

# S FINANCE L

Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020

: L65910DL1986PLC023129

: 91-11-46656666

CIN

: www.vlsfinance.com Web

: 91-11-46656699 : vls@vlsfinance.com Email

September 30, 2025

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001.

> Scrip Code: 511333 Sub: Voting Results in respect of the 38th Annual General Meeting of the Company.

Dear Sir/Madam.

This is to inform you that 38th Annual General Meeting ('AGM') of the Company was held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 07/08/2025 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I (colly.) along with Combined Report of Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

for VLS Finance Limited

HARSH

Digitally signed by HARSH CONSUL CONSUL Date: 2025.09.30 12:23:34 +05'30'

(H. Consul) ∨ Company Secretary M. No. - A11183



Encl: a.a.

Copy to:

- The National Stock Exchange of India Ltd., Exchange Scrip Code: Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla *VLSFINANCE* Complex, Bandra (E), Mumbai-400051
- The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

032019

Annesure - I

# **VLS Finance Limited** CIN: L65910DL1986PLC023129

# Combined Result of voting in 38th Annual General Meeting held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conference.

Scrip code:VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019

(CSE)

Date of AGM/ <del>EGM</del>	27-09-2025
Total number of shareholders on record date	26817
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	60
Promoters and Promoter Group:	2 including 2 Corporate Member through Authorised Representative
Public:	58 including 3 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

F	quired: (Ordinary/Special)	, , , , , , , , , , , , , , , , , , ,		day and adopt the audite	nd financial state	monte of the Co	mnany bath atandalana a	- d 41 12 X - 4 - 1	***************************************				
Wesoinfion Lec	quireu: (Orumary/ <del>speemi)</del>			1.'To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and									
			financial statement	s for the financial year e	nded March 31,	2025 and the re	ports of the Board of Dire	ectors ("the Board") and					
-			Auditors thereon.	Auditors thereon.									
Whether pron	noter/promoter group are inter	ested in the	No						***************************************				
agenda/resolu	tion?												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on	Result				
		(1)	(2)	outstanding shares	in favour	against (5)	1	votes polled (7) =	Anna				
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100					
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as an				
Promoter Group Poll/ Evoting at AGM 0 0.0000		0	0	0.0000	0.0000	Ordinary							
				N.A.	N.A.	N,A.	N.A.	Resolution					
	Total	17691936	13766506	77.8123	13766506	. 0	100.0000	0.0000					
Public-Institutions	E-Voting	635946	560664	88.1622	560664	0	100.0000	0.000.0					
	Poll/ Evoting at AGM		0	0.0000	0	0	0000.0	0.0000					
1	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.					
	Total	635946	560664	88.1622	560664	0	100.0000	0.0000					
Public- Non	E-Voting	15682359	56077	0.3576	. 52513	3564	93.6445	6.3555					
Institutions	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.					
	Total	15682359	57180	0.3646	52513	4667	91.8381	8,1619					
	Total	34010241	14384350	42.2942	14379683	4667	99.9676	0.0324					

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Company Secretary



Resolution req	quired: (Ordinary/ <del>Special)</del>		2. To approve a Fir	nal dividend of Rs.1.50 p	er equity share	for the financial	year ended March 31, 202	25.				
Whether pron	noter/promoter group are inter tion?	ested in the	No									
Category	Mode of Voting		(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	1		% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result			
Promoter and Promoter Group	E-Voting Poll/ Evoting at AGM	17691936	13766506	77.8123 0.0000	13766506 0	0	0,000.000	0.0000	Passed as an Ordinary			
	Postal Ballot (if applicable)  Total	17691936	N.A. 13766506	N.A. 77.8123		N.A.	N.A. 100.0000		Resolution			
Public- Institutions	E-Voting Poll/ Evoting at AGM	635946	605863	95.2696 0.0000	605863	0	100.0000	0,0000				
	Postal Ballot (if applicable)  Total	635946	N.A. 605863	N.A. 95.2696	N.A. 605863	N.A.	N.A. 100,0000	N.A. 0.0000				
Public- Non Institutions	E-Voting Poll/ Evoting at AGM	15682359	56077 1103	0.3576 0.0070		3564	93.6445 100.0000	6.3555				
	Postal Ballot (if applicable)  Total	15682359	N.A. 57180			N.A. 3564	N.A. 93.7671	N.A. 6.2329				
	Total	34010241	14429549	42.4271	14425985	3564	99.9753	0.0247				

