VKSC INFRAPROJECTS LIMITED – 29TH ANNUAL REPORT

FINANCIAL YEAR 2024-25

Board of Directors of the Company

Shri Vinod Kumar Shukla
(Managing Director)

Smt. Shashi Shukla
(Whole-time Director)

Smt. Sushmita Jain
(Independent Director)

Shri Deepak Arvind Nalawade
(Independent Director)

Shri Yash Upadhyay
(Director)

Smt. Shashi Shukla
Chief Financial Officer

Smt. Srishti Jain
(Company Secretary)

Registered Office
MIG - 149, E - 7, Arera Colony,
Bhopal, Madhya Pradesh, -462016

Statutory Auditors
Sonia Rathore & Associates
(Chartered Accountants)

Corporate Identification Number
U70100MP1996PLC010441

Website
https://vkscinfra.com/

Email Id
shukla_vinod2003@yahoo.co.in

ISIN
INE0ENL01012

Registrar and Transfer Agent
Maashitla Securities Private Limited

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th (Twenty Nineth) Annual General Meeting of the Members of **VKSC INFRAPROJECTS LIMITED (CIN: U70100MP1996PLC010441)** will be held on Tuesday, 30th September, 2025 at 04:00 P.M. at the Registered Office of the Company at MIG - 149, E - 7, Arera Colony, Bhopal, Madhya Pradesh, India, 462016 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider, approve and adopt:
   the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Board of Directors and Auditors thereon and
2. Mr. Yash Upadhyay (DIN: 07548730), liable to retire by rotation and eligible for reappointment.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/

VINOD KUMAR SHUKLA
(MANAGING DIRECTOR)
DIN: 01406035

DATE: 05.09.2025
PLACE: BHOPAL

NOTES:

1. A member entitled to attend and vote at the annual general meeting ("the meeting") is entitled to appoint a proxy to attend and vote instead of himself on a poll only and the proxy need not be a member of the company. The proxy form should be deposited at the registered office of the company not less than 48 (forty-eight) hours before the commencement of the meeting.
   A person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights, A member holding more than 10% (ten percent) of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holders of proxy shall prove his identity at the time of attending the meeting.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

3. Members/proxies/authorized representatives should bring the attendance slip duly completed and signed mentioning therein details of their Client ID/Folio No.

4. Members are requested to notify immediately change in address, if any, to the Company.

5. Any documents and papers as referred to in this notice and as required by the Companies Act, 2013 or any statutory re-enactment thereof shall be available for inspection between 11 A.M to 1 P.M on all working days at the registered office of the Company and shall also be available during the meeting.

6. The Ministry of Corporate Affairs has introduced **"Green Initiative"** whereby the documents are permitted to be served on the members through electronic mode i.e. E-mail/Website. This initiative is a step towards protection of environment and enabling faster communication with the members. Accordingly the Company proposed to serve all documents to the members on the website of the company. Members are requested to provide/update their e-mail addresses.

BOARD REPORT

To
The Members,

Your Directors have pleasure in presenting their 29th Board's Report on the business performance and operations of your Company together with the Financial Statements and the Auditor's Report for the financial year ended 31st March, 2025.

STATE OF COMPANIES AFFAIRS AND FUTURE OUTLOOK

1. FINANCIAL RESULTS:

The Company's financial performance, for the year ended March 31, 2025 is summarized as below:

(Amount in (Rs.) in Thousands)

	Standalone		Consolidated	
Particulars	**For the year ended 31 March, 2025**	**For the year ended 31 March, 2024**	**For the year ended 31 March, 2025**	**For the year ended 31 March, 2024**
Total Revenue	410,880.95	533,264.91	579,958.49	715,056.90
Other Income	50,350.76	11,341.83	54,096.53	18,867.75
Total Income	**461,231.71**	**544,606.75**	**634,055.02**	**733,924.65**
Less: Total Expenses	401,095.09	487,422.51	420,281.26	508,029.13
Profit/ (Loss) before Exceptional and Extraordinary Item, Interest, Tax Depreciation and amortisation (EBITDA)	**60,136.62**	**57,184.24**	**420,281.26**	**508,029.13**
Less: Finance Cost	26,106.85	24,404.98	56,168.98	77,624.92
Less: Depreciation and Amortisation Expenses	16,382.90	19,222.85	16,409.24	19,257.54
Less: Amortization on Construction of Road	-	-	133,233.10	110,479.28

