



October 01, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: CONNPLEX)

Dear Sir / Madam,

Sub: Declaration of Voting Result of Extraordinary General Meeting ("EGM")

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Tuesday, September 30, 2025 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the EGM. The Report is also being uploaded on the Company's website <https://theconnplex.com/> and on the website of National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Connplex Cinemas Limited
(Formerly known as VCS Industries Limited)

ANISH
TULSHIBHAI
PATEL

Digitally signed by
ANISH TULSHIBHAI
PATEL
Date: 2025.10.01
17:31:14 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715



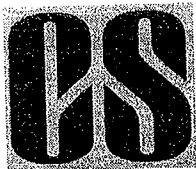
Details of Voting Results – Extraordinary General Meeting

Sr. No.	Particulars	Details
1.	Date of EGM	Tuesday, September 30, 2025
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 23, 2025)	869
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	Not applicable as meeting conducted through Video Conferencing (“VC”) / Other Audio-Visual Means(“OAVM”)
4.	No. of Shareholders attend the meeting through Video Conferencing (“VC”) / Other Audio-Visual Means(“OAVM”): i. Promoters and Promoter Group ii. Public	 8 3

Connplex Cinemas Limited

Resolution Required : (Ordinary)			1.APPOINTMENT OF M/S KRUTESH PATEL & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO.: 100865W), AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF PREVIOUS AUDITOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,33,83,600	1,33,83,600	100.0000	1,33,83,600	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,33,83,600	100.0000	1,33,83,600	0	100.0000	0.0000
Public Institutions	E-Voting	20,12,800	7,62,400	37.8776	7,62,400	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,62,400	37.8776	7,62,400	0	100.0000	0.0000
Public Non Institutions	E-Voting	37,03,600	40,800	1.1016	40,800		100.0000	0.0000
	E-Voting at EGM		1600	0.0432	1600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42,400	1.1448	42,400	-	100.0000	0.0000
Total		1,91,00,000	1,41,88,400	74.2848	1,41,88,400	-	100.0000	0.0000
Whether resolution is Pass or Not.							YES	

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



A B Udani & Associates

Practicing Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

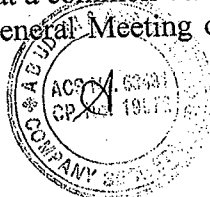
*[Pursuant to section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman,
CONNPLEX CINEMAS LIMITED
(FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)
(CIN: L74110GJ2015PLC111882)
Block C-1001, Krish Cubical, Opp. Avalon Hotel,
Nr. Govardhan Party Plot, Thaltej,
Ahmedabad, Gujarat-380059, India

Sub: 01st Extra Ordinary General Meeting (EGM) of CONNPLEX CINEMAS LIMITED (FORMERLY KNOWN AS VCS INDUSTRIES LIMITED) (CIN: L74110GJ2015PLC111882) held on Tuesday, September 30, 2025 at 02:00 P.M. held through video conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

I, Anuj Bharatbhai Udani, Proprietor of M/s. A B Udani & Associates, Company Secretaries, Ahmedabad, had been appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and e-voting at Extra Ordinary General Meeting ("EGM") through video conferencing or other audio visual means, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions contained in the Notice to the 01st EGM for the year 2025-26 of the Members of "CONNPLEX CINEMAS LIMITED (FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)" (the Company) having registered office at Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad, Gujarat-380059, India, held on Tuesday, September 30, 2025 at 02:00 P.M. at through video conferencing ("VC"/ other audio visual means ("OAVM") without physical presence of Members (also referred as "Shareholders") at a common venue. The Notice dated 08th September, 2025 convening the Extra Ordinary General Meeting of the Company was sent to Shareholders.



Office Address: A-2, 430, Celebration City Centre, Gala Gymkhana Road, South Bopal,
Bopal, Ahmedabad, Gujarat-380058, India
Contact No: 084693 14023; 083208 07832
Email ID: csanujudani@gmail.com

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (the Agency/ service provider) and the voting during meeting through VC/ OAVM at the EGM.

I submit my report as under:

- i. The Company had provided the remote e-voting facility through National Depository Services Limited (NDSL) to its Members holding shares of the company as on the cut-off date i.e. Tuesday, September 23, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 01st EGM for the year 2025-26.
- ii. In accordance with the Notice of 01st EGM for the year 2025-26 sent to the Members, the voting through remote e-voting was commenced on Saturday, September 27, 2025 at 9:00 am and ended on Monday, September 29, 2025 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
- iii. The facility of e-voting during EGM through VC / OAVM was provided by NDSL.
- iv. The shareholders who were present at the EGM through VC/ OAVM and who had not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EGM.
- v. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during EGM based on the data downloaded from the e-voting system of NDSL.
- vi. After the closure of e-voting during EGM, the votes casted through remote e-voting before EGM and through e-voting during EGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Arpita Shah and Mr. Jekil Pancholi on Tuesday, September 30, 2025 at 02:13 PM, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Arpita
Arpita Shah

Jekil Pancholi
Jekil Pancholi

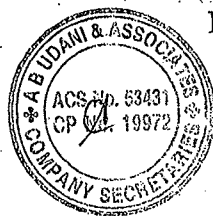
- vii. Based on the result made available to me, 17 Members have casted their vote on the e-voting platform before the Extra Ordinary General Meeting and 1 Member has casted their vote during the Extra Ordinary General Meeting through evoting platform. We hereby annex the Consolidated voting results pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all resolutions combined in the Notice of aforesaid Extra Ordinary General Meeting. The Resolution stated in the Notice have been passed with requisite majority.



All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 01st Extra Ordinary General Meeting for the year 2025-26 and the same shall be handed over thereafter to the Chairman for safe-keeping.

Date: 01/10/2025
Place: Ahmedabad

For, A B Udani & Associates
Practicing Company Secretaries



A B. Udani
CS Anuj B. Udani
Proprietor

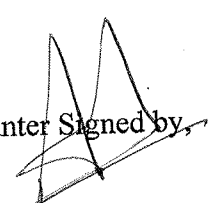
M. No.: 53431

CP No.: 19972

UDIN: A053431G001419554

Peer Review No: 5337/2023

Counter Signed by,


Chairman of the Meeting

CONNPLEX CINEMAS LIMITED

(FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)



Annexure

(1) Resolution No. 1: Ordinary Resolution

APPOINTMENT OF M/S KRUTESH PATEL & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO.: 100865W), AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF PREVIOUS AUDITOR:

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	17	1,41,86,800.	99.99
Evoting at EGM	1	1600	0.01
Total	18	1,41,88,400	100

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

* No members abstain from voting.

* Figures in percentage terms wherever appearing in fraction have been rounded off.