Resolution rec	quired: (Ordinary/ Special)		3. To appoint a Dir	3. To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers									
			himself for re-appo	intment.									
Whether pron	noter/promoter group are inter	ested in the	No	)									
agenda/resolu	tion?												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on	Result				
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =					
					(4)		= [(4)/(2)]* 100	* 100   [(5)/(2)]* 100					
Promoter and	E-Voting	17691936	13766506	77.8123		0	100.0000	0.000.0	Passed as an				
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	0	0,0000	0.0000	Ordinary				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution				
	Total	17691936	13766506	77.8123	13766506	0	100,0000	100.0000 0.0000					
Public-Institutions	E-Voting	635946	605863	95,2696	419902	185961	69.3064	30.6936					
	Poll/ Evoting at AGM		0	0.0000	0	0	0.000.0	0.0000					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.					
	Total	635946	605863	95.2696	419902	185961	69,3064	30.6936					
Public-Non	E-Voting	15682359	56077	0.3576	51981	4096	92.6958	7.3042					
Institutions	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.000.0	100.0000	,				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.					
	Total	15682359	57180	0,3646	51981	5199	90.9077	9,0923					
-	Total	34010241	14429549	42.4271	14238389	191160	98.6752	1.3248					



Resolution req	quired: ( <del>Ordinary</del> /Special)		4. To consider re-ap	. To consider re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director.								
Whether pron agenda/resolut	noter/promoter group are intertion?	ested in the	No									
Category	Mode of Voting	1	(2)	outstanding shares	No. of Votes - in favour (4)			% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result			
Promoter and Promoter Group	E-Voting Poll/ Evoting at AGM	17691936	13766506	77.8123 0.0000	1	0	100.0000 0.0000	0.0000	Passed as Special			
<u> </u>	Postal Ballot (if applicable)  Total	17691936	N.A. 13766506	N.A. 77.8123	N.A. 13766506	N.A.	N.A. 100.0000	N.A. 0.0000	Resolution			
Public- Institutions	E-Voting Poll/ Evoting at AGM	635946	605863	95.2696 0,0000		7609 0	98.7441 0.0000	1.2559 0.0000				
	Postal Ballot (if applicable)  Total	635946	N.A. 605863	N.A. 95.2696	N.A. 598254	N.A. 7609	N.A. 98.7441	N.A. 1.2559				
Public- Non Institutions	E-Voting Poll/ Evoting at AGM	15682359	56077 1103	0.3576 0.0070	52416	3661 1103	93.4715 0.0000	6.5285 190,0000				
	Postal Ballot (if applicable)  Total	15682359	N.A. 57180	N.A. 0.3646		N.A. 4764	N.A. 91.6684	N.A. 8.3316				
	Total	34010241	14429549	42.4271	14417176	12373	99.9143	0.0857				

Resolution rec	quired: (Ordinary/Special)		5. To consider re-a	To consider re-appointment of Shri Kishan Kumar Soni (DIN:00106037) as Director- Finance & CFO.								
Whether pronagenda/resolu	noter/promoter group are inte	rested in the	No									
Category	Mode of Voting	No. of shares held	No. of votes polled % of Votes Polled on No. of Votes - No. of Votes - % of				% of Votes in favour on	% of Votes against on	Result			
	· ·	(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled				
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	)/(2)]* 100				
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as			
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	Special			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution			
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.000				
Public- Institutions	E-Voting	635946	605863	95.2696	605863	0	100,0000	0,0000				
	Poll/ Evoting at AGM	1	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	7	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	635946	605863	95.2696	605863	0	100.0000	0.0000				
Public- Non	E-Voting	15682359	55577	0.3544	51916	3661	93,4127	6.5873				
Institutions	Poll/ Evoting at AGM 1103 0.0070 0 1103 0.0000		100.0000									
	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
A Paragraphic Para	Total	15682359	56680	0.3614	51916	4764	91.5949	8.4051				
	Total	34010241	14429049	42,4256	14424285	4764	99.9670	0.0330				

