



# 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  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Company Scrip Code: 531574  
ISIN: INE192C01013

Dear Sir/Madam,

**Sub: Proceeding of 29<sup>th</sup> AGM of Vas Infrastructure Ltd. held on 23-Sep-2024.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on 23-Sep-2024, through Video Conference (VC) / Other Audio Visual Means (OAVM).

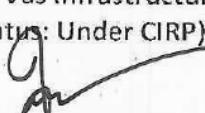
You are requested to kindly take above information on your records.

Thanking you,

Yours Faithfully,

For Vas Infrastructure Limited,

(Status: Under CIRP)

  
ASHOK KUMAR GOLECHA  
(Resolution Professional)

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





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## SUMMARY OF PROCEEDINGS OF 29<sup>th</sup> ANNUAL GENERAL MEETING

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 23<sup>rd</sup> September, 2024 at 12.30 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). **Mr. Ashok Kumar Golechha**, Resolution Professional, chaired the proceedings of the Meeting.

The number of shareholders as on record date 21-Jun-2024 were 2,979.

The Chairman called the meeting in order as requisite quorum was present. He expressed appreciation and gratitude to all stakeholders. He also introduced all Board members, and welcomed shareholders and invitees to the meeting. He briefed about current status of the company while addressing to the shareholders.

The Chairman then informed the Members that the Report of Resolution Professional and the Financials for the Financial Year ended 31<sup>st</sup> March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was taken as read. Mr. RSMJ & Associates, Chartered Accountants, were appointed as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Members were informed that the following 3 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice to the AGM:

Sr. No.	Resolution	Type of Business	Type of Resolution
1	To approve Audited Financials as on March 31, 2024	Ordinary	Ordinary
2	To appoint Statutory Auditor of the Company (M/s. Satyaprakash Natani & Company, Chartered Accountants, Mumbai, (FRN. 115438W)	Ordinary	Ordinary
3	To approve Related Party Transactions proposed in FY 2024-25	Special	Ordinary

On the invitation, members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses.




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Resolutions Professional will respond to specific queries by email. Further, it was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed/submitted to Stock Exchanges and also be placed on the website of the Company and Depository. The meeting concluded at 12.48 P.M. (IST) and e-voting lines were open for 15 minutes post-conclusion of AGM. After the conclusion of the Annual General Meeting, the Scrutinizer to scrutinize the votes and to submit its Report.

Yours Faithfully,

For Vas Infrastructure Limited,

(Status Under CIRP)



ASHOK KUMAR GOLECHHA

(Resolution Professional)

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