

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)

AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers, Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : L42900DL2009PLC189765

29th September, 2025

To,
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: SUNTECH
ISIN: INE0SGZ01016

Dear Sir/Madam,

Sub: Proceedings of 16th Annual General Meeting held on 29th September, 2025, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We hereby inform that the 16th Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, September 29, 2025 at 01:00 P.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") for which the deemed venue of the meeting shall be the registered office of the Company i.e. Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi – 110034 and concluded at **01:18 P.M.**

In this regard, please find enclosed the summary of proceedings of the 16th AGM of the Company held on September 29, 2025, pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for information and records.

Yours truly
For Suntech Infra Solutions Limited

Bhawna Kapoor
Company Secretary & Compliance Officer

Encl.: As above



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Summary of proceedings of the 16th Annual General Meeting of Suntech Infra Solutions Limited

The 16th Annual General Meeting ("AGM") of the Members of Suntech Infra Solutions Limited ("the Company") was duly held on Monday, 29th September, 2025 at 01.00 P.M ("IST"), through video conferencing ("VC") / other audio visual means ("OAVM"), in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR 2015.

The Company Secretary informed the members that Ministry of Corporate Affairs & Securities and Exchange Board of India ("SEBI") have permitted Companies to carry out AGM through Video Conferencing mode and other Audio-Visual modes.

The following Directors were present:

Sl No.	Name	Designation
1	Mr. Gaurav Gupta	Managing Director
2	Mrs. Shikha Gupta	Non-Executive Director
3	Mr. Varun Chugh	Independent Director

Special Invitees:

Mr. Deepak Gupta, Practising Company Secretary & Scrutinizer

Ms. Bhawna Kapoor, Company Secretary & Compliance Officer

Mr. Gaurav Gupta, Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting. The Chairman of AGM welcomed the members participating in the AGM through VC/ OAVM. He also introduced the Directors and Special Invitees who have joined the meeting. Thereafter, the Company Secretary has given the introduction and brief about Compliances and Chairman delivered his speech, he gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2025, He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statement. He ended up his speech by expressing his gratitude to the Members, the Board, the Auditor, and the management team.

The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA while other statutory registers were available for inspection electronically.

It was informed to the Members that pursuant to the provisions of Companies Act, 2013 and rules made thereunder read with listing regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), members of the Company were provided Electronic Voting Facility ("remote e-voting") which commenced on Friday, 26th September, 2025

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(9:00 AM) and ends on Sunday 28th, September 2025 (5:00 PM). The facility of E-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting.

The Company Secretary further informed that Mr. Deepak Gupta, Partner of DR Associates, Practising Company Secretary, (FCS No. 5339, CP No. 4629) had been appointed as Scrutinizer for the meeting. He also informed that the combined results of the remote e-voting and e-voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company.

Further, the Company Secretary invited registered Speaker and Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and any other related matters. No member as speakers addressed the Meeting through VC / OAVM and the Meeting is **concluded at 01:18 P.M.**

For Suntech Infra Solutions Limited

Bhawna Kapoor

Company Secretary & Compliance Officer