



VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049
Ph: 011-68888329

Website: www.vkjinfra.com
E-mail: vkjinfradevelop@yahoo.com

Date: 1st October, 2017

To,
Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Sub: Results of Annual General Meeting and Scrutinizer Report
Scrip Code: 536128; Scrip Id: VKJINFRA

Dear Sir/Madam,

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Results of the 8th Annual General Meeting conducted by the Company has been declared by the Company on 1st October, 2017 the summary of the results is enclosed herewith as per format prescribed.

Further, Mr. Pawan Kumar Mishra, Proprietor of M/s P.K. Mishra & Associates, Company Secretaries in whole time Practice, Scrutinizer has submitted the Scrutinizer report dated 1st October, 2017 which is also enclosed for your Reference.

Kindly update the same in your Records.

Yours faithfully,

For VKJ INFRADEVELOPERS LIMITED


Agusteen Kacchap
Director
DIN- 07628217

ENCL:

1. Scrutinizer report dated 1st October, 2017



SCRUTINIZER'S REPORT

To
The Chairman
VKJ INFRADEVELOPERS LIMITED
M-161/B, Ground Floor, Kalka Bhawan,
Commercial Centre,
Gautam Nagar Road, Yusuf Sarai,
New Delhi - 110049

Annual General Meeting
VKJ INFRADEVELOPERS LIMITED
held on Friday, September 29, 2017 at 9.00 A.M.
at Navkar Tirth Atisey Ksetra, Village Neelwal Near Mahaviday, Kestra,
Ghevra More, Rohtak Road, Delhi

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 08th Annual General Meeting of the Members of the Company held on September 29, 2017.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries

(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi
Encl: As above



II: Report of Scrutinizer on Poll

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

VKJ INFRADEVELOPERS LIMITED

M-161/B, Ground Floor, Kalka Bhawan,
Commercial Centre,
Gautam Nagar Road, Yusuf Sarai,
New Delhi - 110049

Ref. **08th Annual General Meeting of the Equity Shareholders of VKJ INFRADEVELOPERS LIMITED held on September 29, 2017**

Dear Sir,

I, Pawan Kumar Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 08th Annual General Meeting of the Shareholders of **VKJ INFRADEVELOPERS LIMITED** held on September 29, 2017 at 9.00 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal Near Mahavidya, Kestra, Ghevra More, Rohtak Road, Delhi and submit report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Namrata Singh and Mr. Rajesh Kumar who are not in the employment of the company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a.) Item No. 1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
33	4,69,00,178	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

b.) Item No. 2 - To appoint M/s Nishant Alok & Co., as statutory auditors of the company until the conclusion of 12th Annual General Meeting of the company subject to the ratification by shareholders at each Annual General Meeting and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
33	4,69,00,178	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**c.) Item No. 3-
Special Business:**

To regularize appointment of Mr. Agusteen Kachhap (DIN: 07628217), who was appointed as additional director on 31.01.2017 and who holds office up to the date of this Annual General Meeting and appointed as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
33	4,69,00,178	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For P. K. Mishra & Associates
Company Secretaries**



**(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi**



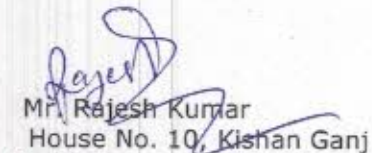
We, the undersigned witness that the locked ballot box was unblocked in our presence:

Name and Address of the witness:

Name and Address of the witness:



Ms. Namrata Singh
Address: WZ-520, Shakar Pur
Laxmi Nagar,
Delhi-110092



Mr. Rajesh Kumar
House No. 10, Kishan Ganj
D- Block
New Delhi-110010



III - Report on consolidated results

Based on result of e-voting and Poll at the 08th Annual General Meeting of the members of the **VKJ INFRADEVELOPERS LIMITED** held on Friday, September 29, 2017 at 09.00 A.M., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 30, 2017 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of Board of Directors and the Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,630	4,69,00,178	4,69,13,808	100%
Dissent	Nil	Nil	Nil	
Total	13,630	4,69,00,178	4,69,13,808	100%

Accordingly, out of the total **4,69,13,808** valid votes cast via e-voting and poll, **4,69,13,808** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 30, 2017 is passed with **requisite majority**.

Item No. 2

To appoint M/s. Nishant Alok & Co., as statutory auditor of the company until the conclusion of 12th Annual General Meeting of the company subject to the ratification by shareholders at each Annual General Meeting and to fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,630	4,69,00,178	4,69,13,808	100%
Dissent	Nil	Nil	Nil	
Total	13,630	4,69,00,178	4,69,13,808	100%

Accordingly, out of the total **4,69,13,808** valid votes cast via e-voting and poll, **4,69,13,808** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 30, 2017 is passed with **requisite majority**.

Item No. 3-

Special Business:

To regularize appointment of Mr. Agusteen Kachhap (DIN: 07628217), who was appointed as additional director on 31.01.2017 and who holds office up to the date of this Annual General Meeting and appointed as a Director of the Company.



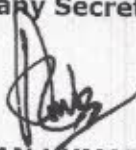
Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	13,630	4,69,00,178	4,69,13,808	100%
Dissent	Nil	Nil	Nil	
Total	13,630	4,69,00,178	4,69,13,808	100%

Accordingly, out of the total **4,69,13,808** valid votes cast via e-voting and poll, **4,69,13,808** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 30, 2017 is passed with **requisite majority**.

You may accordingly declare the result of the Remote e-voting and poll

For P. K. Mishra & Associates
Company Secretaries



(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi

