



(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

September 30, 2024

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 28th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and transacted all the items contained in the Notice calling the 28th Annual General Meeting of the Company.

The meeting commenced at 4.00 P.M. (IST) and concluded at 4.14 P.M. (IST).

Ms. Maya Swaminathan Sinha, Independent Director, chaired the meeting. She then requested Ms. Priya Rajagopalan, Company Secretary and Compliance Officer to check requisite quorum present through VC/OAVM for the meeting. The Company Secretary informed that requisite quorum was present and meeting can be commenced.

The Company Secretary further informed that the AGM was held through VC/OAVM in accordance with the circulars and guidelines issued by the MCA, SEBI and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Chairman extended warm welcome to Shareholders present at the 28th AGM of the Company. The Chairman then deliberated her speech and thereafter the items set out in the Notice was transacted.

Regd. Office: Agni Business Centre, No. 24/46, Fourth Floor KB Dasan Road, Alwarpet, Chennai – 600 018.

Ph : +91-44-24950019, 044 47939125 Fax : +91-44-24950019 E-mail : info@vishnusurya.com

Branch Office: 1) No.13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph : +91-4566-240083
2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977
3)No. 809, 8th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367

The details of the businesses transacted at the Annual General Meeting are as follows:

A. Ordinary Business:

| Item | Type of Resolution |
|--|---------------------|
| 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. | Ordinary Resolution |
| To appoint Mr. Subramaniam Neelakantan, Director (DIN: 01474064) who retires by rotation and being eligible offers himself for reappointment. | Ordinary Resolution |
| To declare a final dividend of Re. 1 (Rupee one only) per equity share of the face value of Rs. 10/- for the financial year 2023-2024 | Ordinary Resolution |
| To appoint Madhu Balan and Associates, Chartered Accountants (Firm Registration Number 011106S) as Statutory Auditors of the Company for first term of five years from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the calendar year 2029. | Ordinary Resolution |

B. Special Business:

| Item | Type of Resolution |
|---|---------------------|
| To Ratify remuneration to Cost Auditor for the Financial Year 2024-25. | Ordinary Resolution |
| To revise remuneration payable and other terms of appointment of Mr. Arunachalam Charima Thangam, Whole time Director (DIN: 06958029) of the Company. | Special Resolution |
| Change in terms of appointment of Mr. Sanal Kumar Vengatte (DIN: 07546821), Chief Executive Officer and Whole time Director of the Company. | Special Resolution |

The remote e-voting facility was provided to the members to cast votes electronically and e-voting facility at the Annual General Meeting for the shareholders who have not voted through remote e-voting.

The Chairperson informed the members that the results of e-voting (remote e voting and e voting at AGM) would be announced within two working days from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

This is for your information and records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**
CIN: L63090TN1996PLC035491

PRIYA RAJAGOPALAN
Company Secretary and Compliance officer
Membership No: A67800

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