

Ref. No.: Sec/90/2025-26

July 25, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Further to our letter no. Sec/67/2025-26 dated June 30, 2025, we hereby inform that the 26th Annual General Meeting (the “AGM”) of the Company was held today i.e. Friday, July 25, 2025 through Video Conference to transact the business as stated in the Notice dated May 01, 2025 convening the AGM.

The AGM commenced at 03:30 p.m. (IST) and concluded at 04:53 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the following:

Sr. No.	Particulars	Annexures
1	Summary of the proceedings of the AGM, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations	Annexure A
2	Voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations	Annexure B
3	Consolidated Scrutiniser's Report dated July 25, 2025, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time	Annexure C

The Voting Results along with the Consolidated Scrutiniser's Report is available on the Company's website at www.nuvoco.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary

Encl: as above

Nuvoco Vistas Corp. Ltd.

Registered Office: Equinox Business Park, Tower-3, East Wing, 4th Floor, Off. Bandra Kurla Complex, LBS Road, Kurla (West), Mumbai-400070
Tel: +91 (0) 22 67692500 / +91 (0) 22 67692525 | Fax: +91 (0) 22 67692572 | website: www.nuvoco.com | CIN- L26940MH1999PLC118229

Summary of the proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (4th Post-IPO) (the “AGM”/ “Meeting”) of the Members of Nuvoco Vistas Corporation Limited (the “Company”) was held today i.e. Friday, July 25, 2025, through Video Conference (“VC”) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time and as per the applicable provisions of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder. The AGM commenced at 03:30 p.m. (IST) and concluded at 04:53 p.m. (IST) (including the time allowed for e-voting at the AGM).

Ms. Shruta Sanghavi, SVP and Company Secretary informed that the AGM is being held through VC in accordance with the relevant circulars issued by the MCA and SEBI. She further informed that the Notice of the AGM along with the 4th Integrated Annual Report for FY 2024-25 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Depositories and those members whose e-mail ids are not registered with the Depositories have been sent a letter containing the QR Code and weblink where the Integrated Annual Report of the Company is placed. Further, the general instructions regarding participation in the AGM through VC were provided to the Members. Since there was no physical attendance of the Members, the requirement of appointing proxies was not applicable. The Registers as required under the Act were available for inspection.

Mr. Hiren Patel, Chairman, chaired the Meeting and welcomed the Members at the AGM and informed that the AGM is being held through VC and mentioned that the proceedings were streamed live on National Securities Depository Limited (“NSDL”) website. The requisite quorum being present, the Chairman called the Meeting to order. Along with him, Mr. Jayakumar Krishnaswamy, Managing Director, Mr. Maneesh Agrawal, Chief Financial Officer and Ms. Shruta Sanghavi, SVP and Company Secretary were also present at the registered office of the Company. All Directors attended the Meeting through VC from their respective locations. The Senior Leadership Team of the Company was also present through VC from their respective locations.

The Chairperson/Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the Members, if any. The representatives of M/s. M S K A & Associates, Statutory Auditors, M/s. D. C. Dave & Co., Cost Auditors and M/s. Parikh & Associates, Secretarial Auditors and Scrutiniser were also present at the AGM through VC from their respective locations.

The details of authorised representation received from the Member under Section 113 of the Companies Act, 2013 were informed to the Members. With the consent of the Members, the Notice of the AGM was taken as read. The Chairman informed the Members that the Statutory Auditors Report and Secretarial Audit Report did not have any qualifications, and accordingly were taken as read.

At the request of the Chairman, Ms. Shruta Sanghavi informed that the Company had provided the Members the facility to cast their vote electronically through NSDL before the AGM. The e-voting facility was also made available at the AGM for the benefit of Members who were present at the AGM and had not cast their votes earlier through remote e-voting.



The following items of business, as per the Notice convening the AGM of the Company dated May 01, 2025, were transacted at the Meeting.

Item No.	Details of Resolution(s)	Type of Resolution(s) (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	Ratification of the remuneration of Cost Auditors for FY 2025-26	Ordinary
4	Appointment of M/s. Parikh & Associate, Practising Company Secretaries as the Secretarial Auditors of the Company	Ordinary

The Chairman made his opening remarks on the business overview of the Company and then requested Mr. Jayakumar Krishnaswamy to brief the Members on the Company's performance for FY 2024-25.

The Members who had registered themselves as speakers were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman and Managing Director responded to the queries of the Members and provided clarifications.

The Chairman announced that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote and authorised Ms. Shruta Sanghavi to carry out the e-voting process. She was also authorised to accept and countersign the Consolidated Scrutiniser's Report and declare the e-voting results. The Chairman informed the Members that the e-voting results would be announced within the stipulated time frame as required under the law and the results alongwith the Consolidated Scrutiniser's Report would be intimated to the Stock Exchanges and would be placed on the website of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and declared the Meeting as concluded.

