



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

Date: 30th August 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531676

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 30th Annual General Meeting (“AGM”) of the members of the Vaghani Techno-Build Limited (“Company”)

We wish to inform you that the 30th AGM of the Company was held on Thursday, 29th August, 2024 at 1.00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The AGM was attended by the requisite quorum.

Pursuant to the provisions of regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format, for the business transacted and approved by the members at the 30th AGM of the Company.

CS Neha Marathe, Proprietor, M/s. NAM & Associates, Company Secretaries, Pune was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through remote E-voting and E-voting during the AGM. The aforesaid report also hosted on the Company's website at www.vaghanitechnobuild.com

Kindly take the above in your record.

Thanking you,
Yours faithfully,

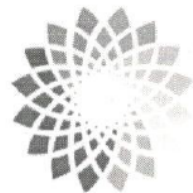
FOR VAGHANI TECHNO - BUILD LIMITED

NISHIT
KANTILAL
SAVLA

Digitally signed by
NISHIT KANTILAL SAVLA
Date: 2024.08.30
15:22:35 +05'30'

**NISHIT KANTILAL SAVLA
DIRECTOR & CFO
DIN: 01552667**

**Place: Mumbai
Encl.: As above**



NAM & ASSOCIATES
Company Secretaries
+ 91 - 9029551714
nehamarathecs@gmail.com

August 30, 2024

To
VAGHANI TECHNO - BUILD LIMITED
903 & 904, 9th Floor,
Krushal Commercial Tower,
Ghatkopar-Mahul Road, Chembur (West), 400089

Kind Attn: Mr. Kantilal Manilal Savla- Chairman
Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Kantilal Manilal Savla,

I refer to our appointment as Scrutinizer to conduct the Voting Process [including E-voting and Voting through electronic mode at Annual General Meeting (AGM) conducted as per the General circular no Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2020 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the following resolutions contained in the Notice of Thirtieth AGM held on August 29, 2024:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Ms. Grishma Kantilal Savla (DIN: 01693533), who retires by rotation and being eligible, offers herself for re-appointment.

Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune 411052



3. To appoint Auditor and fix their remuneration.

SPECIAL BUSINESS:

4. To re-appoint Mr. Kantilal Manilal Savla (DIN: 00403389), as Whole-Time Director of the Company.
5. To re-appoint Mr. Rohan Mansukh Shah (DIN: 07490755) as an Independent Director of the Company.
6. To appoint Mr. Bharat Laljee Shah (DIN: 06432795) as an Independent Director of the Company.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the NSDL e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR NAM & ASSOCIATES
COMPANY SECRETARIES



NEHA AVINASH MARATHE

Proprietor

FCS 6099 CP 6515

PR No. 3586/2023

Scrutinizer appointed for the
Voting process



Report of Scrutinizer on E-Voting and voting through electronic mode at AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular Number Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"),]

To,
The Chairman
VAGHANI TECHNO - BUILD LIMITED
903 & 904, 9th Floor,
Krushal Commercial Tower,
Ghatkopar-Mahul Road, Chembur (West), 400089

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")



The Board of Directors of Vaghani Techno - Build Limited ('the Company') have vide resolution passed on 06th August, 2024, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of Thirtieth Annual General Meeting ('AGM') held on 29th August, 2024; by way of Voting by electronic means (Remote E-voting), and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 General Circular Number Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

I, Neha Avinash Marathe, Company Secretary in Whole time Practice having membership No. FCS 11767 and Certificate of Practice Number 17539 and proprietor of NAM & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 06th August, 2024, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e-voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Thirtieth Annual General Meeting of the Company held on 29th August, 2024 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.
2. To appoint a director in place of Ms. Grishma Kantilal Savla (DIN: 01693533), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Auditor and fix their remuneration.



SPECIAL BUSINESS:

4. To re-appoint Mr. Kantilal Manilal Savla (DIN: 00403389), as Whole-Time Director of the Company.
5. To re-appoint Mr. Rohan Mansukh Shah (DIN: 07490755) as an Independent Director of the Company.
6. To appoint Mr. Bharat Laljee Shah (DIN: 06432795) as an Independent Director of the Company.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from 26th August, 2024 (9:00 A.M.) to 28th August, 2024 (5:00 P.M.)
2. After the closure of AGM on 29th August, 2024 and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (www.evoting.nsdl.com)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)#
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.	Ordinary	3519155	99.9991	30	0.0009
2	To appoint a Director in place of Ms. Grishma Kantilal Savla (DIN: 01693533), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	3510155	99.7434	9030	0.2566
3	To appoint Auditor and fix their remuneration.	Ordinary	3510155	99.7434	9030	0.2566
4	To re-appoint Mr. Kantilal Manilal Savla (DIN: 00403389), as Whole-Time Director of the Company.	Special	3510155	99.7434	9030	0.2566
5	To re-appoint Mr. Rohan Mansukh Shah (DIN: 07490755) as an Independent Director of the Company.	Special	3510155	99.7434	9030	0.2566
6	To appoint Mr. Bharat Laljee Shah (DIN: 06432795) as an Independent Director of the Company.	Special	3510155	99.7434	9030	0.2566

#Rounded off upto 4 decimal points

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Kantilal Manilal Savla, Chairman and Whole Time Director of the Company.



Result:

All the resolutions bearing number 1 to 3 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions

Whereas resolution bearing number 4 to 6 having secured requisite majority of votes, the respective resolution may be considered to have been passed as a Special Resolution.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR NAM & ASSOCIATES
COMPANY SECRETARIES**

**NEHA AVINASH DESHPANDE
PROPRIETOR
FCS 11767 CP 17539
PR No. 3586/2023
UDIN: F011767F001082254**



**Scrutinizer appointed for the
Voting process
Date: 30.08.2024
Place: Pune**