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Company Secretary



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Resolution req	uired: (Ordinary/ <del>Special</del> )		6. To appoint the S	ecretarial Auditors and	to fix their remu	ineration.			
Whether pron agenda/resolu	noter/promoter group are intention?	ested in the	No						
Category	Mode of Voting	1		% of Votes Polled on outstanding shares	No. of Votes - in favour	1	% of Votes in favour on votes polled (6)	% of Votes against on votes polled	Result
					(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100	
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as an
Promoter Group	Poll/ Evoting at AGM		0	0.000.0	0	0	0.0000	0.0000	Ordinary
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.000.0	
Public- Institutions	E-Voting	635946	600249	94.3868	600249	0	100.0000	0.0000	
	Poll/ Evoting at AGM	1	0	0.0000	0	0	0.0000	0.000.0	
	Postal Ballot (if applicable)	1 .	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	635946	600249	94,3868	600249	0	100.0000	0.0000	age of the second
Public- Non	E-Voting	15682359	55577	0.3544	51982	3595	93.5315	6.4685	opinione in the second
Institutions	Poll/ Evoting at AGM	1	1103	0.0070	0	1103	0.0000	100.0000	ng-
	Postal Ballot (if applicable)	1	N,A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	15682359	56680	0.3614	51982	4698	91.7114	8.2886	·
	Total	34010241	14423435	42.4091	14418737	4698	99,9674	0.0326	4

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Company Secretary



Mobile: 9818307204

Mail ID: aaggarwal\_cs@yahoo.com

# 'Scrutinizer's Report [Combined Report of Remote E-voting & E-voting at AGM]

The Chairman of the 38<sup>th</sup> Annual General Meeting, VLS Finance Limited, Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM for votes cast at the 38th Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Saturday, 27th September, 2025 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

 I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between 24<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 and E-voting at AGM on the items contained in notice convening 38<sup>th</sup> AGM of the Company on 27/09/2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 27/05/2025.

#### Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 38th AGM dated 07/08/2025. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 38th Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

- 2. The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Wednesday, 24<sup>th</sup> September, 2025 till 5.00 p.m. on Friday, 26<sup>th</sup> September, 2025. Remote E-voting was disabled by NSDL at 5.00 p.m. on 26<sup>th</sup> September, 2025.
- 3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Friday, 12<sup>th</sup> September, 2025, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.

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# A Aggarwal and Associates Company Secretaries

35, Tyagi Vihar – B, Dharam Colony, Nangloi Delhi 110041

Mobile: 9818307204 Mail ID: aaggarwal\_cs@yahoo.com

4. The e-voting results were unblocked on September 27, 2025 at around 05.22 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated September 29, 2025.

- 5. As the Chairman of the 38th AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated August 07, 2025. The facility of E-voting at AGM was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 4:03 p.m. on September 27, 2025. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 29, 2025.
- 6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes. Two members who logged in extended time of 15 (fifteen) minutes provided for E-voting after conclusion of AGM had not been counted for members present at AGM. These members also did not vote in said period.
- All the resolutions proposed in the agenda items of the 38<sup>th</sup> AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to hand over these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you,

Yours Sincerely,

Ashutosh Aggarwal/

A Aggarwal and Associates Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972G001387667

Place: New Delhi

Date: September 29, 2025

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# **VLS Finance Limited** CIN: L65910DL1986PLC023129

# Combined Result of voting in 38th Annual General Meeting held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019

(CSE)

