



Date: September 26, 2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Summary of Proceedings of the 09th Annual General Meeting (AGM) of V R InfraspacE Limited (the Company) held on Thursday, September 26, 2024 through Video Conferencing (VC)

Dear Sir/Ma'am,

We wish to inform you that the 09th Annual General Meeting ('AGM/Meeting') of the Company was held on Thursday, September 26, 2024 through Video Conferencing ('VC') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated September 02, 2024 convening the Meeting, were transacted. The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:18 P.M. (IST).

Summary of Proceedings of the AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in **Annexure - A**.

Kindly take this on record.

Thanking You,
Yours Faithfully,

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

Encl.: As above.

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in



Annexure-A

SUMMARY OF PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF V R INFRASPACE LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024 THROUGH VIDEO CONFERENCING

The 09th Annual General Meeting ('AGM/Meeting') of the members of V R InfraspacE Limited ('the Company') was held on Thursday, September 26, 2024 commenced at 04:00 P.M. (IST) by way of Video Conferencing ('VC') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The following Directors and Key Managerial Personnel(s) were present:

Sr. No.	Name	Designation
1.	Mr. Vipulbhai Devchandbhai Rupareliya	Managing Director
2.	Mrs. Sumitaben Vipulbhai Rupareliya	Whole Time Director
3.	Mr. Jatin Anilbhai Shah	Non-Executive Non-Independent Director
4.	Mr. Ankit Jagdishbhai Kansara	Independent Director
5.	Mr. Kevinkumar Bavchandbhai Khoyani	Independent Director
6.	Mr. Kamlesh Kanubhai Parmar	Chief Financial Officer
7.	Ms. Riya Bonnykumar Aswani	Company Secretary & Compliance Officer

Other Representatives:

8.	Mr. Chintan Joshi (Partner at M/s. JCH & Associates)	Statutory Auditor
9.	Ms. Megha Dave (Partner at M/s. Samdani Shah & Kabra)	Secretarial Auditor & Scrutinizer

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:18 P.M. (IST).

Ms. Riya Aswani, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means.

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Ms. Riya Aswani also informed that the Board had appointed M/s. Samdani Shah & Kabra, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and she was present at the Meeting.

In terms of the MCA Circulars and SEBI Circular, the requirement of appointing proxies was not applicable.

The Registers as required under the Companies Act, 2013 were available for inspection.

Mr. Vipulbhai Devchandbhai Rupareliya, Managing Director of the Company chaired the meeting and extended a warm welcome to all the members attending the meeting through VC. Then he made his opening remarks and delivered his official address to the members.

He further informed that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

After obtaining confirmation from Central Depository Services (India) Limited (CDSL), Host of the meeting, the Chairman informed the meeting that, requisite quorum was present and declared the meeting in order and open for business.

Mr. Vipulbhai Devchandbhai Rupareliya, Managing Director of the Company, delivered his address to the shareholders. In his speech, he reflected on the performance and growth of the Company over the past year, highlighting key milestones such as the successful launch of V R Vivanta under the subsidiary and upcoming projects like V R Infinity. He further emphasized the importance of the Company's contribution to Vadodara's infrastructure development, sustainable growth, and the achievement of 'A' Class contractor status in Gujarat for road infrastructure and irrigation projects. The Chairman also expressed his gratitude to the shareholders, customers, employees, and all stakeholders for their continued support and trust in the Company.

Following the Chairman's address, the meeting proceeded to take up the formal business of the AGM, as per the notice circulated to the members.

With the consent of the members present at the Meeting, the Notice along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2024 which was sent to the members through

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electronic mode and the same is also available on the website of the company, were taken as read.

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM on Monday, September 23, 2024 (09:00 A.M. IST) and ended on Wednesday, September 25, 2024 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by CSDL as detailed in the Notice.

The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the – a. Audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	Ordinary
2.	To declare final dividend of INR 0.30/- on equity shares of face value of INR 10/- each for the Financial Year ended March 31, 2024.	Ordinary
3.	To appoint a Director in place of Mr. Jatin Anil Shah (DIN: 10474384), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Mr. Vipulbhai Devchandbhai Rupareliya, Managing Director of the Company extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

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The e-voting facility was kept open for next 10 minutes post the conclusion of the proceedings to enable the members to cast their votes.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Notes:

- (i) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

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