



#NewBharat #NewVision

**Date:** December 11, 2025

To,  
**National Stock Exchange of India Ltd.**  
Address: Exchange Plaza” Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**NSE Scrip Symbol:** VIESL**Sub:** Declaration of Voting Result of Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Vision Infra Equipment Solutions Limited held on Wednesday, 10<sup>th</sup> December, 2025, at Registered Office of the Company Situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune- 411042 Maharashtra, India, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at <https://www.visioninfraindia.com/investor-relations/>

Kindly take the above information in your record.

Yours faithfully,

For **Vision Infra Equipment Solutions Limited**

SACHIN VINOD  
GANDHI

Digitally signed by  
SACHIN VINOD GANDHI  
Date: 2025.12.11  
12:42:56 +05'30'

**Sachin Vinod Gandhi**  
**(Managing Director, DIN: 09857165)**  
**Address: Vadgaon Anand at Post,**  
**Alephata, Junnar, Pune, Maharashtra**  
**412411, India.**

**Vision Infra Equipment Solutions Limited**

4th floor, International Business Bay,  
Gurunanak Nagar, Pune 411042



[www.visioninfraindia.com](http://www.visioninfraindia.com)



[info@visioninfraindia.com](mailto:info@visioninfraindia.com)



+91 20 2644 0999

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN CLAUSE 8 OF THE ARTICLES 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	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
Public-Institutions	E-Voting	758400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6570400	262400	3.9937	260800	1600	99.3902	0.6098
	Poll		18400	0.2800	18400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6570400	280800	4.2737	279200	1600	99.4302	0.5698
Total		24642400	17594400	71.3989	17592800	1600	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL				
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	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
Public- Institutions	E-Voting	758400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6570400	262400	3.9937	262400	0	100.0000	0.0000
	Poll		18400	0.2800	18400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6570400	280800	4.2737	280800	0	100.0000	0.0000
Total		24642400	17594400	71.3989	17594400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS TO THE PROMOTERS AND NON PROMOTER CATEGORIES OF PERSONS, ON A 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	17313600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17313600	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	758400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6570400	262400	3.9937	260800	1600	99.3902	0.6098
	Poll		18400	0.2800	18400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6570400	280800	4.2737	279200	1600	99.4302	0.5698
Total		24642400	280800	1.1395	279200	1600	99.4302	0.5698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17313600
Public Insitutions	0
Public - Non Insitutions	0



**NIKUNJ KANABAR & ASSOCIATES  
COMPANY SECRETARIES**

**Email:** csnikunjkanabar@gmail.com

**Mob:** +91 7738720808

**The Peer Review Certificate No. 5804/2024**

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**Annexure – B**

**SCRUTINIZER'S REPORT**

**Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015**

To,  
The Chairman  
Vision Infra Equipment Solutions Limited  
Shop No 401-405, Bhawani,  
International Business Bay,  
Bhavani Peth, Pune- 411042  
Maharashtra, India,

Scrutinizer's Report on Extra Ordinary General Meeting (EOGM) voting by way of the physical voting and remote e-voting had been commenced on Sunday, December 07, 2025 at 9.00 a.m. and shall end on Tuesday, December 09, 2025 at 5.00 p.m. in respect of passing of the resolution set-out in the notice dated November 11, 2025.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Vision Infra Equipment Solutions Limited ("the Company") at their meeting held on November 11, 2025 for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated November 11, 2025 of Extra Ordinary General Meeting of Members of Company held on Wednesday, 10<sup>th</sup> December, 2025 at 04:00 PM at the Registered Office of Company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune- 411042, Maharashtra, India.

**1. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from InstaVote E-voting portal and attendance sheet as maintained at the Registered office of Company.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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**3. Cut -off date**

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**4. Counting process:**

On completion of E-voting and physical voting during the EOGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Sunday, December 07, 2025 at 9.00 a.m. and will end on Tuesday, December 09, 2025 at 5.00 p.m. The votes casted electronically by the Shareholders till Tuesday, December 09, 2025, at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
6. I submit my report on the results of the E-voting and physical voting of EOGM, based on InstaVote E-voting data and Ballot papers for each of the agenda items contained in the notice of EOGM is furnished below:

**SPECIAL RESOLUTION (SPECIAL BUSINESS)**

**1. ALTERATION IN CLAUSE 8 OF THE ARTICLES OF ASSOCIATION:**

**I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	35	17574400	99.89%
Physical Voting by Ballot Paper	3	18400	0.10%
<b>Total Voting</b>	<b>38</b>	<b>17592800</b>	<b>99.99%</b>

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	2	1600	0.01%
Physical Voting by Ballot Paper	0	0	0



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**III. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the EGM Notice have been passed with requisite majority.

**2. INCREASE IN AUTHORISED SHARE CAPITAL: -**

**I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	37	17576000	99.90%
Physical Voting by Ballot Paper	3	18400	0.10%
<b>Total Voting</b>	<b>40</b>	<b>17594400</b>	<b>100.00%</b>

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

Based on the aforesaid report, it may be seen that the said Special Resolution of the EGM Ballot Notice have been passed with requisite majority.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,  
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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**3. ISSUANCE OF CONVERTIBLE WARRANTS TO THE PROMOTERS AND NONPROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS:-**

**I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	26	260800	92.88%
Physical Voting by Ballot Paper	3	18400	6.55%
<b>Total Voting</b>	<b>29</b>	<b>2,79,200</b>	<b>99.43%</b>

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	2	1600	0.54%
Physical Voting by Ballot Paper	0	0	0

**III. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	9	17313600
	0	0

\*Interested Shareholder voting has been considered invalid.

**Based on the aforesaid report, it may be seen that the said Special Resolution of the EGM Notice have been passed with requisite majority.**

7. Based on the aforesaid report, it may be seen that aforesaid special resolutions of the EOGM Notice have been passed with requisite majority. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the EOGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.





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**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**THANKING YOU**

**FOR NIKUNJ KANABAR & ASSOCIATES**

**COUNTER SIGNED BY**

**SACHIN**

**VINOD**

**GANDHI**

Digitally signed  
by SACHIN VINOD  
GANDHI  
Date: 2025.12.11  
12:44:00 +05'30'

**MEMBERSHIP NUMBER: F12357**

**CP NUMBER - 27358**

**UDIN: F012357G002339121**

**PLACE: MUMBAI**

**DATE: 11.12.2025**

**VISION INFRA EQUIPMENT SOLUTIONS LIMITED**

**SACHIN VINOD GANDHI**

**Managing Director**

**DIN: 09857165**