

Date: August 23, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Symbol: DENTA

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 544345

Company Name: Denta Water and Infra Solutions Limited

Dear Sir/Madam,

SUB: VOTING RESULTS & SCRUTINIZER'S REPORT OF 9TH ANNUAL GENERAL MEETING ('AGM').

The 9th Annual General Meeting of the Company was held on August 22, 2025, through Physical and Video Conferencing ("VC") / Other Audio-Visual ("OAVM") means, and business(s) mentioned in the Notice dated July 31, 2025, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report dated August 22, 2025.

Further, we are pleased to announce that all the resolutions as set out in the Notice have been passed by the shareholders with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will be displayed on the Company's website at <https://www.denta.co.in/>

Kindly take note of the above on your records.

Thanking you,

For Denta Water and Infra Solutions Limited

Sujata Gaonkar
Company Secretary and Compliance Officer

Encl.: As above.

Denta Water and Infra Solutions Limited

CIN: L70109KA2016PLC097869

#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bengaluru 560004



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info@denta.co.in



www.denta.co.in

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General information about company

Scrip code	544345
NSE Symbol	DENTA
MSEI Symbol	NOTLISTED
ISIN	INE0R4L01018
Name of the company	A WATER AND INFRA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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Scrutinizer Details

Name of the Scrutinizer	Raghavendra Bhat
Firms Name	R N Bhat & Associates
Qualification	CS
Membership Number	F13610
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	22-08-2025

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Voting results	
Record date	14-08-2025
Total number of shareholders on record date	38620
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.				
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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19882	0.3023	19850	32	99.8391	0.1609
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19935	0.3031	19903	32	99.8395	0.1605
Total		26700000	19561145	73.2627	19561113	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the
said resolution?

Ordinary

No

Description of resolution considered

To declare Final Dividend of Rs. 2.50/- (Two Rupees and fifty paise only) per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.

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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19882	0.3023	19835	47	99.7636	0.2364
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if appl)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19935	0.3031	19888	47	99.7642	0.2358
Total		26700000	19561145	73.2627	19561098	47	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To appoint a Director in place of Mr. Sujith T R, who retires by rotation, and being eligible, has offered himself for re-appointment.

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		19200000	100.0000	19200000	0	100.0000	0.0000
	Poll	19200000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting		341210	36.3790	341210	0	100.0000	0.0000
	Poll	922713	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.3790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting		19480	0.2962	19448	32	99.8357	0.1643
	Poll	6577287	53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19533	0.2970	19501	32	99.8362	0.1638
Total		26700000	19560743	73.2612	19560711	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the
second resolution?

Special

No

Description of resolution considered

Appointment of Mr. Chinnungunaga as a Promoter of the Company as an Executive Chairman and as a Whole-time Director designated as an Executive Director of the Company.

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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19646	0.2987	19612	34	99.8269	0.1731
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19699	0.2995	19665	34	99.8274	0.1726
Total		26700000	1956909	73.2618	19560875	34	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda resolution?

Special

No

Description of resolution considered

Appointment of MS. Hema H M, Promoter as a 'Whole- Time Director designated as an Executive Director of the Company.

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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19480	0.2962	19446	34	99.8255	0.1745
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19533	0.2970	19499	34	99.8259	0.1741
Total		26700000	19560743	73.2612	19560709	34	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)

Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the said resolution?				Special				
				No				
Description of resolution considered				Re-appointment of Mr. Manish Jayasheel Shetty as a Managing Director of the Company.				
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)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19480	0.2962	19448	34	99.8255	0.1745
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19533	0.2970	19493	34	99.8259	0.1741
Total		26700000	19560743	73.2612	19560703	34	99.9938	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (7)

Resolution required: [Ordinary / Special]

Special

whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Gowdar Thimmappa Suresh as an Independent Director.

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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19480	0.2962	19448	32	99.8357	0.1643
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19533	0.2970	19501	32	99.8362	0.1638
Total		26700000	19560743	73.2612	19560711	32	99.8998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the said resolution?				Ordinary				
Description of resolution considered				Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026.				
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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19480	0.2962	19393	87	99.5534	0.4466
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19533	0.2970	19446	87	99.5546	0.4454
Total		26700000	19560743	73.2612	19560656	87	99.9396	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda resolution?

