



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

September 23, 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: Submission of proceedings of 11th Annual General Meeting (AGM) under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 11th Annual General Meeting (AGM) of the Company held on Monday, 23rd September, 2024 at 12:30 pm through video conferencing.

The Company shall be separately submitting the results in terms of Regulation 44 (3) of the above referred Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

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-Operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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Gist of proceedings of the 11th Annual General Meeting of Vishnu Prakash R Punglia Limited

1. Date, time and venue of the meeting:

The 11th Annual General Meeting (hereinafter referred to as the “meeting”) of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without physical presence of the members at a common venue, in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Monday, the 23rd September, 2024. The meeting commenced at 12:30 pm and concluded at 01.20 pm.

2. Brief details of items deliberated at the meeting and result thereof

- Ms. Neha Matnani, Company Secretary, welcomed the members, directors and other invitees attending the AGM.
- Mr. Vishnu Prakash Punglia, Chairman of the Board of Directors of the Company, chaired the Meeting. After the requisite quorum was present meeting was started.
- Ms. Neha Matnani, Company Secretary informed that the Company had provided the facility of Remote e-Voting through National Securities Depository Limited from Friday, September 20, 2024 at 9:00 a.m. to Sunday, September 22, 2024 at 5:00 p.m. She asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by NSDL. The Company Secretary requested the Chairman of the meeting to address the Members of the Company.
- The Company Secretary had given an advisory for the members attending the AGM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). She informed that since this AGM was being called through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the Circulars issued by the MCA and SEBI, the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.
- Thereafter, Mr. Manohar Lal Punglia, Managing Director, updated the members on the industry, business scenario and financial performance. Further, questions asked by Shareholders were replied by Mr. Manohar Lal Punglia, Managing Director and Mr. Sarfaraz Ahmed, CFO of the Company.
- Ms. Neha Matnani, Company Secretary informed the members that CS Mahesh Soni, Practicing Company Secretary (FCS No. :- 3706, COP No. :- 2324) of GMJ & Associates, Company Secretaries, were appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).
- The following items of Ordinary and Special Business as set out in the Notice calling the meeting were put for shareholders' approval:

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ORDINARY BUSINESS:

- a) Consideration and adoption of 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;
- b) Appointment of Mr. Ajay Pungalia (DIN: 02162190), a director retiring by rotation;
- c) Appointment of Mr. Vishnu Prakash Punglia (DIN: 02162019), a director retiring by rotation;

SPECIAL BUSINESS:

- d) Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2025 (ordinary resolution)
- e) Appointment of Mr. Anurag Lohiya (DIN: 09257950) as an Independent Director of the Company (special resolution)
- f) Variation in the objects mentioned in the Prospectus dated August 30, 2023, for Utilization of Issue Proceeds (special resolution)

3. Manner of approval of business

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company provided remote e-voting facility to its members to cast votes electronically from Friday, September 20, 2024 at 9.00 A.M to Sunday, September 22, 2024 at 5:00 P.M., on the resolutions set out in the notice.
- Further, the facility for electronic voting was also made available to such members at the meeting who had not cast their votes by remote e-voting.
- The scrutinizers report on the result of remote e-voting and e-voting at meeting will be made available within two working days of the meeting.

NOTE

- i.) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- ii.) The Company will separately intimate the voting results to the stock exchanges and the same will be uploaded on the website of the Company and National Securities Depository Limited, the authorised agency which provided e-voting facility.

For VISHNU PRAKASH R PUNGLIA LIMITED

Neha Matnani
Company Secretary and Compliance Officer
M. No. A-69247

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