#NewBharat #NewVision

Date: September 22, 2026

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 3rd Annual General Meeting of the Company along-with Report of the Scrutinizer

Dear Sir/Madam,

We wish to inform you that the 3rd Annual General Meeting of the Company Vision Infra Equipment Solutions Limited was duly conducted on Monday 21st September 2026 at 11.30 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 3rd 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, **as Annexure A,** along-with
• 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, **as Annexure B.**

Based on the report of the Scrutinizer, as annexed, all the items of businesses as set out in the Notice of the 3rd AGM have been duly approved by the members with requisite majority.

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

SACHIN VINOD GANDHI
Digitally signed by SACHIN VINOD GANDHI
Date: 2026.09.22 16:45:10 +05'30'

Sachin Vinod Gandhi
Managing Director
(DIN: 09857165)

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	1633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 March 2026 including Balance Sheet as at 31 March 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
Public- Institutions	**E-Voting**	917600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	917600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6611200	76800	1.1617	76800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6611200	76800	1.1617	76800	0	100.0000	0.0000
Total		24842400	17390400	70.0029	17390400	0	100.0000	0.0000
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Sameer Sanjay Gandhi (DIN: 09857166), 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

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
Public- Institutions	E-Voting	917600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	917600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6611200	76800	1.1617	76800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6611200	76800	1.1617	76800	0	100.0000	0.0000
Total		24842400	17390400	70.0029	17390400	0	100.0000	0.0000
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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions 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**	17313600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17313600	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	917600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	917600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6611200	77600	1.1738	76000	1600	97.9381	2.0619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6611200	77600	1.1738	76000	1600	97.9381	2.0619
Total		24842400	77600	0.3124	76000	1600	97.9381	2.0619
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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Secretarial Auditors 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	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17313600	17313600	100.0000	17313600	0	100.0000	0.0000
Public- Institutions	E-Voting	917600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	917600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6611200	76800	1.1617	76800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6611200	76800	1.1617	76800	0	100.0000	0.0000
Total		24842400	17390400	70.0029	17390400	0	100.0000	0.0000
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	

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

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

Scrutinizer's Report on Annual General Meeting (AGM) voting by way of the physical voting and remote e-voting had been commenced on Friday, 18th September, 2026 at 09:00 a.m. (IST) and ended on Sunday, 20th September, 2026 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated August 26, 2026.

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 August 26, 2026, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 26, 2026 of Annual General Meeting of Members of Company held on Monday, 21st September, 2026 at 11:30 A.M. at registered office of the Company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune City - 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 favor" 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 "MUFG InTime" E-voting portal and attendance sheet as maintained at the Registered office of Company.

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 AGM 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 Friday, 18th September, 2026 at 09:00 a.m. (IST) and shall end on Sunday, 20th September, 2026 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Sunday, 20th September, 2026 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 AGM, based on MUFG InTime E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 March 2026 including Balance Sheet as at 31 March 2026, 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:

I. Voted in favor 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	1,73,90,400	100.00
Physical voting by ballot paper	0	0	0
Total Voting	26	1,73,90,400	100.00

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
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially 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 Ordinary Resolution of the AGM Notice have been passed with requisite majority.

2. To appoint a director in place of Mr. Sameer Sanjay Gandhi (DIN: 09857166), 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:

I. Voted in favor 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	1,73,90,400	100.00
Physical voting by ballot paper	0	0	0
Total Voting	26	1,73,90,400	100.00

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
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially 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 Ordinary Resolution of the AGM Notice have been passed with requisite majority.

<u>ORDINARY RESOLUTION (SPECIAL BUSINESS):</u>

3. To approve Material Related Party Transactions for the Financial Year 2026-27:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	16	76,000	97.93
Physical voting by ballot paper	0	0	0
Total Voting	16	76,000	97.93

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	1,600	2.06
Physical voting by ballot paper	0	0	0
Total Voting	2	1,600	2.06

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	7	1,73,13,600
Physical voting by ballot paper	0	0

*Interested Directors & Shareholders voting has been considered invalid.

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

ORDINARY RESOLUTION (SPECIAL BUSINESS):

4. To appoint Secretarial Auditors of the Company:

I. Voted in favor 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	1,73,90,400	100.00
Physical voting by ballot paper	0	0	0
Total Voting	26	1,73,90,400	100.00

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
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared	Total number of shares involved

	invalid	
Remote E-voting	0	0
Physical voting by ballot paper	0	0

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

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

8. The physical records maintained for the AGM 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.

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.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking you,

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.09.22 16:24:02 +05'30'

NIKUNJ KANABAR
MEMBERSHIP NUMBER: F12357
CERTIFICATE OF PRACTICE NUMBER: 27358
PLACE: MUMBAI
DATE: 22.09.2026
UDIN: F012357H001562356

COUNTER SIGNED BY ON BEHALF OF
VISION INFRA EQUIPMENT SOLUTIONS LIMITED

SACHIN VINOD GANDHI
Digitally signed by SACHIN VINOD GANDHI
Date: 2026.09.22 16:45:33 +05'30'

SACHIN VINOD GANDHI
CHAIRMAN AND MANAGING DIRECTOR
MANAGING DIRECTOR
DIN: 09857165