Profit/(loss) before Tax	**17,646.87**	**13,556.41**	**7,962.44**	**18,533.79**
Less: Tax Expense 1. Current Tax 2. Tax expense for the previous year 3.Deferred Tax Income/Expenses	6,154.96 4,157.96 5,288.50	6,063.89 11,418.56 (10,458.10)	7,129.55 4,657.20 (700.91)	7,035.52 11,418.56 (11,709.50)
Profit /(loss) for the Year	2,045.46	6,532.06	(3,123.39)	11,789.21
Share of Profit in Associates	-	-	4,309.99	1,491.01
Profit Before Minority Interest	-	-	1,186.60	13,280.22
Minority Interest	-	-	(9.97)	22.58
Profit for the year	2,045.46	6,532.06	1,196.57	13,257.64
Earning Per Share (of Rs.10/- each) **(a) Basic** **(b) Diluted**	0.12 0.12	0.38 0.38	0.07 0.07	0.78 0.78

The Company's performance during Financial Year 2024-25 on a standalone and consolidated basis were as follows –

A. On Standalone basis:

Your Company's total income was Rs. 461,231.71 (in Thousands) as compared to last year's income of Rs. 544,606.75 (in Thousands). Further, the Company earned Net Profit of Rs. 2,045.46 (in Thousands) in Current year as compared to Net Profit of Rs. 6,532.06 (in Thousands) in Previous Year.

B. On Consolidated basis:

During the year under review, total income on consolidated basis was Rs. 634,055.02(Amount in Thousands) in comparison to Rs. 733,924.65 (Amount in Thousands) in previous year. Further, the Company earned Net profit of Rs. 1196.57 (Amount in Thousands) in previous year and Rs. 13,257.64 (Amount in Thousands) in current Year.

2. *GENERAL REVIEW:*

The overall performance of the Company during the year under review was found to be satisfactory.

3. *CAPITAL STRUCTURE:*

During the year under review, there were changes made in the capital structure of the Company. The company capital has been increased by issue of 5,00,000 shares on 18.05.2024.

4. *DIVIDEND & APPROPRIATIONS:*

In order to conserve the resources of the Company the Directors do not recommend any dividend for the year under consideration.

5. *DIRECTORS AND KMP:*

The Directors of the Company have been appointed keeping in mind the Company's size, complexity and business. The Board has varied expertise and is committed to its duties and responsibilities and that as on March 31, 2025, the Board comprised of below mentioned (05) Directors:

S.NO.	DIN/PAN	NAME OF THE DIRECTOR	DESIGNATION
1.	01406035	VINOD KUMAR SHUKLA	Managing Director
2.	02007915 / *****5466B	SHASHI SHUKLA	Whole Time Director & CFO
3.	02986451	DEEPAK ARVIND NALAWADE	Independent Director
4.	07548730	YASH UPADHYAY	Director
5.	10042816	SUSHMITA JAIN	Independent Director

RESIGNATION BY DIRECTOR OR KEY MANAGERIAL PERSON (KMP) :-

a) During the year under review, none of the Director of the Company, resigned from the Board of the Company.

APPOINTMENT :-

b) During the year under review, none of the Director was appointed in the Company.

- **MEETINGS OF THE BOARD OF DIRECTORS:**

During the year under review, 11 (Eleven) Board meetings were held as against the minimum requirement of four Board meetings pursuant to section 173(1) of the Companies Act, 2013. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

The details of Board Meetings are given below:

Sr.No.	Date of Board Meeting	Name Of The Director Attended The Meeting
01	08/04/2024	All Directors were present

02	18/05/2024	All Directors were present except one*
03	06/07/2024	All Directors were present
04	19/08/2024	All Directors were present except one*
05	22/08/2024	All Directors were present
06	05/09/2024	All Directors were present
07	03/10/2024	All Directors were present
08	25/10/2024	All Directors were present
09	03/01/2025	All Directors were present
10	21/02/2025	All Directors were present
11	21/03/2025	All Directors were present

- Mr. Yash upadhyay was absent by taking leave of absence.

MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS:

Sr.No.	Date of Meeting	Name Of The Members Attended The Meeting	Type of meeting
01	29/10/2025	ALL MEMBER WERE PRESENT	AGM

MEETING OF INDEPENDENT DIRECTORS:

During the Year under review, 1 Meeting of Independent Directors was to be held 12.07.2024.

COMMITTEE MEETINGS:

- **NOMINATION & REMUNERATION COMMITTEE:**

The Company has constituted Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014. The Constitution of Nomination & Remuneration Committee is accordance with Section 178 of the Companies Act, 2013 it comprises of One Executive Director, One Non - Executive Director and Two Independent Directors of the Company.

The Committee members met 1 (once) during the year and the same was attended by all the Committee Members. The requisite quorum was present at the said Meeting.

- **AUDIT COMMITTEE:**

The Company has constituted Audit Committee under Section 177 of the Companies Act, 2013. The Constitution of Audit Committee is accordance with Section 177 of the Companies Act, 2013 it comprises of One Executive Director, and Two Independent Directors of the Company.

The Committee members met 4 (four) times during the year and the same was attended by all the Committee Members. The requisite quorum was present at the said Meeting.

6. *DIRECTORS' RESPONSIBILITY STATEMENT:*

Pursuant to Section 134(5) of the Companies Act, 2013, the Directors confirm that –

a) In the preparation of the annual accounts for the financial year ended March 31, 2025, the applicable accounting standards had been followed along with proper explanation relating to material departures;

b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;

c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) The directors had prepared the annual accounts on a going concern basis;

e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively;

7. *PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:*

The Company has granted any loans, guarantees and investments for the financial year ended March 31, 2025 within the limits approved by shareholders. The Details are provided in the financial statements.

8. *RELATED PARTY TRANSACTIONS:*

During the year, all the contracts/arrangements entered with the related parties as referred in sub-section (1) to the section 188 of the Companies Act, 2013, were in the Ordinary Course of Business and at Arm's Length Basis.

The particular of said contracts or arrangements with related parties are disclosed in the Notes to Financial Account and also in the Form AOC-2 is annexed as Annexure – "A".

9. *TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND:*

During the period under review, there is no amount of unpaid/unclaimed dividend which is required to transfer in IEPF (Investor Education and Protection Fund) as per the provisions of the Companies Act, 2013.

10. *AUDITORS AND AUDITORS REPORT:*

M/s SONIA RATHORE & ASSOCIATES., Chartered Accountants, was re-appointed as statutory Auditor of the company in 27th Annual General Meeting (AGM) held on 30.09.2023 for a period of four years.
The notes on financial statement referred to in the Auditors report are self explanatory and do not call for any further comments. The Auditors report does not contain any qualification, reservation or adverse remark.

11. *SUBSIDIARY COMPANIES, JOINT VENTURE OR ASSOCIATE COMPANIES:*

During the year under review, the following Companies are Subsidiary/ Joint Ventures/ Associate Companies.

Sr.No.	Name of the Company	Relationship	% of Shareholding
1.	SVT Infrastructure (India) Private Limited	Wholly Owned Subsidiary	98.38%
2.	Shukla Global Developers (India) Private Limited	Subsidiary	93.94%
3.	VKS Seopur Baroda Corridor Private Limited	Wholly Owned Subsidiary	99.98%
4.	VKS Baretha Ghoradongri Corridor Limited	Subsidiary	91.86%
5.	VKSCPL-AEPL*	Joint Venture	51.00%
6.	VKS – Gormi Udotgarh Corridor Private Limited	Associate	49.98%
7.	VKSCPL- Khargone Barwani Corridor Private Limited	Associate	27.00%
8.	VKS- Udayapura Gadarwara Corridor Private Limited	Associate	27.00%
9.	VKS Udayapura Silwani Corridor Private Limited	Associate	27.00%

* The VKSC INFRAPROJECTS LIMITED holds 51% share in a Joint Venture (JV) named as " VKSCPL-AEPL (JV)". The JV was made to carry out the work in the JV as 51% work will be done by VKSC INFRAPROJECTS LIMITED and 49% by VKSCPL-AEPL. There was no sharing of capital, it was primarily on the basis of work execution.

