

ENGINEER, CONTRACTOR & DESIGNER An ISO 9001: 2015 Certified Company

September 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated September 23, 2024 enclosing the proceedings of the 11th Annual General Meeting of the Company held on Monday, September 23, 2024 at 12:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 11th AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 11th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed CS Mahesh Soni, Practicing Company Secretary (FCS No.:- 3706, COP No.:- 2324) of GMJ & Associates, Company Secretaries, as the scrutinizer for the AGM. He has submitted his consolidated report dated September 25, 2024 on scrutiny of the remote e-voting and e-voting during the AGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA Digitally signed by NEHA MATNANI Date: 2024.09.25 13:33:14 +05'30'

Neha Matnani

Company Secretary and Compliance Officer

M. No. A-69247

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village

Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



ENGINEER, CONTRACTOR & DESIGNER An ISO 9001: 2015 Certified Company

Voting results (consolidated for remote e-voting and e-voting facility at the 11th AGM)

Date of the 11 th AGM	September 23, 2024
Total No. of shareholders on record date	1,16,584 shareholders as at September 16, 2024 (record date)
No. of shareholders present in the meeting either	in person or through proxy-
Promoters and Promoters Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting Through	gh Video Conferencing (VC)/ Other Audio Visual
Means (OAVM)-	- , ,
Promoters and Promoter Group	13
Public	35



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Agenda-wise disclosure is as follows:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon- As an Ordinary Resolution:

A.

Mode of	V	otes in Favou	ır		Votes again	st	Invalid Votes
Voting	Nos. of	Nos. of	% of total	Nos. of	Nos. of	% of total nos.	Nos. of votes
	Members	votes cast	nos. of votes	Members	votes cast	of votes cast	cast
	who voted		cast	who voted			
Remote e-	198	90999855	99.9993	5	611	0.0007	0
voting							
Remote e-	0	0	0	0	0	0	0
voting at							
AGM							
Total	198	90999855	99.9993	5	611	0.0007	0

Whether Pron	noter / Prom	oter Group are			NO			
interested in t	he agenda/re	esolution?						
Category	Mode of	No of Shares	No. of votes	% of Votes	No. of	No. of	% of	% of votes
	Voting	held	polled	polled on	Votes in	Votes	votes in	against on
		(1)	(2)	outstanding	favour	against	favour on	votes
				shares	(4)	(5)	votes	polled (7)
				(3) = [(2)/(1)]			polled (6)	=
				*100			= [(4)/(2)]	[(5)/(2)]
							*100	*100
Promoter	E time-	94501400	94520000	00.0004	94520000	0	100.0000	0.0000
Tioniotei	E-voting	84521400	84520900	99.9994	84520900	U	100.0000	0.0000
Public	E-voting	5639070	0	0.0000	0	0	0	0
Institutions	O							
Public Non-	E-voting	34483530	6479566	18.7903	6478955	611	99.9906	0.0094
Institutions								
To	Total 124644000		91000466	73.0083	90999855	611	99.9993	0.0007



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Item No. 2:

To appoint a director in place of Mr. Ajay Pungalia (DIN: 02162190), who retires by rotation and being eligible, offers himself for re-appointment: As an Ordinary Resolution:

A.

Mode of	V	otes in Favou	ır	,	Votes against				
Voting	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast		
Remote e- voting	194	90999505	99.9989	9	961	0.0011	0		
Remote e- voting at AGM	0	0	0	0	0	0	0		
Total	194	90999505	99.9989	9	961	0.0011	0		

Whether Prominterested in the					YES			
Category	Mode of	No of Shares	No. of votes	% of Votes	No. of Votes	No. of	% of	% of
Category	Voting	held	polled	polled on	in favour	Votes	votes in	votes
	voting		*	outstanding				
		(1)	(2)		(4)	O	favour on	against
				shares		(5)	votes	on votes
				(3) = [(2)/(1)]			polled (6)	polled (7)
				*100			= [(4)/(2)]	=
							*100	[(5)/(2)]
								*100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public	E-voting	5639070	0	0.0000	0	0	0	0
Institutions								
Public Non-	E-voting	34483530	6479566	18.7903	6478605	961	99.9852	0.0148
Institutions	O							
Tot	Total 124644000		91000466	73.0083	90999505	961	99.9989	0.0011



