



VKJ INFRADEVELOPERS LIMITED

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Dt. 24th November, 2015

CIN: L45400DL2010PLC200014

To
BSE Limited
P.J. Towers, Dalai
Street, Fort,
Mumbai-400001

Subject: Result of Postal Ballot and E-voting

Ref: Scrip Code - 536128

Dear Sir/Madam,

It is hereby informed that the Company had duly conducted the Postal Ballot process for seeking approval of shareholders as per the provisions of Section 110 of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014.

The Postal Ballot notices were dispatched to the Equity Shareholders and the Company had appointed Mr. Dinesh Kumar Garg of M/s Dinesh Kumar Garg & Co., Chartered Accountant, as Scrutinizer for conducting Postal Ballot Process.

The Scrutinizer has submitted their report on 24th November, 2015 along with the Postal Ballot forms. Mr. Manoj Kumar, Whole Time Director announced the result of the Postal Ballot at the Registered Office of the Company at "M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049, today i.e., 24th November, 2015.

As per the result of Postal Ballot, the members approved the following resolution.

Item no.	Particulars
1.	Migration of listing of equity shares from BSE SME platform to main Board of BSE limited
2.	To increase the borrowing powers of the company
3.	Creation of security on the properties of the company in favour of the lenders
4.	Giving of loans/ guarantees, providing of securities and making of investments in securities

Hence, the aforesaid resolution proposed has been passed.

Please find enclosed herewith the scrutinizer report.

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,
For VKJ INFRADEVELOPERS LIMITED

AUTHORISED SIGNATORY

Encl: As Below





SCRUTINIZER REPORT

To
The Chairman
VKJ INFRADEVELOPERS LIMITED
M-161/B, Ground Floor, Kalka Bhawan,
Commercial, Centre, Gautam Nagar Road,
Yusuf Sarai, New Delhi-110049

Dear Sir,

- (1) I have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 15th October, 2015.
- (2) The Management of the Company is responsible to ensure the compliance with Requirements of the Companies Act, 2013 and rules relating to e-voting and postal ballot on the resolution contain in the notice of the postal ballot dated 15th October, 2015. Our responsibility as scrutinizer for the voting process through electronic means and postal ballots is restricted to make a scrutinizer report of the votes in favour or against the resolutions, based on the reports generated from the e-voting system of the National securities depository limited (NSDL) and of voting received through postal ballots.
- (3) I submit my report as under :
 - (a) The company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self addressed envelope and postal ballot (containing e-voting instructions) via electronic mode by 22nd October, 2015 to its members whose name(s) appeared on the registered of members / list of beneficiaries as on 9th, October, 2015.
 - (b) Particulars of all the postal ballot form received from members have in entered in a register separately maintained for the purpose.
 - (c) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes.
 - (d) The ballot boxes were opened after 5:00 pm on Saturday, 21st day of November, 2015 in my presence.
 - (e) The postal ballot forms were duly opened in my presence and scrutinized.
 - (f) All the postal ballot forms received on or after 5:30 p.m. on Saturday, 21st day of

November, 2015 and Envelopes containing postal ballot form received after 5:30 pm on Saturday, 21st day of November, 2015, if any, were not considered for my scrutiny.

(g) I did not find any defaced ballot paper.

(h) Summary of the postal ballot votes casted through physical mode is as follows :-

1.	Total No. Of Postal Ballot Forms Received	12
2.	Total No. Of invalid Postal Ballot Forms	0
3.	Total No. Of valid Postal Ballot Forms	12

RESOLUTION NO.1

Special Resolution for approval to Migration of listing of Equity Shares from BSE SME platform to main board of BSE limited.

1.	Total No. Of Valid Votes/Share casted	311000
2.	Total No. Of valid Votes/Share casted in favour of resolution	311000
3.	Total No. Of valid Votes/Share casted against the resolution	0

RESOLUTION NO.2

Special Resolution for Increasing the Borrowing Powers Of The Company.

1.	Total No. Of Valid Votes/Share casted	311000
2.	Total No. Of valid Votes/Share casted in favour of resolution	311000
3.	Total No. Of valid Votes/Share casted against the resolution	0

RESOLUTION NO.3

Special Resolution for approval Creation of Security on the Properties of the Company in Favour of the Lenders.

1.	Total No. Of Valid Votes/Share casted	311000
2.	Total No. Of valid Votes/Share casted in favour of resolution	311000
3.	Total No. Of valid Votes/Share casted against the resolution	0

RESOLUTION NO.4

Special Resolution for approval of Giving of Loans/ Guarantees, providing of Securities and making of Investments in Securities.

