



# Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

**DATE: 18.02.2025**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai,

**Script Code: 531676**

**Sub.: Outcome and Proceedings of 1<sup>st</sup> Extra-Ordinary General Meeting of the financial Year 2024-25 of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we would like to submit the proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting of the f.y. 2024-25 of the Members of the Company held on today i.e. **18<sup>th</sup> day of February, 2025 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The proceedings of EGM are enclosed herewith.

You are requested to take the aforesaid on record and oblige.  
Thanking you,

Yours Faithfully,  
**For, VAGHANI TECHNO - BUILD LIMITED**

**Jatinkumar Tulsibhai Patel**  
**Managing Director**  
**DIN: 01473158**

Encl: As Above



## PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2024-25 OF THE VAGHANI TECHNO-BUILD LIMITED HELD ON TUESDAY, 18<sup>TH</sup> FEBRUARY, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 1st Extra-Ordinary General Meeting of the financial Year 2024-25 (“EGM”) of the Members of VAGHANI TECHNO-BUILD LIMITED (the ‘Company’) was held today i.e. TUESDAY, 18<sup>TH</sup> FEBRUARY, 2025 at 11:30 AM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, latest Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as “Relevant Circulars”) and the provisions of the Companies Act, 2013 (“the Act”).

Mr. Jatin Patel, chaired the meeting.

Mr. Jatin Patel, Managing Director of the Company welcomed all the members present in the meeting and introduced all the other Directors, KMPs and other invitees who were present in the EGM. He further informed the Members that the meeting was held through video conference facility provided by NSDL. Since EGM is being held through VC, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was available.

The requisite quorum being present, the Chairman called the meeting in order

The Chairman then proceeded with the meeting. The Chairman informed the members that the Notice of the Extraordinary General Meeting and the corrigendum to notice of EGM had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read.

The following items of business, as per the Notice of EGM were read out during the meeting and members who have not voted earlier have been provided with the facility to cast their votes through e-voting facility provided during the EGM at NSDL platform.

Sr. No.	Particulars	Type of Resolution
1.	Appointment Of Mr. Rajeshkumar Mukundkumar Pandya (DIN: 10896106) As A Non-Executive	Special Resolution



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	Independent Director Of The Company	
2.	Appointment Of Mr. Ashokkumar Dashrathbhai Patel (DIN: 10896139) As A Non-Executive Independent Director Of The Company	Special Resolution
3.	Appointment Of Mrs. Falguni Purvesh Guru (DIN: 10896152) As A Non-executive Independent Woman Director Of The Company	Special Resolution
4.	Regularisation Of Appointment Of Mr. Arjunkumar Jagdishbhai Patel (DIN: 08982762) As A Director Of The Company	Ordinary Resolution
5.	Regularisation Of Appointment Of Mr. Jatinkumar Tulsibhai Patel (DIN: 01473158) As A Director Of The Company	Ordinary Resolution
6.	Regularisation Of Appointment Of Mr. Parth Tulsibhai Patel (DIN: 07289967) As Director Of The Company	Ordinary Resolution
7.	Appointment Of Mr. Arjunkumar Jagdishbhai Patel (Din: 08982762) As A Whole-Time Director (KMP) Of The Company	Special Resolution
8.	Appointment Of Mr. Jatinkumar Tulsibhai Patel (Din: 01473158) As A Managing Director (KMP) Of The Company	Special Resolution
9.	Appointment Of Mr. Parth Tulsibhai Patel (Din: 07289967) As A Chief Financial Officer (CFO) (KMP) Of The Company	Special Resolution
10.	Adoption Of New Set Of Articles Of Association Of The Company	Special Resolution
11.	Increase In Authorised Share Capital Of The Company And Subsequent Alteration Of Capital Clause V Of Memorandum Of Association Of The Company	Ordinary Resolution
12.	Issue Of Upto 2,35,35,491 (Two Crores Thirty-Five Lakhs Thirty-Five Thousand Four Hundred And Ninety-One) Share Warrants, Each Convertible Into, Or Exchangeable For, One Equity Share Of The Company Within The Period Of 18 (Eighteen Months) In Accordance With The Applicable Law ("Warrants") To The Identified Promoters And/ Or Non-Promoter	Special Resolution

Thereafter, the Members were informed that the company has appointed Mrs. Krishna Hardik Bhavsar, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 29 members have attended the EGM as per the records of attendance.



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It was further informed that, the e-voting process will continue for the next 15 minutes and will be disabled thereafter.

It was further informed that the results of remote e-voting and the e-voting done at the meeting will be declared within two working days from the conclusion of EGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of NSDL.

The Chairman appreciated the Members for attending and participating in the Extra Ordinary General meeting. He also appreciated the Directors, Members & Scrutinizer for joining the Meeting virtually.

The Chairman concluded the meeting with vote of thanks.

The EGM concluded at 11.56 A.M.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

**For, VAGHANI TECHNO - BUILD LIMITED**

**Jatinkumar Tulsibhai Patel**

**Managing Director**

**DIN: 01473158**