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Item No. 3:

To appoint a director in place of Mr. Vishnu Prakash Punglia (DIN: 02162019), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of	V	otes in Favou	r		Votes again	st	Invalid Votes
Voting	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e- voting	197	90999807	99.9993	6	651	0.0007	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	197	90999807	99.9993	6	651	0.0007	0

Whether Pror	•	oter Group are solution?		YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100	
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000	
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0	
Public Non- Institutions	E-voting	34483530	6479588	18.7904	6478907	651	99.9895	0.0100	
То	tal	124644000	91000488	73.0083	90999807	651	99.9993	0.0007	



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Item No. 4:

To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2025 - As a Ordinary Resolution:

A.

Mode of	V	otes in Favou	ır		Votes agains	st	Invalid Votes
Voting	Nos. of Members	Nos. of votes cast	% of total nos. of votes	Nos. of Members	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
	who voted		cast	who voted			
Remote e- voting	193	90999228	99.9986	10	1238	0.0014	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	193	90999228	99.9986	10	1238	0.0014	0

Whether Prominterested in th					NO			
Category	Mode of Voting	No of Shares held (1)	polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non- Institutions	E-voting	34483530	6479566	18.7903	6478328	1238	99.9809	0.0191
Total 124644000 91000466 73.0083						1238	99.9986	0.0014



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Item No. 5:

To appoint Mr. Anurag Lohiya (DIN: 09257950) as an Independent Director of the Company – As a Special Resolution:

A.

Mode of	V	otes in Favou	ır	,	Votes agains	st	Invalid Votes
Voting	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e- voting	193	90999358	99.9988	10	1108	0.0012	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	193	90999358	99.9988	10	1108	0.0012	0

Whether Pron interested in t	•	oter Group are solution?		NO						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100		
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000		
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0		
Public Non- Institutions	E-voting	34483530	6479566	18.7903	6478458	1108	99.9829	0.0171		
То	Total 12464400			73.0083	90999358	1108	99.9988	0.0012		



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Item No. 6:

Variation in the Objects Mentioned in the Prospectus dated August 30, 2023, for Utilization of Issue Proceeds - As a Special Resolution.

A.

Mode of	V	otes in Favou	ır		Votes agains	st	Invalid Votes
Voting	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e- voting	191	90998503	99.9979	11	1923	0.0021	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	191	90998503	99.9979	11	1923	0.0021	0

υ.											
	noter / Promo the agenda/re	oter Group are solution?	NO								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100			
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000			
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0			
Public Non- Institutions	0			18.7902	6477603	1923	99.9703	0.0297			
То	tal	124644000	91000426	73.0083	90998503	1923	99.9979	0.0021			



Tel. No.: 6191 9293 Email: cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Vishnu Prakash R Punglia Limited,
Unit No. 3, 5th Floor, B-Wing,
Trade Star Premises Co-op. Soc. Ltd.,
Building at Village Kondivita,
Mathuradas Vasanji Road,
Near Chakala Metro Station, Andheri East,
Mumbai - 400059.

Subject: 11th Annual General Meeting of the Members of Vishnu Prakash R Punglia Limited held on Monday, September 23, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Vishnu Prakash R Punglia Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Vishnu Prakash R Punglia Limited at their Meeting held on Monday, September 23, 2024 at 12:30 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote evoting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by NSDL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged NSDL for its services;

Contd...2...







Tel. No.: 6191 9293 Email: cs@gmj.co.in

:2:

- Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
- 3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Monday, September 16, 2024.
- 4. The period for remote e-voting commenced on Friday, September 20, 2024 at 9:00 a.m. (IST) and ended on Sunday, September 22, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
- 5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
- 6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Monday, September 23, 2024 at 2.30 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Ms. Pratiksha Patil, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
- 8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL www.evoting.nsdl.com;
- 9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Contd...3...







