



VRUDDHI

ENGINEERING WORKS LIMITED

Date:- 30-09-2024

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157

SUB:- PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TODAY i.e 30TH SEPTEMBER, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following businesses were transacted at the Annual General Meeting (AGM) held on Monday, 30th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 1317, Hubtown Solaris, N. S. Phadke Road, Near Flyover Bridge, Andheri East, Mumbai, Maharashtra, India, 400069:

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

Item No. 2 - To Appoint a Director in place of Mr. Vedant Mukesh Mehta (DIN: 08936999) who retires by rotation and, being eligible, offers himself for reappointment.

The above businesses were transacted by Ballot Papers during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The annual general meeting commenced on 11:00 A.M. and concluded on 11:15 A.M.

Kindly take it on your record.

Thanking You,
For Vruddhi Engineering Works Limited

Vedant Mukesh Mehta
Whole-time Director
DIN 08936999



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Reg. Office: 1317, Hubtown Solaris
N. S. Phadke Road, Near Flyover Bridge,
Andheri East, Mumbai - 400069



022-26128915/16

(Formerly known as Vruddhi Steel Limited)

GST: 27AAHCV6949H1ZQ
CIN: U28246MH2020PLC348853