



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 : vasinfrastructureltd@yahoo.com # Website : www.vasinfrastructureltd.com

REF.NO:VAS/BOMSTOCK/2023

August 10, 2023

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

Dear Sir,

Sub: Proceeding of 28th AGM of Vas Infrastructure Ltd.
Ref: Company No. 531574

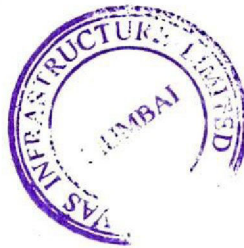
As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose herewith Proceeding of the 28th Annual General Meeting held on Thursday, August 10, 2023, at 3.00 p.m. through Video Conferencing (VC) facility for your information and record.

The Annual General Meeting commenced at 3.00 p.m. and concluded at 4.15 p.m.

Thanking you,

Yours faithfully,
For VAS INFRASTRUCTURE LIMITED


(H. K. BIJLANI)
COMPANY SECRETARY



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SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the members of Vas Infrastructure Ltd. was held on Thursday, August 10, 2023, at 3.00 p.m. via Video Conferencing (VC) facility.

As the requisite quorum, being present, the Chairman Mrs. Kirti Padave, chaired the Proceedings of the Meeting. The Directors, Statutory Auditors, Secretarial Auditors and KMP's were also present in the meeting. The Notice of the AGM was taken as read by the Chairman with the permission of the members.

The Chairman also informed that the remote e-Voting period commences on Monday, the August 7, 2023 at 9.00 a.m. and ends on Wednesday the 9th August, 2023, at 5.00 p.m. (IST)

The Chairman also informed that Company has also appointed M/s. RSMJ & Associates, Chartered Accountant (No.87940) as Scrutinizer for the purpose of e-voting process of the 28th AGM and for the purpose of voting result etc. The Company has also engaged the services of CDSL for the purpose of e-voting of the 28th AGM.

The required Speakers were then invited by the Chairman to express their views. The Chairman also responded to their views.

Thereafter the Main Agenda was taken :

ORDINARY RESOLUTION

1. Consideration and Adoption of Accounts :

The Audited Financial Statement of the Company for the financial year ended 31st March 2023 and the Report of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

2. Appointment of Statutory Auditors for a further period (2nd Year - 1st Term) one Financial Year 2023-2024.

SPECIAL BUSINESS

SPECIAL RESOLUTION

3. Change of the name of the Company from Vas Infrastructure Ltd. to Jay Vishvas Construction Limited subject to approval of ROC, Maharashtra, Mumbai.



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RESOLUTIONS

All the Resolutions as set out in Notice calling the 28th Annual General Meeting were passed with the majority and are deemed to be passed from the date of 28th Annual General Meeting . i.e. August 10, 2023.

Thereafter, the members were informed that a consolidate Report on the total votes caste in favour and against shall be submitted by the Scrutinizer with 24 hours of the conclusion of the AGM and the same shall be sent to BSE including website of our company.

The Chairman thanked the members for their participation in the meeting

The Annual General Meeting commenced at 3.00 p.m. and concluded at 4.15 p.m.

This is for your information and record please.

Thanking you,

Yours faithfully,

For VAS INFRASTRUCTURE LTD.

(H. K. BIJLANI)
COMPANY SECRETARY

