

Date: 20th March, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544290

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: EIEL

Subject: Results of the Postal Ballot

Dear Sir/Madam,

In continuation to our letter dated 17th February, 2025, titled 'Notice of Postal Ballot', please find enclosed;

1. Voting results pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated 20th March, 2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority. The resolutions are deemed to have been passed on 19th March, 2025, the last date specified for receipt of votes through remote e-voting process.

The voting results along with the scrutinizer's report are also available on the Company's website at <https://www.eiel.in/investor>.

Kindly take the above information on record.

Thanking you,

For Enviro Infra Engineers Limited

(Piyush Jain)
Company Secretary & Compliance Officer
A57000

Results of Postal Ballot
(As per Regulation 44(3) of Listing Regulations)

Company Name	Enviro Infra Engineers Limited
Date of the AGM/EGM/ Postal Ballot Notice	06.02.2025
Total number of shareholders on record date	2,43,151 as on 14.02.2025
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Agenda- wise disclosure:

Resolution 01: To alter the Object Clause of the Memorandum of Association of the Company

Resolution Required (Ordinary / Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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
Promoter and Promoter Group	E-voting	12,29,07,000	12,29,07,000	100	12,29,07,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,29,07,000	12,29,07,000	100	12,29,07,000	0	100
Public-Institutions	E-voting	97,91,660	19,29,932	19.71	19,29,932	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,91,660	19,29,932	19.71	19,29,932	0	100
Public-Non Institutions	E-voting	4,28,31,340	21,72,812	5.07	21,72,633	179	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,28,31,340	21,72,812	5.07	21,72,633	179	99.99
Total		17,55,30,000	12,70,09,744	72.36	12,70,09,565	179	99.99	0.01

Resolution 02: To fix the remuneration of Mr. Piyush Jain (Chief Operating Officer), a related party holding an office or place of profit in the Company

Resolution Required (Ordinary / Special)						Ordinary		
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
Promoter and Promoter Group	E-voting	12,29,07,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,29,07,000	0	0	0	0	0
Public-Institutions	E-voting	97,91,660	19,54,759	19.96	19,54,759	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,91,660	19,54,759	19.96	19,54,759	0	100
Public-Non Institutions	E-voting	4,28,31,340	21,72,637	5.07	21,70,298	2,339	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,28,31,340	21,72,637	5.07	21,70,298	2,339	99.89
Total		17,55,30,000	41,27,396	2.35	41,25,057	2,339	99.94	0.06

Resolution 03: To fix the remuneration of Mrs. Shachi Jain (Chief Human Resource Officer), a related party holding an office or place of profit in the Company

Resolution Required (Ordinary / Special)						Ordinary		
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
Promoter and Promoter Group	E-voting	12,29,07,000	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,29,07,000	0	0	0	0	0
Public-Institutions	E-voting	97,91,660	19,54,759	19.96	19,54,759	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		97,91,660	19,54,759	19.96	19,54,759	0	100
Public-Non Institutions	E-voting	4,28,31,340	21,72,704	5.07	21,70,014	2,690	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,28,31,340	21,72,704	5.07	21,70,014	2,690	99.88
Total		17,55,30,000	41,27,463	2.35	41,24,773	2,690	99.93	0.07



Your Compliance Partner

JAIN ALOK & ASSOCIATES

COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini

New Delhi-110085

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 110 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Enviro Infra Engineers Limited,
Unit 201, 2nd Floor, R G Metro Arcade,
Sector-11, Rohini, New Delhi – 110085

Sub: Scrutinizer Report on Resolutions passed through Postal Ballot process through electronic voting ('remote e-voting') pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of **Enviro Infra Engineers Limited** ("the Company") having its registered office situated at Unit 201, 2nd Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi – 110085 to receive and scrutinize the Postal Ballot process through electronic voting ('remote e-voting') in respect of the Resolutions as circulated in the Postal Ballot Notice dated 6th February, 2025.

The Company had appointed M/s Bigshare Services Private Limited ("Bigshare" or "Registrar and Transfer Agent" or "RTA") as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company till the time fixed for closing of the remote e-voting period i.e. till 5 p.m. on 19th March, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements entered with the Stock Exchanges, relating to postal ballot voting through voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 6th February, 2025, based on the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited.

