

(Formerly Vishnusurya Projects and Infra Private Limited)  
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: October 01, 2026

TO,  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX  
BANDRA (E), MUMBAI-400051

NSE Symbol: VISHNUINFR

Dear Sir/Ma'am

**Sub: Voting results of the 30<sup>th</sup> Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

1. the voting results of the AGM in the prescribed format (Annexure I); and
2. the Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The voting results and the Scrutinizer's Report are also available at the following places:

- the Company's website: <https://www.vishnusurya.com/investors/lodr-regulation-30-disclosures>
- the notice board at the Registered Office of the Company

Kindly take the above information on record.

Thanking you,

Sincerely,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI  
SARANGI

Digitally signed by  
SONALI SARANGI  
Date: 2026.10.01  
15:41:01 +05'30'

SONALI SARANGI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO: A49480

Regd. Office: Agni Business Centre, No. 24/46, Fourth Floor KB Dasan Road, Alwarpet, Chennai – 600 018.

Ph : +91-44-24950019, 044 47939125 Fax : +91-44-24950019 E-mail : [info@vishnusurya.com](mailto:info@vishnusurya.com)

**Branch Office:** 1) No.13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph : +91-4566-240083

2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977

3) No. 809, 8<sup>th</sup> Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

**Annexure I**

| <b>General information about company</b>                                                    |                                        |
|---------------------------------------------------------------------------------------------|----------------------------------------|
| Scrip code                                                                                  | 000000                                 |
| NSE Symbol                                                                                  | VISHNUINFR                             |
| MSEI Symbol                                                                                 | NOTLISTED                              |
| ISIN                                                                                        | INE0PQ001012                           |
| Name of the company                                                                         | VISHNUSURYA PROJECTS AND INFRA LIMITED |
| Type of meeting                                                                             | AGM                                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                             |
| Start time of the meeting                                                                   | 03:00 PM                               |
| End time of the meeting                                                                     | 03:20 PM                               |

| Scrutinizer Details                       |                 |
|-------------------------------------------|-----------------|
| Name of the Scrutinizer                   | D RANGARAJAN    |
| Firms Name                                | BP & ASSOCIATES |
| Qualification                             | CS              |
| Membership Number                         | 14171           |
| Date of Board Meeting in which appointed  | 31-08-2026      |
| Date of Issuance of Report to the company | 01-10-2026      |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 1298       |
| 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                                                                    | 15         |
| No. of resolution passed in the meeting                                      | 5          |
| 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 CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE BOARD OF THE DIRECTORS AND THE 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                      | 15310877           | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15310877           | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 500                | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 500                | 0                   | 0                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10614161           | 22500               | 0.212                                                                                                                                                                                                                            | 22500                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10614161           | 22500               | 0.212                                                                                                                                                                                                                            | 22500                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 25925538           | 22500               | 0.0868                                                                                                                                                                                                                           | 22500                    | 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 APPOINT MR. SUBRAMANIAN NEELAKANTAN, DIRECTOR (DIN: 01474064) 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                      | 15310877           | 0                   | 0                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15310877           | 0                   | 0                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 500                | 0                   | 0                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 500                | 0                   | 0                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10614161           | 22500               | 0.212                                                                                                                                        | 22500                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10614161           | 22500               | 0.212                                                                                                                                        | 22500                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 25925538           | 22500               | 0.0868                                                                                                                                       | 22500                    | 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? |                               |                    |                     | Yes                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO DECLARE A FINAL DIVIDEND OF RE. 1 (RUPEE ONE ONLY) PER EQUITY SHARE OF THE FACE VALUE OF RS. 10/- FOR THE FINANCIAL YEAR 2025-26 |                          |                        |                                      |                                    |
| 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                      | 15310877           | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15310877           | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 500                | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 500                | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10614161           | 22500               | 0.212                                                                                                                               | 22500                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10614161           | 22500               | 0.212                                                                                                                               | 22500                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 25925538           | 22500               | 0.0868                                                                                                                              | 22500                    | 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 REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2026-27 |                          |                        |                                      |                                    |
| 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                      | 15310877           | 0                   | 0                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15310877           | 0                   | 0                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 500                | 0                   | 0                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 500                | 0                   | 0                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10614161           | 22500               | 0.212                                                                 | 22500                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10614161           | 22500               | 0.212                                                                 | 22500                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 25925538           | 22500               | 0.0868                                                                | 22500                    | 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(5)                                                            |                               |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS |                          |                        |                                      |                                    |
| 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                      | 15310877           | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15310877           | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 500                | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 500                | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10614161           | 22500               | 0.212                                                                                           | 4500                     | 18000                  | 20                                   | 80                                 |
|                                                                          | Poll                          |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10614161           | 22500               | 0.212                                                                                           | 4500                     | 18000                  | 20                                   | 80                                 |
| Total                                                                    |                               | 25925538           | 22500               | 0.0868                                                                                          | 4500                     | 18000                  | 20                                   | 80                                 |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                 |                          |                        | No                                   |                                    |
| 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 - VISHNUSURYA PROJECTS AND INFRA LIMITED**

