103; C.P. No: 27836
UDIN: A060103G000210275
Peer Review No: 6565/2025