This year ending March 2025 there was no work done by this JV as the old work allotted was finished in this JV. Since no work carried out by the JV this year it is not part of consolidated Financial Statements.

12. *DEPOSITS:*

The Company has not accepted any deposits from the public within the meaning of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

13. *ORDER PASSED BY REGULATOR OR COURTS OR TRIBUNALS:*

During the year under review, two running cases of Form DPT-3 of FY 2014-15 and FY 2015-16 has been disposed off by the Gwalior Court (Presiding Officer - A.P.S. Chauhan).

There are no orders passed by the regulator or courts or tribunals against the Company impacting its status as going concern and on its operations.

14. *RISK MANAGEMENT POLICY:*

During the year the Company reviewed and strengthened its risk management policy and the risk management framework which ensures that the Company is able to carry out identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the Company.

15. *INTERNAL FINANCIAL CONTROL AND THEIR ADEQUACY:*

The Company has laid down internal financial controls with respect to financial statements to be followed by the Company and that such internal financial controls are adequate and were operating effectively.

16. *CHANGE IN NATURE OF BUSINESS:*

During the year under review, there were no changes in nature of business of the Company.

17. *DISCLOSURES AS PER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:*

The Company has zero tolerance for sexual harassment at workplace and has adopted a Policy on prevention, prohibition and Redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under for prevention and Redressal of complaints of sexual harassment at workplace. The objective of this policy is to lay clear guidelines and provide right direction in case of any reported incidence of sexual harassment across the Company's offices, and take appropriate decision in resolving such issues.

During the financial year 2024-25, the Company has not received any compliants on sexual harassment.

18. *FRAUD:*

No frauds are reported by the auditors of the company under sub-section (12) of Section 143 of the Companies Act, 2013, for the financial year ended 31st March, 2025.

19. *COST AUDITORS & THEIR REPORT:*

Pursuant to the provisions of section 148 of the Companies Act, 2013 and other applicable rules and provisions, if any, the Cost Audit is not applicable to the Company.

20. *INTERNAL AUDITORS:*

Pursuant to the provisions of Section 138 of the Companies act, 2013 and other applicable rules and provisions, if any, the Internal Audit is not applicable to the company.

21. *MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:*

During the year under review, there were no material changes and commitments affecting the financial position of the Company.

22. Company Policy on directors appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178 is published on the website of the company – company policy is uploaded on company website.

23. The Secretarial Audit report is not applicable to the company.

24. Details about the policy developed and implemented by the company on Corporate Social Responsibility initiatives taken during the year: **N.A.**

25. Manner in which formal annual evaluation has been made by the Board of its own performance and that of its committees and individual directors**: N.A**

26. INDEPENDENT DIRECTORS AND DECLARATION BY INDEPENDENT DIRECTOR(S):

The Company having 2 (two) Independent Directors at the end of financial year and Company has received necessary declaration from the above said all the Independent Director to the effect that they meet the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, they fulfil the conditions specified in the Act and the Rules made there under for the appointment as Independent Directors and are independent of the management.

*27.**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:***

The particulars as required to furnish for the year 2024-25 are under:

Conservation of Energy:

a. The steps taken or impact on conservation of energy:-

The company is putting continues efforts to reduce the consumption of energy and maximum possible saving of energy.

b. The steps taken by the company for utilizing alternate sources of energy:-

The Company has used alternate source of energy, whenever and to the extent possible

c. The capital investment on energy conservation equipments:- NIL

Technology Absorption:

a. The effort made towards technology absorption:-

No specific activities have been done by the Company.

b. The benefits derived like product improvement, cost reduction, product development or import substitution:-

No specific activity has been done by the Company.

c. In case of imported technology (imported during the last three years reckoned from the beginning of the financial year:- NA

d. The expenditure incurred on Research & Development:- NIL

Foreign Exchange Earnings and Outgo: There was no Foreign Exchange earnings and outgo during the financial year as required by the Companies (Accounts) Rules, 2014.