No

Description of resolution considered

To appoint M/S. R N Bhat & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company.

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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	19480	0.2962	19448	32	99.8357	0.1643
	Poll		53	0.0008	24	29	45.2830	54.7170
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	19533	0.2970	19472	61	99.6877	0.3123
Total		26700000	19560743	73.2612	19560682	61	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (10)

Resolution (10)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
				Change or Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013.				
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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	18660	0.2837	18508	152	99.1854	0.8146
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	18713	0.2845	18561	152	99.1877	0.8123
Total		26700000	19553923	73.2581	19553771	152	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

Resolution (11)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the said resolution?

No

Description of resolution considered

To approve material related party transactions with M/s. JNS Infra Projects Private Limited.

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	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	19200000	100.0000	19200000	0	100.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	18826	0.2862	18687	139	99.2617	0.7383
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	18879	0.2870	18740	139	99.2637	0.7363
Total		26700000	19560089	73.2588	19559950	139	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (12)

Resolution (12)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution?				Ordinary				
Description of resolution considered				Yes To approve material related party transactions with M/s. Denta Engineers and Consultants HUF.				
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	19200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19200000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	922713	341210	36.9790	341210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	922713	341210	36.9790	341210	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6577287	18826	0.2862	18692	134	99.2882	0.7118
	Poll		53	0.0008	53	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6577287	18879	0.2870	18745	134	99.2902	0.7098
Total		26700000	360089	1.3486	359955	134	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	921600
Public Institutions	0
Public - Non Institutions	0



R N Bhat & Associates
Company Secretary

No. 1089, 8th Main, 5th Cross,
Vijayanagar, Bangalore - 560 040,
Ph. : +91 89515 32022
E-mail: bnraghav87@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,
The Chairman
DENTA WATER AND INFRA SOLUTIONS LIMITED
#40, 3rd Floor, Sri Lakshminarayana Mansion,
South End Road, Basavanagudi,
Bangalore-560004

Dear Sir,

Sub: Scrutinizer's report on voting through remote e voting and e voting at the 9th Annual General Meeting of the shareholders of the Company, held on Friday, August 22, 2025 at 11 AM at Hotel Hindustan International Select, No 686, 15th Cross Ring Road 2nd Phase J P Nagar, Bengaluru-560078 Karnataka and through video conferencing("VC")/other audio-visual means("OAVM").

I, Raghavendra Bhat, Company Secretary in practice (Membership No. F13610, Certificate of Practice No. 11755), was duly appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process of the meeting and e-voting process at the 9th Annual General Meeting held on Friday, August 22, 2025 at 11 AM through physical mode and video conferencing("VC")/other audio-visual means("OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time(MCA circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or reenactment(s) thereof for the time being in force).



1. As confirmed by the Company, the electronic copy of the Notice and Explanatory Statement along with the process of remote e voting were sent to those members whose e-mail addresses were registered with the Company/Depositories on Thursday, July 31, 2025, also physical copies of notice and Annual Report were dispatched.
2. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements of Notice of the 9th AGM in **Financial Express (English Newspaper)**, and **Vishwavani - Bangalore (Kannada Newspaper)** on August 03, 2025.
3. The members of the Company as on cut-off date i.e. Thursday, August 14, 2025 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company).
4. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, August 19, 2025, at 9:00 AM and ended on Thursday, August 21, 2025, at 05.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
5. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by me and votes cast were unblocked.
6. The meeting was concluded at 12:15 PM. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked on Friday, August 22, 2025 at 12:40 PM. in the presence of two witnesses, Ms. Vijaylaxmi Mokashi and Mr. Ganapati Hegde who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Vijaylaxmi Mokashi
SD/-
Signature

Name: Mr. Ganapati Hegde
SD/-
Signature

7. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.