Date of AGM/ <del>EGM</del>	27/09/2025
Total number of shareholders on record date	26817
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	60
Promoters and Promoter Group:	2 including 2 Corporate Member through Authorised Representative
Public:	58 including 3 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution red	quired: (Ordinary/Special)		1.'To receive, cons	ider and adopt the au	dited financial s	tatements of th	e Company both standa	lone and the consolidated
								rectors ("the Board") and
			Auditors thereon.					
Whether pron	noter/promoter group are i	nterested in the	No					
agenda/resolu	ition?						*	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and	E-Voting	17691936	13766506	77,8123	13766506	0	100.0000	0.0000
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
Public- Institutions	E-Voting	635946	560664	88.1622	560664	0	100,0000	0.000
	Poll/ Evoting at AGM		0	0.0000	0		0,000,0	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	635946	560664	88.1622	560664	0	100.0000	0.000.0
Public- Non	E-Voting	15682359	56077	0.3576	52513	3564	93.6445	6.3555
Institutions	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15682359	57180	0.3646	52513	4667	91.8381	8.1619
	Total	34010241	14384350	42.2942	14379683	.4667	99.9676	0.0324

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Resolution red	quired: (Ordinary/ <del>Special)</del>		2. To approve a Fin	. To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.								
Whether pron agenda/resolu	noter/promoter group are	interested in the	No					terreterreterreterreterreterreterreter				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
		(1)	7 6	outstanding shares $(3) = [(2)/(1)] * 100$	in favour (4)	against (5)		votes polled (7) = [(5)/(2)]* 100				
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000.0				
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	O	0.0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000				
Public-Institutions	E-Voting	635946	605863	95,2696	605863	0	100.0000	0.0000				
	Poll/ Evoting at AGM		.0	0.0000	0	C	0.0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	635946	605863	95.2696	605863	0	100.0000	0.0000				
Public- Non	E-Voting	15682359	56077	0,3576	52513	3564	93,6445	6.3555				
Institutions	Poll/ Evoting at AGM		1103	0.0070	1103	0	100,0000	0.000.0				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	15682359	57180	0.3646	53616	3564	93.7671	6,2329				
	Total	34010241	14429549	42.4271	14425985	3564	99.9753	0.0247				

solution required: (Ordinary/ <del>Special)</del>			3. To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers								
		himself for re-appo	intment.								
oter/promoter group are	interested in the	No									
ion?							,				
Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
	(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =				
			(3) = [(2)/(1)]*100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100				
E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000				
Poll/ Evoting at AGM		0	0.0000	0	Ó	0.0000	0.0000				
Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N,A.	N.A.	N.A.				
Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000				
E-Voting	635946	605863	95,2696	419902	185961	69.3064	30,6936				
Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000				
Postal Ballot (if applicable)		N.A.	N,A.	N.A.	N.A.	N.A.	. N.A				
Total	635946	605863	95.2696	419902	185961	69.3064	30.6936				
E-Voting	15682359	56077	0.3576	51981	4096	92.6958	7,3042				
Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100,0000				
Postal Ballot (if applicable)		N.A.	N.A.	N.A.	Tales CNA	N.A.	N.A.				
Total	15682359	57180	0.3646	51981	100 E199	90.9077	9.0923				
Total	34010241	14429549	42.4271	14238389			1.3248				
	Mode of Voting  E-Voting  Poll/ Evoting at AGM  Postal Ballot (if applicable)  Total  E-Voting  Poll/ Evoting at AGM  Postal Ballot (if applicable)  Total  E-Voting  Poll/ Evoting at AGM  Postal Ballot (if applicable)  Total  Total  Total	Mode of Voting  E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total  E-Voting Foll/ Evoting at AGM Postal Ballot (if applicable) Total  Total  635946  E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable) Total  635946  E-Voting Total 15682359 Total 15682359 Total 34010241	oter/promoter group are interested in the ion?         No           Mode of Voting         No. of shares held (1)         No. of votes polled (2)           E-Voting         17691936         13766506           Poll/ Evoting at AGM         0         N.A.           Foral Ballot (if applicable)         635946         605863           Poll/ Evoting at AGM         0         N.A.           Postal Ballot (if applicable)         N.A.         0           Total         635946         605863           E-Voting         15682359         56077           Poll/ Evoting at AGM         1103           Postal Ballot (if applicable)         N.A.           Total         15682359         57180	No. of shares held   No. of votes polled   % of Votes Polled on outstanding shares   (3) = [(2)/(1)]* 100	No. of shares held   No. of votes polled   No. of votes polled on outstanding shares   (1)   (2)   (3) = [(2)/(1)]* 100   (4)	No. of votes polled on outstanding shares (4)   No. of votes polled (1)   No. of votes polled (2)   No. of votes polled on outstanding shares (3) = [(2)/(1)] * 100   (4)	No. of shares held (1)				

