



# VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,  
Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO:VAS /BOMSTOCK/2022

September 22, 2022

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

Sub: Proceeding of 27<sup>th</sup> AGM of Vas Infrastructure Ltd.  
Ref: Company No. 531574

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose herewith Proceeding of the 27<sup>th</sup> Annual General Meeting held on Thursday, September 22, 2022, at 3.00 p.m. through Video Conferencing (VC) facility for your information and record.

The Annual General Meeting commenced at 3.00 p.m. and concluded at 3.20 p.m.

Thanking you,

Yours faithfully,  
For VAS INFRASTRUCTURE LIMITED

(H. K. BIJLANI)  
COMPANY SECRETARY



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## SUMMARY OF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING

The 27<sup>th</sup> Annual General Meeting of the members of Vas Infrastructure Ltd. was held on Thursday, September 22, 2022, at 3.00 p.m. via Video Conferencing (VC) facility.

As the requisite quorum, being present, the Chairman Mrs. Kirti Padave, chaired the Proceedings of the Meeting. The Directors, Statutory Auditors, Secretarial Auditors and KMP's were also present in the meeting. The Notice of the AGM was taken as read by the Chairman with the permission of the members.

The Chairman also informed that the remote e-Voting period commences on Monday, September 19, 2022, at 10.00 a.m. (IST) and ends on Wednesday, September 21, 2022, at 5.00 p.m. (IST).

The Chairman also informed that Company has also appointed M/s. RSMJ & Associates, Chartered Accountant (No.87940) as Scrutinizer for the purpose of e-voting process of the 27<sup>th</sup> AGM and for the purpose of voting result etc. The Company has also engaged the services of CDSL for the purpose of e-voting of the 27<sup>th</sup> AGM.

The required Speakers were then invited by the Chairman to express their views. The Chairman also responded to their views.

Thereafter the Main Agenda was taken :

### ORDINARY RESOLUTION

#### 1. Consideration and Adoption of Accounts :

The Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March 2022 and the Report of the Board of Directors and Auditors thereon.

### SPECIAL BUSINESS

#### ORDINARY RESOLUTION

2. Appointment of Statutory Auditors for a period of one year - 2022-2023
3. Appointment of Mr. Dhrup Chand Ramdhar Varma as an Independent (Non Executive) Director for a period five years.





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## SPECIAL BUSINESS

### SPECIAL RESOLUTION

- 4.Re-Appointment of Mrs. Kirti K. Padave, as an Executive Director for a further period of 3 years from April 1, 2022 to March 31, 2025.
- 5.Availing of Pre Packaged Process under IBC Act, 2021.  
Further E-Voting Results shall be declared shortly.

## RESOLUTIONS

All the Resolutions as set out in Notice calling the 27th Annual General Meeting were passed with the majority and are deemed to be passed from the date of 27<sup>th</sup> Annual General Meeting . i.e. September 22, 2022

Thereafter, the members were informed that a consolidate Report on the total votes caste in favour and against shall be submitted by the Scrutinizer with 24 hours of the conclusion of the AGM and the same shall be sent to BSE including website of our company.

The Chairman thanked the members for their participation in the meeting

The Annual General Meeting commenced at 3.00 p.m. and concluded at 3.20 p.m.

This is for your information and record please.

Thanking you,

Yours faithfully,

For VAS INFRASTRUCTURE LTD.

(H. K. BIJLANI)

COMPANY SECRETARY

