



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

September 24, 2024

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

Dear Sir,

Sub: 29th Annual General Meeting- Voting results and Scrutinizer's Report.
Company No. 531574

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizer's Report on the resolutions passed at the Annual General Meeting of the company held on Monday, September 23, 2024, for your information and records. The said resolutions have been approved by Members with requisite majority.

The above voting results are also being uploaded on the Company's website www.vasinfrastructureltd.com

You are requested to kindly take note of the above.

Thanking you,

Yours Faithfully,
For Vas Infrastructure Limited,
(Status: Under CIRP)

ASHOK KUMAR GOLECHHA
(Resolution Professional)

IBBI Reg. No.: IBBI/IPA-002/IP-N000932/2019-2020/12973



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

REF.NO: VAS/ AGM/ 2024

September 24, 2024

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay -400001.

Dear Sir,

Sub: Company No. 531574

Details of Voting Results including Scrutinizer Report for 29th AGM

Further to our letter dated September 23rd, 2024, regarding Proceeding of the 29th Annual General Meeting of the company held on September 23rd, 2024, and as required, we are enclosing details of Voting Results for your record please.

We are enclosing herewith Scrutinizer Report dated September 24th, 2024, issued by Mr. Rahul Sukhwal, Practising Chartered Accountant, giving the details on E-Voting Results duly passed by the majority for the businesses transacted at the 29th Annual General Meeting for your information and record please.

Thanking you,

Yours faithfully,

For VAS INFRASTRUCTURE LTD.

(Rahul Sukhwal)

Chartered Accountant

enc:a/a



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

**REPORT OF SCRUTINIZER
[COMBINED]**

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,
Mr. Ashok Kumar Golechha
The Chairperson,
Vas Infrastructure Limited,
Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane,
Opp S.V. Road, Borivali West, Mumbai 400092

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 29th Annual General Meeting of Vas Infrastructure Limited held on Monday, 23rd September, 2024 at 12.30 pm. through Video Conferencing (VC) or other audio visual means (OAVM) at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India

I, Rahul Sukhwal, partner of RSMJ and Associates, Practising Chartered Accountants, was appointed as the Scrutinizer of **Vas Infrastructure Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, vide Resolution dated 13th August, 2024 to scrutinize the Voting by members, e-voting process and Remote e-voting process at the Annual General Meeting held on 23rd September, 2024 at 12.30pm.

The Notice dated 13th August, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

The Shareholders of the company holding shares as on the "cut off" date i.e, Monday, 16th September, 2024 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Thursday, 19th September, 2024, at 09.00 a.m. (IST) and ends on Sunday, 22nd September, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the Report on voting done through electronic voting system at the Meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The result of the remote e-voting and voting through electronic voting system at the AGM in respect of the Resolutions at Item No. 1 to 3 of the Notice of the Annual General Meeting of the Company is as under;

Item No. 1: Ordinary Resolution

To adopt Audited Financials, Cash Flow Statements of the Company including the Balance Sheet as on 31st March, 2024.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(i) **Voted in Favour of Resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	55	5797852	100.00%
E-Voting at AGM	09	71	0.00%
Total	64	5797923	100.00%

(ii) **Voted Against Resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	26	0.00%
E-Voting at AGM	1	25	0.00%
Total	7	51	0.00%

(iii) **Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

Item No. 2: Ordinary Resolution

To appoint Statutory Auditors M/s. Satyaprakash Natani And Company, Chartered Accountants, Mumbai. (FRN. 115438W).

(i) **Voted in favour of Resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	55	5797852	100.00%
E-Voting at AGM	09	71	0.00%
Total	64	5797923	100.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(ii) Voted against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	26	0.00%
E-Voting at AGM	1	25	0.00%
Total	7	51	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

Item No. 3: Ordinary Resolution

To Approve Related Party Transaction proposed in FY 2024-2025.

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	55	5797852	100.00%
E-Voting at AGM	09	71	0.00%
Total	64	5797923	100.00%

(ii) Voted against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	26	0.00%
E-Voting at AGM	1	25	0.00%
Total	7	51	0.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
Total	0	0	0%

All Resolutions having secured requisite majority votes, the respective Resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting. The Register, all other papers and relevant records relating to electronic voting and e-Voting by members at the Annual General Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

RSMJ & Associates
Chartered Accountants,
FRN: 118483W



Rahul Sukhwai
Partner
Membership No: 175160
UDIN: 24175160BKCQFI4233

Place: Mumbai

Dated on this 24th day of September, 2024



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

[REMOTE E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,
Mr. Ashok Kumar Golechha
The Chairperson,
Vas Infrastructure Limited,
Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane,
Opp S.V. Road, Borivali West, Mumbai 400092

