

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-29/09/2026

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

Subject: Disclosure of Voting Results of the 25th Annual General Meeting of the Company held on Monday, September 28th, 2026 – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed the **Voting Results (remote e-voting and e-voting at the 25th Annual General Meeting)** of the business transacted at the 25th Annual General Meeting of the Company held on **Monday, September 28th, 2026 at 15:00 hours (IST)** and concluded at **15:43 hours (IST)** through Video Conferencing ("VC") in the prescribed format as required under Regulation 44(3) of the Listing Regulations, together with the **Scrutinizer's Report** thereon as *Annexure A*.

All **Resolution Nos. 1 to 8**, as set out in the Notice convening the 25th Annual General Meeting of the Company, were duly **approved and passed by the Members with requisite majority**.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the AGM) along with the Scrutinizer's Report dated September 28th, 2026 is also being uploaded on the website of the Company at www.vvipinfra.com.

This is for your information and records.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

KANCHAN
AGGARWAL
Digitally signed by
KANCHAN
AGGARWAL
Date: 2026.09.29
16:24:50 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

Enclosed Below:



SCRUTINIZER'S REPORT

[Pursuant to Section 108, of the Companies Act, 2013(hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
The Managing Director
VVIP Infratech Limited
5th Floor, VVIP Style, N.H. 58,
Raj Nagar Extension, Ghaziabad, U.P. 201017

Sub: Scrutinizer's Report on Annual General meeting conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108 and other applicable provisions of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Respected Sir,

I, **Sagar Saxena**, Proprietor of Sagar Saxena & Company, Company Secretaries in Whole Time Practice having office at 701, 7th Floor, Ansal Satyam, RDC, Raj Nagar, Ghaziabad, U.P. 201001 have been appointed as Scrutinizer by the Board of Directors of **VVIP Infratech Limited** ("the Company") to Scrutinize the process of 25th Annual General Meeting conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), Remote E-voting in respect of the resolution set forth in the Annual General meeting Notice of the Company, dated 04th September, 2026 (hereinafter "Annual General meeting Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Annual General meeting conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), Remote E-voting in respect of the Resolutions proposed in the Annual General meeting Notice, to approve the following:

ORDINARY BUSINESS:-

ITEM NO: 1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026

ITEM NO: 2. Re-appointment of Mr. Vibhor Tyagi (DIN: 01797579), Whole Time Director liable to retire by rotation.



SPECIAL BUSINESS:-

ITEM NO:3. Ratification of Remuneration of the Cost Auditor for the Financial Year 2026-27

ITEM NO: 4. Approval of Material Related Party Transactions for the Financial Year 2026-27

ITEM NO:5. Appointment of Mr. Adarsh Rastogi (DIN: 07775565) as an Independent Director

ITEM NO:6. To Consider and Approve the Modification and Updating of the Articles of Association of the Company to Align with the Existing Business Activities and Future Prospects of the Company

ITEM NO: 7. To Adopt Modifications to the Memorandum of Association of the Company to Align the Existing Objects with the Existing Business Activities and Future Prospects of the Company

ITEM NO: 8. Ratification of Remuneration of Secretarial Auditor for the Financial Year 2025-26

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Annual General Meeting Notice & the Corrigendum to the notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL").

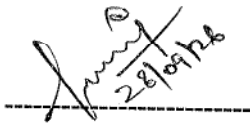
I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTION (ORDINARY & SPECIAL) PROPOSED IN THE ANNUAL GENERAL MEETING NOTICE, AS UNDER:

1. In terms of Section 108 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Annual General Meeting Notice, along with Explanatory Statement pursuant to Section 102 of the Act on September 04th, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /

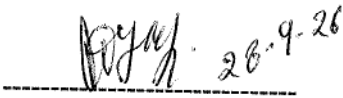


Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Annual General meeting Notice was published on the website of the Company and CDSL.

3. The communication of the assent or dissent of the members had taken place through voting at the venue of the meeting as well as through remote E-voting.
4. As Per Sub-Rule (3) of Rule 22 of The Rules And MCA Circulars, The Company Published An Advertisement on Friday, September 04, 2026 About The Dispatch of AGM Notice In 'Financial Express' (English) And 'Jansatta' (Hindi) Newspapers — All Indian Edition and Vernacular Newspaper- Ghaziabad Edition.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, September 21st, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Annual General meeting Notice.
6. In terms of Annual General meeting notice, the e-voting commenced on Friday, September 25th, 2026 at 9:00 A.M. IST and ended on Sunday, September 27, 2026 at 17:00 P.M. IST.
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at 4.33 P.M. on Monday, September 28, 2026 in the presence of two witnesses viz. Mr. Tanuj Gupta, R/o. H- No. 227, Bhupendrapuri, Gali no. 2, Opposite Railway Station, Modinagar, Ghaziabad, 201204 and Mr. Vijay Tyagi, R/o. Khasra No. 392, Shastri Nagar, Hapur Road, Modinagar, Ghaziabad, UP-201204 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature of witness)
Witness 1:



(Signature of witness)
Witness 2:

9. The Votes casted by the members through Remote E-voting as well as voting at venue of the meeting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Monday, September 28, 2026 and authorizations lodged with the Scrutinizer/ Company.



10. The votes cast through Remote E-voting and the voting at venue of the meeting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below:

ORDINARY BUSINESS

ITEM NO: 1. ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

ITEM NO: 2. RE-APPOINTMENT OF MR. VIBHOR TYAGI (DIN: 01797579) AS WHOLE-TIME DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

- Based upon the aforesaid voting summary, the Resolutions (Ordinary Business) as set out in the Annual General meeting notice have been approved by the shareholders with requisite majority.
- The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General meeting (E-Voting)

SPECIAL BUSINESS:

ITEM NO: 3. RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27



Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

ITEM NO:4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2026-27

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

ITEM NO: 5. APPOINTMENT OF MR. ADARSH RASTOGI (DIN: 07775565) AS AN INDEPENDENT DIRECTOR

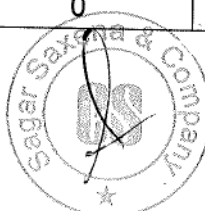
Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

ITEM NO: 6. TO CONSIDER AND APPROVE THE MODIFICATION AND UPDATING OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO ALIGN WITH THE EXISTING BUSINESS ACTIVITIES AND FUTURE

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

ITEM NO: 7. TO ADOPT MODIFICATIONS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ALIGN THE EXISTING OBJECTS WITH THE EXISTING BUSINESS ACTIVITIES AND FUTURE PROSPECTS

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil



ITEM NO: 8. RATIFICATION OF REMUNERATION OF THE SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2025-26

No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
22	100	0	0	Nil

- Based upon the aforesaid voting summary, the Resolutions (Special Business) as set out in the Annual General Meeting notice have been approved by the shareholders with requisite majority.
- The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General meeting.

For Sagar Saxena & Co.
Company Secretaries


CS Sagar Saxena
Proprietor
M. No. F12936
C.P. No. 21615
P.R. No.: 1562/2021
UDIN: F012936H001642443


Counter Signed by:
For WIP Infratech Ltd.
Managing Director

Place: Ghaziabad
Date: 28th September, 2026