

UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 02.10.2024

To, BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai - 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Sub: Declaration of Voting Results of the 05th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 05th Annual General Meeting of the Company held on Monday, 30th day of September, 2024, at 03:00 P.M. ("IST"), at the registered office of the Company at 1924A/196, BanashankariBadavane, Near Nh-4 Bypass Davangere Karnataka India- 577005

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,
For **Udayshivakumar Infra Limited**

Bharti
Ramchandani
Digitally signed by Bharti
Ramchandani
Date: 2024.10.03 15:41:40
+05'30'

BHARTI RAMCHANDANI
COMPANY SECRETARY
F11651

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Udayshivakumar Infra Limited,
1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-voting) and voting through the facility of ballot provided at the 05th Annual General Meeting of Udayshivakumar Infra Limited.

I, Roshan Raikar ,Company Secretary, Belgaum, was appointed as Scrutinizer by the Board of Directors of UDAYSHIVAKUMAR INFRA LIMITED ("the Company") in its meeting held on September,30th 2024 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 05th Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility of voting through Ballot Paper during the Annual General Meeting held on Monday 30th day of September, 2024, at the registered office of the Company at 1924A/196, BanashankariBadavane, Near Nh-4 Bypass Davangere Karnataka India- 577005, at 03:00 P.M. Further, the shareholders holding shares as on the "Cut-Off" date i.e. Monday, 23rd September 2024, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 6 in the notice convening the 05th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other

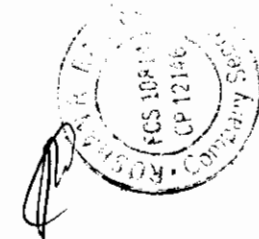


applicable laws relating to e-voting and voting through ballot on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from Friday 27th September, 2024 at 9:00 A.M. (IST) and ends on Sunday 29th September, 2024 at 05:00 P.M. (IST) (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the NSDL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 05th Annual General Meeting are as under:



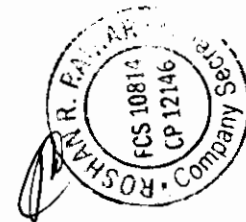
ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against		
Remote E-Voting	102	3,66,17,108	99.98	3	6,170	0.02	NIL	NIL
Ballot Paper during AGM	--	--		--	--		NIL	NIL
Total	102	3,66,17,108	99.98	3	6,170	0.02	NIL	NIL

* 39 members were present at the general meeting out of which all 39 members had voted through e-voting facility provided by the company, thus ballot paper voting were not considered.



(b) Ordinary Resolution No. 2

To appoint a Director in place of Mrs. Amruta (DIN: 07774973) who retires by rotation and being eligible, offers herself for re-appointment;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against		
Remote E-Voting	95	1,16,379	94.86	5	6,299	5.14	NIL	NIL
Ballot Paper during AGM	--	--		--	--		--	NIL
Total	95	1,16,379	94.86	5	6,299	5.14	NIL	NIL

* 3,65,00,600 votes casted by 5 members are not considered since they are related parties.



SPECIAL BUSINESS

(c) Ordinary Resolution No. 3

Ratification of remuneration payable to Cost Auditors of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	101	3,66,17,008	99.98	4	6,270	0.02	NIL	NIL
Ballot Paper during AGM	--	--		--	--		--	NIL
Total	101	3,66,17,008	99.98	4	6,270	0.02	NIL	NIL

* 39 members were present at the general meeting out of which all 39 members had voted through e-voting facility provided by the company, thus ballot paper voting were not considered.

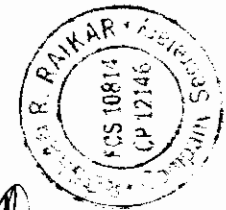


(d) Special Resolution No. 4

Appointment of MRS. AMRUTA ASHOK TARALA (DIN: 10707437) as an Independent Director of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	100	3,66,16,880	99.98	4	6,370	0.02	NIL	NIL
Ballot Paper during AGM	--	--		--	--		--	NIL
Total	100	3,66,16,880	99.98	4	6,370	0.02	NIL	NIL

* 39 members were present at the general meeting out of which all 39 members had voted through e-voting facility provided by the company, thus ballot paper voting were not considered.



(d) Special Resolution No. 5

Appointment of Mr. MATADA SHIVALINGASWAMY as an Independent Director of the Company;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	100	3,66,16,830	99.98	5	6,448	0.02	NIL	NIL
Ballot Paper during AGM	--	--		--	--		--	NIL
Total	100	3,66,16,830	99.98	5	6,448	0.02	NIL	NIL

* 39 members were present at the general meeting out of which all 39 members had voted through e-voting facility provided by the company, thus ballot paper voting were not considered.



(e) Ordinary Resolution No. 6

Ratification/Approval of Related Party Transactions;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against		
Remote E-Voting	96	1,16,382	94.83	5	6,348	5.17	NIL	NIL
Ballot Paper during AGM	--	--		--	--		--	NIL
Total	96	1,16,382	94.83	5	6,348	5.17	NIL	NIL

* 3,65,00,600 votes casted by 5 members are not considered since they are related parties.