1.	Total No. Of Valid Votes/Share casted	311000
2.	Total No. Of valid Votes/Share casted in favour of resolution	311000

3.	Total No. Of valid Votes/Share casted against the resolution	0
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- (i) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (j) The e-voting period remained open from 9:30 A.M. IST on Friday, 23rd October, 2015 upto 5:30 P.M. IST on Saturday, 21st November, 2015.
- (k) The shareholders holding share as on the 'cut off' date i.e. 9th October, 2015 were entitled to vote on proposed resolution as mentioned in the notice of the postal notice dated 15th October, 2015.
- (l) The result of the electronic voting was downloaded after 5:30 pm on Saturday, 21st November, 2015 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and was unlocked in the presence of Mr. Amarnath Yadav and Mr. Sunil Kumar Singh (not being the employees of the Company) and has been included in my report.
- (m) Summary of the votes casted through electronic voting system (EVEN :103552) is as follows :-

Total Folios Voted	5
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RESOLUTION NO.1

Special Resolution for approval to Migration of listing of Equity Shares from BSE SME platform to main board of BSE limited.

1.	Total No. Of Votes/Share casted	7509000
2.	Total No. Of Votes/Share casted in favour of resolution	7509000
3.	Total No. Of Votes/Share casted against the resolution	0

RESOLUTION NO.2

Special Resolution for Increasing the Borrowing Powers Of The Company.

1.	Total No. Of Valid Votes/Share casted	7509000
2.	Total No. Of valid Votes/Share casted in favour of resolution	7509000
3.	Total No. Of valid Votes/Share casted against the resolution	0

RESOLUTION NO.3

Special Resolution for approval Creation of Security on the Properties of the Company in Favour of the Lenders.

1.	Total No. Of Valid Votes/Share casted	7509000
2.	Total No. Of valid Votes/Share casted in favour of resolution	7509000
3.	Total No. Of valid Votes/Share casted against the resolution	0

RESOLUTION NO.4

Special Resolution for approval of Giving of Loans/ Guarantees, providing of Securities and making of Investments in Securities.

1.	Total No. Of Valid Votes/Share casted	7509000
2.	Total No. Of valid Votes/Share casted in favour of resolution	7509000
3.	Total No. Of valid Votes/Share casted against the resolution	0

(n) Hence , final consolidated summary of the votes casted (aggregate Physical and Electronic voting system :EVEN : 103552) is as follows :-

Particulars	Physical ballot	Electronic voting	Total
Total Folios Voted	12	5	17

RESOLUTION NO.1

Special Resolution for approval to Migration of listing of Equity Shares from BSE SME platform to main board of BSE limited.

1.	Total No. Of Votes/Share casted	7820000
2.	Total No. Of Votes/Share casted in favour of resolution	7820000 (100.00%)
3.	Total No. Of Votes/Share casted against the resolution	0 (0.00%)

Result: The resolution was carried out with requisite majority.

RESOLUTION NO.2

Special Resolution for Increasing the Borrowing Powers Of The Company.

1.	Total No. Of Valid Votes/Share casted	7820000
2.	Total No. Of valid Votes/Share casted in favour of resolution	7820000 (100.00%)
3.	Total No. Of valid Votes/Share casted against the resolution	0 (0.00%)

Result: The resolution was carried out with requisite majority.

RESOLUTION NO.3

Special Resolution for approval Creation of Security on the Properties of the Company in Favour of the Lenders.

1.	Total No. Of Valid Votes/Share casted	7820000
2.	Total No. Of valid Votes/Share casted in favour of resolution	7820000 (100.00%)
3.	Total No. Of valid Votes/Share casted against the resolution	0 (0.00%)

Result: The resolution was carried out with requisite majority.

RESOLUTION NO.4

Special Resolution for approval of Giving of Loans/ Guarantees, providing of Securities and making of Investments in Securities.

1.	Total No. Of Valid Votes/Share casted	7820000
2.	Total No. Of valid Votes/Share casted in favour of resolution	7820000 (100.00%)
3.	Total No. Of valid Votes/Share casted against the resolution	0 (0.00%)

Result: The resolution was carried out with requisite majority.

4. The postal ballot forms, e-voting register and other related papers /registers and records shall remain in my safe custody until the chairman considers, approves and signs the minutes of the postal ballot and e-voting.

5. You may accordingly declare the result of the voting by postal ballot.

Thanking You

For Dinesh Kumar Garg & Co.

(Chartered Accountants)

Dinesh Kumar Garg

Prop.

M. No. 521717

Date: 24.11.2015

Place: New Delhi

