CIN: L51909MH2021PLC354997

Tel: 022 69112000
Email: legal@aris.in
Web: www.aris.in

Date: November 26, 2026

To,
General Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Security Code: 544419

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: ARIS

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of equity shareholders and secured creditors of Arisinfra Solutions Limited ("Company") pursuant to the Order of the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench dated October 7, 2026, in the matter of Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" OR "Transferor Company") and Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders ("Scheme")

Ref: Our intimations dated October 23, 2026, regarding Notice of Meeting of equity shareholders and secured creditors of the Company convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide their Order dated October 7, 2026, in relation to the Scheme.

With reference to the above, meetings of secured creditors and equity shareholders of the Company was held on November 25, 2026 at 11:30 A.M. (IST) and 03:30 P.M. (IST) respectively through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to consider and approve the Scheme in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 and other applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business specified in the Notice of the Meeting.

We are pleased to inform you that Equity Shareholders and secured creditors of the Company at their respective meetings have approved the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" or "Transferor Company") and Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders ("Scheme") with requisite majority of votes as prescribed under the provisions of the Companies Act, 2013 on Scheme of Arrangement.

In this regard, please find enclosed the following:

1) Voting results of the Equity Shareholders in relation to the aforesaid Scheme as required under SEBI Listing Regulations – **Annexure A**

2) Voting results of the Secured Creditor in relation to the aforesaid Scheme – **Annexure B**

3) Report issued by Ms. Taruna Kumbhar, Scrutinizer dated November 25, 2026, for Equity Shareholders and Secured Creditors, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C and Annexure D** respectively.

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This disclosure of is being made pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013.

The voting results along with the consolidated Scrutinizer's Report will also be available on the Company's website at https://aris.in/pages/investor-relations-scheme-of-amalgamation.

The Company will now seek final approval from the Hon'ble NCLT, Mumbai Bench.

Kindly take the same on record.

Thanking you,

For Arisinfra Solutions Limited,

Latesh Shailesh Shah
Digitally signed by Latesh Shailesh Shah
Date: 2026.11.26 13:19:30 +05'30'

Latesh Shailesh Shah

Company Secretary and Compliance Officer

ICSI Membership No.: F12559

Annexure A

Home Validate

General information about company	
Scrip code	544419
NSE Symbol	ARIS
MSEI Symbol	NOTLISTED
ISIN	INE0H9P01028
Name of the company	ARISINFRA SOLUTIONS LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-11-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:08 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	TARUNA KUMBHAR
Firms Name	TARUNA KUMBHAR
Qualification	CS
Membership Number	F8256
Date of Board Meeting in which appointed	22-10-2026
Date of Issuance of Report to the company	25-11-2026

Prev Next

Home Validate

Voting results	
Record date	18-11-2026
Total number of shareholders on record date	35249
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	17
b) Public	22
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited (AUSPL DR Transferor Company) and Arisinfra Solutions Limited (ASL or Transferee Company) and their respective shareholders (Scheme) under the provisions of Sections 230 to

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	32958132	32957632	99.9985	32957632	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32958132	32957632	99.9985	32957632	0	100.0000	0.0000
Public- Institutions	E-Voting	4334558	1409307	32.5133	1409307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4334558	1409307	32.5133	1409307	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44501156	14192511	31.8925	14192143	368	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44501156	14192511	31.8925	14192143	368	99.9974	0.0026
Total		81793846	48559450	59.3681	48559082	368	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Annexure B

Voting Results for the meeting of Secured Creditors of Arisinfra Solutions Limited

Company Name	Arisinfra Solutions Limited
Date of National Company Law Tribunal convened meeting of Secured Creditors	Wednesday, 25th November 2026
Remote E-voting Period	
Start date:	Sunday, 22nd November 2026
End date:	Tuesday, 24th November 2026
Record date / Cut -Off date	Wednesday, 30th September 2026
Total number of secured creditors as on record date / Cut-Off date	6 (Six)
No. of secured creditors present in the meeting either in person or through proxy	Not Applicable
No. of secured creditors attended the meeting through Video Conferencing:	6 (Six)