**[Pursuant to sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
**The Chairperson**  
**VISHNUSURYA PROJECTS AND INFRA LIMITED**  
**Agni Business Center, no. 24/46, Fourth Floor,**  
**K B Dasan Road, Alwarpet, Teynampet, Chennai,**  
**Tamil Nadu, India, 600018.**

Respected Madam,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **VISHNUSURYA PROJECTS AND INFRA LIMITED ("the Company")** at their meeting held on Monday, August 31, 2026, for the purpose of scrutinizing the electronic voting including remote electronic voting at the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI (hereinafter collectively referred to as "the Circulars"), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of Annual General Meeting.



2. Our responsibility as scrutinizer for the e-voting facility both for the e-voting prior to the AGM (remote e-voting) and voting at the Annual General Meeting by electronic means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED ("CDSL") the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the Annual General Meeting by the Shareholders of the Company.
3. On September 08, 2026 the Company has completed the dispatch of Notice of Annual General Meeting to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, September 04, 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Notice was not sent to the Members for the Annual General Meeting in accordance with the requirements specified under the MCA Circulars.
4. The e-Voting period remained open from 09:00 AM (IST) on Sunday, September 27, 2026 to 05:00 PM (IST) on Tuesday, September 29, 2026. During this period, the shareholder's of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Wednesday, September 23, 2026 have cast their vote electronically were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 30<sup>th</sup> Annual General Meeting of "VISHNUSURYA PROJECTS AND INFRA LIMITED".
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by the CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on the remote e-voting allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). The e-voting data/results downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited (CDSL).



**7. The result of the E- voting is as under:**

**Item No – 1**

**ORDINARY RESOLUTION - TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE BOARD OF THE DIRECTORS AND THE AUDITORS THEREON.**

| Mode of Voting   | Votes in favor of the resolution |               | Votes against the resolution |             | Invalid/ Abstained Votes | Total         |               |
|------------------|----------------------------------|---------------|------------------------------|-------------|--------------------------|---------------|---------------|
|                  | Nos.                             | %             | Nos.                         | %           | Nos.                     | Nos.          | %             |
| Remote E- Voting | 22,500                           | 100.00        | -                            | 0.00        | -                        | 22,500        | 100.00        |
| E- Voting at AGM | -                                | 0.00          | -                            | 0.00        | -                        | -             | 0.00          |
| <b>Total</b>     | <b>22,500</b>                    | <b>100.00</b> | <b>-</b>                     | <b>0.00</b> | <b>-</b>                 | <b>22,500</b> | <b>100.00</b> |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 2**

**ORDINARY RESOLUTION - TO APPOINT MR. SUBRAMANIAN NEELAKANTAN, DIRECTOR (DIN: 01474064) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.**

| Mode of Voting   | Votes in favor of the resolution |               | Votes against the resolution |             | Invalid/ Abstained Votes | Total         |               |
|------------------|----------------------------------|---------------|------------------------------|-------------|--------------------------|---------------|---------------|
|                  | Nos.                             | %             | Nos.                         | %           | Nos.                     | Nos.          | %             |
| Remote E- Voting | 22,500                           | 100.00        | -                            | 0.00        | -                        | 22,500        | 100.00        |
| E- Voting at AGM | -                                | 0.00          | -                            | 0.00        | -                        | -             | 0.00          |
| <b>Total</b>     | <b>22,500</b>                    | <b>100.00</b> | <b>-</b>                     | <b>0.00</b> | <b>-</b>                 | <b>22,500</b> | <b>100.00</b> |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



