GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Phone: +91-33-4050-7000, Email: info@gptgroup.co.in, Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2026-27 **November 17, 2026**

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 533761	**National Stock Exchange of India Limited,** Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTINFRA
ISIN: INE390G01014	

Dear Sir/Ma'am,

Sub: Submission of Voting Results and Scrutinizer's Reports pursuant to Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier letter November 13, 2026 regarding the proceedings of the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company and pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed following documents:

Annexure A: Scrutinizer's Report, including the voting results, in respect of the Meeting of the Equity Shareholders of GPT Infraprojects Limited.

Annexure B: Scrutinizer's Report, including the voting results, in respect of the Meeting of the Secured Creditors of GPT Infraprojects Limited.

Annexure C: Scrutinizer's Report, including the voting results, in respect of the Meeting of the Unsecured Creditors of GPT Infraprojects Limited.

The voting results along with the Scrutinizer's Report for the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors are available on the Company's website at https://gptinfra.in/ and also on the website of the e-voting agency, MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

Kindly take the aforesaid information on record and oblige.

Thanking you,
Yours Sincerely,
For **GPT Infraprojects Limited**

Sonam Lakhotia
Digitally signed by Sonam Lakhotia
Date: 2026.11.17 16:14:17 +05'30'

Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: A41358
Encl.: a/a

Arundhati Barman Roy
Advocate

Email Address: adv.arundhatibarmanroy@gmail.com/ arundhatibroy1610@gmail.com
Mobile No.- +91 9051245391

Before the National Company Law Tribunal

Kolkata Bench, Kolkata

C.A. (CAA) NO. 88 / KB / 2026

In the matter of:

The Companies Act, 2013;

AND

In the matter of:

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of:

The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of:

The Companies Act, 2013 - Section 230(1) read with Section 232(1)

AND

In the matter of:

ALCON BUILDERS AND ENGINEERS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 (CIN: U45201WR1988PTC294983) and having its Registered Office at GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700106, West Bengal, India, in the State of West Bengal within the aforesaid jurisdiction;

.... TRANSFEROR COMPANY NO.1 / APPLICANT NO.1

AND

In the matter of:

Arundhati Barman Roy
Advocate

Email Address: adv.arundhatibarmanroy@gmail.com/ arundhatibroy1610@gmail.com
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JOGBANI HIGHWAY PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 (CIN: U45400WB2010PTC150039) and having its Registered Office at GPT Centre, JC-25, Sector-III, Salt Lake, 24 Parganas North, Kolkata - 700106, West Bengal, India, in the State of West Bengal within the aforesaid jurisdiction;

.... TRANSFEROR COMPANY NO.2 / APPLICANT NO.2

AND

In the matter of:

GPT INFRAPROJECTS LIMITED, a company incorporated under the provisions of the Companies Act, 1956 (CIN: L20103WB1980PLC032872) and having its Registered Office at GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata - 700106, West Bengal, India, in the State of West Bengal within the aforesaid jurisdiction.

... TRANSFEREE COMPANY / APPLICANT NO.3

In the matter of:

1. **ALCON BUILDERS AND ENGINEERS PRIVATE LIMITED;**
2. **JOGBANI HIGHWAY PRIVATE LIMITED;**
3. **GPT INFRAPROJECTS LIMITED**

.... APPLICANTS

Page

Arundhati Barman Roy
Advocate

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CONSOLIDATED SCRUTINIZER'S REPORT

To,

Mrs. Kinjal Doshi, Chartered Accountant
Chairperson appointed for NCLT Convened Meeting
of Equity Shareholders of GPT Infraprojects Limited

NCLT Convened Meeting of the Equity Shareholders of GPT INFRAPROJECTS LIMITED ("the Company") convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") in Company Application (CAA) No. 88 / KB / 2026 dated 15th September, 2026 ("Order")

