



# VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

27<sup>th</sup> September 2023

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
**Scrip Code: 973247**

**Sub: Outcome of Extraordinary General Meeting of Varanasi Sangam Expressway Private Limited held on Wednesday, September 27, 2023.**

Dear Sir,

This is to inform you that the members of **Varanasi Sangam Expressway Private Limited** (the "Company") at an **Extraordinary General Meeting** ("EGM") held on 27<sup>th</sup> September 2023 transacted business as per the EGM notice. The EGM was commenced at 11:30AM (IST) and concluded at 12:10PM.

Pursuant to Regulation 51 read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the Summary of proceedings of the aforesaid EGM of the Company in Annexure-1 attached herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For Varanasi Sangam Expressway Private Limited**

**Chirag Gandhi**  
**Company Secretary**  
**ICSI Membership No. ACS55452**

Enclosed: As above.

**REGISTERED OFFICE :** GR House, Hiran Magri, Sector-11, Udaipur- 313 002 (Rajasthan)  
**Ph.:** +91-294-2487370, 2483033, **Fax :** +91 294 -2487749  
**Email :** hava@grinfra.com, **Website :** www.varanasisangam.com

**CIN : U45500RJ2017PTC057758**

## **Annexure-1**

### **Gist of Proceedings of the Extraordinary General Meeting of Varanasi Sangam Expressway Private Limited:**

#### **1. Date, Time and Venue of the Meeting:**

The Extraordinary General Meeting (EGM) of the Company was held on Wednesday, 27<sup>th</sup> September 2023 at 11:30AM (IST). The venue for the EGM was the office situated at 2<sup>nd</sup> Floor, Novus Tower, Plot No.18, Sector-18, Gurugram, Haryana-122015.

#### **2. Proceedings in brief:**

- i. The Company Secretary welcomed all the members & Directors at the meeting.
- ii. Mr. Varun Bhasin chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 11:30AM.
- iii. Thereafter, Company Secretary requested Mr. Varun Bhasin, Chairman of the meeting to address the shareholders. Mr. Varun Bhasin, Chairman apprised all the Members on the corporate developments and overall performance of the company.
- iv. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection for the members.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the Extraordinary General Meeting were taken as read.
- vi. The item of business as set out in the Notice convening the Extraordinary General Meeting were taken up for members' consideration and approval.

#### **Special Business:**

- (a) To consider alteration in Articles of Association of the Company.

#### **Voting by members:**

Resolution as set out in the Notice was passed with requisite majority.

The Meeting concluded with a Vote of thanks at 12:10PM.