

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-28/09/2026

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

Subject: Proceedings of the 25th Annual General Meeting ("AGM") of the Shareholders of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of **25th Annual General Meeting of the Company held on Monday, 28th September, 2026 at 15.00 hours (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") which **concluded at 15:43 Hours (IST)**.

This is for your information and records.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN
AGGARWAL
Date: 2026.09.28
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**Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481**

SUMMARY OF PROCEEDINGS OF 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday at 15:00 Hours (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)] which concluded at 15:43 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.

The following Board Members were present at the 25th Annual General Meeting of the company: -

1. Praveen Tyagi- Chairman (Director) (Member of CSR Committee)
2. Vaibhav Tyagi- Managing Director, (Member of Audit Committee, Stakeholders Relationships Committee, CSR Committee)
3. Vibhor Tyagi- Whole- Time Director
4. Varun Agarwal- Independent Non- Executive Director, (Chairman of Audit Committee & Nomination & Remuneration Committee, Stake Holders Relationship Committee)
5. Nupur Arora- Independent Non- Executive Director, (Member of Audit Committee & Nomination & Remuneration Committee, Stake Holders Relationship Committee)
6. Adarsh Rastogi (Special Invitee)

Mr. Subodh Kumar, Proprietor of **M/s Subodh Kumar & Co.**, Cost Auditors of the Company, attended the meeting via Video Conferencing (VC).

The Secretarial Auditors, M/s Sagar Saxena & Co., attended the meeting through his **duly authorised representative** via Video Conferencing (VC).

The **Statutory Auditors, M/s Rishi Kapoor & Co.**, attended the meeting through their **Partner**, via Video Conferencing (VC).

Mrs. Kanchan Aggarwal, Company Secretary cum Compliance Officer of the Company was also present at the meeting.

Mr. Praveen Tyagi, Director of the Company, chaired the proceedings of the meeting.

On requisite quorum being present, Mr. Praveen Tyagi, Chairman of the Company, called the Meeting to order and welcomed the Members.

Thereafter, Mrs. Kanchan Aggarwal, Company Secretary cum Compliance Officer of the Company, welcomed the Members and briefed them about the proceedings of the Meeting.



The details of number of members 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	0	0	0
No. of Shareholders attended the meeting through Video Conferencing	7	14	21
Total	7	14	21

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2026, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman then requested Mrs. 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.

Thereafter, Mrs. Kanchan Aggarwal, Company Secretary cum Compliance Officer of the Company, informed the Members that the Company had provided the facility of remote e-voting to the Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the CDSL as on the **Cut-off Date, i.e. Monday, September 21, 2026.**

She further informed the Members that the **remote e-voting facility was available from Friday, September 25, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 05:00 P.M. (IST).** She further informed the Members that those Members who had not cast their votes through remote e-voting and were attending the AGM through VC/OAVM were provided with the facility to cast their votes electronically during the AGM. The Members were requested to cast their votes electronically on the resolutions set out in the Notice of the AGM.

She also informed that the Board of Directors had appointed Mr. Sagar Saxena, Proprietor of M/S Sagar Saxena & Co., Practicing Company Secretaries, as the Scrutinizer for purpose of scrutinizing the e-voting process at the AGM, for the resolutions included in the notice of the 25th AGM.

Mrs. Kanchan Aggarwal, also informed that 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, 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.

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All the resolutions set out in the notice calling AGM were passed with requisite majority and deemed to be passed on the date of AGM i.e. **September 28, 2026**.

Ordinary Business:		Type of Resolutions
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements along with all annexures of the Company for the financial year ended on March 31 st , 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Re-appointment of Mr. Vibhor Tyagi (DIN: 01797579), Whole Time Director who is liable to retire by rotation.	Ordinary Resolution
Special Business:		
3.	To Ratify for the Remuneration of ₹75,000/- (Rupees Seventy-Five Thousand only) plus applicable taxes and out-of-pocket expenses, as already approved by the Board of Directors of the Company, to be paid to M/s Subodh Kumar & Company, Cost Accountants (Firm Registration No. 104250), Cost Auditor for the Financial Year 2026-27.	Ordinary Resolution
4.	To Approval of Material Related Party Transactions for the Financial Year 2026-27, pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Company to enter into and/or continue to enter into Material Related Party Transaction(s), whether by way of contract(s), arrangement(s) and/or transaction(s), with the Related Party(ies), as set out in the Explanatory Statement annexed hereto, during the Financial Year 2026-27, for an aggregate value not exceeding ₹100 Crores, on such terms and conditions as may be agreed between the parties and in the best interest of the Company.	Ordinary Resolution
5.	To Appoint Mr. Adarsh Rastogi (DIN: 07775565) as an Independent Director of the Company for a term of five consecutive years commencing from 28th September 2026 and ending on 27th September 2031 (both days inclusive), pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.	Special Resolution
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.	Special Resolution
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.	Special Resolution
8.	To ratify the remuneration of ₹50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Sagar Saxena & Company, Practicing Company Secretary (M. No. F12936, COP No. 21615), appointed by the Board of Directors at its meeting held on 27 May 2026 to conduct the Secretarial Audit of the Company for the Financial Year 2025-26.	Ordinary Resolution

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The AGM concluded at 15:43 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 15:43 Hours (IST).

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

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN AGGARWAL
Date: 2026.09.28
18:24:34 +05'30'

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