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Resolution rec	quired: ( <del>Ordinary</del> /Special	)	4. To consider re-a	To consider re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director.								
Whether pron agenda/resolu	noter/promoter group are	interested in the	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
		(1)	(2)	outstanding shares (3) = [(2)/(1)]* 100	in favour (4)	1	votes polled (6) = [(4)/(2)]* 100	votes polled (7) = [(5)/(2)]* 100				
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000				
Promoter Group	Poll/ Evoting at AGM		.0	0.0000	. 0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.000.0				
Public- Institutions	E-Voting	635946	605863	95.2696	598254	7609	98.7441	1.2559				
	Poll/ Evoting at AGM		.0	0.0000	0	0	0,0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	635946	605863	95,2696	598254	7609	98.7441	1.2559				
Public- Non	E-Voting	15682359	56077	0.3576	52416	3661	93.4715	6,5285				
Institutions	Poll/ Evoting at AGM		1103	0.0070	C	1103	0.0000	100.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	15682359	57180	0.3646	52416	4764	91.6684	8,3316				
······································	Total 34010241		14429549	42,4271	14417176	12373	99,9143	0.0857				

Resolution rec	quired: <del>(Ordinary/</del> Special	)	5. To consider re-a	ppointment of Shri Kisl	han Kumar Soni	(DIN:00106037)	as Director- Finance & C	CFO.			
Whether pron agenda/resolu	noter/promoter group are	interested in the	No	√o							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on			
		(1)	(2)	outstanding shares	in favour	against (5)		votes polled			
				(3) = [(2)/(1)] * 100	(4)			(7) = [(5)/(2)] * 100			
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	0	100,0000	0.0000			
Promoter Group	Pell/ Evoting at AGM			0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A			
	Total	17691936	13766506	77.8123	13766506	0	100,0000	0.0000			
Public- Institutions	E-Voting	635946	605863	95.2696	605863	0	100.0000	0.000			
	Pell/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N:A			
	Total	635946	605863	95,2696	605863	0	100.0000	0.0000			
Public- Non	E-Voting	15682359	55577	0.3544	51916	3661	93,4127	6.5873			
Institutions	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	15682359	56680	0.3614	51916	Fociales (1764)	91.5949	8.4051			
	Total	34010241	14429049	42.4256	14424285	4764	99.9670	0.0330			

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Company Secretary

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Resolution rec	quired: (Ordinary/ <del>Special</del> )		6. To appoint the S	ecretarial Auditors and	to fix their remu	neration.				
Whether pron agenda/resolu	noter/promoter group are	interested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
•			(2)	outstanding shares	in favour	1	I	votes polled		
	**	*		(3) = [(2)/(1)] * 100	(4)		1 1	(7) = [(5)/(2)] * 100		
Promoter and	E-Voting	17691936	13766506	77.8123	13766506	-0	100.0000	0.0000		
Promoter Group	Poll/ Evoting at AGM		0	0.0000	0	C	0,0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N,A.		
	Total	17691936	13766506	77.8123	13766506	. 0	100,0000	0.0000		
Public- Institutions	E-Voting	635946	600249	94.3868	600249		100.0000	0.0000		
	Poll/ Evoting at AGM		0	0.0000	0	C	0.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A	N.A	N.A.	N.A.	N.A.		
	Total	635946	600249	94.3868	600249	.0	100.0000	0.0000		
Public- Non	E-Voting	15682359	55577	0.3544	51982	3595	93,5315	6,4685		
Institutions	Poll/ Evoting at AGM		1103	0.0070		1103	0,0000	100.0000		
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.		
	Total	15682359	56680	0,3614	51982	4698	91.7114	8.2886		
	Total	34010241	14423435	42,4091	14418737	4698	99.9674	0.0326		

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Company Secretary

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# Report of Scrutinizer - On Remote E-Voting

