



Date: September 29, 2026

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: INE0QQM01017

Subject: Summary of Proceedings of the 11th Annual General Meeting (AGM) of V R InfraspacE Limited held on Tuesday, September 29, 2026 through Video Conferencing (VC).

Dear Sir/Ma'am,

We wish to inform you that the 11th Annual General Meeting ('AGM/Meeting') of the Company was held on Tuesday, September 29, 2026 through Video Conferencing ('VC') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the businesses mentioned in the Notice dated September 02, 2026 convening the Meeting, were transacted. The Meeting commenced at 04:00 P.M.(IST) and concluded at 04:21 P.M.(IST).

Summary of Proceedings of the AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in **Annexure - A**.

Kindly take this on record.

Thanking You,

Yours Faithfully,

For V R INFRASPACE LIMITED

ASWANI RIYA
BONNYKUMAR
Date: 2026.09.29 16:38:35
+05'30'

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

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF V R INFRASPACE LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 THROUGH VIDEO CONFERENCING

The 11th Annual General Meeting ('AGM/Meeting') of the members of V R InfraspacE Limited ('the Company') was held on Tuesday, September 29, 2026 commenced at 04:00 P.M. (IST) by way of Video Conferencing ('VC') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The following Directors and Key Managerial Personnel(s) were present:

Sr. No.	Name	Designation
1.	Mr. Vipul Rupareliya	Chairman & Managing Director
2.	Mrs. Sumita Rupareliya	Whole Time Director
3.	Mr. Jatin Shah	Non-Executive Director
4.	Mr. Ankit Kansara	Independent Director
5.	Mr. Kevin Khoyani	Independent Director
6.	Mr. Kamlesh Parmar	Chief Financial Officer
7.	Ms. Riya Aswani	Company Secretary & Compliance Officer

Other Representatives:

8.	Ms. Janvi Joshi (Partner at M/s. JCH & Associates LLP)	Statutory Auditor
9.	Ms. Priyanka Marthak (Representative of M/s. Samdani Shah & Kabra)	Secretarial Auditor and Scrutinizer

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:21 P.M. (IST).

Ms. Riya Aswani, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting.

Ms. Riya Aswani also informed that the Board had appointed M/s. Samdani Shah & Kabra, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and she was present at the Meeting.

In terms of the MCA Circulars and SEBI Circular, the requirement of appointing proxies was not applicable.

The Registers as required under the Companies Act, 2013 were available for inspection.

Mr. Vipul Rupareliya, Managing Director of the Company chaired the meeting and extended a warm welcome to all the members attending the meeting through VC.

After obtaining confirmation from Central Depository Services (India) Limited (CDSL), the Chairman informed the meeting that requisite quorum was present and declared the meeting in order.

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Mr. Vipul Rupareliya, Managing Director of the Company, delivered his address to the shareholders. In his speech, he highlighted that the financial year 2025-26 marked significant progress for the Company, with expansion in infrastructure projects across Gujarat and Madhya Pradesh, strengthening of its real estate business, and diversification through Group companies. He also highlighted key post-year-end developments, including the Category “A” Electrical Contractor Licence in Madhya Pradesh and increase in the Company’s stake in Daxon Realty Limited to 66%. He stated that the Company remains focused on disciplined execution, sustainable growth, sound governance and long-term value creation.

He extended his gratitude and appreciation to the members, Board of Directors, management team, employees, customers, business partners, consultants, government authorities and all other stakeholders for their valuable contribution.

He informed that both Statutory Auditors’ Report and the Secretarial Audit Report for FY 2025-26 contained no qualifications, observation or adverse remarks.

He also explained the e-voting process and confirmed that the Scrutinizer’s Report will be submitted post conclusion of voting, and results will be declared within 48 hours on the Company’s website, Stock Exchange website, and CDSL portal.

Following the Chairman’s address, the meeting proceeded to take up the formal business of the AGM, as per the notice circulated to the members.

With the consent of the members present at the Meeting, the Notice along with the Annual Report which consist of Audited Financial Statements, Directors’ and Auditors’ Report for the year ended March 31, 2026 which was sent to the members through electronic mode and the same is also available on the website of the company, were taken as read.

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced before the date of AGM on Saturday, September 26, 2026 (09:00 A.M. IST) and ended on Monday, September 28, 2026 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by CDSL as detailed in the Notice.

The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary

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2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mrs. Sumitaben Vipulbhai Rupareliya (DIN: 07364312), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	To appoint M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W) as Statutory Auditor.	Ordinary
	SPECIAL BUSINESS	
5.	To approve Material Related Party transactions with Daxon Realty Limited.	Ordinary
6.	To approve Material Related Party Transactions by Daxon Realty Limited, Subsidiary Company.	Ordinary
7.	To approve Material Related Party Transactions by Tradio Exim Private Limited, Subsidiary Company.	Ordinary
8.	To approve increase in the limit for making loans, giving guarantees or providing securities and making investments under section 186 of the companies act, 2013.	Special

The e-voting facility was kept open for next 10 minutes post the conclusion of the proceedings to enable the members to cast their votes.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Notes:

- (i) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

For V R INFRASPACE LIMITED

ASWANI RIYA
BONNYKUMAR

Digitally signed by ASWANI
RIYA BONNYKUMAR
Date: 2026.09.29 16:38:05
+05'30'

RIYA BONNYKUMAR ASWANI

Company Secretary & Compliance Officer

V R INFRASPACE LIMITED

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