



VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,
Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

REF.NO:VAS/AGM/2019

September 28, 2019

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
BOMBAY -400 001.

Dear Sir,

Sub: Company No. 531574.

Details of Voting Results including Scrutinizer Report for 24th AGM

Further to our letter dated September 28, 2019, regarding Outcome of the 24th Annual General Meeting of the company held on 28th September, 2019, and as required, we are enclosing details of Voting Results for your record please.

We are also enclosing herewith Scrutinizer Report dated September 28, 2019, issued by Mr. Kaushik D. Nahar, Practicising Company Secretary, the details on E-Voting, Ballot Form and Voting by Show of hands and the same are self-explanatory for your information and record please.

Thanking you,

Yours faithfully,
For VAS INFRASTRUCTURE LTD.

(H K. BIJLANI)
COMPANY SECRETARY



enc: a/a including Annual Report 2018-2019 duly approved by the members

General information about company	
Scrip code	531574
NSE Symbol	
MSEI Symbol	
ISIN	INE192C01013
Name of the company	VAS INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	02:40 PM

Scrutinizer Details	
Name of the Scrutinizer	KAUSHIK DHIREN NAHAR
Firms Name	KAUSHIK NAHAR AND ASSOCIATES
Qualification	CS
Membership Number	22311
Date of Board Meeting in which appointed	07-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	2674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	39
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	5
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 Financial, Cash Flow Statements of the Company including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon				
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	7320312	0	0	0	0	0	0
	Poll		7320312	100	7320312	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7320312	7320312	100	7320312	0	100	0
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	0
Public-Non Institutions	E-Voting	7809088	90	0.0012	90	0	100	0
	Poll		2183	0.028	2183	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7809088	2273	0.0291	2273	0	100	0
Total		15129400	7322585	48.3997	7322585	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?				No				
Description of resolution considered				Appointment of Mr. Ravindra Shamjibhai Dungarshi as an Independent Director				
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	7320312	0	0	0	0	0	0
	Poll		7320312	100	7320312	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7320312	7320312	100	7320312	0	100	0
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	0
Public- Non Institutions	E-Voting	7809088	90	0.0012	90	0	100	0
	Poll		2183	0.028	2183	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7809088	2273	0.0291	2273	0	100	0
Total		15129400	7322585	48.3997	7322585	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinod Chintaman Deo as an Independent Director				
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	7320312	0	0	0	0	0	0
	Poll		7320312	100	7320312	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7320312	7320312	100	7320312	0	100	0
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	0
Public- Non Institutions	E-Voting	7809088	90	0.0012	90	0	100	0
	Poll		2183	0.028	2183	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7809088	2273	0.0291	2273	0	100	0
Total		15129400	7322585	48.3997	7322585	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?				No				
Description of resolution considered				Re-appoint of Mr. Ajaykumar Nautamlal Jani as an Independent Director				
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	7320312	0	0	0	0	0	0
	Poll		7320312	100	7320312	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7320312	7320312	100	7320312	0	100	0
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	0
Public- Non Institutions	E-Voting	7809088	90	0.0012	90	0	100	0
	Poll		2183	0.028	2183	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7809088	2273	0.0291	2273	0	100	0
Total		15129400	7322585	48.3997	7322585	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Kirti K. Padave as an Executive Director				
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	7320312	0	0	0	0	0	0
	Poll		7320312	100	7320312	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7320312	7320312	100	7320312	0	100	0
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	0
Public- Non Institutions	E-Voting	7809088	90	0.0012	90	0	100	0
	Poll		2183	0.028	2183	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7809088	2273	0.0291	2273	0	100	0
Total		15129400	7322585	48.3997	7322585	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	



KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA'S EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT
Mobile +91 9924910414 Email - associates.nahar@gmail.com

REPORT OF SCRUTINIZER

[COMBINED]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,

Mrs. Kirti Kishore Padave
The Chairperson,
Vas Infrastructure Limited,
Plot No. 757 and 758,
Jwala Estate, 1st Floor,
Near Kora Kendra,
Off S. V. Road, Borivali West,
Mumbai-400092, Maharashtra, India

Dear Sir,

Subject: Scrutinizer's Report on E-Voting, Voting By Members And Poll conducted at the Annual General Meeting of Vas Infrastructure Limited held on 28th September, 2019

I, Kaushik D. Nahar, was appointed as the Scrutinizer by the Board of Directors of Vas Infrastructure Limited (the Company) vide Resolution dated 7th August, 2019 to scrutinize the e-voting, Postal Ballot and Polling process to be held at the Annual General Meeting held on 28th September, 2019.

