



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

October 01, 2025

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

BSE Scrip Code: 543974

Dear Sir/Madam,

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

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 29, 2025 enclosing the proceedings of the 12th Annual General Meeting of the Company held on Monday, September 29, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 12th 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 12th 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) of GMJ & Associates, Company Secretaries, as the scrutinizer for the AGM. He has submitted his consolidated report dated October 01, 2025 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 1.33 P.M.(IST) (including the time allowed for e-voting at the AGM).

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

Neha Matnani
Company Secretary and Compliance Officer
M. No. A-69247

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-Operative Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

Vishnu Prakash R Punglia Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5295314	0	100.0000	0.0000
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167547	160	99.9046	0.0954
Total		124644000	78573804	63.0386	78573644	160	99.9998	0.0002

Vishnu Prakash R Punglia Limited

Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Manohar Lal Punglia (02161961), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5295314	0	100.0000	0.0000
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167547	160	99.9046	0.0954
Total		124644000	78573804	63.0386	78573644	160	99.9998	0.0002

Vishnu Prakash R Punglia Limited

Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Kamal Kishor Pungalia (DIN: 02168426), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5262093	33221	99.3726	0.6274
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167547	160	99.9046	0.0954
Total		124644000	78573804	63.0386	78540423	33381	99.9575	0.0425

Vishnu Prakash R Punglia Limited

Resolution Required :Special			4 - To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5295314	0	100.0000	0.0000
Public Non Institutions	E-Voting	44517172	167707	0.3767	167247	460	99.7257	0.2743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167247	460	99.7257	0.2743
Total		124644000	78573804	63.0386	78573344	460	99.9994	0.0006

Vishnu Prakash R Punglia Limited

Resolution Required :Special			5 - To appoint GMJ & Associates (GMJ), Company Secretaries as Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5295314	0	100.0000	0.0000
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167547	160	99.9046	0.0954
Total		124644000	78573804	63.0386	78573644	160	99.9998	0.0002

Vishnu Prakash R Punglia Limited

Resolution Required :Special			6 - To approve remuneration of related party, Mr. Anil Punglia, holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5262093	33221	99.3726	0.6274
Public Non Institutions	E-Voting	44517172	167707	0.3767	167095	612	99.6351	0.3649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167095	612	99.6351	0.3649
Total		124644000	78573804	63.0386	78539971	33833	99.9569	0.0431

Vishnu Prakash R Punglia Limited

Resolution Required :Special			7 - To approve remuneration of related party, Mr. Vijay Punglia, holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5262093	33221	99.3726	0.6274
Public Non Institutions	E-Voting	44517172	167707	0.3767	167095	612	99.6351	0.3649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167095	612	99.6351	0.3649
Total		124644000	78573804	63.0386	78539971	33833	99.9569	0.0431

Vishnu Prakash R Punglia Limited

Resolution Required :Special			8 - To approve remuneration of related party, Mr. Naresh Kumar Pungliya, holding office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5262093	33221	99.3726	0.6274
Public Non Institutions	E-Voting	44517172	167707	0.3767	167395	312	99.8140	0.1860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167395	312	99.8140	0.1860
Total		124644000	78573804	63.0386	78540271	33533	99.9573	0.0427

Vishnu Prakash R Punglia Limited

Resolution Required :Special			9 - To re-appoint Mr. Manohar Lal Punglia (DIN: 02161961), as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5295314	0	100.0000	0.0000
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167547	160	99.9046	0.0954
Total		124644000	78573804	63.0386	78573644	160	99.9998	0.0002

Vishnu Prakash R Punglia Limited

Resolution Required :Special			10 - To re-appoint Mr. Manohar Lal Punglia (DIN: 02161961), as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73110783	99.9986	73110783	0	100.0000	0.0000
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5295314	75.4851	5295314	0	100.0000	0.0000
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167707	0.3767	167547	160	99.9046	0.0954
Total		124644000	78573804	63.0386	78573644	160	99.9998	0.0002