Dear Ma'am,

I, Arundhati Barman Roy, Advocate, having enrolment no. F/3662/2021, have been appointed as Scrutinizer in terms of the order dated 15th September, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT" / "Tribunal") for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner at the Meeting of the Equity Shareholders of GPT INFRAPROJECTS LIMITED, convened pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable SEBI circulars and the Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), in each case including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, on the resolution seeking approval of the Equity Shareholders of the Transferee Company / Applicant Company No.3, GPT INFRAPROJECTS LIMITED, to approve the Scheme of Amalgamation of: (i) Alcon Builders and Engineers Private Limited

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("Alcon" or "Transferor Company No.1"), wholly-owned subsidiary of GPT Infraprojects Limited ("GPT" or "Transferee Company") and (ii) Jogbani Highway Private Limited ("Jogbani" or "Transferor Company No.2"), wholly-owned subsidiary of GPT Infraprojects Limited ("GPT" or "Transferee Company") with and into GPT Infraprojects Limited ("GPT" or "Transferee Company"). The Meeting was held on Friday, 13th November, 2026 at 03:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

I do hereby submit as under:

1. The Management of the Applicant Company No.3 is responsible to ensure compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the meeting on the resolution contained in the Notice convening NCLT Convened Meeting of the Equity shareholders of Applicant No.3.

2. My responsibility as the Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report for the votes cast "FOR" or "AGAINST" the resolution as contained in the notice of the NCLT Convened Meeting dated 6th October, 2026 (the "Notice") and Invalid votes based on the reports generated from the remote e-voting system and e-voting at the meeting provided by MUFG Intime India Private Limited (MIIPL).

3. I have relied on information provided by the Applicant Company No.3 in relation to the Equity Shareholders including details regarding number of shares held as on the cut – off date, i.e., 6th November, 2026, and their respective voting powers. The voting right of shareholders is in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. MIIPL have been appointed by the Applicant Company No.3 to provide the facility of remote e-voting prior to the Meeting and e-voting during the Meeting, and participation in the Meeting through VC / OAVM to the eligible Equity Shareholders.

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5. The Company has 33,983 (Thirty-Three Thousand Nine Hundred and Eighty-Three) Equity Shareholders as on the Cut-Off date, as per the information provided by the Applicant Company No.3.

6. As confirmed by the Applicant Company No.3, the Notice of the meeting of the Equity Shareholders of the Applicant Company No.3 was signed by the Chairperson on 6th October, 2026 and issued to the Equity Shareholders of the Company through electronic mode via e-mail to those equity shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s)/ Depositories and via speed post as well to those equity shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant(s)/ Depositories.

7. In terms of the Notice of meeting, Equity shareholders were provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the Meeting, shareholders participating at the Meeting, who have not cast their vote on the Resolution by remote e-Voting, were eligible to exercise their right to vote on the Resolution upon announcement by the Chairperson. Equity shareholders who have casted their vote on the Resolution by remote e-voting prior to the Meeting were also be eligible to participate at the Meeting through VC/OAVM but were not entitled to cast their vote on the Resolution again.

8. The voting period for remote e-voting (prior to the Meeting) commenced on and from Tuesday, 10th November, 2026 at 09:00 a.m. (IST) and ended on Thursday, 12th November, 2026 at 05:00 p.m. (IST). The remote e-voting module was disabled by MIIPL thereafter.

9. The Applicant Company No.3 had also provided e-voting facility to the Equity Shareholders present at the NCLT Convened Meeting through VC/OAVM and who had not cast their votes through remote e-voting prior to the meeting.

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10. In terms of the order of the Hon'ble Tribunal, the requisite quorum being present, the meeting of the Equity Shareholders commenced at 03:00 p.m. (IST) through VC / OAVM mode provided by MIIPL. 52 (Fifty-Two) Equity Shareholders were present at the meeting through VC.

11. The Chairperson joined the meeting through VC and the Scrutinizer attended the meeting physically from the registered office of the Company and both the Chairperson and the Scrutinizer were present throughout the meeting which commenced at 03:00 p.m. (IST) and concluded at 03:34 p.m. (IST).

