



Date: September 30, 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: Declaration of Voting Results of the 11th Annual General Meeting (AGM) of V R InfraspacE Limited held on Tuesday, September 29, 2026 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 11th Annual General Meeting of the V R InfraspacE Limited held on Tuesday, September 29, 2026 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

ASWANI RIYA
BONNYKUMAR

Digitally signed by
ASWANI RIYA
BONNYKUMAR
Date: 2026.09.30 17:41:00
+05'30'



RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

Encl.: As stated above.

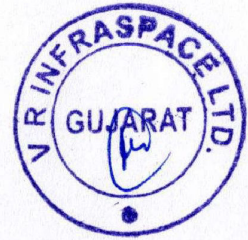
V R INFRASPACE LIMITED

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

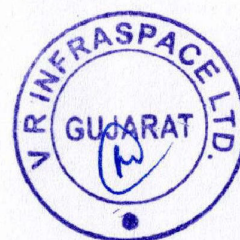
General information about company	
Scrip code	000000
NSE Symbol	VR
MSEI Symbol	NOTLISTED
ISIN	INE0QQM01017
Name of the company	V R INFRASPACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:21 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	02-09-2026
Date of Issuance of Report to the company	30-09-2026



Voting results	
Record date	22-09-2026
Total number of shareholders on record date	362
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	9
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



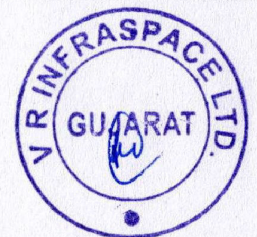
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.				
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	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6480000	100	6480000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2400000	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	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 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.				
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	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



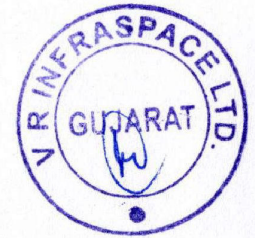
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



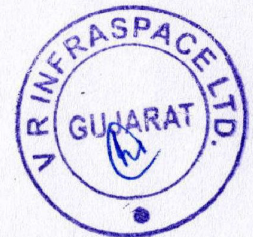
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sumitaben Vipulbhai Rupareliya (DIN: 07364312), who retires by rotation and being eligible, offers herself for re-appointment.				
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	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W) as Statutory Auditor.				
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	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



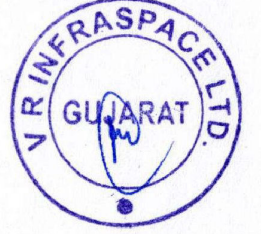
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



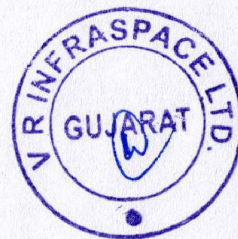
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party transactions with Daxon Realty Limited.				
Category	Mode of voting	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	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



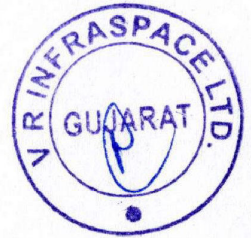
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6480000
Public Insitutions	
Public - Non Insitutions	400



Resolution(6)								
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 by Daxon Realty Limited, Subsidiary 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	6480000	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	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	6480000
Public Insitutions	
Public - Non Insitutions	400



Resolution(7)								
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 by Tradio Exim Private Limited, Subsidiary 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	6480000	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



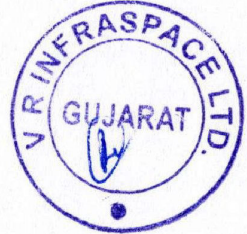
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6480000
Public Insitutions	
Public - Non Insitutions	400



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6480000	100	6480000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6480000	6480000	100	6480000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2400000	301200	12.55	301200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2400000	301200	12.55	301200	0	100	0
Total		8880000	6781200	76.3649	6781200	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	



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. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
11th Annual General Meeting of the Members of
V R Infraspaces Limited,
held on Tuesday, September 29, 2026, at 04:00 P.M. (IST),
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

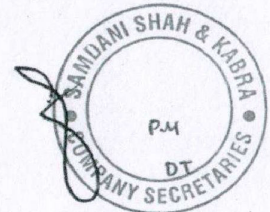
I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer, by the Board of Directors of **V R Infraspaces Limited ("Company")**, for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated September 02, 2026, convening 11th Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, September 29, 2026, 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 (3) days from Saturday, September 26, 2026, at 9:00 A.M. (IST) to Monday, September 28, 2026, 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.



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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 Tuesday, September 29, 2026, around 5:31 P.M. (IST), in the presence of two witnesses— Priyanka Marthak and Dev Trivedi, 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 scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

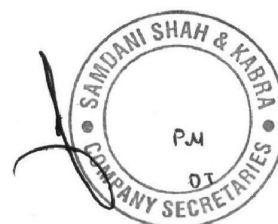
Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	27	67,81,200	100.00
Voted Against	0	0	0.00
Total	27	67,81,200	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	27	67,81,200	100.00
Voted Against	0	0	0.00
Total	27	67,81,200	100.00
Invalid Votes	-	-	-



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Resolution No. 3:

Re-appointment of Mrs. Sumitaben Vipulbhai Rupareliya (DIN: 07364312), as a Director, who retires by rotation and being eligible, offers herself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	27	67,81,200	100.00
Voted Against	0	0	0.00
Total	27	67,81,200	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Appointment of M/s. B R P & Co., Chartered Accountants (Firm Registration No. 138694W) as Statutory Auditor of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	27	67,81,200	100.00
Voted Against	0	0	0.00
Total	27	67,81,200	100.00
Invalid Votes	-	-	-

Resolution No. 5:

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	19	3,00,800	100.00
Voted Against	0	0	0
Total	19	3,00,800	100.00
Invalid Votes	*8	*64,80,400	-

*Eight members holding 64,80,400 equity shares have voted and are considered as invalid, being related parties.



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Resolution No. 6:

Approval of Material Related Party Transactions with Daxon Realty Limited, Subsidiary Company:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	19	3,00,800	100.00
Voted Against	0	0	0
Total	19	3,00,800	100.00
Invalid Votes	*8	*64,80,400	-

*Eight members holding 64,80,400 equity shares have voted and are considered as invalid, being related parties.

Resolution No. 7:

Approval of Material Related Party Transactions by Tradio Exim Private Limited, Subsidiary Company: (Ordinary Resolution)

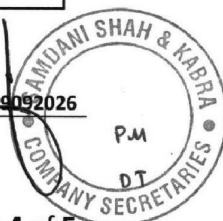
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	19	3,00,800	100.00
Voted Against	0	0	0
Total	19	3,00,800	100.00
Invalid Votes	*8	*64,80,400	-

*Eight members holding 64,80,400 equity shares have voted and are considered as invalid, being related parties.

Resolution No. 8:

Approval for increase in the limit for making loans, giving guarantees or providing securities and making investments under Section 186 of Companies Act, 2013: (Special Resolution)

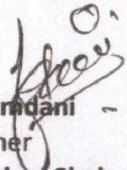
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	27	67,81,200	100.00
Voted Against	0	0	0.00
Total	27	67,81,200	100.00
Invalid Votes	-	-	-



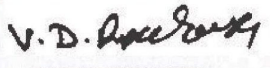
Notes:

1. All the figures shown in percentage have been rounded off nearest to two (2) 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
FCS No.: 3677 | CP No.: 2863




Counter Signed By
Chairman
V R Infraspaceltd

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H001683036

Place: Vadodara | Date: September 30, 2026