

Date: September 30, 2026

**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 12th 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 12th Annual General Meeting along with the Scrutinizer report.

For, V.L.Infraprojects Limited

RAJAGOPAL
REDDY ANNAM
REDDY

Digitally signed by
RAJAGOPAL REDDY
ANNAM REDDY
Date: 2026.09.30
17:58:27 +05'30'

**Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573**

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. Vakil 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)	29-09-2026
Start time of the meeting	01:30 PM
End time of the meeting	01:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Punit Santoshkumar Lath
Firms Name	Punit Santoshkumar Lath
Qualification	CS
Membership Number	11139
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	845
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	4
b) Public	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2026, Statement of Profit and Loss and Cash flow Statement for the year ended on March 31, 2026 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	10323000	10323000	100	10323000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10323000	10323000	100	10323000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5389500	30000	0.5566	27000	3000	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	5389500	30000	0.5566	27000	3000	90	10
Total		15712500	10353000	65.8902	10350000	3000	99.971	0.029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
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 Mr. Rajagopal Reddy Annam Reddy (DIN: 07039573), who retires by rotation and being eligible, offers himself 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	10323000	10323000	100	10323000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10323000	10323000	100	10323000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5389500	30000	0.5566	27000	3000	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	5389500	30000	0.5566	27000	3000	90	10
Total		15712500	10353000	65.8902	10350000	3000	99.971	0.029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
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				To ratify remuneration payable to M/s. PKR & Associates LLP (Firm Registration No.:000698), Cost Auditor of the Company for the Financial Year ending on March 31, 2027.				
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	10323000	10323000	100	10323000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10323000	10323000	100	10323000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5389500	30000	0.5566	27000	3000	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	5389500	30000	0.5566	27000	3000	90	10
Total		15712500	10353000	65.8902	10350000	3000	99.971	0.029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Mydhili Rajagopal Reddy (DIN: 07039579) as Wholetime Director of the Company and fix her remuneration.				
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	10323000	10323000	100	10323000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10323000	10323000	100	10323000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5389500	30000	0.5566	27000	3000	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	5389500	30000	0.5566	27000	3000	90	10
Total		15712500	10353000	65.8902	10350000	3000	99.971	0.029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
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, 2026

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 Saturday, September 26, 2026 at 09:00 A.M. and ended on Monday, September 28, 2026 at 05:00 P.M and electronic voting conducted at the 12th Annual General Meeting of V.L. Infraprojects Limited held on Tuesday, 29th day of September, 2026, 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 12th Annual General Meeting on Tuesday, 29th day of September, 2026 at 01:30 P.M., conducted through VC/OAVM 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 of the Company, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

ORDINARY BUSINESS No 2: To appoint a Director in place of Mr. Rajagopal Reddy Annam Reddy (DIN: 07039573), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS No 3: To ratify the remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. 000698), Cost Auditor of the Company, for the financial year ending March 31, 2027:

SPECIAL BUSINESS No 4: To re-appoint Mrs. Mydhili Rajagopal Reddy (DIN: 07039579) as Whole-time Director of the Company and to fix her remuneration.



Office Address: C/605, PNTC Building, B/h. Titanium City Center, Radio Mirchi Tower Road,
Ahmedabad, Gujarat-380051, India



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

Practicing Company Secretary

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

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The Ministry of Corporate Affairs (MCA) has, since 2020, been allowing companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), instead of requiring members to gather at a physical venue. This relief began with General Circular Nos. 14/2020 (8 April 2020), 17/2020 (13 April 2020) and 20/2020 (5 May 2020), and was renewed periodically thereafter, most recently through General Circular No. 09/2024 (19 September 2024), which covered AGMs due in 2024 and 2025 up to 30 September 2025.

By General Circular No. 03/2025, dated 22 September 2025, the MCA has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM') till further orders.

