

21<sup>st</sup> February 2026

To  
The Manager- Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001, Maharashtra, India.

**Scrip ID/Code: Desco/544387**

**Subject:** Disclosure of Voting Results and Scrutinizer's Report of Postal Ballot Notice dated 17<sup>th</sup> January 2026 under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

**Respected Sir/ Madam,**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Companies Act, 2013 and rules made thereunder, we hereby submit the voting results of the Postal Ballot conducted by the Company through remote e-voting.

The Company had provided e-voting facility to Members through National Securities Depository Limited ("NSDL"). The e-voting period commenced from Wednesday, January 21, 2026 (9:00 am IST) and ended on Thursday, February 19, 2026 (5:00 pm IST).

The resolution as set out in the Postal Ballot Notice dated 17<sup>th</sup> January 2026 has been duly passed by the shareholders with the requisite majority.

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3); and
2. Scrutinizer's Report

The above-mentioned disclosures are also being made available on the Company's website.

We request you to take the above information on record and update the same on your website.

Thank You!

Yours faithfully,

**For DESCO INFRA TECH LIMITED**

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MUSKAN OMPRAKASH  
KHANDAL  
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**Muskan Khandal**  
**Company Secretary & Compliance Officer**

<b>General information about company</b>	
Scrip code	544387
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0TGG01014
Name of the company	DESCO INFRATECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2026
Start time of the meeting	
End time of the meeting	

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CS MOHAN D BAID
Firms Name	M D BAID & ASSOCIATES
Qualification	CS
Membership Number	3598
Date of Board Meeting in which appointed	17-01-2026
Date of Issuance of Report to the company	20-02-2026

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<b>Voting results</b>	
Record date	09-01-2026
Total number of shareholders on record date	1001
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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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 Alteration of Main Object Clause of Memorandum of Association of the company				
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	4461000	4461000	100	4461000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4461000	4461000	100	4461000	0	100
Public- Institutions	E-Voting	169000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		169000	0	0	0	0	0
Public- Non Institutions	E-Voting	3046008	265434	8.7142	265434	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3046008	265434	8.7142	265434	0	100
Total		7676008	4726434	61.5741	4726434	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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# M D BAID & ASSOCIATES

Practicing Company Secretaries

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairperson,  
**Desco Infratech Limited**  
A-703, Swastik Universal,  
Next to Valentine Theater,  
Dumas Road, Surat - 395007

Dear Sir,

I, CS Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttilya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Desco Infratech Limited (the Company) for the purpose of scrutinizing the postal ballot through remote E-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") and other applicable provisions of the Act, rules, regulations, circular and notification, in respect of the below mentioned resolution proposed to be passed through postal ballot only through remote E-voting of the members of the Company which commenced on Wednesday, January 21, 2026 (9:00 am IST) and closed on Thursday, February 19, 2026 (05:00 pm IST).

Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars were set out in the Notice dated January 17, 2026.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended, (ii) Regulation 44 of the Listing Regulations, (iii) SS-2 and (iv) MCA Circulars, the Company had provided remote e-voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company had engaged the services of National Securities Depository Limited ("*NSDL*") as the agency to provide the remote e-voting facility. The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The instructions for remote e-voting formed part of the Postal Ballot Notice dated January 17, 2026.

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites [www.descoinfra.co.in](http://www.descoinfra.co.in) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice was also uploaded on the Stock Exchange website where the securities of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Electronic Voting Event Number "138169" (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had



# M D BAID & ASSOCIATES

Practicing Company Secretaries

complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Notice of Postal Ballot dated January 17, 2026 was sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 09, 2026 ("Cut-Off Date") in compliance with the applicable MCA Circulars and SEBI Circulars. A public notice with regard to the Company's postal ballot was published in "Financial Express", English News Paper and in "Financial Express", Gujarat News Paper, on January 20, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to postal ballot through remote E-voting by the members on the resolution proposed in the Postal Ballot Notice of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolution.

After closure of remote E-voting, the votes were unblocked at Surat on Friday, February 20, 2026 and downloaded from the e-voting website of NSDL. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution proposed in the Postal Ballot Notice are as under:

## **Resolution-1: Special Resolution**

To Consider and approve the Alteration of Main Object Clause of the Memorandum of Association of the Company:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	4726434	100.0%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0%