As stated in Rule 22(3) of the Companies (Management and Administration) Rules, 2014, advertisements were published by the Company one in English language newspaper i.e. "Financial Express" and other in Hindi newspaper i.e. "Jansatta", on 18th February, 2025, informing about the completion of dispatch of the Postal Ballot Notices in electronic form to all the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA') Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being Friday, 14th February, 2025 and also about the procedure to register /update their email ids.

The e-voting period commenced on Tuesday, 18th February, 2025 at 9:00 a.m. and ended on Wednesday, 19th March, 2025 till 5:00 p.m. All votes cast electronically, were considered for my scrutiny. The details of total votes cast electronically for the items placed for consideration by the members are given below:

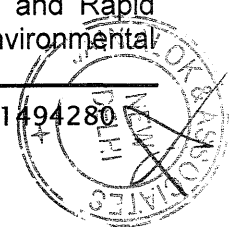


ITEM No. 1: TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and and subject to such approvals as may be necessary, the consent of the members of the Company be and is hereby accorded to alter the Object Clause (III(A)) of the Memorandum of Association of the Company by deleting Para 1 pertains to the takeover of the previous partnership firm and inserting new main object clauses related to solar power plants, power storage and transmission, renewable energy, and infrastructure industries to the existing main clauses, which after alteration shall be as follows:

1. To carry on the business of doing design, construction, research, development and of water and waste water treatment plant, environment management and pollution control instruments, machines, tools, devices either on its own or in collaboration with other organisation in India or abroad.
2. To design, engineer, procure related materials & equipments, construct, install, commission, and provide operations and maintenance (O&M) services for solar power plants, including photovoltaic modules, inverters, and associated infrastructure for both residential and commercial purposes in India and abroad.
3. To engage in the production, extraction, processing, storage, transportation, and distribution of natural gas, biogas, and other renewable gases for industrial, commercial, and domestic use, including for use as vehicular fuel, industrial fuel, and electricity generation.
4. To design, build, and maintain infrastructure for transmitting and distributing renewable energy from generation sites to end-users or grid systems, integrating sources such as solar, wind, and hydroelectric power into national and regional grids, any other form of clean, sustainable, and environment-friendly energy in India and abroad.
5. To engineer, procure, construct, manufacture, build, erect, install, repair, restore, operate, develop, promote, advise on, provide consultancy, research and develop, test, undertake, takeover, execute, deal in, trade, whether independently or in association with other(s) in any form, in India or elsewhere in the world, projects related to power transmission, power distribution, sub-stations, generation stations, power houses, telecommunication systems (basic, cellular, paging, wireless, satellite based and others), railways, roads, highways, bridges, flyovers, buildings, structures, canals, airports, ports, dams, docks, harbours, ports, sewerages, stormwater drainage, metro rail, shipping facilities, urban development projects, smart cities and any other projects directly or indirectly associated with infrastructure and infrastructure facilities, power plants (thermal - based on fuel like coal, naphtha, condensate/liquefied natural gas and other petro-products, mini & major hydel; pumped storage scheme, wind and non-conventional energy based), real estate, water, oil & gas and any kind of works or projects whatsoever on engineering, procurement, construction basis for and on behalf of government, semi-government, non-government organizations or bodies corporate or individuals or others.
6. To market sell all the above mentioned equipments and instruments on one time or hire purchase basis to the prospective buyers including Govt./public sector or well as private sector clients in India or abroad.
7. To provide, technical consultancy services in the field of comprehensive and Rapid Environmental Studies (Environmental Impact Assessment) (EIA) and Environmental



Management Plan (EMP) for mines, power plants industries, dams and river valley projects, highways and railway projects in India or abroad.

8. To carry on environmental audits and whetting of the projects and provide technical consultancy services and/to undertake contract jobs of running and maintenance of water, waste water treatment plant, pollution control equipment, sewage treatment plant and chemical plants and to provide/ arrange technical knowhow to assist in the supply manufacturer or processing of goods or material and render personnel and industrial management services in-India and/or abroad, related to the above business.
9. To undertake turnkey execution contracts in the above said fields in India or abroad.
10. To carry on the business of importers, exporters, consultants, contractors, traders, sub-contractors, technical consultants, turnkey operators, managers exports of all types of pollution treatment, environmental control systems, air pollution control systems, conservation of nonconventional energy sources, waste disposal systems, contract jobs and for the supply of equipments and machineries.

