



VRUDDHI

ENGINEERING WORKS LIMITED

Date:- 01-10-2024

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157

SUB:- SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULT

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule made thereunder and Secretarial Standard 2, we are enclosing the Scrutinizer's report on Poll conducted at the Annual General Meeting (AGM) of the Company along with voting results in prescribed format for AGM held on Monday, 30th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 1317, Hubtown Solaris, N. S. Phadke Road, Near Flyover Bridge, Andheri East, Mumbai, Maharashtra, India, 400069.

Kindly take it on your record.

Thanking You,
For Vruddhi Engineering Works Limited

Vedant Mukesh Mehta
Whole-time Director
DIN 08936999



www.vruddhicouplers.com



sales@vruddhicouplers.com



Reg. Office: 1317, Hubtown Solaris
N. S. Phadke Road, Near Flyover Bridge,
Andheri East, Mumbai - 400069



022-26128915/16

(Formerly known as Vruddhi Steel Limited)

GST: 27AAHCV6949H1ZQ
CIN: U28246MH2020PLC348853

General information about company	
Scrip code	544157
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00MZ01013
Name of the company	Vruddhi Engineering Works Limited
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	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Krushang Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	A42187
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	100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2024 and the Report 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		0	0.0000	0	0	0	0
	Poll	1818256	1791312	98.5181	1791312	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1818256	1791312	98.5181	1791312	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	705328	90000	12.7600	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	705328	90000	12.7600	90000	0	100.0000	0.0000
Total		2523584	1881312	74.5492	1881312	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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				To Appoint a Director in place of Mr. Vedant Mukesh Mehta (DIN: 08936999) who retires by rotation and, being eligible, offers himself for reappointment.				
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		0	0.0000	0	0	0	0
	Poll	1818256	1791312	98.5181	1791312	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1818256	1791312	98.5181	1791312	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	705328	90000	12.7600	90000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	705328	90000	12.7600	90000	0	100.0000	0.0000
Total		2523584	1881312	74.5492	1881312	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Annual General Meeting (AGM) of the Equity Shareholders of
Vruddhi Engineering Works Limited
1317, Hubtown Solaris,
N. S. Phadke Road, Near Flyover Bridge,
Andheri East, Mumbai, Maharashtra, 400069

Subject: Scrutinizer's Report on voting by Poll (Polling Paper / Ballot Paper) at the Annual General Meeting (AGM) of M/s. Vruddhi Engineering Works Limited held on Monday, 30th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 1317, Hubtown Solaris, N. S. Phadke Road, Near Flyover Bridge, Andheri East, Mumbai, Maharashtra, India, 400069

I, Krushang Shah (Proprietor of Krushang Shah & Associates), Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Vruddhi Engineering Works Limited, held on Monday, 30th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 1317, Hubtown Solaris, N. S. Phadke Road, Near Flyover Bridge, Andheri East, Mumbai, Maharashtra, India, 400069, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, if any.
3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akharnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Item No. 1 – Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	18,81,312	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 2 – Ordinary Resolution:

TO APPOINT A DIRECTOR IN PLACE OF MR. VEDANT MUKESH MEHTA (DIN: 08936999) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	18,81,312	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

5. The Details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Abstain for each resolution is enclosed.

6. 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.

Krushang Shah & Associates

Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 3653/2023
UDIN: A042187F001409872

Date: 01.10.2024
Place: Ahmedabad

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akharnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com