

March 30, 2026

To,

The National Stock Exchange of India Limited

Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of the Scrutinizer's Report of the Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited (the "Company")

Further to our intimation dated March 26, 2026, the result of the poll pertaining to the first agenda item of the Notice convening the Extraordinary General Meeting (EGM) of the Company held on March 26, 2026 has been declared by the Company today, based on the Scrutinizer's Report issued by M/s. Rathi & Associates, Practicing Company Secretaries. Accordingly, the resolutions as set out in the said EGM Notice have been duly approved by the Shareholders unanimously. A copy of the said Scrutinizer's Report is attached herewith.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance

Encl: as above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathl8@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the meeting
03/2025-26 Extra-ordinary General Meeting of the Equity Shareholders of
Aseem Infrastructure Finance Limited
held on Thursday, March 26, 2026 at 11:00 a.m.
CIN: U65990DL2019PLC437821
Registered Office:
Hindustan Times House, 3rd Floor, 18-20,
Kasturba Gandhi Marg, New Delhi - 110001.

Dear Sir,

We, Rathi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the 03/2025-26 Extra-ordinary General Meeting ("EGM/Meeting") of the Equity Shareholders of **Aseem Infrastructure Finance Limited**, held on Thursday, March 26, 2026 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Accordingly, we hereby submit our report as under:

1. The meeting was held through VC/OAVM and the Chairman of the Meeting on receipt of request from Mr. Ratul Rana, Authorized Representative of Sumitomo Mitsui Banking Corporation ("SMBC"), a Member of the Company, ordered that voting in respect of Resolution No. 1 of the Notice dated February 09, 2026, be considered through poll. Thereafter, the polling process was explained to the Members of the Company and it was also informed to the Members that related parties cannot vote to approve resolution for related party transactions.

The poll paper in the form of MGT-12 was provided to SMBC and the duly filled in MGT-12 was separately e-mailed by Authorised Representative of SMBC to the undersigned.

2. The poll paper was reconciled with the records maintained by the Company and the authorization letter lodged by SMBC.
3. The poll paper was not incomplete or defective.
4. The result of the Poll is as under:



A handwritten signature in blue ink, consisting of stylized initials and a surname, positioned to the right of the circular stamp.

Resolution No. 1 - Ordinary Resolution: To grant omnibus approval for Material Related Party Transactions with NIF Infrastructure Finance Limited for FY 2026-27:

(i) Voted in favour of the resolution:		
Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
1	23,80,58,625	100

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of votes cast by them
Nil	Nil

Note: The other 4 (four) Members present in the EGM were interested in the said agenda item no. 1; hence they abstained from voting.

- The list of the Equity Shareholders who voted "FOR" the resolution is enclosed. None of the Shareholders voted "Against" the resolution. None of the votes were declared invalid.
- The poll paper and all other relevant records were mailed by the Scrutinizer to the Company Secretary for safe keeping.

Thanking you,
Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

Neha R Lahoty

NEHA R LAHOTY
PARTNER
FCS: 8568
COP: 10286

UDIN: F008568G004127947

Encl: As above
Place: Mumbai
Date: March 28, 2026



COUNTERSIGNED BY

V. Chandrasekaran

V. CHANDRASEKARAN
INDEPENDENT DIRECTOR (DIN: 03126243)
CHAIRMAN OF THE EGM

Place: *Bangalore*
Date: *March 28, 2026*

List of Shareholder who voted in favour of the resolution:

Sr. No.	Name of the Shareholder	No. of Equity Shares held
1.	Sumitomo Mitsui Banking Corporation	23,80,58,625