Dear Sir/Madam,

Subject: Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 29th Annual General Meeting of Vas Infrastructure Limited held on Monday, 23rd September, 2024 at 12.30 pm. through Video Conferencing (VC) or other audio visual means (OAVM) at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India

I, Rahul Sukhwai, was appointed as the Scrutinizer of Vas Infrastructure Limited (the Company) vide Resolution dated 13th August, 2024 to scrutinize the e-voting process in a fair and transparent manner and ascertain the requisite majority on e-voting carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on Monday, 23rd September, 2024 at 12.30 pm. at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India on the Resolutions referred to in this Report.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

The voting period for remote e-voting commenced on Thursday, 19th September, 2024, at 09.00 a.m. (IST) and ends on Sunday, 22nd September, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unlocked on 23rd September, 2024 in the presence of two witnesses who were not in the employment of the company.

I have scrutinized the voting through e-voting electronic means based on the date downloaded from the CDSL e-voting system.

I now submit my report as under on the result of the e-voting through electronic means in respect of the said Resolutions.

Item No. 1: Ordinary Resolution

To adopt Audited Financials, Cash Flow Statements of the Company including the Balance Sheet as on 31st March, 2024.

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	55	5797852	100.00%
(ii) Voted Against the Resolution	06	26	0.00%
(iii) Invalid Votes:	0	0	0.00%

Item No. 2: Ordinary Resolution

To appoint Statutory Auditors M/s. Satyaprakash Natani And Company, Chartered Accountants, Mumbai, (FRN. 115438W).

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	55	5797852	100.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(ii) Voted Against the Resolution	06	26	0.00%
(iii) Invalid Votes:	0	0	0.00%

Item No. 3: Ordinary Resolution

To Approve Related Party Transaction proposed in FY 2024-2025.

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	55	5797852	100.00%
(ii) Voted Against the Resolution	06	26	0.00%
(iii) Invalid Votes:	0	0	0.00%

The register, all the papers and relevant records relating to electronic voting shall remain in my custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the company.

Thanking You,

RSMJ & Associates
Chartered Accountants,
FRN: 118483W

Rahul Sukhwat
Partner
Membership No: 175160
UDIN: 24175160BKCQFI4233

Place: Mumbai

Dated on this 24th day of September, 2024





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

**REPORT OF SCRUTINIZER
[E-VOTING BY VIDEO CONFERENCING]**

[The Ministry of Corporate Affairs (MCA) has its General Circulars (including General Circular No. 09/2024 dated 19th September, 2024) issued in respect to allowing Companies to hold AGM through video conferencing or other audio-visual means, has further decided to allow the companies to organize AGM through VC or OAVM in the year 2024-2025 on or before 30th September, 2025]

To,
Mr. Ashok Kumar Golechha
The Chairperson,
Vas Infrastructure Limited,
Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane,
Opp S.V. Road, Borivali West Mumbai, 400092

Dear Madam,

Subject: Scrutinizer's Report on Voting through e-voting via video conferencing (VC) facility or other audio visual means (OAVM) conducted pursuant to the provision of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

I, Rahul Sukhwal, was appointed as the Scrutinizer of Vas Infrastructure Limited (the Company) vide Resolution dated 13th August, 2024 to scrutinize the e-voting via video conferencing (VC) process in a fair and transparent manner and ascertain the requisite majority on e-voting via video conferencing (VC) carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on Monday, 23rd September, 2024 at 12.30 pm. at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India on the Resolutions referred to in this Report.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

I have scrutinized the voting through e-voting via video conferencing (VC) facility or other audio visual means (OAVM) and submit my report as under on the result of voting through electronic means in respect of said resolution.

Item No. 1: Ordinary Resolution

To adopt Audited Financials, Cash Flow Statements of the Company including the Balance Sheet as on 31st March, 2024.

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	71	73.96%
(ii) Voted Against the Resolution	01	25	26.04%
(iii) Invalid Votes:	0	0	0.00%

Item No. 2: Ordinary Resolution

To appoint Statutory Auditors M/s. Satyaprakash Natani And Company, Chartered Accountants, Mumbai, (FRN. 115438W).

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	71	73.96%
(ii) Voted Against the Resolution	01	25	26.04%
(iii) Invalid Votes:	0	0	0.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

Item No. 3: Ordinary Resolution

To Approve Related Party Transaction proposed in FY 2024-2025.

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	71	73.96%
(ii) Voted Against the Resolution	01	25	26.04%
(iii) Invalid Votes:	0	0	0.00%

The register, all the papers and relevant records relating to electronic voting shall remain in my custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the company.

Thanking You,

RSMJ & Associates
Chartered Accountants,
FRN: 118483W



Rahul Sukhwat
Partner
Membership No: 175160
UDIN: 24175160BKCQFI4233

Place: Mumbai

Dated on this 24th day of September, 2024