



#NewBharat #NewVision

Date: September 15, 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

Subject: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 -Voting Results of the 2nd Annual General Meeting of the Company along-with consolidated Report of the Scrutinizer

Dear Sir/Madam,

We wish to inform you that the 2nd Annual General Meeting of the Company Vision Infra Equipment Solutions Limited was duly conducted on Thursday 11th September 2025 at 11.00 a.m. at the registered office of the company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, 411042 Maharashtra, India, We are enclosing herewith the following documents in respect of the businesses transacted at the 2nd Annual General Meeting (AGM).

- Voting Results (i.e. result of remote e-voting together with that of voting during the AGM) in the prescribed format, pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along-with
- Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Based on the consolidated report of the Scrutinizer, as annexed, all the items of businesses as set out in the Notice of the 2nd AGM have been duly approved by the members unanimously.

The same is also being uploaded on the website of the Company, i.e. <https://www.visioninfraindia.com/>
 You are requested to take the above information on your records.

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

DIPALI
 RAKESH
 SHAH

Digitally signed
 by DIPALI
 RAKESH SHAH
 Date: 2025.09.15
 17:00:56 +05'30'

Dipali Rakesh Shah

(Company Secretary & Compliance Officer)

Membership No.: . 39027

Address: 140, Nayantara Society, Bhelkenagar,
 Near Shivaji Putala, Ex Serviceman Colony 411038

Vision Infra Equipment Solutions Limited

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

www.visioninfraindia.cominfo@visioninfraindia.com

+91 20 2644 0999

SCRUTINIZER'S CONSOLIDATED REPORT

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

2nd Annual General Meeting of the Equity Shareholders of **VISION INFRA EQUIPMENT SOLUTIONS LIMITED**, held on Thursday, the 11th September 2025 at 11.00 A.M. at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042

Dear Sir,

I, Rucha Rajendra Kale, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as the Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below-mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 08th September, 2025 at 09:00 AM (IST) to 10th September 2025 at 5:00 PM (IST).
2. In addition, the poll was taken on the below mentioned resolutions on 2nd Annual General Meeting of the Equity Shareholders of **VISION INFRA EQUIPMENT SOLUTIONS LIMITED**, held on Thursday, the 11th September 2025 at 11.00 A.M. at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City, Maharashtra, India, 411042

I submit a consolidated report as under:

1. After the time fixed for the closing of the e-voting by the Company and after the conclusion of Annual General Meeting, I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not employees of the Company. Further, After the time fixed for closing of the poll by the Chairman Mr. Sachin Vinod Gandhi, ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The Poll paper was reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. Identity of the voter was verified. Signatures on the ballot paper was verified.
2. A final report of both processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of InstaVote, i.e. <https://instavote.linkintime.co.in>. The final report was tabulated by me and the data regarding the final e-voting by remote e-voting and voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.
3. The consolidated result of the remote e-voting and poll is as under:

ORDINARY BUSINESS:

a) Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 including Balance sheet as at 31st March 2025, the statement of profit and loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	1,73,84,800	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Poll at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed unanimously.**

	Voted In favour	Voted against	Invalid / Abstained
Total Votes	1,73,85,600	0	0
% of Total number of valid votes	100	0	0

b) Resolution No. 2 (Ordinary Resolution)

To appoint Director in place of Mr. Chetan Vinod Gandhi (DIN: 09857164), Whole time Director of the company, whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

- **Remote E-voting process:**

Voted In favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	1,73,84,800	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0



- **Poll at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed unanimously.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	1,73,85,600	0	0
% of Total number of valid votes	100	0	0

c) Resolution No. 3 (Ordinary Resolution)

To declare final dividend of Rs. 0.50/- per equity share for the financial year ended on 31st March 2025.

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	1,73,84,800	100%



Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Poll at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed unanimously.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	1,73,85,600	0	0
% of Total number of valid votes	100	0	0



SPECIAL BUSINESS:

d) Resolution No. 4 (Special Resolution)

To appoint Ms. Anjali Vikas Sapkal (DIN: 02136528) as an independent director (non-executive) and a woman director of the company:

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	1,73,84,800	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Poll at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0



Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed unanimously.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	1,73,85,600	0	0
% of Total number of valid votes	100	0	0

e) Resolution No. 5 (Special Resolution)

To appoint Mr. Rahul Ramkrishna Modak (DIN: 11178610) as an independent director (non-executive) of the Company:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	1,73,84,800	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0



- **Poll at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed unanimously.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	1,73,85,600	0	0
% of Total number of valid votes	100	0	0

f) Resolution No. 6 (Ordinary Resolution)

To approve Material Related Party Transactions for the Financial Year 2025-26:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
9	71,200	100%



Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
*9	1,73,13,600

*The voting by related parties has been ignored.

• Poll at the Meeting:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• Consolidated Result: Resolution passed unanimously.

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	72,000	0	1,73,13,600
% of Total number of valid votes	100	0	0

g) Resolution No. 7 (Ordinary Resolution)

To Appoint M/s. KANJ & Co. LLP, Company Secretaries in Practice (ICSI Firm Unique Identification No. P2000MH005900) as Secretarial Auditors of the Company for a period of 5 years beginning from the financial year 2025-26 up to the financial year 2029-30.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	1,73,84,800	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Poll at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
1	800	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- Consolidated Result: Resolution passed unanimously.

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	1,73,85,600	0	0
% of Total number of valid votes	100	0	0

4. A Compact Disc (CD)/data in electronic form containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-voting processes have been handed over to the Company Secretary authorized by the Board/Chairman for safekeeping.

5. The percentage has been rounded off.

Thanking You,

Yours faithfully,

For KANJ & Co. LLP

Company Secretaries




Rucha Rajendra Kale

Partner

ACS No.: 55485

COP No.: 20976



UDIN: A055485G001239679

Peer Review No.: 6309/2024

Place: Pune

Date: 12.09.2025

For Vision Infra Equipment Solutions Limited

CS Dipali Shah

Company Secretary