8. The management of the company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 9th AGM of the Company. My responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. I have issued this consolidated report on the results of voting based on the reports generated from NSDL e -voting system and votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Friday, August 22, 2025, as under:

Resolution Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	73	8	19561060	53	81	19561113	100
Votes Cast Against	1	0	32	0	1	32	0
Total	74	8	19561092	53	82	19561145	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Resolution Item No. 2- Ordinary Resolution

To declare Final Dividend of ₹ 2.5/- (Two Rupees and fifty paise only) per equity share of ₹10/- each for the financial year ended 31st March, 2025.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	72	8	19561045	53	80	19561098	100
Votes Cast Against	2	0	47	0	2	47	0
Total	74	8	19561092	53	82	19561145	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Sujith, who retires by rotation, and being eligible, has offered himself for reappointment.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	71	8	19560658	53	79	19560711	100
Votes Cast Against	1	0	32	0	1	32	0
Total	72	8	19560690	53	80	19560743	100



Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Special Business

Resolution Item No. 4- Special Resolution

Appointment of Mr. C Mruthyunjaya Swamy Promoter of the Company as an Executive Chairman and as a Wholetime Director designated as an Executive Director of the Company.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	71	8	19560822	53	79	19560875	100
Votes Cast Against	2	0	34	0	2	34	0
Total	73	8	19560856	53	81	19560909	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Resolution Item No. 5- Special Resolution

Appointment of MS. Hema H M, Promoter as a Whole-Time Director designated as an Executive Director of the Company.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	70	8	19560656	53	78	19560709	100
Votes Cast Against	2	0	34	0	2	34	0
Total	72	8	19560690	53	80	19560743	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 6- Special Resolution

Re-appointment of Mr. Manish Jayasheel Shetty as a Managing Director of the Company:

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	70	8	19560656	53	78	19560709	100
Votes Cast Against	2	0	34	0	2	34	0
Total	72	8	19560690	53	80	19560743	100



Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 7- Special Resolution

Appointment of Mr. Gowdar Thimmappa Suresh as an Independent Director

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	71	8	19560658	53	79	19560711	100
Votes Cast Against	1	0	32	0	1	32	0
Total	72	8	19560690	53	80	19560743	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 8- Ordinary Resolution

Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026:



Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	70	8	19560603	53	78	19560656	100
Votes Cast Against	2	0	87	0	2	87	0
Total	72	8	19560690	53	80	19560743	100

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Resolution Item No. 9- Ordinary Resolution

To appoint M/S. R N Bhat & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	71	7	19560658	24	78	19560682	100
Votes Cast Against	1	1	32	29	2	61	0
Total	72	8	19560690	53	80	19560743	100

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Resolution Item No. 10- Special Resolution

Change or Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	67	8	19559718	53	75	19559771	100
Votes Cast Against	4	0	152	0	4	152	0
Total	71	8	19559870	53	79	19559923	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 11- Ordinary Resolution

To approve material related party transactions with M/s.JNS Infra Projects Private Limited



Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	68	8	19559897	53	76	19559950	100
Votes Cast Against	4	0	139	0	4	139	0
Total	72	8	19560036	53	80	19560089	100

Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
0	0

Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No. 12- Ordinary Resolution

To approve material related party transactions with M/s. Denta Engineers and Consultants HUF

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote E voting	E voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Cast	Percentage (%)
Votes Cast in favour	61	8	359902	53	69	359955	100
Votes Cast Against	4	0	134	0	4	134	0
Total	65	8	360036	53	73	360089	100



Invalid Votes

Total Number of members whose votes were declared invalid	Total No. of Votes Cast by them
2	921600

votes were invalid as the votes casted by interested/related parties.

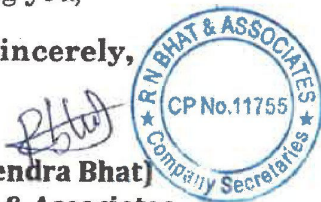
Based on the above results (both remote e-voting and e-voting during the meeting), I hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. Number of votes cast does not include no. of votes abstained & invalid votes.

Thanking you,

Yours Sincerely,



(Raghavendra Bhat)

R N Bhat & Associates
Company Secretaries

M. No.: F13610 | CoP No.: 11755

Peer Review No: 3267/2023

UDIN: F013610G001064055

For DENTA WATER AND INFRA SOLUTIONS LIMITED


Chairman
Authorised Signatory
Chennappa Sastry Mruthyunjaya Swamy



Date: 22.08.2025

Place: Bengaluru