VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

NOTICE OF BOARD MEETING

To,

Mr. Vaibhav Tyagi	Managing Director	vaibhav@vvipinfra.com
Mr. Praveen Tyagi	Chairman & Director	vvipltd@gmail.com
Mr. Vibhor Tyagi	Whole- time- Director	vibhor@vvipspaces.com
Ms. Ruchika Jain	Independent Director	csruchika@gmail.com
Mr. Man Mohan Goel	Independent Director	Mmgoel1958@yahoo.com
Mr. Varun Agarwal	Independent Director	Ca.varunagarwal@gmail.com
Mr. Prashant Wahi	CFO	cfo@vvipinfra.com
Mr. Rishi Kapoor	Statutory Auditor	carishikapoor@yahoo.com

Dear Board Members,

NOTICE is hereby given that the Meeting of Board of Directors **(11/2024-25)** of the VVIP Infratech Limited is scheduled to be held in accordance with below mentioned details:

Type of Meeting	Day/Date	Time	Venue
Board Meeting	Wednesday **13th November, 2024**	04:00 P.M	Reg. off. - Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension, Ghaziabad, Uttar Pradesh, India, 201017 ***(Route map to the Venue is attached)***

The Agenda of the business to be transacted at the Board Meeting along with its Notes is attached herewith.

For VVIP Infratech Limited

Kanchan Agarwal

Digitally signed by Kanchan Agarwal
Date: 2024.11.04 18:38:53 +05'30'

Cs Kanchan Aggarwal
Company Secretary Cum Compliance Officer

Date: 04thNovember, 2024
Place- Ghaziabad

AGENDA OF THE BUSINESSES TO BE TRANSACTED AT THE MEETING OF BOARD OF DIRECTORS OF VVIP INFRATECH LIMITED (11/2024-2025) TO BE HELD ON WEDNESDAY, 13thNOVEMBER, 2024 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FIFTH FLOOR, VVIP STYLE, NH-58 RAJ NAGAR EXTENSION, GHAZIABAD, UTTAR PRADESH, INDIA, 201017.

ITEM No.	PARTICULARS	Notes
1.	To appoint Chairman of the meeting.	Note No.1
2.	To grant leave of absence if any.	-
3.	To take note of the Minutes of last meeting of Board meeting and Committee meetings.	Note No.2
4.	To adopt and approve of Audited Half Yearly Financial Results along with Audit Report & Limited Review Report as on 30th September, 2024.	Note No.3
5.	Appointment of Secretarial Auditor for the Financial Year 2024-25 of the Company.	Note No.4
6.	Appointment of Internal Auditor for the Financial Year 2024-25 of the Company.	Note No.5
7.	To re-constitution of the Nomination and Remuneration Committee.	Note No.6
8.	Any other business with the permission of chair.	

For VVIP Infratech Limited

Kanchan Agarwal
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Date: 2024.11.04 18:39:13 +05'30'

Cs Kanchan Aggarwal
Company Secretary Cum Compliance Officer

Date: 04thNovember, 2024
Place- Ghaziabad

NOTES TO THE AGENDA:

1. The Board members are requested to inform any conflict of interest before participation in the meeting.

   In case any Board member is unable to attend the meeting, he/she may inform the same to Board before the date of the meeting by sending the leave of absence application addressing the Board of Directors at Finance - VVIP Group finance@vvipspaces.com as attachment or as text to the e-mail.
   Attention of directors is drawn to the provisions of section 167 (1)(b), wherein the office of a director shall become vacant in case he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.

2. **To take note of the Minutes of last meeting of Board meeting and Committee meetings.**
   Minutes of previous Meeting shall be placed before the board for their consideration. The Board is requested to confirm and take note of the same.

3. **To Adopt and Approval of Audited Half Yearly Financial Results along with Audit Report & Limited Review Report as on 30th September, 2024.**

   The Chairman will present the Audited Financial Results for the half year ended 30th September 2024 for review and approval by the Board.