The management of the Company is responsible to ensure the compliance with applicable laws on convening and conducting Annual General Meeting, manner of obtaining consent of members of the Company and on the subject matter of the Resolutions as contained in the notice calling Annual General Meeting of the Company including the requirements of the equity listing agreement entered into with stock exchange, the Companies Act, 2013 (the 'Act') and the relevant Rules framed thereunder.

Our responsibility as a scrutinizer for the Postal Ballot facility, the remote e-voting process facility and Polling facility granted to Members of the Company, is restricted to keep in safe custody (a) Postal Ballot papers and Polling Papers received, (b) unblock the votes cast by remote e-voting process, and (c) make a Scrutinizer's report of the votes cast "in favour" or "against" the Resolutions stated in the notice of the Annual General Meeting.

The Company had appointed Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company from 25th September, 2019 at 10.00 A.M. to





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

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27th September, 2019 at 5.00 P.M. The e-voting results were unblocked by me on 28th September, 2019 at 2:42 P.M. in the presence of two witnesses.

The result of the e-voting, Voting by Members and Postal Ballot in respect of the Resolutions at Item No. 1 to 5 of the notice of the Annual General Meeting of the Company is as under;

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial, Cash Flow Statements of the Company including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	90	0.001%
Voting at AGM	42	7322495	99.999%
Total	51	7322585	100%

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0





KAUSHIK NAHAR & ASSOCIATES

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Item No. 2: Ordinary Resolution

Appointment of Mr. Ravindra Shamjibhai Dungarshi as an Independent Director

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	90	0.001%
Voting at AGM	42	7322495	99.999%
Total	51	7322585	100%

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Vinod Chintaman Deo as an Independent Director

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	90	0.001%
Voting at AGM	42	7322495	99.999%
Total	51	7322585	100%





KAUSHIK NAHAR & ASSOCIATES
COMPANY SECRETARIES

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(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Item No. 4: Ordinary Resolution

Re-appoint of Mr. Ajaykumar Nautamlal Jani as an Independent Director

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	90	0.001%
Voting at AGM	42	7322495	99.999%
Total	51	7322585	100%

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

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(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Item No. 5: Special Resolution

Re-appointment of Mrs. Kirti K. Padave as an Executive Director

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	90	0.001%
Voting at AGM	42	7322495	99.999%
Total	51	7322585	100%

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0





KAUSHIK NAHAR & ASSOCIATES

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REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,

Mrs. Kirti Kishore Padave
The Chairperson,
Vas Infrastructure Limited,
Plot No. 757 and 758,
Jwala Estate, 1st Floor,
Near Kora Kendra,
Off S. V. Road, Borivali West,
Mumbai-400092, Maharashtra, India

Dear Sir,

Subject: Scrutinizer's Report on E-Voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Kaushik D. Nahar, was appointed as the Scrutinizer by the Board of Directors of Vas Infrastructure Limited (the Company) vide Resolution dated 7th August, 2019 to scrutinize the e-voting process in a fair and transparent manner and ascertain the requisite majority on e-voting carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on 28th September, 2019 at 12:00 Noon at Conference Hall, Jwala Estate, 2nd Floor, Soniwadi, Off S.V. Road, Borivali (West), Mumbai - 400092 on the Resolutions referred to in this report.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date 21st September, 2019 were entitled to vote on the proposed Resolutions as set out at Item numbers 1 to 5 in the Notice of the Annual General Meeting of Vas Infrastructure Limited.

The voting period for e-voting commenced on 25th September, 2019 at 10.00 A.M. and ended on 27th September, 2019 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked on 28th September, 2019 at 2:42 P.M. in the presence of two witnesses who were not in the employment of the Company.





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

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Mobile +91 9924910414 Email - associates.nahar@gmail.com

I have scrutinized the voting through e-voting electronic means based on the date downloaded from the CDSL e-voting system.

I now submit my report as under on the result of the e-voting through electronic means in respect of the said Resolutions.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial, Cash Flow Statements of the Company Statement including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.

