



**Date: September 27, 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: Declaration of Voting Results of the 09<sup>th</sup> Annual General Meeting (AGM) of V R InfraspacE Limited (the Company) held on Thursday, September 26, 2024 through Video Conferencing (VC) and Scrutinizer Report.**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 09<sup>th</sup> Annual General Meeting of the V R InfraspacE Limited held on Thursday, September 26, 2024 at 04:00 PM (IST) through Video Conferencing (VC). We are submitting herewith the voting results enclosed as **Annexure - A**.

M/s. Samdani Shah & Kabra, Practicing Company Secretaries, who was appointed as a Scrutinizer has submitted his report to the Chairman. We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of AGM is also enclosed as **Annexure - B**.

The above are also being uploaded at the Company's website at [www.vrinfraspacE.in](http://www.vrinfraspacE.in) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take this on record.

Thanking You,  
Yours Faithfully,

**For V R INFRASPACE LIMITED**

**RIYA BONNYKUMAR ASWANI**  
Company Secretary & Compliance Officer

**Encl.: As above.**

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**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](mailto:info@vrinfraspacE.com) | **Contact No.:** +91 9737118885 | [www.vrinfraspacE.in](http://www.vrinfraspacE.in)

# ANNEXURE - A.

General information about company	
Scrip code	000000
NSE Symbol	VR
MSEI Symbol	NOTLISTED
ISIN	INE0QQM01017
Name of the company	V R INFRASPACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:18 PM



Scrutinizer Details	
Name of the Scrutinizer	Samdani Shah & Kabra
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	CP No. 2863
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024



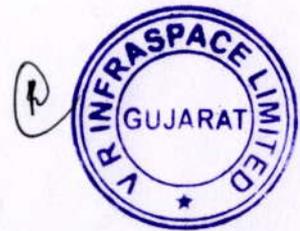
<b>Voting results</b>	
Record date	19-09-2024
Total number of shareholders on record date	292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	10
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



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 – 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.					
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	6480000	6480000	100	6480000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6480000	6480000	100	6480000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2400000	112000	4.6667	112000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400000	112000	4.6667	112000	0	100
Total		8880000	6592000	74.2342	6592000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



**Resolution(2)**

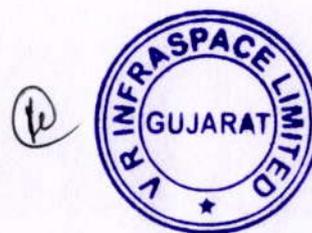
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of INR 0.30/- on equity shares of face value of INR 10/- each for the Financial Year ended March 31, 2024.				
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	6480000	6480000	100	6480000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6480000	6480000	100	6480000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2400000	112000	4.6667	112000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400000	112000	4.6667	112000	0	100
Total		8880000	6592000	74.2342	6592000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6480000	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6480000	6480000	100	6480000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2400000	112000	4.6667	112000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2400000	112000	4.6667	112000	0	100
Total		8880000	6592000	74.2342	6592000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]*

The Chairman,  
9<sup>th</sup> Annual General Meeting of the Members of  
**V R Infraspac Limited (Previously known as V R Infraspac Private Limited)**  
held on Thursday, September 26, 2024, at 04:00 P.M. IST  
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **V R Infraspac Limited (Previously known as V R Infraspac Private Limited)** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated September 02, 2024, convening 9<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, September 26, 2024, at 04:00 P.M. IST, through VC / OAVM.

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 Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 23, 2024, 9:00 A.M. IST to September 25, 2024, 5:00 P.M. IST both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SRVRIL260924

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) on September 26, 2024, around 04:42 P.M. IST, in the presence of two witnesses Megha Dave and Mitashri Mav, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

**Resolution / Business No. 1:**

Adoption of -

- a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the 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 the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	15	65,92,000	100.00
Voted Against	0	0	00.00
<b>Total</b>	15	65,92,000	100.00
Invalid Votes	0	0	-

**Resolution / Business No. 2:**

Declaration of a Final Dividend of INR 0.30 per Equity Share of face value of INR 10/- for the Financial Year ended March 31, 2024: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	15	65,92,000	100.00
Voted Against	0	0	00.00
<b>Total</b>	15	65,92,000	100.00
Invalid Votes	0	0	-

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**Resolution / Business No. 3:**

Re-appointment of a Director in place of Mr. Jatin Anil Shah (DIN: 10474384) who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	15	65,92,000	100.00
Voted Against	0	0	00.00
<b>Total</b>	<b>15</b>	<b>65,92,000</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Notes:**

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,  
Yours Faithfully,

SATYANARAI  
N  
LAXMINARAI  
N SAMDANI

**S. Samdani**  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
GP No. 2863



Counter Signed By  
Riya Aswani  
Company Secretary  
**V R Infraspac Limited**

ICSI Peer Review # 1079/2021  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677F001325107

Place: Vadodara | Date: September 27, 2024

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