**Item No – 3**

**ORDINARY RESOLUTION - TO DECLARE A FINAL DIVIDEND OF RE. 1 (RUPEE ONE ONLY) PER EQUITY SHARE OF THE FACE VALUE OF RS. 10/- FOR THE FINANCIAL YEAR 2025-26.**

| Mode of Voting  | Votes in favor of the resolution |               | Votes against the resolution |             | Invalid/ Abstained Votes | Total         |               |
|-----------------|----------------------------------|---------------|------------------------------|-------------|--------------------------|---------------|---------------|
|                 | Nos.                             | %             | Nos.                         | %           | Nos.                     | Nos.          | %             |
| Remote E-Voting | 22,500                           | 100.00        | -                            | 0.00        | -                        | 22,500        | 100.00        |
| E-Voting at AGM | -                                | 0.00          | -                            | 0.00        | -                        | -             | 0.00          |
| <b>Total</b>    | <b>22,500</b>                    | <b>100.00</b> | <b>-</b>                     | <b>0.00</b> | <b>-</b>                 | <b>22,500</b> | <b>100.00</b> |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 4**

**ORDINARY RESOLUTION - TO RATIFY REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2026-27.**

| Mode of Voting  | Votes in favor of the resolution |               | Votes against the resolution |             | Invalid/ Abstained Votes | Total         |               |
|-----------------|----------------------------------|---------------|------------------------------|-------------|--------------------------|---------------|---------------|
|                 | Nos.                             | %             | Nos.                         | %           | Nos.                     | Nos.          | %             |
| Remote E-Voting | 22,500                           | 100.00        | -                            | 0.00        | -                        | 22,500        | 100.00        |
| E-Voting at AGM | -                                | 0.00          | -                            | 0.00        | -                        | -             | 0.00          |
| <b>Total</b>    | <b>22,500</b>                    | <b>100.00</b> | <b>-</b>                     | <b>0.00</b> | <b>-</b>                 | <b>22,500</b> | <b>100.00</b> |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



**Item No – 5**

**SPECIAL RESOLUTION - TO APPROVE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS.**

| Mode of Voting  | Votes in favor of the resolution |              | Votes against the resolution |              | Invalid/ Abstained Votes | Total         |               |
|-----------------|----------------------------------|--------------|------------------------------|--------------|--------------------------|---------------|---------------|
|                 | Nos.                             | %            | Nos.                         | %            |                          | Nos.          | %             |
| Remote E-Voting | 4,500                            | 20.00        | 18,000                       | 80.00        | -                        | 22,500        | 100.00        |
| E-Voting at AGM | -                                | 0.00         | -                            | 0.00         | -                        | -             | 0.00          |
| <b>Total</b>    | <b>4,500</b>                     | <b>20.00</b> | <b>18,000</b>                | <b>80.00</b> | <b>-</b>                 | <b>22,500</b> | <b>100.00</b> |

Based on the aforesaid results, we report that the **Special Resolution set out under Item No. 5** of the Notice convening the 30<sup>th</sup> Annual General Meeting has not been passed with the requisite majority.

8. All electronic data and relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairperson elected for the meeting considers, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

**Thanking you,  
Yours Faithfully,  
BP & Associates  
Company Secretaries  
Peer Review Certificate No: 7014/2025**

RANGARAJAN  
DORAIRAJAN  
Digitally signed by  
RANGARAJAN  
DORAIRAJAN  
Date: 2026.10.01  
15:31:48 +05'30'

**D Rangarajan  
Partner  
C P No: 23671 | M No: 14171  
UDIN: F014171H001702022**

**Place: Chennai  
Date: October 01, 2026**

