



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Madhav Niwas CHSL, Flat No. B-1B, 1st floor, Natakwala Lane, Opp S. V. Road
Borivali (West), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO: VAS /BOMSTOCK/2024

June 13, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sirs,

Sub: Reasons for delay in submission of Financial results for Period/Year ended
March 31, 2024 by one day.

Ref : Company No. 531574

We are in receipt of your email dated June 12, 2024, asking us to submit reasons for delay in submission of Financial results for Period/Year ended March 31, 2024.

In this connection, please refer our letter Ref :VAS/BOMSTOCK/2024 dated May 25, 2024, (copy enclosed with Acknowledgement No. 7332403) wherein we have clarified reasons for delay in submission of Financial Results within the time line as per Regulation 33 of LODR. We further state that as NCLT, Mumbai, has passed an Order dated March 11, 2024 under Section 7 of IBC Act wherein our company has come under CIRP Stage and affairs are controlled by IRP.

As Auditors were very cautious while carrying their audit for the Quarter and Year ended 31.03.2024 and therefore there was delay by one day in submitting Financial Statement for the Quarter and Year ended 31.03.2024. The above facts are already reported as per our letter dated 25th May, 2024.

In view of the above, we request you to kindly consider the above facts and condone us by not levying any penalty as our Company is under CIRP stage including sick unit.

Request you to waive the delay for the above subject.

Yours faithfully,
For VAS INFRASTRUCTURE LIMITED

Avarma

(Dhrupchand Varma)

Director

Din No.09429519



Vas - Bijlani - CS

From: Query lodr <query.lodr@bseindia.com>
Sent: Wednesday, June 12, 2024 3:01 PM
To: cs@vasinfrastructureltd.com
Subject: Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended March 31, 2024

To,
The Company Secretary / Compliance Officer
Vas Infrastructure Ltd (531574)

Sub: Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended March 31, 2024.

Dear Sir/Madam,

As per the provisions of Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, if any listed entity does not submit its financial results in accordance with the timelines specified in Regulation 33(3) of LODR Regulations, the listed entity shall **disclose detailed reasons for such delay to the stock exchanges within one working day of the due date** of submission for the results as required under the regulations.

However, if the decision to delay the results was taken by the listed entity prior to the due date, the listed entity shall disclose detailed reasons for such delay to the stock exchanges within one working day of such decision.

In this regard, it is observed from Exchange records that the Company has not disclosed the detailed reasons for delay in submission/non submission of financial results in accordance with the timelines specified in Regulation 33 of LODR Regulations within one working day of the due date.

Non-disclosure/delayed-disclosure of aforesaid corporate announcement is a non-compliance with the requirements of SEBI (LODR) Regulations, 2015. **You are requested to upload relevant corporate announcement through BSE Listing Centre on priority basis.**

In this regard, you are requested to provide clarifications in response to this mail and explanation for the aforesaid non-compliance on or before **June 19, 2024**

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
Mumbai

This mail is classified as **CONFIDENTIAL** by ghanshyam.jg on June 12, 2024 at 15:01:26.

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Email : vasinfrastructureltd@yahoo.com # Website : www.vasinfrastructureltd.com

REF.: VAS/BOMSTOCK/2024

Date: 25th May 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Sub: **Company No.: 531574.**
Reschedule of RP Committee Meeting on 31st May 2024 (instead of 27th May 2024) at 4:00 p.m. to approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2024 and other Agendas.

Sir,

We refer to our Letter dated 15th May 2024 informing that our next RP Committee Meeting will be held on Monday, 27th May 2024 at 3:00 p.m. to approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2024 and other Agendas.

In this connection, on account of various compliances including CIRP stage (NCLT) with our Auditor, it will not be possible to hold RP Committee Meeting on 27th May 2024 due to unavoidable circumstances and instead the same, the meeting has been kept on Friday, 31st May 2024 at 4:00 p.m.

Our Agendas to be discussed on 31st May 2024 are the same as per our Letter dated 15.05.2024.

Please arrange to upload the same on our Website.

Thanking you,

FOR VAS INFRASTRUCTURE LIMITED

DIRECTOR



Date & Time of Download : 25/05/2024 13:44:54

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7332403
Date and Time of Submission	5/25/2024 1:44:46 PM
Scripcode and Company Name	531574 - VAS INFRASTRUCTURE LTD.
Subject / Compliance Regulation	Update on board meeting
Submitted By	H.K.BIJLANI (NEW)
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.