HIGHWAY INFRASTRUCTURE LIMITED
CIN: L42909MP2006PLC018398
REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA
Tel: +91-731-2590013, 4047177
E-Mail: hiplindore@gmail.com, Visit us at: www.highwayinfrastructure.in

16th November, 2026

To, **The Secretary,** **Corporate Relationship Department,** **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai- MH 400001.**	**To,** **The Secretary,** **Listing Department,** **National Stock Exchange of India Ltd.** **Exchange Plaza, BKC, Bandra (E)** **Mumbai - MH 400051.**

Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 01st Extra Ordinary General Meeting (EGM) of FY 2026-27 of the Company held on Friday, 13th November 2026, are attached.

You are requested to take above information on record.

Thanking You,

For Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.16 16:48:15 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
Membership No. – A-73755

Encl: As below.

HIGHWAY INFRASTRUCTURE LIMITED_EQ NEW FV RS 5

Date of the AGM/EGM	16/11/2026
Total number of shareholders on record date	51679
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	
Public:	

Resolution 1 :TO CONSIDER AND SEEK APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

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 (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
Promoter & Promoter Group	E-VOTING	50231344	50231344	100.00	50231344	0	100.00	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	50231344	50231344	100.00	50231344	0	100.00	0.00
Public - Institutions	E-VOTING	949969	1	0.00	1	0	100.00	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	949969	1	0.00	1	0	100.00	0.00
Public-Non Institutions	E-VOTING	20539319	1997506	9.73	1985730	11776	99.41	0.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20539319	1997506	9.73	1985730	11776	99.41	0.59
TOTAL		71720632	52228851	72.82	52217075	11776	99.98	0.02

Resolution 2 TO CONSIDER AND APPROVE THE ISSUE AND ALLOTMENT OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP

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
Promoter & Promoter Group	E-VOTING	50231344	50231344	100.00	50231344	0	100.00	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	50231344	50231344	100.00	50231344	0	100.00	0.00
Public - Institutions	E-VOTING	949969	1	0.00	1	0	100.00	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	949969	1	0.00	1	0	100.00	0.00
Public-Non Institutions	E-VOTING	20539319	1997506	9.73	1985656	11850	99.41	0.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20539319	1997506	9.73	1985656	11850	99.41	0.59
TOTAL		71720632	52228851	72.82	52217001	11850	99.98	0.02

M. Maheshwari & Associates
Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001
Ph.: 0731-4068730
Mob.: 9826040473
Email : cs@mmaheshwari.com
Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairperson,
Highway Infrastructure Limited
CIN: L42909MP2006PLC018398
REG. Office Address: 57-FA, Scheme No. 94,
Pipliyahana Junction, Ring Road, Indore MP 452016

Dear Sir,

Ref. **Extraordinary General Meeting (EGM) of the Members of Highway Infrastructure Limited held on Friday, the 13th day of November, 2026 at 03:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Subject: **Passing of Resolution(s) through remote E-voting and E- Voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

1. We, **M/s. M. Maheshwari & Associates, Practising Company Secretary**, have been appointed by the Board of Directors of **HIGHWAY INFRASTRUCTURE LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th October 2026 ("Notice") issued in accordance with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, 09/2024 and 03/2025, which permit the conduct and calling of the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The EGM was convened on **Friday, November 13, 2026 at 03:00 P.M.** IST through VC / OAVM.

M. Maheshwari & Associates * Company Secretaries * Indore
C.P. 3860
FCS 5174

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

   (i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

   (ii) Process of e-voting at the EGM through electronic voting system ("e-voting")

Management's Responsibility

3. 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, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. Our responsibility as 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 Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

   i. The Members of the Company as on the "Cut Off" date i.e. **06th November, 2026** were entitled to vote on the resolutions (Item Number 1 to 2 as set out in Notice of EGM of the Company).

   ii. The voting period for E-voting commenced on **10th November, 2026 (09:00 AM)** and ends on **12th November, 2026 (05:00 PM)** and the CDSL -voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

   iii. The votes cast were unblocked on **Friday, 13th November 2026** after the conclusion of the EGM and was witnessed by two witnesses, Mr.

M. Maheshwari & Associates * Company Secretaries * CP. 3860 FCS 5174

Chayesh Garg and Mr. Gaurav Mishra, who are not in the employment of the Company. They have signed below in confirmation of the same.

Chayesh Garg **Gaurav Mishra**

iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

v. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Free Press Journal (English) and Choutha Sansar (Hindi) Edition" dated **22nd October, 2026.**

6. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	55	2	57
Total Number of Shares held by them	5,22,28,796	55	**5,22,28,851**
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

M. Maheshwari & Associates * Company Secretaries * CP 5860 FCS 5174

SPECIAL BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

TO CONSIDER AND SEEK APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	5,22,17,020	99.98	55	0.00	5,22,17,075	99.98
Votes against the Resolution	11,776	0.02	0	0.00	11,776	0.02
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	**5,22,28,796**	**100**	**55**	**0.00**	**5,22,28,851**	**100**

Therefore, the aforesaid resolution has been approved with requisite majority.

ITEM NO. 2 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE ISSUE AND ALLOTMENT OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	5,22,16,946	99.98	55	0.00	5,22,17,001	99.98
Votes against the Resolution	11,850	0.02	0	0.00	11,850	0.02
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	**5,22,28,796**	**100**	**55**	**0.00**	**5,22,28,851**	**100**

Therefore, the aforesaid resolution has been approved with requisite majority.

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e-voting. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the EGM.

M. Maheshwari & Associates * Company Secretaries * CP: 3860 FCS 5174

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result:

9. The Resolutions has requisite majority of votes; the resolutions may be considered to have been passed. The Chairman accordingly declares the result of voting.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 7870/2026

Date: 14th November, 2026
Place: Indore (M.P)
UDIN: F005174H002239736

Counter Signed
For and behalf of Highway Infrastructure Limited

PALAK RATHORE
Digitally signed by PALAK RATHORE
Date: 2026.11.16 15:30:04 +05'30'

Palak Rathore
Company Secretary & Compliance Officer
M.No.: A-73755