



Date: September 27, 2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Declaration of Voting Results of the 10th Annual General Meeting (AGM) of V R InfraspacE Limited held on Friday, September 26, 2025 through Video Conferencing (VC) and Scrutinizer Report.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 10th Annual General Meeting of the V R InfraspacE Limited held on Friday, September 26, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC). We are submitting herewith the voting results enclosed as **Annexure - A**.

M/s. Samdani Shah & Kabra, Practicing Company Secretaries, who was appointed as a Scrutinizer has submitted his report to the Chairman. We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of AGM is also enclosed as **Annexure - B**.

The above are also being uploaded at the Company's website at www.vrinfraspacE.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take this on record.

Thanking You,
Yours Faithfully,

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer



Encl.: As stated above.

V R INFRASPACE LIMITED

Registered office: Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara -390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | Contact No.: +91 9737118885 | www.vrinfraspacE.in

Annexure - A.

General information about company	
Scrip code	000000
NSE Symbol	VR
MSEI Symbol	NOTLISTED
ISIN	INE0QQM01017
Name of the company	V R INFRASPACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:18 PM



Scrutinizer Details	
Name of the Scrutinizer	S. Samdani
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	27-09-2025



Voting results	
Record date	19-09-2025
Total number of sharcholders on record date	358
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	2
b) Public	11
No. of resolution passed in the meeting	5
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 – a. Audited financial statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of 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	6480000	6479980	99.9997	6479980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6480000	6479980	99.9997	6479980	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	319600	13.3167	319600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2400000	319600	13.3167	319600	0	100
Total		8880000	6799580	76.5718	6799580	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



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. Jatin Anil Shah (DIN: 10474384), who retires by rotation 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	6480000	6479980	99.9997	6479980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6479980	99.9997	6479980	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	319600	13.3167	319600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		319600	13.3167	319600	0	100	0
Total		8880000	6799580	76.5718	6799580	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions with Daxon Realty Limited.				
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	6480000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	302000	12.5833	302000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	302000	12.5833	302000	0	100	0
Total		8880000	302000	3.4009	302000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6479980
Public Insitutions	
Public - Non Insitutions	17600



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions with Tradio Exim Private Limited.				
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	6480000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	302000	12.5833	302000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	302000	12.5833	302000	0	100	0
Total		8880000	302000	3.4009	302000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6479980
Public Insitutions	
Public - Non Insitutions	17600



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions with Daxon Industries Private Limited.				
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	6480000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	302000	12.5833	302000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	302000	12.5833	302000	0	100	0
Total		8880000	302000	3.4009	302000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6479980
Public Insitutions	
Public - Non Insitutions	17600



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairman,
10th Annual General Meeting of the Members of
V R Infraspac Limited,
held on Friday, September 26, 2025, at 04:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

Dear Sir,

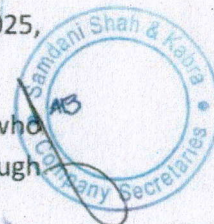
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **V R Infraspac Limited** ("Company"), for scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated September 02, 2025, convening 10th Annual General Meeting ("AGM") of the Members of the Company, which was held on Friday, September 26, 2025, at 04:00 P.M. IST, through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from Tuesday September 23, 2025, at 9:00 A.M. IST to Thursday, September 25, 2025, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



SRVRIL26092025

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on September 26, 2025, at around 4:38 P.M. IST, in the presence of two witnesses – Prachi Shah and Astha Bhavsar, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of – (a) Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon; and

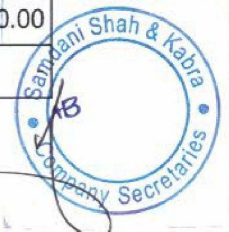
(b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	20	67,99,580	100.00
Voted Against	0	0	0.00
Total	20	67,99,580	100.00
Invalid Votes	-	-	-

Resolution / Business No. 2:

Re-appointment of Mr. Jatin Anil Shah (DIN: 10474384), as a director, who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	20	67,99,580	100.00
Voted Against	0	0	0.00
Total	20	67,99,580	100.00
Invalid Votes	-	-	-



SRVRIL26092025

Resolution / Business No. 3:

Approval of Material Related Party transactions with Daxon Realty Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	14	3,02,000	100.00
Voted Against	0	0	0.00
Total	14	3,02,000	100.00
Invalid Votes	6	64,97,580	-

Resolution / Business No. 4:

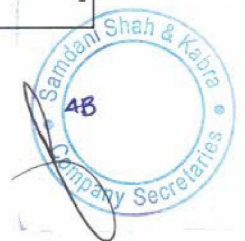
Approval of Material Related Party transactions with Tradio Exim Private Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	14	3,02,000	100.00
Voted Against	0	0	0.00
Total	14	3,02,000	100.00
Invalid Votes	6	64,97,580	-

Resolution / Business No. 5:

Approval of Material Related Party transactions with Daxon Industries Private Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	14	3,02,000	100.00
Voted Against	0	0	0.00
Total	14	3,02,000	100.00
Invalid Votes	6	64,97,580	-

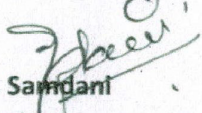


SRVRIL26092025

Notes:

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

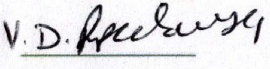
Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
CP No. 2863



ICSI Peer Review No. 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677G001363178

Place: Vadodara | Date: September 27, 2025


V. D. Patel

Counter Signed By
Chairman
V R Infraspac Limited



SRVRIL26092025