

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

30th 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: Regulation 44: Submission of Voting Results of 16th Annual General Meeting along with Consolidated Scrutinizer Report

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith the voting results along with Consolidated Scrutinizer Report of the 16th Annual General Meeting of the Company held on Monday, 29th September, 2025 through Video Conferencing/ Other Audio Visual Means.

You are requested to take the above information on record.

Yours truly
For Suntech Infra Solutions Limited

Bhawna

Digitally signed by Bhawna

Date: 2025.09.30 15:47:45

+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

Encl.: As above

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

DETAILS OF VOTING RESULTS

SUNTECH INFRA SOLUTIONS LIMITED	
Date of the Annual General Meeting	September 29, 2025
Total no. of shareholders as on record date (i.e. September 22, 2025-cut-off date for voting purpose)	973
No. of shareholders in present in the meeting either in person or proxy:	
Promoter and promoter group	0
Public	

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

No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter group:	2
Public:	4

Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

AGENDA-WISE VOTING RESULT

All the resolution were carried out through remote e-voting and e-voting conducted at the meeting:-

Item No	Particular of Resolution	Resolution Required	Mode of voting Remarks (Poll/rem e-voting/e-voting at the AGM)	Remarks
1.	To receive, consider and adopt the Audited financial statements of the Company for	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority

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

	the financial year ended 31st March 2025, along with the report of the Board of Directors and Auditor's thereon			
2.	To appoint a Director in place of Mr. Parveen Kumar Gupta (DIN 00710207), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
3.	To appoint M/s. DR Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority

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

4.	To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2025-26	Ordinary Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
----	---	---------------------	-----------------------------------	--

Agenda No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon;

Resolution required:	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

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

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
promoter and promoter	E-voting	13304600	13304600	100	13304600	0	100	0
	Poll		0	0	0	0	0	0

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

group	Total	13304600	13304600	100	13304600	0	100	0
Public institution	E-voting	1673600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	4384400	21350	0.4870	21350	0	100	0
	Poll		0	0	0	0	0	0
	Total	4384400	21350	0.4870	21350	0	100	0
TOTAL		19362600	13325950	68.8231	13325950	0	100	0

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

Agenda No. 2: To appoint a Director in place of Mr. Parveen Kumar Gupta (DIN 00710207), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:						Ordinary		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$

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

promoter and promoter group	E- voting	13304600	13304600	100	13304600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13304600	13304600	100	13304600	0	100	0
Public institution	E- voting	1673600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non- institution	E- voting	4384400	21350	0.4870	21350	0	100	0

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

	Poll		0	0	0	0	0	0
	Total	4384400	21350	0.4870	21350	0	100	0
TOTAL		19362600	13325950	68.8231	13325950	0	100	0

Agenda No. 3: To appoint M/s. DR Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.

Resolution required:	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

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

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	13304600	13304600	100	13304600	0	100	0
	Poll		0	0	0	0	0	0
	Total	13304600	13304600	100	13304600	0	100	0
Public institution	E-voting	1673600	0	0	0	0	0	0

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

	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	4384400	21350	0.4870	21350	0	100	0
	Poll		0	0	0	0	0	0
	Total	4384400	21350	0.4870	21350	0	100	0
TOTAL		19362600	13325950	68.8231	13325950	0	100	0

Agenda No. 4: To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2025-26

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

Resolution required:						Ordinary		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
promoter and promoter	E-voting	13304600	13304600	100	13304600	0	100	0
	Poll		0	0	0	0	0	0

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

group	Total	13304600	13304600	100	13304600	0	100	0
Public institution	E-voting	1673600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	4384400	21350	0.4870	21350	0	100	0
	Poll		0	0	0	0	0	0
	Total		21350	0.4870	21350	0	100	0
TOTAL		19362600	13325950	68.8231	13325950	0	100	0

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

All the above resolutions were passed with requisite majority.

For Suntech Infra Solutions Limited

GAURAV Digitally signed by
GAURAV GUPTA
GUPTA Date: 2025.09.30
15:03:34 +05'30'

Gaurav Gupta
Managing Director

Date: 30.09.2025

Place: New Delhi



The Chairman
Suntech Infra Solutions Limited
Unit No. 604-605-606, 6th Floor, NDM-2,
Plot No. D-1, 2, 3, Netaji Subhash Place,
Pitampura, Anandvas Shakurpur, Delhi - 110034

Reg.: Scrutinizers Report on voting for 16th Annual General Meeting of the Company duly held on 29.09.2025

I, Deepak Gupta partner of DR Associates, Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 16th Annual General Meeting of the Shareholders of Suntech Infra Solutions Limited held on Monday, 29th September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **National Securities Depository Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

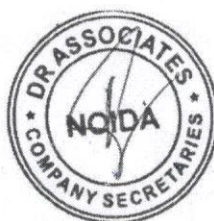
- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Friday, 26th September, 2025 till 05:00 P.M., Sunday, 28th September, 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The Members of the Company as on the "cut off" date i.e. **Monday, 22nd September, 2025** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote voting.

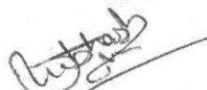


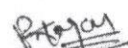
DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 6160/2024

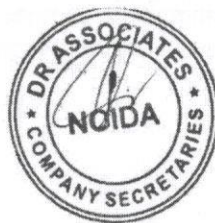
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 3.56 P.M. on 29th September, 2025:


(Subhash Jha)
KH - 80/3, Jalpura, Greater Noida
Near AN Public School
Noida 201306


(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida 201301

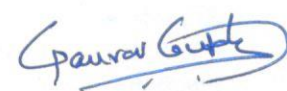
- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 01st September, 2025 is enclosed herewith as **Annexure A**

Dated: 29.09.2025
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339G001382539



Countersigned by:

Gaurav Gupta
Chairman of the meeting



ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 16th AGM OF SUNTECH INFRA SOLUTIONS LIMITED HELD ON 29th SEPTEMBER, 2025

Item No. 1 of the Notice (Ordinary Resolution): Adoption of the Audited Financial Statements including the Balance Sheet as at March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	9	13325950	0	0	9	13325950	100
Dissent	0	0	0	0	0	0	0
Total	9	13325950	0	0	9	13325950	100

* The three shareholders holding 7,68,000 shares were invalid.

Item No. 2 of the Notice (Ordinary Resolution): To appoint a director in place of Mr. Parveen Kumar Gupta (DIN 00710207), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	9	13325950	0	0	9	13325950	100
Dissent	0	0	0	0	0	0	0
Total	9	13325950	0	0	9	13325950	100

* The three shareholders holding 7,68,000 shares were invalid.



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384

E-mail: deepak@drassociates.org
Website: www.drassociates.org

Peer Review Certificate No.: 6160/2024

Item No. 3 of the Notice (Ordinary Resolution): Appointment of M/s. DR Associates, Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	9	13325950	0	0	9	13325950	100
Dissent	0	0	0	0	0	0	0
Total	9	13325950	0	0	9	13325950	100

* The three shareholders holding 7,68,000 shares were invalid.

Item No. 4 of the Notice (Ordinary Resolution): To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2025-26

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	9	13325950	0	0	9	13325950	100
Dissent	0	0	0	0	0	0	0
Total	9	13325950	0	0	9	13325950	100

* The three shareholders holding 7,68,000 shares were invalid.

Dated: 29.09.2025
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339G001382539



Countersigned by:

Gaurav Gupta
Chairman of the meeting