CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

To,
The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Date: 26.09.2026

Sub: Consolidated Scrutinizer's Report of the 28th Annual General Meeting of the Company held on Friday 25th September, 2026 at 11:00 A.M.

Ref: Scrip Code: 538596

Dear Sir / Madam,

With reference to the above subject matter, please find attached herewith Consolidated Scrutinizer's Report of the 28th Annual General Meeting of the Company held on Friday 25th September, 2026 at 11:00 A.M. by VC / OAVM, issued by the Scrutinizer and the results have been announced at the Registered Office of the Company at Hyderabad.

The Outcome of the 28th Annual General Meeting has already been intimated to Stock Exchange.

Thanking You

Yours truly,
For Cemantic Infra-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN: 02051710
Encl: As above

CEMANTIC INFRA-TECH LIMITED Hyderabad

AJAY SUMAN SHRIVASTAVA
M.Com L.LB, FCS
Practicing Company Secretary

Flat No. 402, APARNA AURA, Sy No.. 75/A & 76, Behind H.P Petrol Pump, Film Nagar Ext, Jubilee Hills, Hyderabad- 500096
Ph. 9849021481, email: ajaypcs@gmail.com
PAN: ACTPS0810M
GSTIN: 36ACTPS0810M1Z4

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman at Annual General Meeting
CEMANTIC INFRA-TECH LIMITED
(CIN: L72200TG1998PLC030071)
Held on Friday, the 25th day of September 2026 at 11.00 AM
8-1-405/A/7, Dream Valley, Near O.U Colony,
Shaikpet, Hyderabad- 500008

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 28thAnnual General Meeting of the Company held on Friday, the 25th day of September 2026 at 11.00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company CEMANTIC INFRA-TECH LIMITED, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and latest being General Circular No. 03.2025 dated 22nd September, 2025 by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, and SEBI/HO/CFD/CFD-POD- 2/P/CIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 for passing of the resolutions as mentioned in and as set out in the Notice of Annual General Meeting (AGM) of the members of the Company held on Friday, the 25th day of September 2026 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the 28th AGM by the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue at the AGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast on the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL) or any legal position thereto, the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.



2. The Notice dated 5th August, 2026 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders on 03rd September 2026, through email, to shareholders whose email IDs were registered with the Company/Depository Participant as on 03rd September 2026. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 03rd September 2026.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules. 2014, the Company has published Public Notice of the notice of the meeting and providing e-voting facility in The Financial Express on 04th September 2026 (English) and Andhra Prabha (Telugu) on 04th September 2026.

4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.

5. The remote e-voting facility was kept open for three days from **Tuesday, 22nd September 2026 at 9:00 AM to Thursday, 24th September 2026 at 5:00 PM** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the entire duration of the AGM.

6. The members details such as their names, folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (httns://www.evotingindia.com) in order to ensure that such members did not vote again in the Electronic voting at the Annual General Meeting.

7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.

8. As required under the said rules, after the closure of the voting of the 28th Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Mr. K Santosh and Mr. Satish, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company

9. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut-off date: - 4906

Number of shareholders present in the meeting through video conferencing:

- Promoters & Promoter Group:- 1 (Promoter Shareholder and Director) as Panelist. - NIL
- Public: - 66
- Total Folios Voted: 104
- Total Votes Cast in remote and Venue e-voting : 21409840



10. Proceedings pending before the Hon'ble National Company Law Tribunal, Hyderabad and Hon'ble National Company Law Appellate Tribunal, Chennai:

a. It has come to my attention that 4 (four) shareholders, namely, Mr. Venkata Satyanarayana Potluri, Dr. Aveena Gudapati, Mr. Yelledi Srinivasa Rao and Mr. Krishna Prasad Potluri have approached the Hon'ble National Company Law Tribunal, Hyderabad in CP No. 65/241/HDB/2026 seeking a relief to declare that the said shareholders, being members whose names stand on the register of members of M/s. Cemantic Infra-Tech Limited, are entitled under Section 47 and 108 of the Companies Act, 2013 to exercise voting rights in respect of their entire shareholding of 33.88% of the paid-up equity share capital notwithstanding the pendency of Company Appeal (AT) No. 59 of 2022 the Hon'ble National Company Law Appellate Tribunal in which no order staying such voting rights is in force.