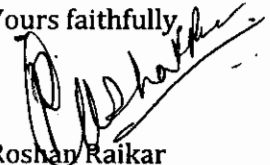


5. All the 6 (Six) Resolutions contained in the Notice convening the 05th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. UDAYSHIVAKUMAR Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully


Roshan Raikar
Company Secretary in Practice
Mem No. F10814
UDIN- F010814F001411532
PR No. : 3275/2023



Place: Belgaum

Date: October 02, 2024

Name of the Company	UDAYSHIVAKUMAR INFRA LIMITED
Date of the Annual General Meeting	30-09-2024
Total number of shareholders on record date	34,239
No. of shareholders present in the meeting either in person or through proxy:	39
Promoters and Promoter Group:	5
Public	34
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public	NA

Resolution No.	1										
Resolution required:	ORDINARY - Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon;										
Whether promoter / promoter group are interested in the agenda/ resolution?	NO										
Category	Mode of Voting	- No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(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	Votes - Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--
Public-Institutions	E-Voting	35,825	--	--	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		35,825	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,12,633	1,22,678	0.65	1,16,508	6,170	94.97	5.03	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		1,88,12,633	1,22,678	0.65	1,16,508	6,170	94.97	5.03	--	--
Total	5,53,57,142	3,66,23,278	66.16	3,66,17,180	6,170	99.98	0.02	--	--		

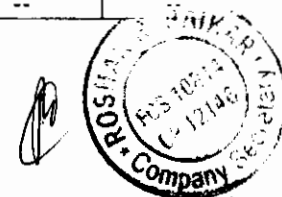


Resolution No.	2									
Resolution required:	ORDINARY- To appoint a Director in place of Mrs. Amruta (DIN: 07774973) who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter / promoter group are interested in the agenda/ resolution?	YES									
Category	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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,65,08,684	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,65,08,684	--	--	--	--	--	--	--	--
Public-Institutions	E-Voting	35,825	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	35,825	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,12,633	1,22,678	0.65	1,16,379	6,299	94.86	5.14	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,88,12,633	1,22,678	0.65	1,16,379	6,299	94.86	5.14	--	--
	Total	5,53,57,142	1,22,678	0.22	1,16,379	6,299	94.86	5.14	--	--

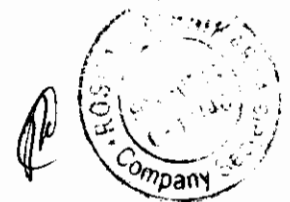
* 3,65,00,600 votes casted by 5 members are not considered since they are related parties



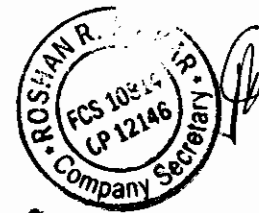
Resolution No.	3										
Resolution required:	ORDINARY- Ratification of remuneration of M/s Murthy & Co. LLP, Cost Accountants, (Firm Registration No. 000648) for financial year ended March 31, 2024.										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(3)= [(2)/(1)]*100	No. of Votes — In Favour (4)	No. of Votes — Agains t (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--
Public-Institutions	E-Voting	35,825	--	--	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		35,825	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,12,633	1,22,678	0.65	1,16,408	6,270	94.89	5.11	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		1,88,12,633	1,22,678	0.65	1,16,408	6,270	94.89	5.11	--	--
Total		5,53,57,142	3,66,22,278	66.16	3,66,17,008	6,270	99.98	0.02	--	--	



Resolution No.	4										
Resolution required:	SPECIAL- Re-Appointment of Mrs. Amruta Ashok Tarala (DIN: 10707437) as Independent Director of the company.										
Whether promoter / promoter group are interested in the agenda/ resolution?	NO										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--
Public-Institutions	E-Voting	35,825	--	--	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		35,825	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,12,633	1,22,650	0.65	1,16,280	6,370	94.81	5.19	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		1,88,12,633	1,22,650	0.65	1,16,280	6,370	94.81	5.19	--	--
Total		5,53,57,142	3,66,23,250	66.16	3,66,16,880	6,370	99.98	0.02	--	--	



Resolution No.	5									
Resolution required:	SPECIAL - Re-Appointment of Mr. Matada Shivalingaswamy(DIN:10283087) as Independent Director of the company.									
Whether promoter / promoter group are interested in the agenda/ resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(3)= [(2)/(1)]*100	No. of Votes — In Favour (4)	No. of Votes — Agains (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	3,65,08,684	3,65,00,600	99.99	3,65,00,600	--	100	--	--	--
Public-Institutions	E-Voting	35,825	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	35,825	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,12,633	1,22,678	0.65	1,16,230	6,448	94.74	5.26	--	--
	Poll		--	--	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--	--	--
	Total	1,88,12,633	1,22,678	0.64	1,16,230	6,448	94.74	5.26	--	--
	Total	5,53,57,142	3,66,23,278	66.16	3,66,16,830	6,448	99.98	0.02	--	--



Resolution No.	6										
Resolution required:	ORDINARY- Ratification/Approval of related party transactions										
Whether promoter / promoter group are interested in the agenda/ resolution?	YES										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Poled (2)	% of Votes Polled on Outstanding Shares(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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,65,08,684	--	--	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		3,65,08,684	--	--	--	--	--	--	--	--
Public-Institutions	E-Voting	35,825	--	--	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		35,825	--	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	1,88,12,633	1,22,730	0.65	1,16,382	6,348	94.83	5.17	--	--	
	Poll		--	--	--	--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	--	--	--	--
	Total		1,88,12,633	1,22,730	0.65	1,16,382	6,348	94.83	5.17	--	--
Total		5,53,57,142	1,22,730	0.22	1,16,382	6,348	94.83	5.17	--	--	

* 3,65,00,600 votes casted by 5 members are not considered since they are related parties

