



Date: September 30, 2025

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

Subject: Voting Result of the 11th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer report.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

With reference to the above subject, we herewith enclose the copy of Voting Result of the 11th Annual General Meeting along with the Scrutinizer report.

You are requested to take the same on your records.

Thanking you,

For, V.L.Infraprojects Limited

**Anjali Mukeshbhai Samani
Company Secretary
Membership No.: 65647**

V.L.Infraprojects Limited

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB : WWW.VLIL.IN | EMAIL : info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakli Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058
Corporate Office : P.No.122 SY No.218/4&5, Central Park PH 2, Kondapur, Hyderabad - 500 084

General information about company	
Scrip code	000000
NSE Symbol	VLINFRA
MSEI Symbol	NOTLISTED
ISIN	INE0QXL01015
Name of the company	V.L.INFRAPROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:38 PM

Scrutinizer Details	
Name of the Scrutinizer	PUNIT SANTOSHKUMAR LATHI
Firms Name	PUNIT SANTOSHKUMAR LATHI
Qualification	CS
Membership Number	A26238
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	927
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	3
b) Public	11
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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 including Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash flow Statement for the year ended on March 31, 2025 and the Report of the Directors' and Auditors' thereon					
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	10275000	10275000	100	10275000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10275000	10275000	100	10275000	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	5437500	31500	0.5793	31500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5437500	31500	0.5793	31500	0	100	0
Total		15712500	10306500	65.5943	10306500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Mydhili Rajagopal Reddy (DIN: 07039579), who retires by rotation and being eligible, offers herself for reappointment.				
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	10275000	6524625	63.5	6524625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10275000	6524625	63.5	6524625	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	5437500	31500	0.5793	31500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5437500	31500	0.5793	31500	0	100	0
Total		15712500	6556125	41.7255	6556125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. ROC: AAB7156, ICAI:000698), Cost Auditor of the Company for the Financial Year ending on March 31, 2026				
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	10275000	10275000	100	10275000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10275000	10275000	100	10275000	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	5437500	31500	0.5793	31500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5437500	31500	0.5793	31500	0	100	0
Total		15712500	10306500	65.5943	10306500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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	10275000	10275000	100	10275000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10275000	10275000	100	10275000	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	5437500	31500	0.5793	31500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5437500	31500	0.5793	31500	0	100	0
Total		15712500	10306500	65.5943	10306500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

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



Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

Date: 29th September, 2025

To,

The Chairman

V.L. Infraprojects Limited

716, Shivalik Satyamev, Near Vakil

Saheb Bridge Bopal, Ahmedabad- 380058,

Gujarat, India

Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Friday, September 26, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M and electronic voting conducted at the 11th Annual General Meeting of V.L. Infraprojects Limited held on Monday, 29th day of September, 2025, at 01:30 P.M.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. V.L. Infraprojects Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as described, in the Notice Calling 11th Annual General Meeting on Monday, 29th day of September, 2025 at 01:30 P.M., conducted through VC/OAYM Facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS No 1 : To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash flow Statement for the year ended on March 31, 2025 and the Report of the Directors' and Auditors' thereon.

ORDINARY BUSINESS No 2: To appoint a Director in place of Mrs. Mydhili Rajagopal Reddy (DIN: 07039579), who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS No 3: Ratification of remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. ROC: AAB-7156, ICAI:000698), Cost Auditor of the Company for the Financial Year ending on March 31, 2026:

SPECIAL BUSINESS No 4: Appointment of Secretarial Auditors of the Company.



OFFICE ADDRESS: C/605, PNTC Building, B/h Titanium City Centre, Radio Mirchi Tower Road, Vejalpur, Ahmedabad, Gujarat – 380051, INDIA.



Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

Since this AGM was held pursuant to Ministry of Corporate Affairs ('MCA'), General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), whose AGMs are due in the year 2025, to conduct their AGMs on or before 30th September, 2025 through VC / OAVM without the physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2024-25 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circular') in relation to "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September, 2025 from sending physical copies of Financial Statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) to the shareholders, for Annual General Meetings and from sending proxy forms for General Meetings and from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses. Members attended the meeting through Audio Video Conferencing System of NSDL was counted for the purpose of quorum.

In compliance with the MCA Circulars and SEBI Circular, the 11th AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 11th AGM through VC/OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 11th Annual General Meeting of the Equity Shareholders to be held on Monday, 29th day of September, 2025.

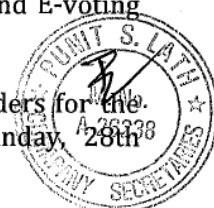
RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of Central Depository Services of India Limited (CDSL).

Now I hereby report as under:

The Company has engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced Friday, 26th September, 2025 (9.00 a.m. IST) and ends on Sunday, 28th September, 2025 (5.00 p.m. IST).



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Practicing Company Secretary

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The voting rights were reckoned as on 22nd September, 2025 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 11th AGM of the company.

Members attended the meeting through Audio Video Conferencing System of CDSL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of CDSL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on 29th September, 2025 around 1:38 PM and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 11th AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Rishabh Shrivastava and Gaurav Jani.

The votes were scrutinized and counted on the basis of the data downloaded from CDSL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 11th AGM is enclosed herewith this Report.

Based on the aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 4 are passed with requisite majority.

The combined result of the Remote E-voting and e-voting during AGM is as under:



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Practicing Company Secretary

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ORDINARY RESOLUTION No 1 : To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash flow Statement for the year ended on March 31, 2025 and the Report of the Directors' and Auditors' thereon.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	11	10306500	-	-	11	10306500	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Received/Total	11	10306500			11	10306500	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the 11th AGM Notice dated 2nd September, 2025 has been passed with **Simple majority**.

ORDINARY RESOLUTION No 2: To appoint a Director in place of Mrs. Mydhili Rajagopal Reddy (DIN: 07039579), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	10	6556125			10	6556125	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Received/Total	10	6556125	-	-	10	6556125	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the 11th AGM Notice dated 2nd September, 2025 has been passed with **Simple majority**.





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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ORDINARY RESOLUTION No 3: Ratification of remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. ROC: AAB-7156, ICAI:000698), Cost Auditor of the Company for the Financial Year ending on March 31, 2026:

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	11	10306500	-	-	11	10306500	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Received/Total	11	10306500			11	10306500	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the 11th AGM Notice dated 2nd September, 2025 has been passed with **Simple majority**.

ORDINARY RESOLUTION No 4: Appointment of Secretarial Auditors of the Company.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	11	10306500	-	-	11	10306500	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Received/Total	11	10306500			11	10306500	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the 11th AGM Notice dated 2nd September, 2025 has been passed with **Simple majority**.



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Practicing Company Secretary

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A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238G001386465



Peer Review No: 6774/2025
Date: 30th September, 2025
Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign

Rajagopal Reddy Annamreddy
DIN: 07039573
Chairman, CEO & Managing Director

OFFICE ADDRESS: C/605, PNTC Building, B/h Titanium City Centre, Radio Mirchi Tower Road,
Vejalpur, Ahmedabad, Gujarat – 380051, INDIA.