



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

October 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated September 30, 2026 enclosing the proceedings of the 13th Annual General Meeting of the Company held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 13th AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 13th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed CS Mahesh Soni, Practicing Company Secretary (FCS No.: - 3706, COP No.: - 2324) and Partner of GMJ & Associates, Company Secretaries, as the scrutinizer for the AGM. He has submitted his consolidated report dated October 03, 2026 on scrutiny of the remote e-voting and e-voting during the AGM.

The AGM commenced at 12:30 P.M.(IST) and concluded at 01.10 P.M.(IST)

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully

For VISHNU PRAKASH R PUNGLIA LIMITED

Monica Purohit
Company Secretary and Compliance Officer
M. No. A-37179

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1076876	1052	99.9024	0.0976
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1300819	1052	99.9192	0.0808
Total		124644000	55033219	44.1523	55032167	1052	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Kumar Punglia (02162102), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1076928	1.5251	1075861	1067	99.9009	0.0991
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1300871	1.8423	1299804	1067	99.9180	0.0820
Total		124644000	55032219	44.1515	55031152	1067	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ajay Pungalila (DIN:02162190), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1076928	1.5251	1075861	1067	99.9009	0.0991
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1300871	1.8423	1299804	1067	99.9180	0.0820
Total		124644000	55032219	44.1515	55031152	1067	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1075461	2467	99.7711	0.2289
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1299404	2467	99.8105	0.1895
Total		124644000	55033219	44.1523	55030752	2467	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr.Ajay Pungalia (DIN: 02162190) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public- Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr. Vishnu Prakash Punglia (DIN: 02162019) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr. Kamal Kishor Pungalia (DIN: 02168426) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Payment of remuneration to Mr. Sanjay Kumar Punglia (DIN: 02162102) Whole-time Director in the event of absence or inadequacy of profits for the balance period of his tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1074461	3467	99.6784	0.3216
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1298404	3467	99.7337	0.2663
Total		124644000	55033219	44.1523	55029752	3467	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in Authorised Share Capital of the Company and subsequent Alteration of Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1076861	1067	99.9010	0.0990
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1300804	1067	99.9180	0.0820
Total		124644000	55033219	44.1523	55032152	1067	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the conversion of unsecured loan of Directors – Cum – Promoters into equity shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1075861	2067	99.8082	0.1918
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1299804	2067	99.8412	0.1588
Total		124644000	55033219	44.1523	55031152	2067	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Fully Convertible Warrants on a preferential basis to the persons belonging to “Non-Promoter-Public Category”				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48643659	48643659	100.0000	48643659	0	100.0000	0.0000
Public-Institutions	E-Voting	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5387696	5087689	94.4316	5087689	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70612645	1077928	1.5265	1075861	2067	99.8082	0.1918
	Poll		223943	0.3171	223943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70612645	1301871	1.8437	1299804	2067	99.8412	0.1588
Total		124644000	55033219	44.1523	55031152	2067	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	