



October 10, 2026

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 01/2026-27 Extra-ordinary 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 Friday, October 09, 2026 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: 2026.10.10
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Anish Tulshibhai Patel
Managing Director
DIN: 07823715

Sr. No.	Particulars	Details
1.	Date of Extra-ordinary General Meeting	Friday, October 09, 2026
2.	Total no. of Shareholders as on record (As on cut- off date i.e. October 02, 2026)	1129
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 11

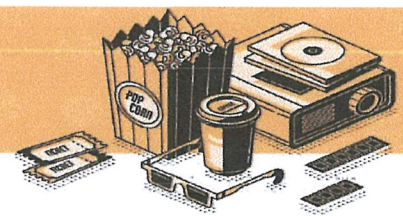
For Complex Charges Limited

Anish Tulshibhai Patel
Managing Director
DIN: 07823715



CONNPLEX CINEMAS LIMITED (Formerly known as VCS Industries Limited)
Krish Cubical, Block C-1001, 10th floor,
Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej,
Ahmedabad, Gujarat, India, 380059

☎ 079-35289865 / 079-35288291
✉ admin@theconnplex.com
🌐 www.theconnplex.com
CIN: L74110GJ2015PLC111882



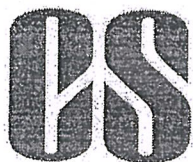
Resolution [1]								
Resolution required: (Ordinary / Special) Whether promoters/promoter group are interested in the resolution?				Special No				
Description of resolution considered				Issue of 8,00,000 Convertible Warrants on Preferential basis				
Category	Mode of voting	No. of shares held	No. 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	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap)		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
Public-Institutions	E-Voting	1208000	646400	53.5093	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap)		0	0.0000	0	0	0.0000	0.0000
	Total	1208000	646400	53.5093	646400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4825200	42400	0.8787	41600	800	98.1132	1.8868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap)		0	0.0000	0	0	0.0000	0.0000
	Total	4825200	42400	0.8787	41600	800	98.1132	1.8868
Total		19100000	13755600	72.0188	13754800	800	99.9342	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

The EGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as a Special Resolution with requisite majority.





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 Chairperson,
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) for the year 2026-27 of CONNPLEX CINEMAS LIMITED (FORMERLY KNOWN AS VCS INDUSTRIES LIMITED) (CIN: L74110GJ2015PLC111882) held on Friday, October 09, 2026 at 04:00 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 2026-27 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 Friday, October 09, 2026 at 04:00 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 11th September, 2026 convening the Extra Ordinary General Meeting of the Company was sent to Shareholders.

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 NSDL e-Voting system (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 NSDL e-Voting system to its Members holding shares of the company as on the cut-off date i.e. Friday, October 02, 2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 01st EGM of the year 2026-27.

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

- ii. In accordance with the Notice of 01st EGM of the year 2026-27 sent to the Members, the voting through remote e-voting was commenced on Monday, October 05, 2026 at 9:00 am and ended on Thursday, October 08, 2026 5:00 pm. Thereafter, e-voting module was disabled by the NSDL e-Voting system.
- iii. The facility of e-voting during EGM through VC / OAVM was provided by NSDL e-Voting system.
- 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 NSDL e-Voting system.
- 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 e-Voting system (<https://evoting.nsdl.com/>) in the presence of Mrs. Arpita Shah and Mrs. Yesha Shah on Friday, October 09, 2026 at 04:25 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

Yesha
Yesha Shah

- vii. Based on the result made available to us, 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 Chairperson considers, approves and signs the Minutes of the 01st Extra Ordinary General Meeting for the year 2026-27 and the same shall be handed over thereafter to the Chairperson for safe-keeping.

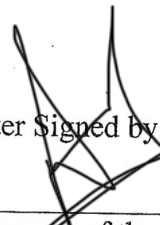
Date: 10/10/2026
Place: Ahmedabad

For, A B Udani & Associates
Practicing Company Secretaries



A. B. Udani
CS Anuj B. Udani
Proprietor
M. No.: 53431
CP No.: 19972
UDIN: A053431H001808151
Peer Review No: 5337/2023

Counter Signed by,


Chairperson of the Meeting
CONNPLEX CINEMAS LIMITED
(FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)



Annexure

*** Detailed Consolidated Results of e-voting through video conferencing
("VC") or other audio visual means ("OAVM")**

**(1) RESOLUTION NO. 1: ISSUE OF 8,00,000 CONVERTIBLE WARRANTS ON
PREFERENTIAL BASIS:- SPECIAL RESOLUTION**

Particulars	No. of Members Voted			No. of votes contained in			Percentage
	Remote e-voting	e-voting at EGM	Total	Remote e-voting	e-voting at EGM	Total	
Total valid votes	24	1	25	1,35,75,600.000	1,80,000.000	1,37,55,600.000	100.00
Assent	23	1	24	1,35,74,800.000	1,80,000.000	1,37,54,800.000	99.994
Dissent	1	0	1	800.000	-	800.000	0.006
Total	24	1	25	1,35,75,600.000	1,80,000.000	1,37,55,600.000	100.00

Note: For the purpose of determining the total number of shareholders, Mr. Anish Tulshibhai Patel has been considered as one shareholder, and accordingly, the above-mentioned number of shareholders has been calculated on that basis.

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