Mumbai - 400 069. Tel. No.: 6191 9293 Email : cs@gmj.co.in

:3:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon- As an Ordinary Resolution:

A.

Mode of	V	otes in Favou	ır		Votes agains	st	Invalid Votes
Voting	Nos. of Members	Nos. of votes cast	% of total nos. of votes	Nos. of Members	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
	who voted	votes cust	cast	who voted	votes cast	or votes cust	cust
Remote e- voting	198	90999855	99.9993	5	611	0.0007	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	198	90999855	99.9993	5	611	0.0007	0

В.

	,	oter Group are			NO			
interested in t				1				
Category	Mode of	No of Shares	No. of votes	% of Votes	No. of	No. of	% of	% of votes
	Voting	held	polled	polled on	Votes in	Votes	votes in	against on
		(1)	(2)	outstanding	favour	against	favour on	votes
		, ,		shares	(4)	(5)	votes	polled (7)
				(3) = [(2)/(1)]	` '	. ,	polled (6)	= ,,,
				*100			= [(4)/(2)]	[(5)/(2)]
							*100	*100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public	E-voting	5639070	0	0.0000	0	0	0	0
Institutions								
Public Non-	E-voting	34483530	6479566	18.7903	6478955	611	99.9906	0.0094
Institutions	Ü							
Tot	tal	124644000	91000466	73.0083	90999855	611	99.9993	0.0007

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority.

Contd...4...







Tel. No.: 6191 9293 Email: cs@gmj.co.in

:4:

Item No. 2:

To appoint a director in place of Mr. Ajay Pungalia (DIN: 02162190), who retires by rotation and being eligible, offers himself for re-appointment: As an Ordinary Resolution:

A.

Mode of	V	otes in Favou	ır		Votes agains	st	Invalid Votes
Voting	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Members votes cast of		Nos. of votes cast
Remote e- voting	194	90999505	99.9989	9	961	0.0011	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	194	90999505	99.9989	9	961	0.0011	0

В.

Whether Prominterested in th		-		YES						
Category	Mode of	No of Shares	No. of votes	% of Votes	No. of Votes	No. of	% of	% of		
	Voting	held	polled	polled on	in favour	Votes	votes in	votes		
		(1)	(2)	outstanding	(4)	against	favour on	against		
				shares		(5)	votes	on votes		
				(3) = [(2)/(1)]			polled (6)	polled (7)		
				*100			= [(4)/(2)]	=		
							*100	[(5)/(2)] *100		
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000		
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0		
Public Non-	E-voting	34483530	6479566	18.7903	6478605	961	99.9852	0.0148		
Institutions	8									
Tot	Total 124644000		91000466	73.0083	90999505	961	99.9989	0.0011		

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority.

Contd...5...







Email: cs@gmj.co.in

:5:

Item No. 3:

To appoint a director in place of Mr. Vishnu Prakash Punglia (DIN: 02162019), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary **Resolution:**

A.

Mode of	V	otes in Favou	r		Votes again	st	Invalid Votes
Voting	Nos. of	Nos. of	% of total	Nos. of	Nos. of	% of total nos.	Nos. of votes
	Members who	votes cast	nos. of votes	Members	votes cast	of votes cast	cast
	voted		cast	who voted			
Remote e-	197	90999807	99.9993	6	651	0.0007	0
voting							
Remote e-	0	0	0	0	0	0	0
voting at							
AGM							
Total	197	90999807	99.9993	6	651	0.0007	0

В.

Whether Pron	•	oter Group are			YES			
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non- Institutions	E-voting	34483530	6479588	18.7904	6478907	651	99.9895	0.0100
То	Total 12464400		91000488	73.0083	90999807	651	99.9993	0.0007

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority.

Contd...6...







