



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

11<sup>th</sup> December, 2025

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 Madam / Sir,

**Sub: Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Extraordinary General Meeting of the Company was held on Wednesday, December 10, 2025 at 09:30 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). All the resolutions contained in the notice of the Extraordinary General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith

Kindly take the above information on your records and acknowledge the receipt of the same.

The above information is being available on the website of the Company at <https://www.vishnusurya.com/>

Thank You

**For VISHNUSURYA PROJECTS AND INFRA LIMITED**

**SONALI SARANGI**  
**Company Secretary and Compliance officer**  
**Membership 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

General information about company	
Scrip code	123456
NSE Symbol	VISHNUINFR
MSEI Symbol	NOTLISTED
ISIN	INE0PQ001012
Name of the company	VISHNUSURYA PROJECTS AND INFRA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2025
Start time of the meeting	09:30 AM
End time of the meeting	09:47 AM

Scrutinizer Details	
Name of the Scrutinizer	D.RANGARAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	63099
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	11-12-2025

Voting results	
Record date	05-12-2025
Total number of shareholders on record date	1576
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association				
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	10010671	65.3827	10010671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15310877	10010671	65.3827	10010671	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9298794	1149292	12.3596	1149292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9298794	1149292	12.3596	1149292	0	100	0
Total		24609671	11159963	45.3479	11159963	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares and Convertible Warrants on Preferential Basis				
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	10010671	65.3827	10010671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15310877	10010671	65.3827	10010671	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9298794	739292	7.9504	739292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9298794	739292	7.9504	739292	0	100	0
Total		24609671	10749963	43.6819	10749963	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	0
Public Insitutions	0
Public - Non Insitutions	410000



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. VAK & Associates, Practicing Company Secretaries, (Firm Registration No. P2025TN322600) as Secretarial Auditor of the Company				
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	10010671	65.3827	10010671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15310877	10010671	65.3827	10010671	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9298794	1149292	12.3596	1149292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9298794	1149292	12.3596	1149292	0	100	0
Total		24609671	11159963	45.3479	11159963	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



**Scrutinizer's Report - 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 Chairman of Extraordinary General Meeting of the Equity Shareholders of **VISHNUSURYA PROJECTS AND INFRA LIMITED** held on Wednesday, 10<sup>th</sup> December, 2025 at 09.30 AM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

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 its meeting held on 10<sup>th</sup> November, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Extraordinary General Meeting ("EGM") of the Equity Shareholders of **VISHNUSURYA PROJECTS AND INFRA LIMITED** held on **Wednesday, December 10, 2025 at 9:30 AM** through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing 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 calling the Extraordinary General Meeting.



2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics 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 EGM for the Shareholders of the Company.
3. The e-Voting period remained open from 09:00 AM (IST) on Sunday, December 07, 2025 to 05:00 PM (IST) on Tuesday, December 09, 2025. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, December 05, 2025 have cast their vote electronically were entitled to vote on the proposed 3 (Three) resolution as mentioned in the Notice of the Extra-Ordinary General Meeting of "Vishnusurya Projects and Infra Limited".
4. 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 CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited. 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).



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

**Item No - 1**

**ORDINARY RESOLUTION - INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
E- Voting	1,11,59,963	100	-	-	-	1,11,59,963	100
<b>Total</b>	<b>1,11,59,963</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,11,59,963</b>	<b>100</b>

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

**Item No - 2**

**SPECIAL RESOLUTION - ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS BY ON PREFERENTIAL BASIS**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
E- Voting	1,07,49,963	100	-	-	4,10,000	1,07,49,963	100
<b>Total</b>	<b>1,07,49,963</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>4,10,000</b>	<b>1,07,49,963</b>	<b>100</b>

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



**Item No - 3**

**SPECIAL RESOLUTION - TO APPOINT M/S. VAK & ASSOCIATES, PRACTICING COMPANY SECRETARIES, (FIRM REGISTRATION NO. P2025TN322600) AS SECRETARIAL AUDITOR OF THE COMPANY**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
E-Voting	1,11,59,963	100	-	-	-	1,11,59,963	100
<b>Total</b>	<b>1,11,59,963</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,11,59,963</b>	<b>100</b>

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

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ CFO or Company Secretary for safe keeping.

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

RANGARAJAN  
N  
DORAIRAJAN  
Digitally signed by  
RANGARAJAN  
DORAIRAJAN  
Date: 2025.12.11  
19:09:02 +05'30'

**D Rangarajan  
Partner  
C P No: 23671 | M No: 63099  
UDIN: A063099G002357380**

**Place: Chennai  
Date: 11<sup>th</sup> December 2025**