Post conclusion of the AGM, the Consolidated Scrutiniser's Report was received on Friday, July 25, 2025. All the Resolutions as set out in the Notice of the AGM were passed with requisite majority.



ANNEXURE B

General information about company	
Scrip code	543334
NSE Symbol	NUVOCO
MSEI Symbol	NOTLISTED
ISIN	INE118D01016
Name of the company	NUVOCO VISTAS CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:53 PM

For Nuvoco Vistas Corporation Limited

Shruta Sanghavi
Company Secretary



Scrutinizer Details	
Name of the Scrutinizer	Ms. Jigyasa N. Ved
Firms Name	M/s. Parikh & Associates
Qualification	CS
Membership Number	FCS 6488
Date of Board Meeting in which appointed	01-05-2025
Date of Issuance of Report to the company	25-07-2025



Voting results	
Record date	18-07-2025
Total number of shareholders on record date	191965
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon				
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	257217676	257217576	100	257217576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217576	100	257217576	0	100	0
Public-Institutions	E-Voting	82197364	78302475	95.2615	78302475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82197364	78302475	95.2615	78302475	0	100	0
Public-Non Institutions	E-Voting	17741113	63114	0.3557	57198	5916	90.6265	9.3735
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17741113	63114	0.3557	57198	5916	90.6265	9.3735
Total		357156153	335583165	93.9598	335577249	5916	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers 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	257217676	257217576	100	257217576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217576	100	257217576	0	100	0
Public-Institutions	E-Voting	82197364	78316441	95.2785	77963093	353348	99.5488	0.4512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82197364	78316441	95.2785	77963093	353348	99.5488	0.4512
Public- Non Institutions	E-Voting	17741113	62865	0.3543	54589	8276	86.8353	13.1647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17741113	62865	0.3543	54589	8276	86.8353	13.1647
Total		357156153	335596882	93.9636	335235258	361624	99.8922	0.1078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for FY 2025-26				
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	257217676	257217576	100	257217576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217576	100	257217576	0	100	0
Public-Institutions	E-Voting	82197364	78316441	95.2785	78316441	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82197364	78316441	95.2785	78316441	0	100	0
Public- Non Institutions	E-Voting	17741113	62865	0.3543	56406	6459	89.7256	10.2744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17741113	62865	0.3543	56406	6459	89.7256	10.2744
Total		357156153	335596882	93.9636	335590423	6459	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Parikh & Associate, Practising Company Secretaries as the Secretarial Auditors of the Company				
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	257217676	257217576	100	257217576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217576	100	257217576	0	100	0
Public- Institutions	E-Voting	82197364	78314016	95.2756	78314016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82197364	78314016	95.2756	78314016	0	100	0
Public- Non Institutions	E-Voting	17741113	62865	0.3543	57239	5626	91.0507	8.9493
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17741113	62865	0.3543	57239	5626	91.0507	8.9493
Total		357156153	335594457	93.9629	335588831	5626	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

For Nuvoco Vistas Corporation Limited

Shruta Sanghavi
Company Secretary





To,
The Chairman
Nuvoco Vistas Corporation Limited
Equinox Business Park, Tower 3,
East Wing, 4th Floor,
LBS Marg, Kurla (West),
Mumbai – 400 070

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted before the 26th Annual General Meeting (4th Post-IPO) ("AGM") of Nuvoco Vistas Corporation Limited held on Friday, July 25, 2025 at 03:30 p.m. (IST) through video conference ('VC') / other audio visual means ('OAVM') and e-voting conducted at the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Nuvoco Vistas Corporation Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the AGM of Nuvoco Vistas Corporation Limited held on Friday, July 25, 2025 at 03:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated May 01, 2025, convening the AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses were registered with the Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard the latest being September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 ("SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before the AGM and e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Monday, July 21, 2025 at 09:00 a.m. (IST) and ended on Thursday, July 24, 2025 at 05:00 p.m. (IST) and the NSDL's remote e-voting module was disabled thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Friday, July 18, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on votes cast under remote e-voting before the AGM and e-voting at the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting before the AGM and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting before the AGM and e-voting at the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 18, 2025, and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the results of the remote e-voting done before the AGM and e-voting at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the:

- a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
547	33,55,77,249	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	5,916	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
508	33,52,35,258	99.89

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	3,61,624	0.11

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution**Ratification of the remuneration of Cost Auditors for FY 2025-26**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
540	33,55,90,423	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	6,459	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Appointment of M/s. Parikh & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
543	33,55,88,831	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	5,626	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Jigyasa
Nilesh
Ved**

Digitally signed
by Jigyasa
Nilesh Ved
Date: 2025.07.25
18:31:23 +05'30'

Thanking you,
Yours faithfully,
Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488G000865071
P/R No.: 6556/2025
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: 25/07/2025

CounterSigned by
For Nuvoco Vistas Corporation Limited

Shruta Sanghavi
Company Secretary