



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

Date: 11th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code - **531444**

Sub: Details of voting results of the 41st Annual General Meeting of the Company held on Tuesday, 11th June, 2024 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 41st Annual General Meeting of the Company held on Tuesday, 11th June, 2024 at the registered office of the Company along with the Report of the Scrutinizer.

Please note that all the resolutions placed in the meeting as per the notice of the 41st AGM of the Company were passed by the members with requisite majority.

The 41st AGM commenced at 11:00 a.m. and concluded at 12:00 noon.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE listing Centre.

You are requested to kindly take the same on record.

For Vardhman Concrete Limited

Vishal Vardhan
Managing Director
DIN: 03043125

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.
Tel : 022-4322 6100 / 2267 2268 / 2267 1375 • Fax : 2262 5742 E.: info@vardhmandevelopers.com W: www.vardhmandevelopers.com
Regd. Office : Survey No-35/10, Lohop Village Khalapur Raigad, Thane, Maharashtra, India, 410206.

CIN: L99999MH1982PLC028556



**RACHANA MARU FURIA &
ASSOCIATES**

COMPANY SECRETARIES

13 - Gulmohour Society, 926 Govind Patil Road,
Dandpada, Khar (West), Mumbai - 400052;
Contact: +919819131526 | rachana@rmfa.co.in | office@rmfa.co.in

Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,

The Chairman of the 41st Annual General Meeting of the member of **Vardhman Concrete Limited** held on Tuesday, 11th June, 2024 at the registered office of the Company located at Survey No.35/10, Lohop Village, Khalapur Taluka, Raigad District, Maharashtra – 410206 at 11:00 a.m.

Subject: Consolidated Scrutinizer Report of Results of E-voting and voting through Poll

Dear Sir/Madam,

I, Rachana Maru Furia proprietor of M/s Rachana Maru Furia & Associates, Company Secretaries, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in respect to the below mentioned resolutions, at the 41st Annual General Meeting of the Shareholders of **Vardhman Concrete Limited**, held on Tuesday, 11th June, 2024 at the registered office of the Company located at Survey No.35/10, Lohop Village, Khalapur Taluka, Raigad District, Maharashtra – 410206 at 11:00 a.m., submit our consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from Saturday, 08th June, 2024 at 09:00 A.M and ended on Monday, 10th June, 2024 at 5:00. P.M. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 41st Annual General Meeting held on Tuesday, 11th June, 2024 and the votes casted through remote e-voting are taken into consideration for preparation of this consolidated report ;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the meeting;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witnesses after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 41st Annual General Meeting of the Company.

Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Business				
<u>Item No. 1</u>				
To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31 st March, 2024.	29,49,140	29,49,140	29,49,140	0
<u>Item No. 2</u>				
To appoint a Director in place of Mr. Vishal Vardhan (DIN – 03043125), who retires by rotation and being eligible has offered himself for re-appointment.	29,49,140	29,49,140*	29,49,140	0
<u>Item No. 3</u>				
To re-appoint M/s. G.P. Sharma & Co LLP as Statutory auditor of the Company and to fix their remuneration.	29,49,140	29,49,140	29,49,140	0
Special Business				
<u>Item No. 4</u>				
To approve the requests received from Mr. Arvind Babulal Shah, Ms. Shah Jyoti Arvind Kumar, Ms. Arti Jayesh Gandhi, Mr. Jayesh Rasiklal Gandhi, Ms. Riki Sanjiv Puri, Mr. Sanjiv Premnath Puri, Ms. Payal A Shah and Mr. Bharatkumar Shah, persons belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder.	29,49,140	29,49,140	29,49,140	0
<u>Item No. 5</u>				
To re-appoint Mr. Vishal Vardhan (DIN: 03043125) as Managing Director of the Company.	29,49,140	29,49,140*	29,49,140	0

Item No. 6				
To approve lease, rent, sell, mortgage, transfer or dispose of undertaking.	29,49,140	29,49,140	29,49,140	0

**695602 votes casted by members on Resolution no 2 & Resolution 5 in which they were interested.*

The ballot papers, poll papers and all other relevant records were sealed and handed over the Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For **Rachana Maru Furia & Associates**



Rachana Maru Furia

FCS: 11530

CP. No. 16210

Peer Review No.: 2190/2022

Date: 11th June, 2024

UDIN: F011530F000556833



Vishal Vardhan

Managing Director & Chairman of the Meeting

DIN: 03043125

Date: 11th June, 2024

General information about company	
Scrip code	531444
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE115C01014
Name of the company	Vardhman Concrete Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-06-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Rachana Maru Furia
Firms Name	Rachana Maru Furia & Associates
Qualification	CS
Membership Number	11530
Date of Board Meeting in which appointed	29-04-2024
Date of Issuance of Report to the company	11-06-2024

Voting results	
Record date	04-06-2024
Total number of shareholders on record date	2601
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055577	0	0	0	0	0	0
	Poll		2719994	67.068	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4055577	2719994	67.068	2719994	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3101023	314	0.0101	314	0	100	0
	Poll		228832	7.3792	228832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3101023	229146	7.3894	229146	0	100
Total		7156600	2949140	41.2087	2949140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vishal Vardhan (DIN – 03043125), who retires by rotation and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055577	0	0	0	0	0	0
	Poll		2719994	67.068	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4055577	2719994	67.068	2719994	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3101023	314	0.0101	314	0	100	0
	Poll		228832	7.3792	228832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3101023	229146	7.3894	229146	0	100
Total		7156600	2949140	41.2087	2949140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*695602 votes casted by members on Resolution no 2 in which they were interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. G.P. Sharma & Co LLP as Statutory auditor of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055577	0	0	0	0	0	0
	Poll		2719994	67.068	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4055577	2719994	67.068	2719994	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3101023	314	0.0101	314	0	100	0
	Poll		228832	7.3792	228832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3101023	229146	7.3894	229146	0	100
Total		7156600	2949140	41.2087	2949140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the requests received from Mr. Arvind Babulal Shah, Ms. Shah Jyoti Arvind Kumar, Ms. Arti Jayesh Gandhi, Mr. Jayesh Rasiklal Gandhi, Ms. Riki Sanjiv Puri, Mr. Sanjiv Premnath Puri, Ms Payal A Shah and Mr. Bharatkumar Shah, persons belonging to the promoter and promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055577	0	0	0	0	0	0
	Poll		2719994	67.068	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4055577	2719994	67.068	2719994	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3101023	314	0.0101	314	0	100	0
	Poll		228832	7.3792	228832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3101023	229146	7.3894	229146	0	100
Total		7156600	2949140	41.2087	2949140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The promoters seeking reclassification have not voted in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vishal Vardhan (DIN: 03043125) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055577	0	0	0	0	0	0
	Poll		2719994	67.068	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4055577	2719994	67.068	2719994	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3101023	314	0.0101	314	0	100	0
	Poll		228832	7.3792	228832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3101023	229146	7.3894	229146	0	100
Total		7156600	2949140	41.2087	2949140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*695602 votes casted by members on Resolution no. 5 in which they were interested

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve lease, rent, sell, mortgage, transfer or dispose of undertaking.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4055577	0	0	0	0	0	0
	Poll		2719994	67.068	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4055577	2719994	67.068	2719994	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3101023	314	0.0101	314	0	100	0
	Poll		228832	7.3792	228832	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3101023	229146	7.3894	229146	0	100
Total		7156600	2949140	41.2087	2949140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