RESOLVED FURTHER THAT the Clause III(B) of the Memorandum of Association of the Company be and is hereby renumbered accordingly from existing Nos. 8-72 to Nos. 11-75.

RESOLVED FURTHER THAT any Director or Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution.”

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	120	127009565	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	6	179	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	-	-	-

Results:



As the number of votes casted in favour of resolution is more than 75% of the votes casted against the resolution, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 6th February, 2025, is passed.

ITEM NO. 2: TO FIX THE REMUNERATION OF MR. PIYUSH JAIN (CHIEF OPERATING OFFICER), A RELATED PARTY HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY

Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 188 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions and upon the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the approval of the members of the Company be and is hereby accorded to fix the remuneration of Mr. Piyush Jain, Chief Operating Officer and a related party, within the salary range of ₹4,25,000 per month to ₹10,00,000 per month and such other perquisites in accordance with the Company Rule, with the authority to the Board to alter and vary the terms and conditions of his appointment, including but not limited to his designation and remuneration, within the said limit, as may be decided by the Board from time to time based on the recommendations of the Nomination and Remuneration Committee and Audit Committee.

RESOLVED FURTHER THAT any Director or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, and things as may be necessary, expedient, or desirable to give effect to this resolution, including filing necessary forms with the Registrar of Companies and other regulatory authorities, as may be required.

The result are as follows:

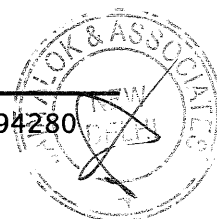
I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	101	4125057	99.94

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	16	2339	0.06

III. Invalid Votes:



	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	-	-	-

Results:

As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 6th February, 2025 is passed.

ITEM NO. 3: TO FIX THE REMUNERATION OF MRS. SHACHI JAIN (CHIEF HUMAN RESOURCE OFFICER), A RELATED PARTY HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY

Ordinary Resolution:

“RESOLVED THAT pursuant to Section 188 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions and upon the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the approval of the members of the Company be and is hereby accorded to fix the remuneration of Mrs. Shachi Jain, Chief Human Resource Officer and a related party, within the salary range of ₹4,25,000 per month to ₹10,00,000 per month and such other perquisites in accordance with the Company Rule, with the authority to the Board to alter and vary the terms and conditions of her appointment, including but not limited to her designation and remuneration, within the said limit, as may be decided by the Board from time to time based on the recommendations of the Nomination and Remuneration Committee and Audit Committee.

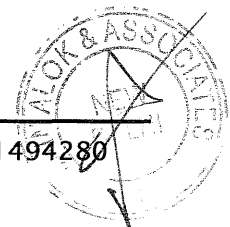
RESOLVED FURTHER THAT any Director or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, and things as may be necessary, expedient, or desirable to give effect to this resolution, including filing necessary forms with the Registrar of Companies and other regulatory authorities, as may be required.”

The result are as follows:

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	100	4124773	99.93

II. Voted against the Resolution:



	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	19	2690	0.07

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-voting	-	-	-

Results:

As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 6th February, 2025 is passed.


I further report that Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with. I further report that as per the said rules, the records maintained by me, including the data as obtained from M/s Bigshare Services Private Limited (the System Provider for the e-Voting facility), are in safe custody which will be handed over to the Chairman of the Company when he approves and signs the minutes of the Meeting.

I further report that as per the Postal Ballot Notice dated 6th February, 2025, the Chairman or any other person as authorized may declare and confirm the above results of voting in respect of the resolutions referred herein by 21st March, 2025. The result of the Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.eiel.in and shall also be communicated to the Stock Exchanges.

I thank you for the opportunity given to act as the Scrutinizer for the above Postal Ballot.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries


Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369F004124382



Date: 20-03-2025
Place: New Delhi

We the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of M/s Bigshare Services Private Limited e-voting website <https://ivote.bigshareonline.com/auth/scrutinizer/login> in our presence at 17:10:04 on 19th March, 2025 at the office of the Scrutinizer.


Shalini Shree


Kanak Gupta

