



# VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,  
Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO:VAS/BOMSTOCK/2023

April 6, 2023

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

Sub: Details under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015  
For the Quarter ended March 31, 2023  
Ref: Company No. 531574

As required under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015,  
we are emailing the website links details of Policy for the Quarter ended  
March 31, 2023, for your records please.

Yours faithfully,  
For VAS INFRASTRUCTURE LIMITED

(H. K. BIJLANI)  
COMPANY SECRETARY

Enc:a/a



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## ANNEXURE

### DETAILS FOR THE QUARTER ENDED MARCH 31, 2023

| S. No. | Particulars of LODR                                                                                                                                                                                                                                                                                                                                                                            | Yes/No/NA | Web Address                  | Remarks               |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------|-----------------------|
| 1      | Details of Business                                                                                                                                                                                                                                                                                                                                                                            | Yes       | www.vasinfrastructureltd.com |                       |
| 2      | Terms and conditions of Appointment of Independent Directors                                                                                                                                                                                                                                                                                                                                   | Yes       | www.vasinfrastructureltd.com |                       |
| 3      | Composition of various Committees of Board of Directors                                                                                                                                                                                                                                                                                                                                        | Yes       | www.vasinfrastructureltd.com |                       |
| 4.     | Code of Conduct of Board of Directors & Senior Management Personnel                                                                                                                                                                                                                                                                                                                            | Yes       | www.vasinfrastructureltd.com |                       |
| 5      | Details of establishment of Vigil Mechanism/Whistle Blower Policy                                                                                                                                                                                                                                                                                                                              | Yes       | www.vasinfrastructureltd.com |                       |
| 6      | Criteria of making payments to Non-Executive Directors                                                                                                                                                                                                                                                                                                                                         | Yes       | www.vasinfrastructureltd.com |                       |
| 7      | Policy on dealing with Related Party Transactions                                                                                                                                                                                                                                                                                                                                              | Yes       | www.vasinfrastructureltd.com |                       |
| 8      | Policy for determining 'material' subsidiaries                                                                                                                                                                                                                                                                                                                                                 | NA        | -                            | No subsidiary Company |
| 9      | Details of familiarization programmes imparted to independent directors including the following directors:<br>iv) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)<br>v) Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date) and<br>vi) Other relevant details | Yes       | www.vasinfrastructureltd.com |                       |

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| S. No | Particulars of LODR                                                                                                                                                                                                                                                                                                                                                                                     | Yes/N o/ NA | Web Address                   | Remarks |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------|---------|
| 10    | Email address for grievance redressal and other relevant details                                                                                                                                                                                                                                                                                                                                        | Yes         | cs@vasinfrastructure ltd.com  |         |
| 11    | Contact information of the designated officials of the listed entity who are responsible or assisting and handling investor grievances                                                                                                                                                                                                                                                                  | Yes         | cs@vasinfrastructure ltd.com  |         |
| 12    | Financial information including:<br>i) Notice of meeting of the Board of Directors where financial results will be discussed;<br>ii) Financial results, on conclusion the meeting of the Board of Directors where the financial results were approved ;<br>iii) Complete copy of the Annual Report including Balance sheet, Profit and Loss Account, Directors report, Corporate Governance Report etc. | Yes         | www.vasinfrastructure ltd.com |         |
| 13    | Shareholding pattern                                                                                                                                                                                                                                                                                                                                                                                    | Yes         | www.vasinfrastructure ltd.com |         |

*03/12*



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| S. No | Particulars of LODR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Yes/No/NA | Web Address | Remarks                                                                                               |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------|-------------------------------------------------------------------------------------------------------|
| 14    | Details of Agreements entered into with the media companies and/or their associates etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NA        | -           | The Company has not entered with any agreements with the media companies and/or their associates etc. |
| 15    | Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means)<br>i)Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called conducted physically or through digital means, simultaneously with submission to the recognized stock exchange (s), in the following manner<br>ii)the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within | NA        | ---         | Only at AGM/EGM Group meetings are held                                                               |

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| S. No | Particulars of LODR                                                                                                                                                                                                                                                         | Yes/No /NA | Web Address                                                                    | Remarks                                                   |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------|-----------------------------------------------------------|
|       | twenty four hours from the conclusion of such calls, whichever is earlier                                                                                                                                                                                                   |            |                                                                                |                                                           |
| 16    | New Name and old Name of the listed entity for a continuous period of one year from the date of the last name change                                                                                                                                                        | NA         | -                                                                              | The Company has not changed its name in the last one year |
| 17    | Items published in the newspaper<br>a) Financial results as specified in Regulation 33, alongwith the modified opinions) or reservation(s), if any expressed by the auditor<br>(b) Notices given to shareholders by advertisement                                           | YES        | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |                                                           |
| 18    | All credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any                                                                                                                                                 | NA         | -                                                                              | Not Applicable                                            |
| 19    | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to interlia consider accounts of that financial year | Yes        | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |                                                           |
| 20    | Secretarial Compliance Report                                                                                                                                                                                                                                               | Yes        | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |                                                           |

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# VAS INFRASTRUCTURE LTD.

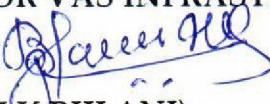
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| S. No | Particulars of LODR                                                                                                                                                                                                | Yes/No/NA | Web Address                                                                    | Remarks |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------|---------|
| 21    | Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of Regulation 30`                                                                | Yes       | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |         |
| 22    | Disclosure of contact details of key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange (s) | Yes       | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |         |
| 23    | All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR                                                                                                           | Yes       | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |         |
| 24    | Statements of deviation(s) or variation(s)                                                                                                                                                                         | Yes       | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |         |
| 25    | Dividend distribution policy by listed entities based on market capitalization                                                                                                                                     | Yes       |                                                                                |         |
| 26    | Annual return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder                                                                                                                | Yes       | <a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a> |         |

FOR VAS INFRASTRUCTURE LTD.

  
(H K BIJLANI)  
COMPANY SECRETARY