Resolution								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" OR "Transferor Company") and Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders ("Scheme"), in accordance with sections 230 to 232, and other relevant provisions of the Companies Act, 2013				
Category	**Mode of Voting**	**Amount of Debt (1)**	**No of votes polled (2)**	**% of votes polled on outstanding debt (3)=[(2)/(1)]* 100**	**No of votes - in favour (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**
Secured Creditors	**E-Voting**	1151544563	115154456 3	100%	115154456 3	0	100%	**0**
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
TOTAL		**1151544563**	**115154456 3**	**100%**	**115154456 3**	**0**	**100%**	**0**

Annexure C

TARUNA KUMBHAR

Practicing Company Secretary

Add: - Flat No. 302, J P Eminence, Off J P Road, Near Azad Nagar Metro Station, Andheri West, Mumbai – 400 058

Mobile: 9920158737 Email: tprajapatics@gmail.com

Scrutinizer's Report

[Pursuant to Section 230(4) read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Mansi Jain
Chairperson appointed by the Hon'ble National Company Law Tribunal
for the Meeting of Equity Shareholders of
Arisinfra Solutions Limited (Transferee Company)
(CIN: L51909MH2021PLC354997)

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Arisinfra Solutions Limited as well as through remote e-voting process before the meeting

Dear Madam,

I, **Ms. Taruna Kumbhar**, Practising Company Secretary (Membership No. F8256), was appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench - I ("Hon'ble NCLT"), vide its Order dated **October 7, 2026** passed in **C.A. (CAA) No. 163/MB/2026** ("Order"), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process conducted prior to the Meeting and the e-voting process conducted during the Meeting of the Equity Shareholders of **Arisinfra Solutions Limited** (hereinafter referred to as "the Transferee Company/ the Company"), convened and held on **Wednesday, November 25, 2026, at 3.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, and the directions contained in the said Order, in a fair and transparent manner, in respect of the resolution seeking the approval of the Equity Shareholders to the proposed Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" or "Transferor Company") with Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders.

I hereby submit my Scrutinizer's Report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of Arisinfra Solutions Limited was duly convened and held on Wednesday, November 25, 2026, at 3.30 p.m. through video conferencing and concluded on 4.08 p.m. (including e-voting). The Chairperson, Dr. Mansi Jain Chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing.



2. As confirmed by the Company, the Notice dated **October 23, 2026**, together with the Scheme of Amalgamation, the Explanatory Statement pursuant to Sections 230 to 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("Act"), Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules"), and all other annexures thereto (collectively referred to as the "Notice"), was duly dispatched by electronic mail (to those equity shareholders whose email addresses are duly registered with the Second Applicant Company and/or Registrar and Transfer Agent ('RTA') or Depositories) on 23rd October 2026 and by way of Speed Post (to those equity shareholders whose email addresses are not duly registered with the Second Applicant Company and/or Registrar and Transfer Agent ('RTA') or Depositories for the purpose of receiving such notices by email and to the equity shareholders whose emails are bounced back/ undelivered) on 26th October 2026 to their addresses as recorded in the records of the Company, at least one month before the date fixed for the meeting in accordance with Rule 6 of The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, in respect of the resolution proposed to be considered at the Meeting.

3. Pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, the Company published the Notice of the Meetings of the Equity Shareholders and Secured Creditors in **"Financial Express"** (English) and **"Loksatta"** (Marathi), newspapers having circulation in Maharashtra on October 24, 2026.

4. The Company had provided a facility to its Equity Shareholders to cast their votes electronically on the resolution proposed to be considered at the Meeting, through the remote e-voting system provided by National Securities Depository Limited ("NSDL").

5. The Company also provided an electronic voting facility during the Meeting and kept the same open for 15 minutes after the conclusion of the proceedings of the Meeting for those Equity Shareholders who attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and had not cast their votes through the remote e-voting facility prior to the Meeting.

6. The voting period for remote e-voting commenced at **9:00 A.M. (IST) on Sunday, November 22, 2026** and ended at **5:00 P.M. (IST) on Tuesday, November 24, 2026**.

7. The Equity Shareholders of the Company holding shares as on **Wednesday, 18th November 2026**, being the cut-off date fixed for the purpose of determining the voting rights of the Equity Shareholders, were entitled to exercise their voting rights on the resolution proposed at the Meeting. The voting rights of the Equity Shareholders were in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the aforesaid cut-off date.

8. After the conclusion of the e-voting period at the Meeting, the votes cast through the remote e-voting facility prior to the Meeting and the e-voting facility during the Meeting were unblocked by me at **4.20 p.m. (IST)** on 25th November, 2026 in the presence of two witnesses, namely CS Malaram Chaudhary and Shravan Chandivade, who are not in the employment of the Company, and were thereafter duly counted.

9. I have scrutinized and reviewed the votes cast through the remote e-voting facility prior to the Meeting and the e-voting facility during the Meeting, based on the data received from the National Securities Depository Limited (NSDL), the agency providing the e-voting platform. The data so received was reconciled with the records and information provided by the Company for the purpose of scrutiny.

TARUNA KUMBHAR
FCS: 8256
COP:8608
PRACTISING COMPANY SECRETARY

10. The Chairperson of the Meeting is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and the directions contained in the Order related to voting through remote e-voting prior to the Meeting and e-voting during the Meeting on the resolution set out in the Notice.

11. My responsibility as the Scrutinizer for the remote e-voting process prior to the Meeting and the e-voting process during the Meeting is limited to scrutinizing the voting process in a fair and transparent manner and preparing a consolidated Scrutinizer's Report on the votes cast **"in favour of", "against", and "invalid",** if any, in respect of the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

12. The resolution placed before the Equity Shareholders of the Company and the consolidated results of the votes cast through the remote e-voting facility prior to the Meeting and the e-voting facility during the Meeting are set out below:

*"**RESOLVED THAT** pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the amalgamation embodied in the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" or "Transferor Company") with Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders ("Scheme") placed before this meeting by the Chairperson of the meeting for the purpose of identification, be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board be and is hereby authorized (directly or through any committee or any authorized person) to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the amalgamation embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.*

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from the shareholders of the Company."*

13. The consolidated voting results in respect of the resolution proposed at the Meeting are set out in **Annexure A** forming an integral part of this Report.

TARUNA KUMBHAR
FCS: 8256
COP:8608
PRACTISING COMPANY SECRETARY

14. In terms of Section 230(6) of the Companies Act, 2013, the Scheme shall be deemed to have been approved by the Equity Shareholders if it is approved by a majority of persons representing three-fourths in value of the Equity Shareholders voting on the resolution through remote e-voting or e-voting during the Meeting.

15. Based on the scrutiny of the votes cast through remote e-voting and e-voting during the Meeting, the resolution seeking approval of the Scheme of Amalgamation has been passed by the Equity Shareholders of the Company by the requisite majority in number and value as prescribed under Section 230(6) of the Companies Act, 2013.

16. Accordingly, I am submitting this Report to you, as the Chairperson appointed by the Hon'ble NCLT, for declaring the results of the voting conducted at the Meeting and taking further necessary steps in accordance with the directions contained in the Order dated 7th October 2026 passed by the Hon'ble NCLT.

17. The relevant electronic data and other records relating to the remote e-voting and e-voting during the Meeting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the Meeting and thereafter the same shall be handed over to the Company or such other person as may be directed by the Chairperson.

Thanking you,



CS Taruna Kumbhar
Practising Company Secretary
Scrutinizer
M. No. F8256
COP: 8608
UDIN: F008256H002410216

To be countersigned by the Chairperson of the meeting

Place: Mumbai
Date: 25th November, 2026

ANNEXURE A

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE MEETING OF EQUITY SHAREHOLDERS OF ARISINFRA SOLUTIONS LIMITED

A. Particulars of voting

Particulars	Remote e-voting	E-voting during the Meeting	Total
Total number of Equity Shareholders eligible to vote	35249		
Number of Equity Shareholders who cast their votes	108	2	110
Number of equity shares in respect of which votes were cast	48559448	2	48559450

B. Consolidated voting results

Particulars	Votes in favour	Votes against
Number of Equity Shareholders	105	5
Number of equity shares	48559082	368
Percentage of valid votes cast	99.9992	0.0008

Particulars	Number of equity shares
Total valid votes cast	48559450
Invalid votes, if any	-

C. Determination of requisite majority under Section 230(6)

Particulars	Details
Total number of Equity Shareholders who cast their votes	110
Number of Equity Shareholders who voted in favour	105
Number of Equity Shareholders who voted against	5
Total number of Equity Shares held by the members who have casted their votes	48559450
Number of equity shares voting in favour	48559082
Number of equity shares voting against	368
Percentage of Equity Shareholders (in number) who voted in favour	95.45%
Percentage of number of equity shares voted in favour	99.9992%



D. Conclusion

Based on the above consolidated voting results, the resolution seeking approval of the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited with Arisinfra Solutions Limited and their respective shareholders has been passed by the requisite majority of Equity Shareholders, being a majority in number of persons representing not less than three-fourths in value of the Equity Shareholders voting on the resolution, in accordance with Section 230(6) of the Companies Act, 2013.



CS Taruna Kumbhar
Practising Company Secretary
Scrutinizer
M. No. F8256
COP: 8608
UDIN: F008256H002410216

Place: Mumbai
Date: 25th November, 2026

To be countersigned by the Chairperson of the meeting

Annexure D

TARUNA KUMBHAR

Practicing Company Secretary

Add: - Flat No. 302, J P Eminence, Off J P Road, Near Azad Nagar Metro Station, Andheri West, Mumbai – 400 058

Mobile: 9920158737 Email: tprajapatics@gmail.com

Scrutinizer's Report

[Pursuant to Section 230(4) read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Mansi Jain
Chairperson appointed by the Hon'ble National Company Law Tribunal
for the Meeting of Secured Creditors of
Arisinfra Solutions Limited (Transferee Company)
(CIN: L51909MH2021PLC354997)

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Arisinfra Solutions Limited as well as through remote e-voting process before the meeting

Dear Madam,

I, **Ms. Taruna Kumbhar**, Practising Company Secretary (Membership No. F8256), was appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench - I ("Hon'ble NCLT"), vide its Order dated **October 7, 2026** passed in **C.A. (CAA) No. 163/MB/2026** ("Order"), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process conducted prior to the Meeting and the e-voting process conducted during the Meeting of the Secured Creditors of **Arisinfra Solutions Limited** (hereinafter referred to as "the Transferee Company/ the Company"), convened and held on **Wednesday, November 25, 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, and the directions contained in the said Order, in a fair and transparent manner, in respect of the resolution seeking the approval of the Secured Creditors to the proposed Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" or "Transferor Company") with Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders.

I hereby submit my Scrutinizer's Report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Secured Creditors of Arisinfra Solutions Limited was duly convened and held on Wednesday, November 25, 2026, at 11.30 a.m. through video conferencing and concluded on 12.00 noon (including e-voting). The Chairperson, Dr. Mansi Jain Chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing.



2. As confirmed by the Company, the Notice dated **October 23, 2026**, together with the Scheme of Amalgamation, the Explanatory Statement pursuant to Sections 230 to 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("Act"), Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules"), and all other annexures thereto (collectively referred to as the "Notice"), was duly sent by an email on October 23, 2026 and October 29, 2026 to the Secured Creditors of the Company at their registered email addresses, at least one month before the date fixed for the meeting in accordance with Rule 6 of The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, in respect of the resolution proposed to be considered at the Meeting.

3. Pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, the Company published the Notice of the Meetings of the Equity Shareholders and Secured Creditors in **"Financial Express"** (English) and **"Loksatta"** (Marathi), newspapers having circulation in Maharashtra on October 24, 2026.

4. The Company had provided a facility to its secured creditors to cast their votes electronically on the resolution proposed to be considered at the Meeting, through the remote e-voting system provided by National Securities Depository Limited ("NSDL").

5. The Company also provided an electronic voting facility during the Meeting and kept the same open for 15 minutes after the conclusion of the proceedings of the Meeting for those Secured Creditors who attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and had not cast their votes through the remote e-voting facility prior to the Meeting.