The Chairman- 38<sup>th</sup> Annual General Meeting, VLS Finance Limited, Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Dear Sir,

Sub: Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Ashutosh Aggarwal, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. VLS Finance Limited ("the Company") in connection with remote e-voting held between 24<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 38<sup>th</sup> Annual General Meeting ('AGM') of the Members held on Saturday, 27<sup>th</sup> September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), at 3.30 PM (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

# I submit the report as under:

As required under Sections 101 and 108 of the Act read with relevant Rules and Circulars, Notice
of AGM dated 07/08/2025 along with the Explanatory Statements under Section 102 of the
Companies Act, 2013 were sent to the Members. The Members whose names appeared in the
Register of Members as on Friday, 12<sup>th</sup> September, 2025 (the 'Cutoff date') were entitled to vote
on the following 6 (Six) proposed Resolutions:

Resolution No.	Resolution Type	Description
1.	Ordinary Resolution	To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and Auditors thereon.
2.	Ordinary Resolution	To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.
3.	Ordinary Resolution	To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special Resolution	To consider re-appointment of Shri Suresh Kumar Agarwal (DIN:00106763) as Managing Director.
5.	Special Resolution	To consider re-appointment of Shri Kishan Kumar Soni (DIN:00106037) as Director- Finance & CFO.
6.	Ordinary Resolution	To appoint the Secretarial Auditors and to fix their remuneration.



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- 2. The Company has availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- 3. The remote e-voting period remained opened from from 9.00AM (IST) on 24<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 upto 5.00 PM (IST).
- 4. The votes were unblocked on September 27, 2025 around 05.22 p.m. in the presence of two witnesses, namely Mr. Ashwani Mehta, S/o Late Shri M. D. Mehta, R/o. 12-D, Gali No. 20, Molar Band Extn., Badarpur, New Delhi 110044 and Ms. Khushi Garg, D/o Shri Vikas Garg, R/o 2800, Sector-14 (Part 2), Hisar, Haryana 125001 who are not in the employment of the Company and they have witnessed in confirmation of the e-votes being unblocked.
- 5. Thereafter, the details containing, inter-alia, list of Equity Shareholders of the Company, who voted "For" and" Against", were downloaded from the E-voting Website of National Securities Depositories Limited (<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>).
- 6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above Rules.
- 7. I submit with this report, the result of remote e-voting as mentioned in **Annexure-I**, in respect of the said Resolutions.

8. You may accordingly declare the result of the voting by electronic mode.

Thanking you, Yours sincerely,

Ashutosh Aggarwal

A Aggarwal and Associates Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972G001387667

Place: New Delhi

Date: September 29, 2025

#### REPORT OF SCRUTINIZER

#### ANNEXURE- I

Result of the Remote E-voting in relation to 38th Annual General Meeting of the Members of VLS Finance Limited held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Item Nos.	Number of members voted	Total no. of votes cast	% to total Paid- Up Equity Shares	Voted in fa Resol Number of votes cast	vour of the ution % of total number of valid votes cast	Voted agains  Number of votes cast	t the Resolution % of total number of valid votes cast
Item :01							
Ordinary Resolution  To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and Auditors thereon.	162	14383247	42.29	14379683	99.9752	3564	0.0248

Promoter Voting:

13766506

Public Voting :

616741

Item :02							
Ordinary Resolution							
To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.	164	14428446	42.42	14424882	99.9753	3564	0.0247

Promoter Voting:

13766506

Public Voting :

661940

Item :03						
Ordinary Resolution						
To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers himself for re-appointment.	14428446	42.42	14238389	98.6828	190057	1.3172

Promoter Voting:

13766506

Public Voting :

661940

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		ಾ			vour of the ution	Voted against the Resolution	
Item Nos.	Number of members voted	Total no. of votes cast	% to total Paid- Up Equity Shares	Number of votes cast	% of total number of valid votes cast	Number of votes cast	% of total number of valid votes cast
Item :04 Special Resolution			40.00				
To consider and if thought fit, to pass the following resolution as Special Resolution for reappointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director.	164	14428446	42.42	14417176	99.9219	11270	0.0781

