



VKJ INFRADEVELOPERS LIMITED

Regd. Office B-32, U/G/E/B/S Office No.1, 1st Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar New Delhi -110092 IN
Website: www.vkjinfra.com
E-mail: vkjinfradevelop@yahoo.com
CIN: L45400DL2010PLC200014

Date: 29th September, 2023

To,

BSE Limited
25th Floor, PJ, Towers,
Dalal Street, Mumbai-400001
Scrip Code: 536128;
Scrip ID: VKJINFRA

SUBJECT: OUTCOME OF 14th ANNUAL GENERAL MEETING HELD ON 29.09.2023

Dear Sir/Madam,

This is to inform you that the 14th Annual General Meeting of the Company was held on Friday, 29th September, 2023 at 09:30 A.M. at Khasra No. 166, Bishan Vihar, Chauhan Patti, Delhi-110094.

Mr. Vinod Kumar was elected as the Chairperson and chaired the meeting. Since the requisite quorum was present, the Chairperson called the Meeting in order.

The Chairman introduced the Directors present and welcomed the scrutinizer and shareholders to the meeting.

The Notice convening AGM along with the Statement was taken as read. Requisite quorum was present throughout the AGM.

The Chairperson delivered the speech to the Members. The Chairperson of Audit Committee and Chairperson of Annual General Meeting replied respective queries raised by shareholders and took in records their suggestion and comments in this regard.

The Chairperson informed to the members that in accordance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had not extended the remote e-voting facility at Annual General Meeting of the Company.

The Chairperson then thanked the members for attending the Meeting and requested the scrutinizer to take over the poll proceedings on the following items as specified in the notice of Annual General Meeting of the Company.

S No.	Particulars	Resolution Type	Passed or not
1	Adoption of Audited Accountants, Balance sheet, Cash flow statement for the year ended 31 st March, 2023.	Ordinary	Passed with requisite majority
2	To Appoint a Director in place of Mr. Agusteen Kachhap, who retires by rotation and being eligible offer himself for re -appointment.	Ordinary	Passed with requisite majority

The Chairman of Annual General Meeting concluded the Meeting with Vote of Thanks after all the proceeding of meeting, stated in Notice of Annual General Meeting was transacted.

This is hereby submitted for your records.

For VKJ INFRADEVELOPERS LIMITED


AGUSTEEN KACHHAP
DIRECTOR
DIN: 07628217