

Date: 26<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code - 542931

**Sub: Details of voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2023 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2023 at the registered office of the Company along with the Report of the Scrutinizer.

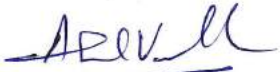
Please note that all the resolutions placed in the meeting as per the notice of the 29<sup>th</sup> AGM of the Company were passed by the members with requisite majority.

The 29<sup>th</sup> AGM commenced at 03:00 p.m. and concluded at 5:00 p.m.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18<sup>th</sup> January, 2017 are also being filed on the BSE listing Centre.

You are requested to kindly take the same on record.

For Vardhan Capital & Finance Limited



**Akash Vardhan**  
Managing Director  
DIN: 03043186

Place: Mumbai

**Priti J Sheth & Associates**  
**Company Secretaries**

**Consolidated Scrutinizer Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]*

To,

**The Chairman** of the 40<sup>th</sup> Annual General Meeting of the member of **Vardhman Concrete Limited** held on Monday, 25<sup>th</sup> September, 2023 at the registered office of the Company located at Survey No.35/10, Lohop Village, Khalapur Taluka, Raigad District, Maharashtra - 410206 at 09:00 a.m.

**Subject: Consolidated Scrutinizer Report of Results of E-voting and voting through Poll**

Dear Sir/Madam,

I, Rachana Maru Furia on behalf of M/s Priti J Sheth & Associates, Company Secretaries, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in respect to the below mentioned resolutions, at the 40<sup>th</sup> Annual General Meeting of the Shareholders of **Vardhman Concrete Limited**, held on Monday, 25<sup>th</sup> September, 2023 at the registered office of the Company located at Survey No.35/10, Lohop Village, Khalapur Taluka, Raigad District, Maharashtra - 410206 at 09:00 a.m., submit our consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from Friday, 22<sup>nd</sup> September, 2023 at 09.00 A.M and ended on Sunday, 24<sup>th</sup> September, 2023 at 5:00. P.M. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 40<sup>th</sup> Annual General Meeting held on Monday, 25<sup>th</sup> September, 2023 and the votes casted through remote e-voting are taken into consideration for preparation of this consolidated report ;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the meeting;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witnesses after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 40<sup>th</sup> Annual General Meeting of the Company.
- 7.

**Priti J Sheth & Associates**  
**Company Secretaries**

Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>Ordinary Business</b>				
<b>Item No. 1</b> To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2023.	3320175	3320175	3020175	300000
<b>Item No. 2</b> To appoint a Director in place of Mr. Rajesh Vardhan (DIN: 0199986), who retires by rotation and being eligible has offered himself for re-appointment	3320175	3320175*	3020175	300000

\*1530931 votes are invalid votes.

The ballot papers, poll papers and all other relevant records were sealed and handed over the Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For Priti J Sheth & Associates



**Rachana Maru Furia**  
FCS: 11530  
CP. No. 16210  
Date: 26<sup>th</sup> September, 2023  
Place: Mumbai  
UDIN: F011530E001088716



**Vishal Vardhan**  
Managing Director & Chairman of the Meeting  
DIN: 03043125  
Date: 26<sup>th</sup> September, 2023  
Place: Mumbai

General information about company	
Scrip code	531444
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE115C01014
Name of the company	Vardhman Concrete Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Rachna Maru Furia
Firms Name	M/s Priti J Sheth & Associates
Qualification	CS
Membership Number	11530
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	18-09-2023
Total number of shareholders on record date	2131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	2115
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	

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 Balance Sheet and the Profit and Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2023.					
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

*Vishal Vardhman*

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	4366965	0	0	0	0	0	0
	Poll		1530931	35.0571	1530931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4366965	1530931	35.0571	1530931	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2789635	336000	12.0446	336000	0	100	0
	Poll		1453244	52.0944	1453244	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2789635	1789244	64.139	1789244	0	100
Total		7156600	3320175	46.3932	3320175	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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Rajesh Vardhan (DIN – 00199986), who retires by rotation and being eligible has offered himself 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	4366965	0	0	0	0	0	0
	Poll		1530931	35.0571	1530931	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4366965	1530931	35.0571	1530931	0	100

*V. Vardhan*

	Total	4366965	1530931	35.0571	1530931	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2789635	336000	12.0446	36000	300000	10.7143	89.2857
	Poll		1453244	52.0944	1453244	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2789635	1789244	64.139	1489244	300000	83.2331
Total		7156600	3320175	46.3932	3020175	300000	90.9643	9.0357
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	

*V. Lal Vardhan*