b. In the said Company Petition, an Interim Application has also been preferred in IA (Companies Act) No. 155 of 2026 seeking a relief to declare that, pending final disposal of the Company Petition, the said shareholders are entitled under Section 47 and 108 of the Companies Act, 2013 to exercise voting rights in respect of their entire shareholding of 33.88% of the paid-up equity share capital notwithstanding the pendency of Company Appeal (AT) No. 59 of 2022 in which no order staying such voting rights is in force.

c. The said Company Petition along with the Interim Application came up for hearing before the Hon'ble National Company Law Tribunal, Hyderabad on 23.09.2026 whereby the Hon'ble Tribunal has issued notice and adjourned the matter to 25.11.2026. It has further been informed that the Hon'ble National Company Law Tribunal has not granted any interim reliefs as sought for by the Applicants therein and has ordered notice.

d. It has also been brought to my knowledge that a Company Appeal in Company Appeal (AT) No. 59 of 2022 is pending before the Hon'ble National Company Law Appellate Tribunal, Chennai in which the allotment of shares to 7 (seven) shareholders, namely, Mr. Y. Srinivasa Rao, Mr. Aveena Gudapati, Mrs. G. Sireesha, Mr. Thummala Poornachander Rao, Mr. Tadepalli Srinivasa Rao, Mr. Krishna Prasad Potluri and Mr. Venkata Satyanarayana Potluri have been put to question and is pending determination.

e. Considering the fact that the Hon'ble National Company Law Tribunal, Hyderabad has issued notice and has not passed any interim order permitting the said shareholders to exercise their voting rights and further, taking into note that the Company Appeal in Company Appeal (AT) No. 59 of 2022 is pending before the Hon'ble National Company Law Appellate Tribunal, it would be in the best interest to take the votes of the 5 (Five) shareholders, namely, Mr. Y. Srinivasa Rao, Mr. Aveena Gudapati, Mr. Tadepalli Srinivasa Rao, Mr. Krishna Prasad Potluri and Mr. Venkata Satyanarayana Potluri on record but the said votes shall be acted upon and its validity determined only upon further orders from the Hon'ble National Company Law Tribunal, Hyderabad. Accordingly, the outcome thereof be placed in abeyance.

f. Thus, considering the fact that the votes of the 5 (Five) shareholders, namely, Mr. Y. Srinivasa Rao, Mr. Aveena Gudapati, Mr. Tadepalli Srinivasa Rao, Mr. Krishna Prasad Potluri and Mr. Venkata Satyanarayana Potluri are taken on record but will be acted upon and its validity determined only upon further orders from the Hon'ble National Company Law Tribunal, Hyderabad, the results of the Resolutions are not declared and the outcome thereof be placed in abeyance.



11. <u>The Items placed before the members for e-voting are :</u>

<u>ORDINARY BUSINESS:</u>

Nature of Resolution: Ordinary Resolution

<u>Resolution 1</u>: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors' and Auditor's thereon.

<u>Resolution 2:</u> To re-appoint Mrs K. Vijaya Rani (DIN: 00102286) who retires by rotation and being eligible offers herself for re-appointment.

<u>SPECIAL BUSINESS:</u>

Nature of Resolution: Ordinary Resolution

<u>Resolution 3</u>: To appoint Mr. Jagdish Velamala (DIN: 00055303) as Independent Director of the Company for a period of five years.

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Restriction on Use:

This report has been issued at the request of the Company, without any opinion and based on legal advise in the matter, for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours Truly,



(AJAY SUMAN SRIVASTAVA)
Practicing Company Secretary
C.P. No. 3479
FCS; 3489
UDIN: F003489H001622612

Place: Hyderabad
Date: 26.09.2026