	Number of Members Voted Through E-Voting System	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	90	0.001%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

Item No. 2: Ordinary Resolution

Appointment of Mr. Ravindra Shamjibhai Dungarshi as an Independent Director

	Number of Members Voted Through E-Voting System	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	90	0.001%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0





KAUSHIK NAHAR & ASSOCIATES
COMPANY SECRETARIES

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Item No. 3: Ordinary Resolution

Re-appointment of Mr. Vinod Chintaman Deo as an Independent Director

	Number of Members Voted Through E- Voting System	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	90	0.001%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

Item No. 4: Ordinary Resolution

Re-appoint of Mr. Ajaykumar Nautamlal Jani as an Independent Director

	Number of Members Voted Through E- Voting System	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	90	0.001%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

Item No. 5: Special Resolution

Re-appointment of Mrs. Kirti K. Padave as an Executive Director

	Number of Members Voted Through E- Voting System	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	9	90	0.001%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0





KAUSHIK NAHAR & ASSOCIATES
COMPANY SECRETARIES

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The Register, all the papers and relevant records relating to electronic voting shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,



(Kaushik D. Nahar)

Practising Company Secretary

ACS - 22311, COP - 10074

Dated on this 28th Day of September, 2019
at Borivali





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA'S EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT
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REPORT OF SCRUTINIZER [POLL]

To,

Mrs. Kirti Kishore Padave
The Chairperson,
Vas Infrastructure Limited,
Plot No. 757 and 758,
Jwala Estate, 1st Floor,
Near Kora Kendra,
Off S. V. Road, Borivali West,
Mumbai-400092, Maharashtra, India

Dear Sir,

Subject: Scrutinizer's Report on Voting through Poll conducted pursuant to the Provisions of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014

I, Kaushik D. Nahar, was appointed as the Scrutinizer by the Board of Directors of Vas Infrastructure Limited (the Company) vide Resolution dated 7th August, 2019 to scrutinize the Pollprocess in a fair and transparent manner and ascertain the requisite majority on Pollcarried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on 28th September, 2019 at 12:00 Noon at Conference Hall, Jwala Estate, 2nd Floor, Soniwadi, Off S.V. Road, Borivali (West), Mumbai - 400092 on the Resolutions referred to in this Report.

The Shareholders of the Company holding shares as on the "cut off" date 21st September, 2019 were entitled to vote on the proposed Resolutions as set out at Item numbers 1 to 5 in the Notice of the Annual General Meeting of Vas Infrastructure Limited.

I have scrutinized the voting through Poll based on the Polling papers received by me.

I now submit my report as under on the result of the voting through Polling respect of the said Resolutions.





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA'S EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT
Mobile +91 9924910414 Email - associates.nahar@gmail.com

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial, Cash Flow Statements of the Company including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon

	Number of Members Voted Through Poll	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	42	7322495	99.998%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

Item No. 2: Ordinary Resolution

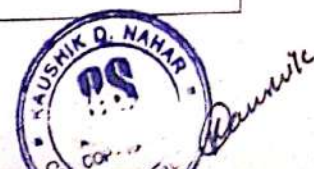
Appointment of Mr. Ravindra Shamjibhai Dungarshi as an Independent Director

	Number of Members Voted Through Poll	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	42	7322495	99.998%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Vinod Chintaman Deo as an Independent Director

	Number of Members Voted Through Poll	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	42	7322495	99.998%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0





KAUSHIK NAHAR & ASSOCIATES
COMPANY SECRETARIES

KAKARIA'S EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT
Mobile +91 9924910414 Email - associates.nahar@gmail.com

Item No. 4: Ordinary Resolution

Re-appoint of Mr. Ajaykumar Nautamlal Jani as an Independent Director

	Number of Members Voted Through Poll	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	42	7322495	99.998%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

Item No. 5: Special Resolution

Re-appointment of Mrs. Kirti K. Padave as an Executive Director

	Number of Members Voted Through Poll	Number of Votes Cast By Them	% Of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	42	7322495	99.998%
(ii) Voted Against the Resolution:	0	0	0
(iii) Invalid Votes:	0	0	0

The Register, all the papers and relevant records relating to electronic voting and through Postal Ballot and Polling Paper shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

(Kaushik D. Nahar)
Practising Company Secretary

ACS - 22311, COP - 10074

Dated on this 28th Day of September, 2019
at Borivali



TO WHOMEVER IT MAY CONCERN

We, Ashika Y Joshi and Shreeni Kapadia hereby state that the Excel Sheet containing the e-voting results of **Vas Infrastructure Limited ("the Company")** for the 24th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 12:00 Noon at Conference Hall, Jwala Estate, Pushp Vinod 2, 2nd Floor, Off. S. V. Road, Borivali West, Mumbai - 400092, Maharashtra, India was unblocked from the website of Central Depository Services Limited (CDSL) and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1:

Name : Ashika Y Joshi

Signature: 

Witness 2:

Name : Shreeni Kapadia

Signature: 