



VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001
Dear Sir(s),

Dated-26/02/2025

Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Sub: Results of the Postal Ballot.

Dear Sir/ Madam,

In continuation to our letter dated January 24, 2025, titled 'Notice of Postal Ballot' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated February 26th, 2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.vvipinfra.com.

This is for your information and records

Thanking you
For & behalf of
VVIP Infratech Limited

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

General information about company	
Scrip code	544219
NSE Symbol	VVIPIL
MSEI Symbol	NOTLISTED
ISIN	INE0MNP01016
Name of the company	VVIP INFRA TECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	SAGAR SAXENA
Firms Name	SAGAR SAXENA & COMPANY
Qualification	CS
Membership Number	F12936
Date of Board Meeting in which appointed	20-01-2025
Date of Issuance of Report to the company	26-02-2025

Voting results

Record date	20-01-2025
Total number of shareholders on record date	2386
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter the Objects of the Initial Public Offer for which amount was raised through Prospectus				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16984700	13732875	80.8544	13732875	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16984700	13732875	80.8544	13732875	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7985000	1578200	19.7646	1566200	12000	99.2396	0.7604
	Poll							
	Postal Ballot (if applicable)							
	Total		7985000	1578200	19.7646	1566200	12000	99.2396
Total		24969700	15311075	61.3186	15299075	12000	99.9216	0.0784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
The Managing Director
VVIP Infratech Limited
5th Floor, VVIP Style, N.H. 58,
Raj Nagar Extension, Ghaziabad, U.P. 201017

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Respected Sir,

I, **Sagar Saxena**, Proprietor of Sagar Saxena & Company, Company Secretaries in Whole Time Practice having office at 204, Second Floor, Ansal Sundaram, RDC, Raj Nagar, Ghaziabad, U.P. 201001 have been appointed as Scrutinizer by the Board of Directors of **VVIP Infratech Limited** ("the Company") to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated 24th January, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:



SPECIAL BUSINESS NO. 1

ITEM NO: 1. ALTERING THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS

MANAGEMENT'S RESPONSIBILITY

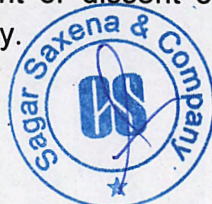
The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

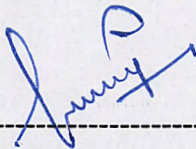
My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL").

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL RESOLUTION PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on January 24, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and CDSL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.

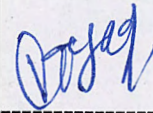


4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Saturday, January 25, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English) and 'Jansatta' (Hindi) Newspapers — All Indian Edition and Vernacular Newspaper-Ghaziabad Edition.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, January 20, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Sunday, January 26, 2025 at 9:00 A.M. IST and ended on Monday, February 24, 2025 at 5:00 P.M. IST.
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at 10.37 A.M. on Tuesday, February 25, 2025 in the presence of two witnesses viz. Mr. Tanuj Gupta, R/o. H- No. 227, Bhupendrapuri, Gali no. 2, Opposite Railway Station, Modinagar, Ghaziabad, 201204 and Mr. Vijay Tyagi, R/o. Khasra No. 392, Shastri Nagar, Hapur Road, Modinagar, Ghaziabad, UP-201204 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature of witness)

Witness 1:



(Signature of witness)

Witness 2:

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Monday, January 20, 2025 and authorizations lodged with the Scrutinizer/ Company.



10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.

12. The summary of the votes cast is as given below:

SPECIAL BUSINESS NO. 1

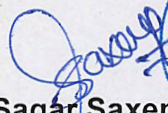

ITEM NO: 1. ALTERING THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
18	99.92%	2	0.08%	Nil


13. Based upon the aforesaid voting summary, the Resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority

14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot (E-Voting)

For Sagar Saxena & Co.
Company Secretaries



Sagar Saxena
Proprietor
M. No. F12936
C.P. No. 21615
P.R. No.: 1562/2021
UDIN: F012936F004005421

Counter Signed by:
For VVIP Infratech Ltd.


Managing Director
Managing Director

Place: Ghaziabad
Date: 26th February, 2025