Further the Securities and Exchange Board of India (SEBI) had relaxed, for listed companies, the requirement to send physical copies of financial statements and to circulate proxy forms for general meetings, and had eased Regulation 36(1)(b) of the SEBI Listing Regulations.

In compliance with the MCA Circulars and SEBI Circular, the 12th 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 12th AGM through VC/OAVM were counted for the purpose of quorum. As confirmed by the Company proper quorum was maintained throughout the AGM.

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 12th Annual General Meeting of the Equity Shareholders to be held on Tuesday, 29th day of September, 2026.

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 Saturday, 26th September, 2026 (9.00 a.m. IST) and ended on Monday, 28th September, 2026 (5.00 p.m. IST).





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

Practicing Company Secretary

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

The voting rights were reckoned as on 22nd September, 2026 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 12th 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, 2026 around 1:45 PM and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 12th 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: Tanishka Pathak and Nikhil Desai.

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 12th AGM is enclosed herewith this Report.

Based on the aforesaid results, I report that 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:

ORDINARY RESOLUTION No 1: To receive, consider and adopt the Audited Financial Statements of the Company, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2026, together with the Reports of the Board of 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	10350000	-	-	11	10350000	99.97
Dissent	1	3000	-	-	1	3000	0.03
Invalid	-	-	-	-	-	-	-
Received/Total	12	10353000	-	-	12	10353000	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the 12th AGM Notice dated 31st August, 2026 has been passed with **Simple majority**.

Office Address: C/605, PNTC Building, B/h. Titanium City Center, Radio Mirchi Tower Road,
Ahmedabad, Gujarat-380051, India



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

Practicing Company Secretary

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

ORDINARY RESOLUTION No 2: To appoint a Director in place of Mr. Rajagopal Reddy Annam Reddy (DIN: 07039573), who retires by rotation and, being eligible, offers himself for re-appointment.

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	10350000	-	-	11	10350000	99.97
Dissent	1	3000	-	-	1	3000	0.03
Invalid	-	-	-	-	-	-	-
Received/Total	12	10353000	-	-	12	10353000	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the 12th AGM Notice dated 31st August, 2026 has been passed with **Simple majority**.

ORDINARY RESOLUTION No 3: To ratify the remuneration payable to M/s. PKR & Associates LLP (Firm Registration No. 000698), Cost Auditor of the Company, for the financial year ending March 31, 2027:

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	10350000	-	-	11	10350000	99.97
Dissent	1	3000	-	-	1	3000	0.03
Invalid	-	-	-	-	-	-	-
Received/Total	12	10353000	-	-	12	10353000	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the 12th AGM Notice dated 31st August, 2026 has been passed with **Simple majority**.

Office Address: C/605, PNTC Building, B/h. Titanium City Center, Radio Mirchi Tower Road, Ahmedabad, Gujarat-380051, India



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

Practicing Company Secretary

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

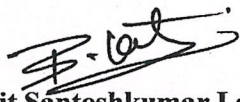
SPECIAL RESOLUTION No 4: To re-appoint Mrs. Mydhili Rajagopal Reddy (DIN: 07039579) as Whole-time Director of the Company and to fix her remuneration.

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	10350000	-	-	11	10350000	99.97
Dissent	1	3000	-	-	1	3000	0.03
Invalid	-	-	-	-	-	-	-
Received/Total	12	10353000	-	-	12	10353000	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 4 of the 12th AGM Notice dated 31st August, 2026 has been passed with **Requisite Majority**.

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.

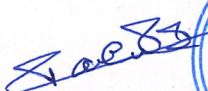
Thanking you,

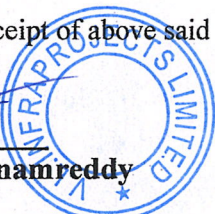

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238H001659133



Peer Review No: 6774/2025
Date: 29th September, 2026
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 Center, Radio Mirchi Tower Road, Ahmedabad, Gujarat-380051, India