Promoter Voting:

13766506

Public Voting :

661940

Item:05							
Special Resolution							
To consider and if thought fit, to pass the following resolution as Special Resolution for reappointment of Shri Kishan Kumar Soni (DIN:00106037) as Director-Finance & CFO.	163	14427946	42.42	14424285	99.9746	3661	0.0254

Promoter Voting: 13766506

Public Voting :

661440

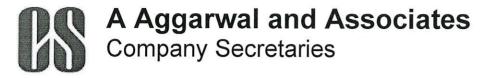
Item :06							
Ordinary Resolution							
To consider and if thought fit, to pass the following resolution as Ordinary Resolution to appoint the Secretarial Auditors and to fix their remuneration.	162	14422332	42.42	14418737	99.9751	3595	0.0249

Promoter Voting: 13766506

Public Voting :

655826

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#### **FORM MGT-13**

#### Report of Scrutinizer

{Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014}

The Chairman - 38<sup>th</sup> Annual General Meeting, VLS Finance Limited, Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi - 110020

AGM on Saturday, 27<sup>th</sup> September 2025 at 3:30 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Ashutosh Aggarwal, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. VLS Finance Limited ("the Company") in connection with remote e-voting held between 24<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 and e- voting at AGM on the below mentioned resolution(s) set out in the notice convening the 38<sup>th</sup> Annual General Meeting (AGM) of the Members held on Saturday, 27<sup>th</sup> September 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 3.30 PM (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report:

Resolution No.	Resolution Type	Description
1.	Ordinary Resolution	To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and Auditors thereon.
2.	Ordinary Resolution	To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.
3.	Ordinary Resolution	To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special Resolution	To consider re-appointment of Shri Suresh Kumar Agarwal (DIN:00106763) as Managing Director.
5.	Special Resolution	To consider re-appointment of Shri Kishan Kumar Soni (DIN:00106037) as Director- Finance & CFO.
6.	Ordinary Resolution	To appoint the Secretarial Auditors and to fix their remuneration.



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#### I submit my report as under:

- 1. The E-voting at AGM remained open from commencement of AGM till 15 (Fifteen) minutes after conclusion of AGM.
- 2. The Shareholders holding shares as on the "cut off" date, 12<sup>th</sup> September, 2025 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of 38<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2025.
- 3. After the conclusion of the Annual General Meeting, the votes cast through remote E-voting and E-voting at the AGM were unblocked on 27<sup>th</sup> September, 2025 at 5.22 p.m. in the presence of two witnesses.
- 4. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and authorisation of corporate bodies lodged with the Company.
- 5. There were no defective or invalid votes.

6. The result of the E-voting at AGM is attached as an Annexure to this report.

Thanking you, Yours sincerely,

Ashutosh Aggarwal

A Aggarwal and Associates

Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972G001387667

Place: New Delhi

Date: September 29, 2025

#### Annexure to Form MGT-13: Report of Scrutinizer

(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Result of the Evoting done by the Members at the 38th Annual General Meeting of the Members of VLS Finance Limited held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

#### Resolution-1 (Ordinary Resolution)

To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and Auditors thereon.