12. E-voting during the Meeting was held on Friday, 13th November, 2026 after conclusion of the meeting for 15 (fifteen) minutes from 03:19 p.m. (IST) to 03:34 p.m. (IST).

13. After conclusion of the e-voting at the meeting, the votes cast through remote e-voting and e-voting at the meeting were unblocked by me in the presence of the Chairperson and 2 witnesses, namely, Mr. Ankur Sharma and Ms. Khusboo Baid, not in the employment of the Company, at the registered office of the Company on 13th November, 2026 and counted.

14. The details of Promoter and Promoter Group as on 6th November, 2026 are as follows:

S. No.	Name of Shareholders	No. of Equity Shares	% of Equity Shares
1.	GPT Sons Private Limited	6,06,56,000	48.00
2.	Shree Gopal Tantia	50,00,000	3.96
3.	Atul Tantia	33,00,000	2.61
4.	Vaibhav Tantia	33,00,000	2.61
5.	Mridul Tantia	28,00,000	2.22
6.	Om Tantia	26,00,000	2.06
7.	Amrit Jyoti Tantia	24,00,000	1.90
8.	Anurag Tantia	20,00,000	1.58
9.	Shivangi Tantia	16,00,000	1.27
10.	Aruna Tantia	8,00,000	0.63

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11.	Harshika Tantia	8,00,000	0.63
12.	Kriti Tantia	8,00,000	0.63
13.	Pramila Tantia	8,00,000	0.63
14.	Radhika Tantia	8,00,000	0.63
		8,76,56,000	**69.37**

15. 73 Equity Shareholders casted their votes through remote e-voting during the e-voting period prior to the meeting and all such votes are valid. No Shareholder had casted their votes through e-voting at the meeting. The summary of voting results is attached with this report.

Sl. No.	**Voting Mode**	**Total Shareholders**	**Shareholders Assented**	**Shareholders Dissented**
1.	Remote e-voting	73	70	3
2.	E-voting	Nil	Nil	Nil

16. The Resolution passed before the shareholders and the consolidated results of the voting on the same through remote e-voting prior to the meeting and e-voting process during the meeting seeking approval of the Equity Shareholders of the Applicant Company No.3 are given below:

Resolution:

To approve the Scheme of Amalgamation of: (i) Alcon Builders and Engineers Private Limited ("Alcon" or "Transferor Company No.1"), wholly-owned subsidiary of GPT Infraprojects Limited ("GPT" or "Transferee Company") and (ii) Jogbani Highway Private Limited ("Jogbani" or "Transferor Company No.2"), wholly-owned subsidiary of GPT Infraprojects Limited ("GPT" or "Transferee Company") with and into GPT Infraprojects Limited ("GPT" or "Transferee Company") from the Appointed Date, 1st April, 2026, under the provisions of Sections 230-232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

***"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies*

PBR

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(Compromises, Arrangements and Amalgamations) Rules, 2016 and related MCA circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), Section 2(6) read with any other applicable provisions of the Income Tax Act, 2025 (as amended, modified, replaced or re-enacted, from time to time) ('IT Act'), and other applicable laws, including applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable SEBI circulars issued from time to time, and subject to the relevant provisions of any other applicable laws and the enabling clauses of the Memorandum of Association and Articles of Association of ***GPT INFRAPROJECTS LIMITED*** *and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or 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, permissions and sanctions, 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/to be 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* ***Scheme of Amalgamation of ALCON BUILDERS AND ENGINEERS PRIVATE LIMITED (Transferor Company No.1)*** *and* ***JOGBANI HIGHWAY PRIVATE LIMITED (Transferor Company No.2)*** *with and into* ***GPT INFRAPROJECTS LIMITED (Transferee Company)*** *and its shareholders and creditors ("Scheme"), as enclosed with the Notice of the NCLT convened Meeting of the Equity Shareholders, be and is hereby approved.*

