



Date: 01st October,2024

To,

| | |
|--|---|
| BSE Limited, The Manager, Listing Department, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001 | Company Symbol: VUENOW Script Code: 531997 |
|--|---|

Subject: Submission of Voting Results of the 30th Annual General Meeting ('AGM') of Vuenow Infratech Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Company **Vuenow Infratech Limited** as conducted 30th Annual General Meeting (AGM) on Monday 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of audited standalone financial statements of the Company for year ended March 31, 2024 and the reports of the board of directors and auditors thereon.
2. Re-appointment of M/s. Kapish Jain & Associates, Chartered Accountant Firm Reg. No. 022743N) as the statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.
3. Appointing of Ms. Manjusha Rahul Bhargav (DIN: 10050639), who retires by rotation, and being eligible, offers herself for re-appointment;

In this regard, please find herewith attached following annexures:

1. Scrutinizer's Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Practicing Company Secretaries, as **Annexure — I.**

VUENOW INFRA TECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

E-Mail-goodvalueirrigationltd@gmail.com [Website: https://www.vuenowinfratech.co.in](https://www.vuenowinfratech.co.in)



2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure — II**.

This is for your information and records.

**For and on behalf of
Vuenow Infratech Limited
(For and on behalf of Good Value Irrigation Limited)**

**Rahul Bhargav
Managing Director & CFO
DIN: 08548577**

**Date:01.10.2024
Place: Mumbai**

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
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[E-Mail-goodvalueirrigationltd@gmail.com](mailto:Goodvalueirrigationltd@gmail.com) [Website: https://www.vuenowinfratech.co.in](https://www.vuenowinfratech.co.in)

REPORT OF SCRUTINIZER

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Vuenow Infratech Limited
Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza,
Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai,
Mumbai, Maharashtra, India, 400059

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted
during the 30th Annual General Meeting of Vuenow Infratech Limited held on Monday,
September 30, 2024 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio-
visual means ('OAVM').**

Dear Sir,

We, M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Vuenow Infratech 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **30th Annual General Meeting ("AGM")** of **Vuenow Infratech Limited** held on **Monday, September 30, 2024 at 11.00 P.M. (IST)** through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 30th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **September 07, 2024**. My report is based on report generated by voting through electronic means provided by **Purva Sharegistry (India) Private Limited** the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with **Purva Sharegistry (India) Private Limited** for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 09, 2024** about the dispatch of Notice in ""Financial Express" (English) and ""Pratahkal" (Marathi).
3. The voting period for remote e-voting commenced on **Friday, September 27, 2024 (9:00 A.M. IST)** and ended on **Sunday, September 29, 2024 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **Monday, September 23, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witness namely Ms. Jaya Shakya Resident of House 474, block 6, Dakshin Puri Extension, New Delhi 110062 and Ms. Jagriti Sharma Resident of Poorti Apartment, Tower-A, Flat no-8, Vikas Puri, New Dehi 110018


(Jaya Shakya)


(Jagriti Sharma)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on September 29, 2024**, and venue voting after AGM, an electronic report of the e-voting was generated

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by me by accessing the data available from the website <https://evoting.purvashare.com/> of **Purva Sharegistry (India) Private Limited**. Based on such reports generated by **Purva Sharegistry (India) Private Limited** and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, September 23, 2024** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 7 | 8595799 | 100% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 7 | 8595799 | 100% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

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3. Invalid Votes:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

ITEM NO. 2: ORDINARY RESOLUTION

1. **To consider and re-appoint M/s. Kapish Jain & Associates, Chartered Accountants Firm Reg. No 022743N as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.**

Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 7 | 8595799 | 100% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 7 | 8595799 | 100% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

3. Invalid Votes:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |

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| | | | |
|-----------------|-----|-----|-----|
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

ITEM NO. 3: ORDINARY RESOLUTION

To Appoint a director in place of Ms. Manjusha Rahul Bhargav (DIN: 10050639), who retires by rotation and being eligible, offers herself for reappointment

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | 7 | 8595799 | 100% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 7 | 8595799 | 100% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

3. Invalid Votes:

| Particulars | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

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**Vikas Verma & Associates,
Company Secretaries**



Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

**For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)**

**Vikas Kumar Verma
(Partner)
M No.: F9192
COP: 10786**

**Date: 01.10.2024
Place: New Delhi
UDIN: F009192F001395995**

**For and on behalf of
Vuenow Infratech Limited
(For and on behalf of Good Value Irrigation Limited)**

**Rahul Bhargav
Managing Director & CFO
DIN: 08548577**

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Website:- www.vvanda.com

| General information about company | |
|---|----------------------|
| Scrip code | 531997 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE164D01010 |
| Name of the company | Vuenow Infratech Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:12 AM |

| Scrutinizer Details | |
|---|-------------------------------|
| Name of the Scrutinizer | Vikas Kumar Verma |
| Firms Name | M/s. Vikas Verma & Associates |
| Qualification | CS |
| Membership Number | 9192 |
| Date of Board Meeting in which appointed | 07-09-2024 |
| Date of Issuance of Report to the company | 01-10-2024 |

| Voting results | |
|--|------------|
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 12492 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 36 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of audited standalone financial statements of the Company for year ended March 31, 2024 and the reports of the board of directors and auditors thereon. | | | | |
| 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 | 8515598 | 8514298 | 99.9847 | 8514298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8515598 | 8514298 | 99.9847 | 8514298 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 14685902 | 81501 | 0.555 | 81501 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14685902 | 81501 | 0.555 | 81501 | 0 | 100 |
| Total | | 23201500 | 8595799 | 37.0485 | 8595799 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of M/s. Kapish Jain & Associates, Chartered Accountant Firm Reg. No. 022743N) as the statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration. | | | | |
| 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 | 8515598 | 8514298 | 99.9847 | 8514298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8515598 | 8514298 | 99.9847 | 8514298 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 14685902 | 81501 | 0.555 | 81501 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14685902 | 81501 | 0.555 | 81501 | 0 | 100 |
| Total | | 23201500 | 8595799 | 37.0485 | 8595799 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointing of Ms. Manjusha Rahul Bhargav (DIN: 10050639), who retires by rotation, and being eligible, offers herself for re-appointment; | | | | |
| 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 | 8515598 | 8514298 | 99.9847 | 8514298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8515598 | 8514298 | 99.9847 | 8514298 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 14685902 | 81501 | 0.555 | 81501 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14685902 | 81501 | 0.555 | 81501 | 0 | 100 | 0 |
| Total | | 23201500 | 8595799 | 37.0485 | 8595799 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

