

Date: October 01, 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: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the 10th Annual General Meeting ("AGM") of the Company held on Monday, 30th September, 2024 at 01:30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

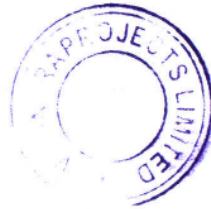
The resolutions as set out in the Notice of the said 10th AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

For, V.L.Infraprojects Limited

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



Encl: A/A

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

General information about company

Scrip code	123456
NSE Symbol	VLINFRA
MSEI Symbol	NOTLISTED
ISIN	INE0QXL01015
Name of the company	V.L.INFRAPROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	01:48 PM

Scrutinizer Details

Name of the Scrutinizer	PUNIT S. LATH
Firms Name	
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	727
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	4
b) Public	4
No. of resolution passed in the meeting	4
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 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.					
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	10275000	10275000	100	10275000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10275000	10275000	100	10275000	0	100
Public- Institutions	E-Voting	816000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		816000	0	0	0	0	0
Public- Non Institutions	E-Voting	4621500	711252	15.3901	711252	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4621500	711252	15.3901	711252	0	100
Total		15712500	10986252	69.9205	10986252	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?				Yes				
Description of resolution considered				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.				
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	10275000	10275000	100	10275000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10275000	10275000	100	10275000	0	100	0
Public- Institutions	E-Voting	816000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	816000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4621500	711252	15.3901	711252	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4621500	711252	15.3901	711252	0	100	0
Total		15712500	10986252	69.9205	10986252	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 M/s. Pary & Co., Chartered Accountants, (Firm Registration No.: 007288C), as statutory Auditor of the Company, for a term of five consecutive years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the AGM to be held for the financial year ending on March 31, 2029.					
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	10275000	10275000	100	10275000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10275000	10275000	100	10275000	0	100	0
Public- Institutions	E-Voting	816000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	816000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4621500	696252	15.0655	696252	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4621500	696252	15.0655	696252	0	100	0
Total		15712500	10971252	69.825	10971252	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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	10275000	10275000	100	10275000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10275000	10275000	100	10275000	0	100
Public-Institutions	E-Voting	816000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		816000	0	0	0	0	0
Public- Non Institutions	E-Voting	4621500	696252	15.0655	696252	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4621500	696252	15.0655	696252	0	100
Total		15712500	10971252	69.825	10971252	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	

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

Date: 1st October, 2024

To,
The Chairman
V.L.Infraprojects Limited
716, Shivalik Satyamev, Near Vakil
Saheb Bridge Bopal, Ahmedabad- 380058,
Gujarat, India

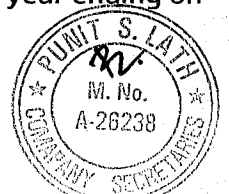
Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M. and electronic voting conducted at the 10th Annual General Meeting of V.L.Infraprojects Limited held on Monday, 30th day of September, 2024, at 01:30 P.M.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. V.L.Infraprojects Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as described, at the 10th Annual General Meeting held on Monday, 30th day of September, 2024 at 01:30 P.M., conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS:

- 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.
- 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.
- 3) Appointment of M/s. Pary & Co., Chartered Accountants, (Firm Registration No.: 007288C), as the Statutory Auditors of the Company, for a term of five consecutive years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the AGM to be held for the financial year ending on March 31, 2029.



Office Address: C/605, PNTC Building, B/h. Titanium City Centre, Radio Mirchi Tower Road, Ahmedabad, Gujarat – 380051, INDIA.

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



SPECIAL BUSINESS:

- 4) To ratify the remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. ROC: AAB-7156, ICAI:000698) Cost Auditor of the Company for the Financial Year ending on March 31, 2025.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

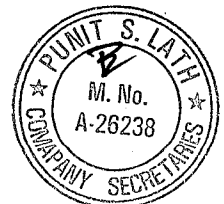
Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and Rules made thereunder on account of the threat posed by Covid-19" and circular nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" (collectively referred to as 'MCA Circulars') permitted the Companies whose AGMs are due in the year 2024, to conduct their AGMs on or before 30th September, 2024 through VC / OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2023-24 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 ('SEBI Circular') in relation to "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September, 2024 from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses.

In compliance with the MCA Circulars and SEBI Circular, the 10th AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 10th AGM through VC/OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 10th Annual General Meeting of the Equity Shareholders to be held on Monday, 30th day of September, 2024.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of Central Depository Services of India Limited (CDSL).



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Now I hereby report as under:

The Company has engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST).

The voting rights were reckoned as on 23rd September, 2024 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 10th AGM of the company.

Members attended the meeting through Audio Video Conferencing System of CDSL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of CDSL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Monday, 30th September, 2024, report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 10th AGM was generated in my presence and voting was scrutinized properly thereafter.

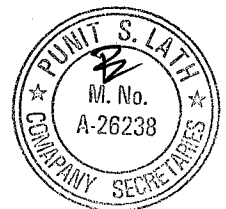
The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Gaurav Jani and Aditi Modi.

The votes were scrutinized and counted on the basis of the data downloaded from CDSL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 10th AGM is enclosed herewith this Report.

Based on the aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 4 are passed with requisite majority.

The combined result of the Remote E-voting and e-voting during AGM is as under:



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No. 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.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	10986252	100%
E-voting During AGM	Nil	Nil	Nil
Total	10	10986252	100%

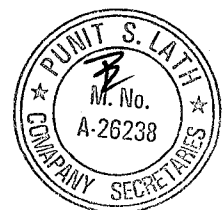
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the 10th AGM Notice dated 30th August, 2024 has been passed with **requisite majority**.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No. 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.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	10986252	100%
E-voting During AGM	Nil	Nil	Nil
Total	10	10986252	100%

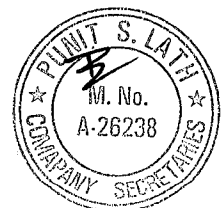
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the 10th AGM Notice dated 30th August, 2024 has been passed with **requisite majority**.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No. 3: Appointment of M/s. Pary & Co., Chartered Accountants, (Firm Registration No.: 007288C), as the Statutory Auditors of the Company, for a term of five consecutive years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the AGM to be held for the financial year ending on March 31, 2029.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	9	10971252	100%
E-voting During AGM	Nil	Nil	Nil
Total	9	10971252	100%

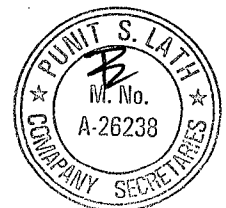
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the 10th AGM Notice dated 30th August, 2024 has been passed with **requisite majority**.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No. 4: To ratify the remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. ROC: AAB-7156, ICAI:000698) Cost Auditor of the Company for the Financial Year ending on March 31, 2025.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	9	10971252	100%
E-voting During AGM	Nil	Nil	Nil
Total	9	10971252	100%

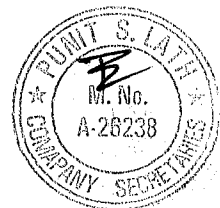
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the 10th AGM Notice dated 30th August, 2024 has been passed with **requisite majority**.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

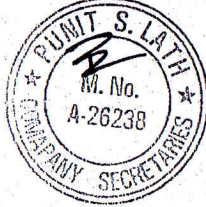
M.: 8000860208; E-mail Id: punit.lath@yahoo.com



A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238F001380371



Peer Review No: 809/2020
Date: 1st October, 2024
Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign _____

Mr. Rajagopal Reddy Annam Reddy
Managing Director
V.L.INFRAPROJECTS LIMITED
DIN: 07039573