RESOLVED FURTHER THAT *the Board (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution) be and are hereby authorized to perform and execute and do all such acts, deeds, matters*

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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 arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any 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 of Amalgamation, as the Board of the Transferee Company may deem fit and proper without being required to seek any further approval of the equity shareholders of ***GPT INFRAPROJECTS LIMITED*** *or otherwise to the end and intent that the equity shareholders of* ***GPT INFRAPROJECTS LIMITED*** *shall be deemed to have given their approval thereto expressly by the authority under this resolution.*

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."*

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the meeting:

(I) The summary of the votes cast by the eligible Equity Shareholders of the Applicant Company No.3 (including the Promoter and Promoter Group of the Applicant Company No.3) through remote e-voting and e-voting at the Meeting with their pattern of voting is as follows:

i. Voted in FAVOUR of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
70	9,58,41,731	99.999604%

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ii. Voted AGAINST the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
3	380	0.000396%

iii. Invalid votes:

Number of members	Number of invalid votes cast
Nil	Nil

(II) The summary of the votes cast by the eligible Equity Shareholders of the Applicant Company No.3 (excluding the Promoter and Promoter Group of the Applicant Company No.3) through remote e-voting and e-voting at the Meeting with their pattern of voting is as follows:

i. Voted in FAVOUR of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
56	81,85,731	99.99536%

ii. Voted AGAINST the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
3	380	0.00464%

iii. Invalid votes:

Number of members	Number of invalid votes cast
Nil	Nil

The specific reports generated and provided to me by MIIPL are enclosed herewith and collectively marked as 'Annexure A'. It has been represented to me by the Company that the votes have been casted by only those Equity Shareholders who were entitled to do so through the designated system of MIIPL and that their authenticity has been

ABR

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confirmed by MIIPL and that their authorizations have been confirmed by the Company.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder including the process followed for meeting and electronic-voting and the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the electronic voting and to comply with the directions of this Hon'ble Tribunal relating to the calling, holding and conducting the meeting and voting thereat.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the electronic voting process was restricted to scrutinize the electronic voting, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in Favour or Against the resolution stated in the Notice, based on the reports generated from the electronic voting system provided by MIIPL.

You may declare the results of the electronic voting done by the Equity Shareholders, if the submissions made in this Report are considered fit and proper.

Yours faithfully,

Arundhati BRoy

ARUNDHATI BARMAN ROY
ADVOCATE

Signed on this 16th November, 2026 at Kolkata

General information about company	
Scrip code	533761
NSE Symbol	GPTINFRA
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	GPT Infraprojects Limited
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-11-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Arundhati Barman Roy
Firms Name	Not Applicable
Qualification	Advocate
Membership Number	F/3662/2021
Date of Board Meeting in which appointed	15-09-2026
Date of Issuance of Report to the company	16-11-2026

Voting results	
Record date	06-11-2026
Total number of shareholders on record date	33983
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	5
b) Public	47
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
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 Alcon Builders And Engineers Private Limited and Jogbani Highway Private Limited with and into GPT Infraprojects Limited under the provisions of Sections 230-232 of the Companies Act, 2013				
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	87656000	87656000	100	87656000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	87656000	87656000	100	87656000	0	100	0
Public- Institutions	E-Voting	11806154	7764698	65.7682	7764698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11806154	7764698	65.7682	7764698	0	100	0
Public- Non Institutions	E-Voting	26902446	421413	1.5664	421033	380	99.9098	0.0902
	Poll							
	Postal Ballot (if applicable)							
	Total	26902446	421413	1.5664	421033	380	99.9098	0.0902
Total		126364600	95842111	75.8457	95841731	380	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Before the National Company Law Tribunal

Kolkata Bench, Kolkata

C.A. (CAA) NO. 88 / KB / 2026

In the matter of Section 230(1) read with Section 232(1)
of the Companies Act, 2013