   "RESOLVED THAT the Half- Yearly Audited financial Results, prepared by **M/s Rishi Kapoor & Company (Chartered Accountant)**, include a comprehensive overview of the company's financial position. This presentation will encompass the Balance Sheet, detailing the company's assets, liabilities, and equity; the Income Statement, which outlines revenues, expenses, and profits or losses for the period; the Cash Flow Statement, providing insights into cash inflows and outflows; and related notes along with the audit Report & Limited Review Report that include additional disclosures pertinent to the financial statements."

4. **To Appoint Secretarial Auditor for the Financial Year 2024-25 of the Company.**

   The Chairman will present the proposal for appointing ***M/s Sagar Saxena & Company, Practicing Company Secretary***, as the Secretarial Auditor for the Financial Year 2024-25.

   This discussion will involve a review of the draft engagement letter, which specifies the scope of the secretarial audit, including access to records and compliance checks. The Board will also determine the remuneration for the Secretarial Auditor, ensuring compliance with Section 204 of the Companies Act, 2013, and related rules.

5. **To Appoint Internal Auditor for the Financial Year 2024-25 of the Company.**

   The Chairman will introduce the proposal for the appointment of ***M/s RGAR & Associates (Chartered Accountant)*** as the Internal Auditor for the Financial Year 2024-25.

   This agenda item will include a discussion on the scope and methodology of the internal audit, as well as a review of the proposed remuneration structure, which will be mutually agreed upon between the Internal Auditor and the Board. The Board will also ensure compliance with Section 138 of the Companies Act, 2013, regarding the necessary appointment of internal auditors.

6. **To re-constitute of the Nomination and Remuneration Committee(NRC).**

The Chairman will lead the discussion on the reconstitution of the Nomination and Remuneration Committee in accordance with Section 178 of the Companies Act, 2013, and relevant SEBI regulations.

"RESOLVED THAT this reconstitution is prompted by the resignation of Mr. Adarsh Rastogi from his position as an Independent Director and Member of the NRC. The Board will discuss the new composition of the NRC, appoint members, and designate a Chairperson to ensure alignment with governance best practices."

7. Board members desiring any other additional information related to the business to be transacted at the Board meeting may send their queries at VVIP Group finance@vvipspaces.com on or before the scheduled time of meeting.

For VVIP Infratech Limited

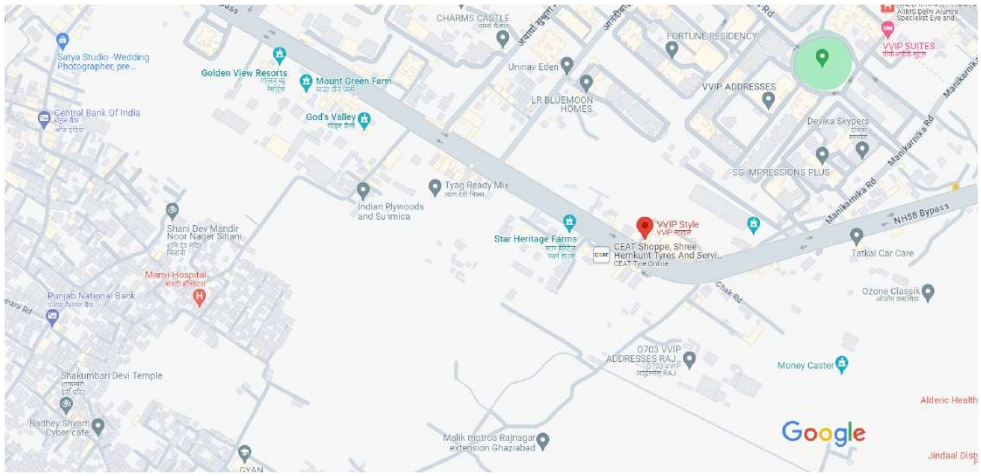
Kanchan Agarwal
Digitally signed by Kanchan Agarwal
Date: 2024.11.04 18:39:30 +05'30'

Cs Kanchan Aggarwal
Company Secretary Cum Compliance Officer

Date: 04th November, 2024
Place- Ghaziabad

Route map to the Venue of (11/2024-25) for Board Meeting

Google Maps VVIP Style



VVIP Style

VVIP स्टाइल

4.1 ★★★★ (9,657)

Shopping mall

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Multi-floor mall featuring shops, restaurants & services as well as a modern, 4-screen cinema.