6. The voting period for remote e-voting commenced at **9:00 A.M. (IST) on Sunday, November 22, 2026** and ended at **5:00 P.M. (IST) on Tuesday, November 24, 2026**.

7. Only those Secured Creditors of the Company whose names appeared in the list of Secured Creditors as on **September 30, 2026** were entitled to cast their votes through remote e-voting prior to the Meeting and through e-voting during the Meeting on the resolution set out in the Notice.

8. After the conclusion of the e-voting period at the Meeting, the votes cast through the remote e-voting facility prior to the Meeting and the e-voting facility during the Meeting were unblocked by me at **12.17 p.m. (IST)** on 25th November, 2026 in the presence of two witnesses, namely CS Malaram Chaudhary and Shravan Chandivade, who are not in the employment of the Company, and were thereafter duly counted.

9. I have scrutinized and reviewed the votes cast through the remote e-voting facility prior to the Meeting and the e-voting facility during the Meeting, based on the data received from the National Securities Depository Limited (NSDL), the agency providing the e-voting platform. The data so received was reconciled with the records and information provided by the Company for the purpose of scrutiny.

10. The Chairperson of the Meeting is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and the directions contained in the Order related to voting through remote e-voting prior to the Meeting and e-voting during the Meeting on the resolution set out in the Notice.

TARUNA KUMBHAR
FCS: 8256
COP:8608
PRACTISING COMPANY SECRETARY

11. My responsibility as the Scrutinizer for the remote e-voting process prior to the Meeting and the e-voting process during the Meeting is limited to scrutinizing the voting process in a fair and transparent manner and preparing a consolidated Scrutinizer's Report on the votes cast **"in favour of", "against", and "invalid",** if any, in respect of the resolution, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

12. The resolution placed before the Secured Creditors of the Company and the consolidated results of the votes cast through the remote e-voting facility prior to the Meeting and the e-voting facility during the Meeting are set out below:

*"**RESOLVED THAT** pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the amalgamation embodied in the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" or "Transferor Company") with Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders ("Scheme") placed before this meeting by the Chairperson of the meeting for the purpose of identification, be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board be and is hereby authorized (directly or through any committee or any authorized person) to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the amalgamation embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.*

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable."*

13. The consolidated results of the voting by the Secured Creditors of the Company are as under:

a. Vote **in favour** of the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of Secured creditors voted	6	0	6
Number of valid votes cast by them	1151544563.00	0	1151544563
% of total number of valid votes cast (in favour)			100%

TARUNA KUMAR
FCS: 8256
COP:8608
PRACTISING COMPANY SECRETARY

b. Vote **against** the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of Secured creditors voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total number of valid votes cast (against)			0.00

c. **Invalid** Votes:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of Secured creditors voted	0	0	0
Number of invalid votes cast by them	0	0	0
% of total number of invalid votes cast			0.00

14. Based on the aforesaid results, I report that the resolution as contained in the Notice of the meeting has been passed by the requisite majority, being a majority in number of the Secured Creditors voting representing not less than three-fourths in value of the Secured Creditors voting, in accordance with Section 230(6) of the Companies Act, 2013.

15. Accordingly, I am submitting this Report to you, as the Chairperson appointed by the Hon'ble NCLT, for declaring the results of the voting conducted at the Meeting and taking further necessary steps in accordance with the directions contained in the Order dated 7th October 2026 passed by the Hon'ble NCLT.

16. The relevant electronic data and other records relating to the remote e-voting and e-voting during the Meeting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the Meeting and thereafter the same shall be handed over to the Company or such other person as may be directed by the Chairperson.

Thanking you,

TARUNA KUMBHAR ★ PRACTISING COMPANY SECRETARY ★ FCS: 8256 COP:8608

CS Taruna Kumbhar
Practising Company Secretary
Scrutinizer
M. No. F8256
COP: 8608
UDIN: F008256H002401341

To be countersigned by the Chairperson of the meeting

Place: Mumbai
Date: 25th November, 2026