28. *ACKNOWLEDGEMENT:*

The Directors wish to place on record their sincere appreciation of the assistance and support extended by the shareholders, employees, customers, financial institutions, banks, vendors, dealers, Department of Telecommunications, the Central and State Governments and others associated with the activities of the Company. We look forward to their continued support in future.

For and on behalf of the Board of Directors

For **VKSC INFRAPROJECTS LIMITED**

Sd/-	**Sd/-**	**PLACE : BHOPAL**
VINOD KUMAR SHUKLA **Managing Director** **DIN : 01406035**	**SHASHI SHUKLA** **Whole time Director** **DIN :02007915**	**Date :05/09/2025**

ANNEXURE A
FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

- Details of contracts or arrangements or transactions not at arm's length basis: There are no contracts or arrangements or transactions which are not at arm's length basis.
- Details of material contracts or arrangement or transactions at arm's length basis:

1. List of related persons:

Sr. No.	Name Of The Party	Relationship
1	Vinod Kumar Shukla	Managing Director of the company
2	Shashi Shukla	Whole Time Director
3	VKS Udaypura Gadarwara Corridor Private Limited	Associate company
4	Shukla Global Developers India Private Limited	Wholly subsidiary of the company
5	VKSCPL Khargone Barwani Corridor Private Limited	Associate company
6	VKS Gormi Udotgarh Corridor Private Limited	Associate of the company
7	VKS Baretha Ghodadongri Corridor Private Limited	Subsidiary of the company
8	VKS Seopur Baroda Corridor Private Limited	Wholly subsidiary of the company
9	VKS Udaypura Silwani Corridor Private Limited	Associates company

10	SVT Infrastructure (India)Private Limited	Wholly subsidiary of the company

2. Details of contracts or arrangements or transactions at Arm's length basis. **(In Thousands)**

Name of Related Party	**Nature of Transactions**	**Opening Balance**	**Amount of transaction (net)**	**Closing Balance**
VKS Udaypura Gadarwara Corridor Private Limited	EPC Income	NA	1,475.00	1,475.00
Shukla Global Developers India Private Limited	EPC Income	NA	10,762.48	10,762.48
VKSCPL Khargone Barwani Corridor Private Limited	EPC Income	NA	1,577.07	1,577.07
VKS Gormi Udotgarh Corridor Private Limited	EPC Income	NA	30,582.87	30,582.87
VKS Baretha Ghodadongri Corridor Private Limited	EPC Income	NA	16,616.94	16,616.94
VKS Seopur Baroda Corridor Private Limited	EPC Income	NA	31,559.05	31,559.05
VKS Udaypura Silwani Corridor Private Limited	EPC Income	NA	2,624.95	2,624.95
SVT Infrastructure (India)Private Limited	EPC Income	NA	421.57	421.57

For **VKSC INFRAPROJECTS LIMITED**

Sd/-	**Sd/-**	**PLACE : BHOPAL**
VINOD KUMAR SHUKLA **Managing Director** **DIN : 01406035**	**SHASHI SHUKLA** **Whole time Director** **DIN :02007915**	**Date : 05/09/2025**

Annexure-C

Form AOC-1

(Pursuant to first proviso to sub-section(3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries or associate companies or Joint ventures

Part- A Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs. In thousands)

S.No.	1	2	3	4
Name of the subsidiary	SVT INFRASTRUCTURE (INDIA) PRIVATE LIMITED	VKS BARETHA GHODADONGRI CORRIDOR PRIVATE LIMITED	VKS – SEOPUR BARODA CORRIDOR PRIVATE LIMITED	SHUKLA GLOBAL DEVELOPERS (INDIA) PRIVATE LIMITED
Reporting period for the subsidiary concerned, if different from the holding company's reporting period.	Reporting period is same as holding company i.e. 1st April,2024-31st March,2025	Reporting period is same as holding company i.e. 1st April,2024 – 31st March,2025	Reporting period is same as holding company i.e. 1st April,2024-31st March,2025	Reporting period is same as holding company i.e. 1st April,2024 - 31st March,2025
Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries.	N.A.	N.A.	N.A.	N.A.
Paid Up Share capital	100,000.00	80,000.00	130,000.00	64,931.00
Reserves and surplus	(19,128.89)	13,948.53	48,929.33	23,528.23
Total assets	121,371.90	206,275.33	296,372.58	97,274.16

