



VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001
Dear Sir(s),

Dated- 20-01-2025

REF.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Subject: Intimation of Appointment of Scrutinizer

Dear Sir/Ma'am,

This is to inform you that Mr. Sagar Saxena bearing Membership No. **F12936 & COP No. 21615**, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote E- voting in connection with the Postal Ballot for the approval of the change in the object of utilization of funds raised from the Initial Public Offering (IPO).

The e-voting period commences on Sunday 26th January, 2025 (10:00AM) and ends on Monday 24th February, 2025 (05:00 P.M.)

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer	Mr. Sagar Saxena
Designation/Profession	Company Secretary
Name of the organization/Firm	M/s. Sagar Saxena & Company
Complete address of the organization/Firm (with Pin code)	204, Second Floor, Ansal Sundaram, RDC, Raj Nagar, Ghaziabad, U.P.- 201002
Mobile	8800150930
Email	sscompany.cs@gmail.com

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

This is for your information and records.

For & Behalf Of
VVIP Infratech Limited

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481



VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

APPOINTMENT LETTER

Date:-20-01-2025

To,
Sagar Saxena,
Practicing Company Secretary,
204, Second Floor, Ansal Sundaram,
RDC, Raj Nagar, Ghaziabad, U.P.-201002

Sub: Appointment as Scrutinizer for e-Voting through Postal Ballot.

Dear Sir,

We are pleased to inform you that the Board of Directors of VVIP Infratech Limited has appointed you as the Scrutinizer for the e-voting process related to the Postal Ballot, to approve the change in the utilization of funds raised from the IPO.

Your role will include overseeing the e-voting, scrutinizing votes, and submitting a report on the results. The e-voting will begin on 26-01-2025 and end on 24-02-2025.

Kindly confirm your acceptance of this appointment.

Thanking you,

For VVIP Infratech Limited

For VVIP Infratech Ltd.

Managing Director

Vajbhav Tyagi
Managing Director
DIN:- 01797558

Corp. & Regd. Office : VVIP Style Mall, 5th Floor, Raj Nagar Extn., Ghaziabad, UP - 201017

Tel. : +91 0120 5115132 | Mob. : +91 953 400 4000 | E-mail : info@vvipinfra.com | Website : www.vvipinfra.com

GSTIN - 09AABCV2953P1ZP | GSTIN - 08AABCV2953P1ZR | GSTIN - 05AABCV2953P2ZW | CIN - L45201UP2001PLC136919



Scanned with OKEN Scanner



SAGAR SAXENA & COMPANY

Company Secretaries

CONSENT LETTER

Date:-20-01-2025

To,
The Board of Directors,
VVIP Infratech Limited
Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh, India, 201017

Dear Sir,

Sub: Consent to act as Scrutinizer for E- voting in connection with the Postal Ballot

Ref: Your proposal for the appointment as Scrutinizer for E-voting.

With reference to the above, I CS Sagar Saxena, Company Secretary in Whole Time Practice having Membership No.: **F12936 & COP No. 21615**, do hereby confirm my willingness and give my consent to act as Scrutinizer to scrutinize the remote E- voting in connection with the Postal Ballot for the approval of the change in the object of utilization of funds raised from the Initial Public Offering (IPO).

Thanking you


Sagar Saxena
Company Secretary
Membership No. F12936