



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

September 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated September 23, 2024 enclosing the proceedings of the 11th Annual General Meeting of the Company held on Monday, September 23, 2024 at 12:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 11th AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 11th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed CS Mahesh Soni, Practicing Company Secretary (FCS No.:- 3706, COP No. :- 2324) of GMJ & Associates, Company Secretaries, as the scrutinizer for the AGM. He has submitted his consolidated report dated September 25, 2024 on scrutiny of the remote e-voting and e-voting during the AGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA
MATNANI

Digitally signed by
NEHA MATNANI
Date: 2024.09.25
13:33:14 +05'30'

Neha Matnani

Company Secretary and Compliance Officer

M. No. A-69247

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Voting results (consolidated for remote e-voting and e-voting facility at the 11th AGM)

Date of the 11 th AGM	September 23, 2024
Total No. of shareholders on record date	1,16,584 shareholders as at September 16, 2024 (record date)
No. of shareholders present in the meeting either in person or through proxy-	
Promoters and Promoters Group Public	Not applicable Not applicable
No. of Shareholders attended the meeting Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)-	
Promoters and Promoter Group Public	13 35

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Agenda-wise disclosure is as follows:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	198	90999855	99.9993	5	611	0.0007	0
Remote e-voting at AGM	0	0	0	0	0	0	0
Total	198	90999855	99.9993	5	611	0.0007	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	34483530	6479566	18.7903	6478955	611	99.9906	0.0094
Total		124644000	91000466	73.0083	90999855	611	99.9993	0.0007

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Item No. 2:

To appoint a director in place of Mr. Ajay Pungalia (DIN: 02162190), who retires by rotation and being eligible, offers himself for re-appointment: As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	194	90999505	99.9989	9	961	0.0011	0
Remote e-voting at AGM	0	0	0	0	0	0	0
Total	194	90999505	99.9989	9	961	0.0011	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	34483530	6479566	18.7903	6478605	961	99.9852	0.0148
Total		124644000	91000466	73.0083	90999505	961	99.9989	0.0011

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Item No. 3:

To appoint a director in place of Mr. Vishnu Prakash Punglia (DIN: 02162019), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	197	90999807	99.9993	6	651	0.0007	0
Remote e-voting at AGM	0	0	0	0	0	0	0
Total	197	90999807	99.9993	6	651	0.0007	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	34483530	6479588	18.7904	6478907	651	99.9895	0.0100
Total		124644000	91000488	73.0083	90999807	651	99.9993	0.0007

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Item No. 4:

To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2025 - As a Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	193	90999228	99.9986	10	1238	0.0014	0
Remote e-voting at AGM	0	0	0	0	0	0	0
Total	193	90999228	99.9986	10	1238	0.0014	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	34483530	6479566	18.7903	6478328	1238	99.9809	0.0191
Total		124644000	91000466	73.0083	90999228	1238	99.9986	0.0014

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Item No. 5:

To appoint Mr. Anurag Lohiya (DIN: 09257950) as an Independent Director of the Company -
As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	193	90999358	99.9988	10	1108	0.0012	0
Remote e-voting at AGM	0	0	0	0	0	0	0
Total	193	90999358	99.9988	10	1108	0.0012	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	34483530	6479566	18.7903	6478458	1108	99.9829	0.0171
Total		124644000	91000466	73.0083	90999358	1108	99.9988	0.0012

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Item No. 6:

Variation in the Objects Mentioned in the Prospectus dated August 30, 2023, for Utilization of Issue Proceeds - As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	191	90998503	99.9979	11	1923	0.0021	0
Remote e-voting at AGM	0	0	0	0	0	0	0
Total	191	90998503	99.9979	11	1923	0.0021	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	84521400	84520900	99.9994	84520900	0	100.0000	0.0000
Public Institutions	E-voting	5639070	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	34483530	6479526	18.7902	6477603	1923	99.9703	0.0297
Total		124644000	91000426	73.0083	90998503	1923	99.9979	0.0021

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office - Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra