



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

Date: 2nd December 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code - 531444

Sub: Details of voting results of the 42nd Annual General Meeting of the Company held on Monday, 01st December, 2025 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format in Annexure - I for the 42nd Annual General Meeting of the Company held on Monday, 01st December, 2025 at the registered office of the Company along with the Report of the Scrutinizer.

Please note that all the resolutions placed in the meeting as per the notice of the 42nd AGM of the Company were passed by the members with requisite majority.

The 42nd AGM commenced at 11:00 a.m. and concluded at 02:00 pm.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE listing Centre.

You are requested to kindly take the same on record.

For Vardhman Concrete Limited

Rajesh Babulal Vardhan
Director
DIN: 00199986

R.M.F.A



**RACHANA MARU FURIA &
ASSOCIATES**
COMPANY SECRETARIES

13 - Gulmohour Society, 926 Govind Patil Road,
Dandpada, Khar (West), Mumbai - 400052;
Contact: +919819131526 |rachana@rmfa.co.in |office@rmfa.co.in

Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,

The Chairman of the 42nd Annual General Meeting of the member of **Vardhman Concrete Limited** held on Monday, 01st December, 2025 at the registered office of the Company located at Survey No.35/10, Lohop Village, Khalapur Taluka, Raigad District, Maharashtra – 410206 at 11:00 a.m.

Subject: Consolidated Scrutinizer Report of Results of E-voting and voting through Poll

Dear Sir/Madam,

I, Rachana Maru Furia proprietor of M/s. Rachana Maru Furia & Associates, Company Secretaries, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in respect to the below mentioned resolutions, at the 42nd Annual General Meeting of the Shareholders of **Vardhman Concrete Limited**, held on Monday, 01st December, 2025 at the registered office of the Company located at Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Maharashtra – 410206 at 11:00 a.m., submit our consolidated report of E-voting and voting through Poll as under:

1. The remote e-voting period remained open from Friday, 28th November, 2025 at 9:00 a.m. and ends on Sunday, 30th November, 2025 at 5:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
2. The votes casted through ballot process at the 42nd Annual General Meeting held on Monday, 01st December, 2025 and the votes casted through remote e-voting are taken into consideration for preparation of this consolidated report ;
3. A report on voting by ballot process at the Annual General Meeting in Form MGT-13 has been submitted to the Chairman of the meeting;
4. The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witnesses after counting of votes casted by poll conducted at the Annual General Meeting;
5. The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.
6. Based on the counting of valid votes casted by remote e-voting and through ballot process, I hereby furnish the consolidated result for the business transacted at the 42nd Annual General Meeting of the Company.

Particulars of Business	Number of votes casted through remote e- voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Business				
Item No. 1				
To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2025.	2952879	2952879	2952879	0
Item No. 2				
To appoint a Director in place of Mr. Ramesh Vardhan (DIN – 00207488), who retires by rotation and being eligible has offered himself for re-appointment.	2952879	229685	229685	0

*2723194 votes casted by members on Resolution no 2 in which they were interested.

The ballot papers, poll papers and all other relevant records were sealed and handed over the Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For Rachana Maru Furia & Associates



Rachana Maru Furia

FCS: 11530

CP. No. 16210

Peer Review No. : 2190/2022

Date: 02nd December, 2025

UDIN: F011530G002159500





Rajesh Babulal Vardhan

Director & Chairman of the Meeting

DIN: 00199986

Date: 02nd December, 2025

General information about company	
Scrip code	531444
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE115C01014
Name of the company	Vardhman Concrete Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	2:00 PM

For VARDHMAN CONCRETE LIMITED

AUTHORISED SIGNATORY

Scrutinizer Details	
Name of the Scrutinizer	Rachana Maru Furia
Firms Name	Rachana Maru Furia & Associates
Qualification	CS
Membership Number	11530
Date of Board Meeting in which appointed	05-11-2025
Date of Issuance of Report to the company	02-12-2025

For VARDHMAN CONCRETE LIMITED

 AUTHORISED SIGNATORY

Voting results	
Record date	24-11-2025
Total number of shareholders on record date	3070
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

For VARDHMAN CONCRETE LIMITED

RM

AUTHORISED SIGNATORY

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 Balance Sheet and the Profit & Loss Account together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2025				
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	3386396	0	0	0	0	0	0
	Poll		2719994	80.3212	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3386396	2719994	80.3212	2719994	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3770204	47	0.0012	47	0	100	0
	Poll		232838	6.1757	232838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3770204	232885	6.177	232885	0	100	0
Total		7156600	2952879	41.2609	2952879	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For VARDHMAN CONCRETE LIMITED

RSW

AUTHORISED SIGNATORY

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For VARDHMAN CONCRETE LIMITED


AUTHORISED SIGNATORY

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. Ramesh Vardhan (DIN – 00207488), who retires by rotation and being eligible has offered 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	3386396	0	0	0	0	0	0
	Poll		2719994	80.3212	2719994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3386396	2719994	80.3212	2719994	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3770204	47	0.0012	47	0	100	0
	Poll		232838	6.1757	232838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3770204	232885	6.177	232885	0	100	0
Total		7156600	2952879	41.2609	2952879	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For VARDHMAN CONCRETE LIMITED

RW

AUTHORISED SIGNATORY

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2719994
Public Insitutions	0
Public - Non Insitutions	3200

For VARDHMAN CONCRETE LIMITED
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AUTHORISED SIGNATORY