	(i) Voted in	favour of the r	esolution:	(ii) Voted	l against the r	esolution:	(iii) Inva	lid votes:	
Total	Number of	Number of	% of the	Number of	Number of	% of the total	Total number of	Total numbe	r of
number of	Members	votes cast by	total	Members	votes cast by	Number of	Members (in	votes cast	by
vote cast	Present and	them	Number of	Present and	them	valid votes cast	person or by	them	
	Voting		valid votes	Voting (in			proxy) whose		-
	(in person or		cast	person or			votes were	li .	-
	proxy)			proxy)			declared invalid		
1103	0	0	0.00	1	1103	100.00	0	0	
	number of vote cast	Total Number of Members Present and Voting (in person or proxy)	Total Number of Number of Number of Members votes cast by Present and Voting (in person or proxy)	number of wote cast Present and Voting (in person or proxy)  Members votes cast by total Number of valid votes cast	Total Number of Number of Wembers votes cast by total Members Voting (in person or proxy)  Number of Wembers votes cast by total Members Number of Voting valid votes (ast person or proxy)	Total Number of Number of % of the number of Members votes cast by total Number of Num	Total Number of Number of % of the number of Members votes cast by total Number of Num	Total Number of Number of Members votes cast by Voting (in person or proxy)  Number of Members Votes cast by Voting (in person or proxy)  Number of % of the Number of Number of Wembers votes cast by Voting (in person or proxy)  Number of Wembers Votes cast by Number of Walid votes cast by Voting (in person or proxy)  Number of Wembers Votes cast by Voting (in person or proxy)  Number of Wembers (in Voting (in person or proxy)  Number of Woth total votes cast by Voting (in person or proxy)	Total Number of Number of Members votes cast by total Number of Websers vote cast Voting (in person or proxy)  Number of Members votes cast by total Number of Websers votes cast by total Number of Voting (in person or proxy)  Number of Members votes cast by total Number of Voting (in person or proxy)  Number of Websers (in Votes cast by Voting (in person or proxy)  Number of Websers (in Votes cast by Voting (in person or proxy)  Number of Websers (in Votes cast by Voting (in person or proxy)  Number of Websers (in Votes cast by Voting (in person or proxy)  Number of Websers (in Votes cast by Votes

Promoter Voting: 0
Public Voting: 1103

#### Resolution-2 (Ordinary Resolution)

To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.

		(i) Voted in	favour of the	resolution:	(ii) Vote	d against the r	esolution:	(iii) Inva	lid votes:
Number o Members Present and Voting (in person or proxy)	f Total number vote cast	Number of of Members Present and Voting (in person or proxy)	Number of votes cast b them	y total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	votes cast by	Number of valid votes cast	Members (in	Total number o votes cast by them
1	1103	1	1103	100.00	0	0	0.00	0	0

Promoter Voting:

0

Public Voting:

1103

#### Resolution-3 (Ordinary Resolution)

To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers himself for re-appointment.

		(i) Voted in	(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		
Number of Members Present and Voting (in person or proxy)	f Total number vote cast	Number of of Members Present and Voting (in person or proxy)	Number votes cast I them	by total Number of valid votes	Number of Members Present and Voting (in person or proxy)	votes cast by	Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast bethem		
1	1103	0	0	0.00	1	1103	100.00	0	0		

Promoter Voting:

0

Public Voting:

1103

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#### Resolution-4 (Special Resolution)

To consider re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director.

		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		
Number of Members Present and Voting (in person or proxy)	f Total number of vote cast	Number of Members Present and Voting (in person or proxy)	Number o votes cast by them	total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	votes cast by	Number of valid votes cast	Members (in	Total number of votes cast by them	
1	1103	0	0	0.00	1	1103	100.00	0	0	

Promoter Voting:

0

Public Voting:

1103

# Resolution-5 (Special Resolution)

To consider re-appointment of Shri Kishan Kumar Soni (DIN:00106037) as Director- Finance & CFO.

		(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		
Number Members Present and Voting (in person or proxy)	of Total number o vote cast	Number of Members Present and Voting (in person or proxy)	Number of votes cast be them	y total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	votes cast by	Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total number votes cast them	
1	1103	0	0	0.00	1	1103	100.00	0	0	

Promoter Voting:

0

Public Voting:

1103

#### Resolution-6 (Ordinary Resolution)

To appoint the Secretarial Auditors and to fix their remuneration.

			favour of th	e resolution:	(ii) Voted against the resolution:			(iii) Invalid votes:		
Number Members Present and Voting (in person or proxy)	of Total number vote cast	Number of of Members Present and Voting (in person or proxy)	Number votes cast them	by total Number of valid votes cast	Number of Members Present and Voting (in person or proxy)	votes cast by	Number of valid votes cast	Total number of Members (in person or by proxy) whose votes were declared invalid	Total numbe votes cast them	er o by
1	1103	0	0	0.00	1	1103	100.00	0	0	

Promoter Voting:

0

Public Voting:

1103

Note:- Being evoting, the voting by proxy is not applicable

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