

# VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN : L45201UP2001PLC136919



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

Dated-20/09/2025

**Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL**

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") – Proceedings of the 24<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company**

Dear Sir/Ma'am,  
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of **24<sup>th</sup> Annual General Meeting of the Company held on Saturday, 20th September, 2025 at 15.00 hours (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") which **concluded at 15:37 Hours (IST)**.

This is for your information and records.

**FOR & BEHALF OF  
VVIP INFRATECH LIMITED**

**Kanchan Aggarwal  
Company Secretary Cum Compliance Officer  
Membership No. A70481**



Corp. & Regd Office : VVIP Style Mall, 5th Floor, Rajnagar Extension, Ghaziabad, UP - 201017



+91 120 5115132 | +91 9534004000



info@vvipinfra.com



www.vvipinfra.com

GSTIN :

09AABCV2953P1ZP

08AABCV2953P1ZR

05AABCV2953P2ZW

## SUMMARY OF PROCEEDINGS OF 24<sup>th</sup> ANNUAL GENERAL MEETING

**The 24<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Saturday at 15:00 Hours (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)] which concluded at 15:37 Hours (IST).**

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Vaibhav Tyagi, Managing Director of the Company, chaired the proceedings of the meeting. On requisite quorum being present, Ms. Kanchan Aggarwal, Company Secretary cum Compliance Officer of the Company called the Meeting to order and welcomed the Members.

**The details of number of shareholders present in the meeting are as follows:**

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	2	1	3
No. of Shareholders attended the meeting through Video Conferencing	5	16	21
<b>Total</b>	<b>7</b>	<b>17</b>	<b>24</b>

*All the Directors of the Company were present in Physical and Mr. Vibhor Tyagi (Whole Time Director), Varun Agarwal (Non-Executive Independent Director) and Mrs. Nupur Arora (Non-Executive Independent Director) were present through VC.*

The Statutory Auditor attended the meeting through his qualified authorized representative, while the Secretarial Auditor and Scrutinizer himself attended the meeting through Video Conferencing (VC).

The Chairman gave an overview of the Company’s performance for the financial year ended 31st March, 2025.

The Chairman then requested Ms. Kanchan Aggarwal, Company Secretary cum Compliance Officer of the Company to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

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The following items of business as set out in the Notice convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Ordinary Business:		Type of Resolutions
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint <b>Mr. Praveen Tyagi (DIN: 00834200)</b> , Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To approve payment of remuneration of <b>₹75,000/- plus applicable taxes and out-of-pocket expenses</b> to <b>M/s Subodh Kumar &amp; Company, Cost Accountants (FRN: 104250)</b> , Cost Auditor for FY 2025-26.	Ordinary Resolution
4.	To approve omnibus approval for <b>Related Party Transactions up to ₹200 Crores</b> during FY 2025-26.	Ordinary Resolution
5.	To regularize <b>Mrs. Nupur Arora (DIN: 11147474)</b> as an <b>Independent Director</b> of the Company, not liable to retire by rotation, for a term of <b>five years w.e.f. 01st July, 2025</b> .	Ordinary Resolution
6.	To approve increase in Authorized Share Capital of the Company from <b>₹25 Crores to ₹35 Crores</b> , and consequent alteration of the Memorandum of Association.	Ordinary Resolution
7.	To approve raising of funds up to <b>₹100 Crores</b> , in one or more tranches, through <b>QIP and/or other eligible securities</b> .	Special Resolution

Ms. Kanchan Aggarwal, Company Secretary, informed the Members of the Company that they were provided with the facility of remote e-voting between Tuesday, 16th September, 2025 at 09:00 hours (IST) and Friday, 19th September, 2025 at 17:00 hours (IST). She also informed that the Members who were present during the AGM and had not cast their votes through remote e-voting could cast their votes during the e-voting facility made available after the conclusion of the AGM, which will remain open for 15 minutes. She accordingly requested the Members to cast their votes.

Ms. Kanchan Aggarwal, also informed the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges and displayed on the notice board of the Company at its Registered Office.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

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The AGM concluded at 15:37 Hours (IST) and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

**Note:** This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**The Meeting concluded at 15:37 Hours (IST).**

**Request you to keep in your records.  
For & Behalf of VVIP Infratech Limited**

**Kanchan Aggarwal  
Company Secretary cum Compliance Officer  
Membership No. A70481**