Total Liabilities	121,371.90	206,275.33	296,372.58	97,274.16
Investments	-	-	-	-
Turnover	38,002.16	58,600	100,179.00	31,657.24
Profit before taxation	(14,883.33)	1,201.46	2,610.71	1,386.75
Profit after taxation	(10,739.29)	621.33	3,085.14	1,863.99
Proposed Dividend	Nil	Nil	Nil	Nil
Extent of shareholding (in percentage)	98.38%	91.86%	99.98%	93.94%

Part-B Associates and Joint Ventures

Statement pursuant to Section 129(3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

Name of Associates or Joint Ventures	**VKS – Gormi Udotgarh Corridor Private Limited**	**VKSCPL-Khargone Barwani Corridor Private Limited**	**VKS-Udayapura Gadarwara Corridor Private Limited**	**VKS Udayapura Silwani Corridor Private Limited**
1.Latest audited Balance Sheet Date	29/08/2025	02/09/2025	02/09/2025	02/09/2025
Extent of Holding (in percentage)	49.98%	27.00%	27.00%	27.00%

For **VKSC INFRAPROJECTS LIMITED**

Sd/	**Sd/**	**PLACE : BHOPAL**
VINOD KUMAR SHUKLA **Managing Director** **DIN : 01406035**	**SHASHI SHUKLA** **Whole time Director** **DIN :02007915**	**Date : 05/09/2025**

ATTENDANCE SLIP

[Please complete this attendance slip and hand it over at the entrance of hall]

VKSC Infraproject Limited
CIN: U70100MP1996PLC010441
Registered Office:
MIG-149, E-7,ARERA COLONY, BHOPAL (M.P.) 462016 IN
Phone: 0755 – 4266613
E-mail: shukla_vinod2003@yahoo.co.in

29TH ANNUAL GENERAL MEETING

I / We hereby record my/our presence at the 29th Annual General Meeting of the Company to be held on **Tuesday, the 30th Day of September, 2025 at 4.00 P.M.** at Registered Office of the Company at MIG-149, E-7, Arera Colony, Bhopal (M.P.) 462016

Folio No.of Shareholder ……………………………………………………………………………………

Full Name of Shareholder in block letter………………………………………………………………………

Full Address of Shareholder in block letter ………………………………………………………………………

……

No. of Shares held……………………………………………………………………………………………

Name of proxy (if any) in block letter……………………………………………………………………………

Signature of member/proxy/representative*

***strike out whichever is not applicable**

Note:

1. Please complete the Folio No., name, sign this Attendance Slip along with Identity Proof and handover at the Attendance Verification Counter at THE MEETING HALL.

2. Copy of the Annual Report for Financial Year 2024-25 and the Notice of the 29th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all the members.

PROXY FORM

[Pursuant to Section 105(6) of Companies Act, 2013 and Rule 19(3) of Companies (Management and Administration) Rule, 2014]

Name of Member(s)		**E-Mail id**	
Registered Address		**Member's Folio No.**	

I/We being the member(s) of ______________________shares of the above named Company hereby appoint:

1) Name:..Address...

.......Email Id...Signature.........................or failing him;

2) Name:..Address...

....Email Id..Signature.........................or failing him;

3) Name:..Address...

....Email Id..Signature.........................or failing him;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29thAnnual General Meeting of the Company to be held on **Tuesday, the 30th Day of September, 2025 at 4.00 P.M.** at Registered Office of the Company at MIG-149, E-7, Arera Colony, Bhopal (M.P) 462016 India.

Signed this _______________Day of _____________2024.

Signature of the shareholder_________________________

Signature of the Proxy holder(s) ______________________

Affix Revenue Stamp here

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) in the above box before submission.