- And –

In the matter of

1. ALCON BUILDERS AND ENGINEERS PRIVATE LIMITED
2. JOGBANI HIGHWAY PRIVATE LIMITED
3. GPT INFRAPROJECTS LIMITED

.... APPLICANTS

REPORT OF SCRUTINIZER

To,

Mrs. Kinjal Doshi, Chartered Accountant, Chairperson of the Meeting of Secured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3 appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench

Madam,

Sub: Scrutinizer's Report on the result of the voting conducted by way of ballot paper at the Meeting of the Secured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3 held on 13th November, 2026, pursuant

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to the Order dated 15th September, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata

I, Ms. Arundhati Barman Roy, Advocate, have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Kolkata Bench (hereinafter referred to as the "Hon'ble Tribunal") vide its Order dated 15th September, 2026 passed in C.A.(CAA) No. 88 / KB / 2026 for the meeting of the Secured Creditors of **GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3** having (CIN: L20103WB1980PLC032872) (hereinafter referred to as "the Company") held on 13th November, 2026 at 10:45 a.m. (IST) at GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700106, West Bengal, India.

The meeting was called for seeking the approval of the Secured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3, in terms of the Notice dated 6th October, 2026, as issued by your good self as the Chairperson of the meeting. The Chairperson joined the meeting through Virtual Mode and the Scrutinizer attended the meeting physically from the registered office of the Company and both the Chairperson and the Scrutinizer were present throughout the meeting.

I have examined the ballot papers and other relevant documents as required for that purpose. In my opinion and to the best of my information and according to the verification and examinations, carried out by me and explanations as furnished to me by the Ld. Authorised Representative(s) representing the matter, the Company, its officers and agents, I hereby submit my report with respect to the voting conducted by way of poll as under: -

1. The Secured Creditors of the Company as on the "cut-off" date, i.e., 31st July, 2026 were entitled to vote on the resolution.

2. I checked the quorum as per the Order of the Hon'ble Tribunal dated 15th September, 2026, and confirmed that the quorum was present.

3. The voting commenced upon the instructions of the Chairperson.

ABR

Arundhati Barman Roy
Advocate

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4. The ballot papers were reconciled with the records maintained by the Company and the authorization lodged with the Company. The ballot box of the meeting was unlocked on 13th November, 2026 after the conclusion of the meeting in the presence of 2 witnesses, Mr. Ankur Sharma and Ms. Khusboo Baid, who are not in the employment of the Company.

5. No ballot paper was found to be invalid.

6. The details of the votes cast at the meeting are as follows: -

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

No. of Secured Creditors	No. of votes cast by them/debt due	% of total no. of valid votes cast
3	128,81,37,003	100

Details of Votes cast by the Secured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3 at the Meeting convened as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, on Friday, 13th November, 2026

Sl. No.	Name of the Secured Creditors	Amount of debt due as on 31.07.2026	No. of Votes	Person / Authorised Representative	Voted in favor of the Resolution
1.	Axis Bank	Rs. 23,19,31,551/-	23,19,31,551	Authorised Representative	Yes
2.	IndusInd Bank	Rs. 91,24,00,000/-	91,24,00,000	Authorised Representative	Yes
3.	Yes Bank	Rs. 14,38,05,452/-	14,38,05,452	Authorised Representative	Yes
	TOTAL	Rs. 128,81,37,003	128,81,37,003		

ABR

Arundhati Barman Roy
Advocate

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b. **Votes against the resolution:**

No. of Secured Creditors	No. of votes cast by them	% of total no. of valid votes cast
-	-	-

c. **Invalid Votes:**

No. of Secured Creditors	No. of votes cast by them
-	-

d. **Abstain From Voting:**

No. of Secured Creditors	No. of votes cast by them
-	-

7. None of the Secured Creditors voted **'AGAINST'** the resolution.

8. The attendance sheet, ballot paper along with the ID proof of the Authorised Representatives of the Secured Creditors and letters of authorization are annexed with this report and collectively marked as **'Annexure A'**.