Email: cs@gmj.co.in

:6:

Item No. 4:

To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2025 - As a Ordinary Resolution:

Mode of	V	otes in Favou	ır		Votes agains	st	Invalid Votes
Voting	Nos. of	Nos. of	% of total	Nos. of	Nos. of	% of total nos.	Nos. of votes
	Members	votes cast	nos. of votes	Members	votes cast	of votes cast	cast
	who voted		cast	who voted			
Remote e-	193	90999228	99.9986	10	1238	0.0014	0
voting							
Remote e-	0	0	0	0	0	0	0
voting at							
AGM							
Total							

В.							
193	90999228	99.9986	10	1238	0.0014	0	

Whether Prom	,	1			NO			
interested in th	e agenda/res	olution?						
Category	Mode of	No of Shares	No. of votes	% of Votes	No. of Votes	No. of	% of votes	% of
	Voting	held	polled	polled on	in favour	Votes	in favour	votes
		(1)	(2)	outstanding	(4)	against	on votes	against
				shares		(5)	polled (6) =	on votes
				(3) = [(2)/(1)]			[(4)/(2)]	polled
				*100			*100	(7) =
								[(5)/(2)]
								*100
Duam of an	T matina	94501400	94E20000	99,9994	94520000	0	100.0000	0.0000
Promoter	E-voting	84521400	84520900	99.9994	84520900	U	100.0000	0.0000
Public	E-voting	5639070	0	0.0000	0	0	0	0
Institutions	0							
Public Non-	E-voting	34483530	6479566	18.7903	6478328	1238	99.9809	0.0191
Institutions								
Tot	Total 12464400		91000466	73.0083	90999228	1238	99.9986	0.0014

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority.

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Mumbai - 400 069. Tel. No.: 6191 9293 Email : cs@gmj.co.in

:7:

Item No. 5:

To appoint Mr. Anurag Lohiya (DIN: 09257950) as an Independent Director of the Company - As a Special Resolution:

A.

Mode of	V	otes in Favou	ır		Votes agains	st	Invalid Votes
Voting	Nos. of	Nos. of	% of total	Nos. of	Nos. of	% of total nos.	Nos. of votes
	Members	votes cast	nos. of votes	Members	votes cast	of votes cast	cast
	who voted		cast	who voted			
Remote e-	193	90999358	99.9988	10	1108	0.0012	0
voting							
Remote e-	0	0	0	0	0	0	0
voting at							
AGM							
Total	193	90999358	99.9988	10	1108	0.0012	0

В.

Whether Pron interested in t		oter Group are solution?	NO						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100	
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000	
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0	
Public Non- Institutions	E-voting	34483530	6479566	18.7903	6478458	1108	99.9829	0.0171	
То	Total 12464400		91000466	73.0083	90999358	1108	99.9988	0.0012	

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority.

Contd...8...







Email: cs@gmj.co.in

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Item No. 6:

Variation in the Objects Mentioned in the Prospectus dated August 30, 2023, for Utilization of Issue Proceeds - As a Special Resolution. A.

Mode of	Votes in Favour				Invalid Votes		
Voting	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e- voting	191	90998503	99.9979	11	1923	0.0021	0
Remote e- voting at AGM	0	0	0	0	0	0	0
Total	191	90998503	99.9979	11	1923	0.0021	0

В.

Whether Pror	,	oter Group are solution?	NO						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100	
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000	
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0	
Public Non- Institutions	E-voting	34483530	6479526	18.7902	6477603	1923	99.9703	0.0297	
Total 12464400		124644000	91000426	73.0083	90998503	1923	99.9979	0.0021	

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority.

Contd...9...







Place: Mumbai

Date: September 25, 2024.

3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293

Email: cs@gmj.co.in

:9:

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES

Company Secretaries ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI

CS MAHESH SONI

PARTNER

Membership No: F3706

Certificate of Practice No.:2324

UDIN: F003706F001307998

Peer Review Certificate No.: 647/2019

Countersigned by: For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA Digitally signed by NEHA MATNANI Date: 2024.09.25 13:02:58 +05'30'

NEHA MATNANI COMPANY SECRETARY

