VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)
CIN : L45201UP2001PLC136919

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001
Dear Sir(s),

Dated-19/11/2026

Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Subject: Disclosure of Voting Results of the First Extra Ordinary General Meeting of the Company held on Wednesday, November 18th, 2026 – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed the **Voting Results (remote e-voting and e-voting at the First Extra Ordinary General Meeting)** of the business transacted at the First Extra Ordinary General Meeting of the Company held on **Wednesday, November 18th, 2026 at 15:00 hours (IST)** and concluded at **15:30 hours (IST)** through Video Conferencing ("VC") in the prescribed format as required under Regulation 44(3) of the Listing Regulations, together with the **Scrutinizer's Report** thereon as *Annexure A*.

All **Resolution No. 1**, as set out in the Notice convening the **First Extra Ordinary General Meeting** of the Company, were duly **approved and passed by the Members with requisite majority**.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the EGM) along with the Scrutinizer's Report dated November 19th, 2026 is also being uploaded on the website of the Company at www.vvipinfra.com.

This is for your information and records.

FOR & BEHALF OF
VVIP INFRATECH LIMITED

KANCHAN AGGARWAL
Digitally signed by KANCHAN AGGARWAL
Date: 2026.11.19 15:45:24 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

Enclosed Below:

SCRUTINIZER'S REPORT

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

To,
The Managing Director
VVIP Infratech Limited
5th Floor, VVIP Style, N.H. 58,
Raj Nagar Extension, Ghaziabad, U.P. 201017

Sub: Scrutinizer's Report on Extra Ordinary General Meeting conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108 and other applicable provisions of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Respected Sir,

I, **Sagar Saxena**, Proprietor of Sagar Saxena & Company, Company Secretaries in Whole Time Practice having office at 701, 7th Floor, Ansal Satyam, RDC, Raj Nagar, Ghaziabad, U.P. 201001 have been appointed as Scrutinizer by the Board of Directors of **VVIP Infratech Limited**("the Company") to Scrutinize the process of 01st Extra Ordinary General Meeting for the F.Y 2026-27, conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), Remote E-voting in respect of the resolution set forth in the Extra Ordinary General meeting Notice of the Company, dated 22nd October, 2026 (hereinafter " Extra Ordinary General meeting Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Extra Ordinary General meeting conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), Remote E-voting in respect of the Resolutions proposed in the Extra Ordinary General meeting Notice, to approve the following:

SPECIAL BUSINESS:-

ITEM NO:1. Issuance Of Upto 72,04,200 Warrants Convertible Into Equity Shares To The Persons Belonging To Promoter And Non-Promoter Group On A Preferential Issue.

Sagar Saxena & Company

204, Second Floor, Ansal Sundram, RDC, Raj Nagar, Ghaziabad - 201002 U.P.
Mob. : +91 8800150930 | Tel. : 0120 - 4251027 | E-mail : cssagarsaxena@gmail.com

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Extra Ordinary General Meeting Notice & the Corrigendum to the notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL").

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTION (SPECIAL) PROPOSED IN THE EXTRA ORDINARY GENERAL MEETING NOTICE, AS UNDER:

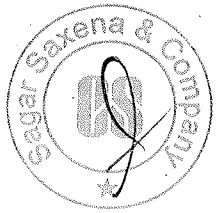
1. In terms of Section 108 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited for providing facility of voting through Remote E-voting to its members.

2. The Company sent Extra Ordinary General Meeting Notice, along with Explanatory Statement pursuant to Section 102 of the Act on October 22nd, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the afore mentioned MCA Circulars. A copy of said Extra Ordinary General meeting Notice was published on the website of the Company and CDSL.

3. The communication of the assent or dissent of the members had taken place through voting at the venue of the meeting as well as through remote E-voting.

4. As Per Sub-Rule (3) of Rule 22 of The Rules And MCA Circulars, The Company Published An Advertisement on Monday, October 26th, 2026 About The Dispatch of EGM Notice In 'Financial Express' (English) And 'Jansatta' (Hindi) Newspapers — All Indian Edition and Vernacular Newspaper- Ghaziabad Edition.

5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, November 11th, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Extra Ordinary General meeting Notice.



6. In terms of Extra Ordinary General meeting notice, the e-voting commenced on Sunday, November 15th, 2026 at 9:00 A.M. IST and ended on Tuesday, November 17th, 2026 at 17:00 P.M. IST.

7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.

8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at 10.32 A.M. on Thursday, November 19, 2026 in the presence of two witnesses viz. Mr. Tanuj Gupta, R/o. H- No. 227, Bhupendrapuri, Gali no. 2, Opposite Railway Station, Modinagar, Ghaziabad, 201204 and Mr. Vijay Tyagi, R/o. Khasra No. 392, Shastri Nagar, Hapur Road, Modinagar, Ghaziabad, UP-201204 who are not inemployment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

19/11/26

(Signature of witness)
Witness 1:

19-11-26

(Signature of witness)
Witness 2:

9. The Votes casted by the members through Remote E-voting as well as voting at venue of the meeting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Thursday, November 19, 2026 and authorizations lodged with the Scrutinizer/ Company.

10. The votes cast through Remote E-voting and the voting at venue of the meeting were scrutinized by me for verification of votes cast in favour and against the resolution.

11. The particulars of voting and other requisite details have been entered ina separate Register maintained for the purpose.

12. The summary of the votes cast is as given below:

SPECIAL BUSINESS:

ITEM NO: 1. ISSUANCE OF UPTO 72,04,200 WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER GROUP ON A PREFERENTIAL ISSUE.

Sagar Saxena & Company

Valid votes in favour of Resolution		Valid votes against the Resolution		Invalid Votes
No's.	% of Total Valid Votes	No's.	% of Total Valid Votes	No's.
17	100	0	0	Nil

- Based upon the aforesaid voting summary, the Resolutions (Special Business) as set out in the Extra Ordinary General Meeting notice have been approved by the shareholders with requisite majority.

- The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Extra Ordinary General meeting.

For Sagar Saxena & Co.
Company Secretaries

CS Sagar Saxena
Proprietor
M. No. F12936
C.P. No. 21615
P.R. No.: 8626/2026
UDIN: F012936H002304577

Counter Signed by:
For VVIP Infratech Ltd.
Managing Director
Managing Director

Place: Ghaziabad
Date: 19th November, 2026