9. You may accordingly satisfy yourself and declare the result.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder including the process followed for meeting and the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to comply with the

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directions of this Hon'ble Tribunal relating to the calling, holding and conducting the meeting and voting thereat.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the voting process was restricted to scrutinize the voting conducted by way of ballot paper at the meeting of the Secured Creditors, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in Favour or Against the resolution stated in the Notice, based on the reports generated from the voting conducted by way of ballot paper.

Thanking you,

ARUNDHATI BARMAN ROY
ADVOCATE

DATE: 16.11.2026
PLACE: KOLKATA

Arundhati Barman Roy
Advocate

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Mobile No.- +91 9051245391

Before the National Company Law Tribunal

Kolkata Bench, Kolkata

C.A. (CAA) NO. 88 / KB / 2026

In the matter of Section 230(1) read with Section 232(1)
of the Companies Act, 2013

- And –

In the matter of

1. ALCON BUILDERS AND ENGINEERS PRIVATE LIMITED
2. JOGBANI HIGHWAY PRIVATE LIMITED
3. GPT INFRAPROJECTS LIMITED

.... APPLICANTS

REPORT OF SCRUTINIZER

To,

Mrs. Kinjal Doshi, Chartered Accountant, Chairperson of the Meeting of Unsecured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3 appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench

Madam,

Sub: Scrutinizer's Report on the result of the voting conducted by way of ballot paper at the Meeting of the Unsecured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3 held on 13th November, 2026, pursuant to the Order dated 15th September, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata

DBR

Arundhati Barman Roy
Advocate

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I, Ms. Arundhati Barman Roy, Advocate, have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Kolkata Bench (hereinafter referred to as the "Hon'ble Tribunal") vide its Order dated 15th September, 2026 passed in C.A.(CAA) No. 88 / KB / 2026 for the meeting of the Unsecured Creditors of **GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3** having (CIN: L20103WB1980PLC032872) (hereinafter referred to as "the Company") held on 13th November, 2026 at 12:30 p.m. (IST) at GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700106, West Bengal, India.

The meeting was called for seeking the approval of the Unsecured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3, in terms of the Notice dated 6th October, 2026, as issued by your good self as the Chairperson of the meeting. The Chairperson joined the meeting through Virtual Mode and the Scrutinizer attended the meeting physically from the registered office of the Company and both the Chairperson and the Scrutinizer were present throughout the meeting.

I have examined the ballot papers and other relevant documents as required for that purpose. In my opinion and to the best of my information and according to the verification and examinations, carried out by me and explanations as furnished to me by the Ld. Authorised Representative(s) representing the matter, the Company, its officers and agents, I hereby submit my report with respect to the voting conducted by way of poll as under: -

1. The Unsecured Creditors of the Company as on the "cut-off" date, i.e., 31st July, 2026 were entitled to vote on the resolution.

2. I checked the quorum as per the Order of the Hon'ble Tribunal dated 15th September, 2026, and confirmed that the quorum was present.

3. The voting commenced upon the instructions of the Chairperson.

ABR

Arundhati Barman Roy
Advocate

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4. The ballot papers were reconciled with the records maintained by the Company and the authorization lodged with the Company. The ballot box of the meeting was unlocked on 13th November, 2026 after the conclusion of the meeting in the presence of 2 witnesses, Ms. Khusboo Baid and Mr. Niladri Das, who are not in the employment of the Company.

