VISHNUSURYA
PROJECTS AND INFRA LIMITED

CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: **November 23, 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: Submission of voting results of the Postal Ballot Notice dated October 13, 2026 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

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

- the Company's website:
- website of Central Depository Services (India) Limited ("CDSL")
- 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: 2026.11.23 18:39:40 +05'30'

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

ANNEXURE I

General information about company	
Scrip code	000000
NSE Symbol	VISHNUINFR
MSEI Symbol	NOTLISTED
ISIN	INE0PQ001012
Name of the company	VISHNUSURYA PROJECTS AND INFRA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	D RANGARAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	14171
Date of Board Meeting in which appointed	13-10-2026
Date of Issuance of Report to the company	23-11-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	1313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE).			
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	14960671	97.7127	14960671	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15310877	14960671	97.7127	14960671	0	100	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	3541778	33.3684	3541778	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10614161	3541778	33.3684	3541778	0	100	0
Total		25925538	18502449	71.3677	18502449	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As per Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Special Resolution for migration from the SME Platform to the Main Board can be acted upon only if the votes cast in favour by shareholders other than promoters are at least twice the votes cast against the resolution by such shareholders. Based on the voting results, we report that the Special Resolution has been passed with the requisite majority and has also satisfied the additional voting requirement prescribed under Regulation 277.

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

BP & ASSOCIATES
Company Secretaries

Scrutinizer's Report - VISHNUSURYA PROJECTS AND INFRA LIMITED

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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 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 October 13, 2026, for the purpose of scrutinizing e-voting process for the purpose of Postal Ballot Notice dated October 13, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 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, (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"), 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 resolution contained in the Notice calling Postal ballot.

2. Our responsibility as scrutinizer for the e-voting for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolution 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 for the Shareholders of the Company.

3. On October 22, 2026 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), 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, October 16, 2026 and whose e-mail IDs was available with the Company and

Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

4. The e-Voting period remained open from 09:00 AM (IST) on Friday, October 23, 2026 to 05:00 PM (IST) on Saturday, November 21, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, October 16, 2026 have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice of " VISHNUSURYA PROJECTS AND INFRA LIMITED" dated October 13, 2026.

5. All votes casted through remote e-voting facility up to 5.00 P.M. (IST) on Saturday, November 21, 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.

6. After closure of e-voting, the votes cast through remote e-voting 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

SPECIAL RESOLUTION - TO CONSIDER AND APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE).

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot Remote E-Voting	1,85,02,449	100.00	0.00	0.00	0.00	1,85,02,449	100.00
Total	**1,85,02,449**	**100.00**	**0.00**	**0.00**	**0.00**	**1,85,02,449**	**100.00**

Pursuant to Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Special Resolution approving the migration of the Company's equity shares from the SME Platform to the Main Board of the Stock Exchange shall be acted upon only if the votes cast in favour of the proposal by shareholders other than promoters are at least twice the number of votes cast against the proposal by shareholders other than promoters.

Accordingly, based on the voting results, we report that the aforesaid Special Resolution has been duly passed with the requisite majority as per voting requirement prescribed under the SEBI ICDR Regulations, 2018.

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

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

RANGARAJAN DORAIRAJAN
Digitally signed by RANGARAJAN DORAIRAJAN
Date: 2026.11.23 18:26:39 +05'30'

D Rangarajan
Partner
C P No: 23671 | M No: F14171
UDIN: F014171H002371878

Place: Chennai
Date: November 23, 2026