



**Date: September 30, 2024**

**To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

**Subject: Proceedings of the 10th Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: V.L.INFRAPROJECTS LIMITED**

**SYMBOL: VLINFRA**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 10th Annual General Meeting ("AGM") of V.L.Infraprojects Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 10th Annual General meeting of the Company was held today i.e. on Monday, September 30, 2024 at 01:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek approval of the members in the resolutions set out in the Notice convening the Meeting.

Due to some technical issue the meeting commenced at 01:36 p.m. (IST) instead of scheduled time 01:30 p.m. (IST).

Mr. Rajagopal Reddy Annam Reddy, Chairman occupied the chair and meeting was commenced.

Considering requisite quorum being present during the live streaming of the meeting, with the permission of the chairman, Ms. Anjali Mukeshbhai Samani, Company Secretary & Compliance Officer of the Company called meeting in order and welcomed the Members to the 10th AGM held through VC/ OAVM.

The Chairman and Managing Director, Independent Directors, Whole Time Directors, Chief Financial Officer, Company Secretary, Statutory Auditors and Scrutinizer of the Company had joined the meeting through video conferencing. The CDSL portal for joining the 10th AGM through Video Conference was also open for Members.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that the Auditors' report contains no qualifications or reservations or adverse remarks or disclaimers.

Company Secretary then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)

**V.L.Infraprojects Limited**

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB: WWW.VLIL.IN | EMAIL: info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058

Rules, 2014, the Company had provided the Remote e-voting facility to the members which commenced on Friday, September 27, 2024 at 09:00 A.M. and concluded on Sunday, September 29, 2024 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Members were also informed that the Board of Directors had appointed Mr. Punit S. Lath, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM.

Company Secretary further informed that the Company has provided facility for raising any question/ query. However, no shareholder has registered as a speaker and no question was raised during the meeting.

Ms. Anjali Mukeshbhai Samani, Company Secretary, then requested the Managing Director, Mr. Rajagopal Reddy Annam Reddy to inform and apprise the members about the overall performance of the Company during the Financial Year 2023-24

Mr. Rajagopal Reddy Annam Reddy briefed the members about the performance of the Company during the financial year 2023-24. Before concluding his speech, the Managing Director thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support in the progress of the Company. The Managing Director also thanked all the shareholders for their overwhelming trust and confidence in the Company and also thanked Banker and statutory auditor of the Company.

Thereafter, Ms. Anjali Mukeshbhai Samani, Company Secretary, again proceeded further for the proceedings of the meeting.

Thereafter following items of businesses as set out in the Notice convening the 10th AGM was narrated for members' consideration:

<b>Sr. No.</b>	<b>Businesses</b>	<b>Type of Resolution</b>
1	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash flow Statement for the year ended on March 31, 2024 and the Report of the Directors' and Auditors' thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Rajagopal Reddy Annam Reddy (DIN 07039573), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3	To ratify the remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. 000698) Cost Auditor of the Company for the Financial Year ending on March 31, 2025.	Ordinary Resolution
4	To appoint M/s. Pary & Co., Chartered Accountants, (Firm Registration No.: 007288C), as statutory Auditor of the Company.	Ordinary Resolution

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It was also announced that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

The members were further informed that the Consolidated Scrutinizer's Reports along with the results of voting, will be submitted to NSE and will be placed on the Company website [www.vlil.in](http://www.vlil.in).

As the businesses of the meeting was completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded at 01:48 p.m.

We request you to take note of the same.

Thanking you,

**For, V.L.Infraprojects Limited**

**Rajagopal Reddy Annam Reddy**  
**CEO & Managing Director**  
**DIN: 07039573**



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