5. No ballot paper was found to be invalid.

6. The details of the votes cast at the meeting are as follows: -

a. Votes in favour of the resolution:

No. of Unsecured Creditors	No. of votes cast by them / debt due	% of total no. of valid votes cast
21	62,06,13,007	100.00

Details of Votes cast by the Unsecured Creditors of GPT INFRAPROJECTS LIMITED – Transferee Company / Applicant Company No.3 at the Meeting convened as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, on Friday, 13th November, 2026

Sl. No.	Name of the Unsecured Creditors	Amount of debt due as on 31.07.2026 (in Rs.)	No. of Votes	Proxy / Authorised Representative	Voted in favor of the Resolution
1.	Shree Gopal Tantia	1,35,000.00	1,35,000.00	Proxy	Yes
2.	Pramila Tantia	1,35,000.00	1,35,000.00	Proxy	Yes
3.	GPT Sons Private Limited	3,74,04,415.00	3,74,04,415.00	Authorised Representative	Yes
4.	GPT SKY JV	4,27,99,801.00	4,27,99,801.00	Proxy	Yes
5.	GBB JV	1,10,13,036.00	1,10,13,036.00	Proxy	Yes
6.	GPT - BALAJI (JV)	57,106.00	57,106.00	Proxy	Yes

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7.	GPT - BALAJI-RAWATS (JV): BELPAHAR	94,931.00	94,931.00	Proxy	Yes
8.	GPT - BHARTIA JV	3,87,62,713.00	3,87,62,713.00	Proxy	Yes
9.	GPT GC JV	84,92,071.00	84,92,071.00	Proxy	Yes
10.	GPT-ABCI (JV)	1,56,84,330.00	1,56,84,330.00	Proxy	Yes
11.	GPT-SSPL(JV)	1,65,81,916.00	1,65,81,916.00	Proxy	Yes
12.	HARI-GPT (JV)	5,31,17,063.00	5,31,17,063.00	Proxy	Yes
13.	ISC Projects GPT JV	12,07,687.00	12,07,687.00	Proxy	Yes
14.	NCDC-GPT(JV)	4,10,25,051.00	4,10,25,051.00	Proxy	Yes
15.	Premco-GPT - JV	75,18,055.00	75,18,055.00	Proxy	Yes
16.	RG JV	2,85,99,588.00	2,85,99,588.00	Proxy	Yes
17.	GPT-Freyssinet JV	5,47,54,868.00	5,47,54,868.00	Proxy	Yes
18.	S.K. Sahu & Associates	19,440.00	19,440.00	Proxy	Yes
19.	Ajit Vaswani	25,89,56,860.00	25,89,56,860.00	Proxy	Yes
20.	ARVS & Associates	11,340.00	11,340.00	Proxy	Yes
21.	GPT-GSM (JV)	42,42,736.00	42,42,736.00	Proxy	Yes
	TOTAL	62,06,13,007	62,06,13,007		

b. **Votes cast against the resolution**

No. of Unsecured Creditors	No. of votes cast by them	% of total no. of valid votes cast
-	-	-

ABR

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c. **Invalid Votes:**

No. of Unsecured Creditors	No. of votes cast by them
-	-

d. **Abstain From Voting:**

No. of Unsecured Creditors	No. of votes cast by them
-	-

7. None of the Unsecured Creditors voted **'AGAINST'** the resolution.

8. The attendance sheet, ballot paper along with the ID proof of the Authorised Representatives/ Proxies and proxy forms / board resolutions of the Unsecured Creditors who have casted the vote are annexed with this report and collectively marked as **'Annexure A'**.

9. You may accordingly satisfy yourself and declare the result.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder including the process followed for meeting and the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to comply with the directions of this Hon'ble Tribunal relating to the calling, holding and conducting the meeting and voting thereat.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the voting process was restricted to scrutinize the voting conducted by way of ballot paper at the meeting of the Unsecured Creditors, in a fair

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and transparent manner and to prepare a Scrutinizer's Report of the votes cast in Favour or Against the resolution stated in the Notice, based on the reports generated from the voting conducted by way of ballot paper.

Thanking you,

Arundhati Barman Roy

ARUNDHATI BARMAN ROY
ADVOCATE

DATE: 16.11.2026
PLACE: KOLKATA

ABR