

To
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 01.07.2026

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the Listing Regulations, we hereby submit the results of e- voting conducted on the resolutions set out in the Postal Ballot Notice dated May 29, 2026. The resolutions are mentioned below:

1. To approve increase in authorized share capital and consequent alteration of capital clause of the memorandum of association (MOA) of the company.
2. Approval for issue of Bonus shares by way of capitalization of securities premium account or other permissible reserves.
3. Approval for appointment of Dr. Shailesh Kumar Agrawal (DIN: 11622405) as an independent Director of the company.

Based on the Scrutinizer's report issued by Ms. Komal Ahuja, M/s Komal & Associates, Practicing Company Secretaries, we wish to inform you that all the resolutions proposed through the postal ballot as mentioned above, have been passed with requisite majority and the same are deemed to have been approved on the last date of e-voting period i.e. June 29, 2026.

With this, amended existing Clause V of the Memorandum of Association of the Company is as under:

“V. The Authorized Share Capital of the Company is ₹1,50,00,00,000 (Rupees One Hundred Fifty Crore Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of ₹10/- (Rupees Ten only) each with power to increase, modify and reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may determine under the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc ”



V-MARC India Limited

CIN-L31908UR2014PLC001066

Please find enclosed herewith the e-voting results in the prescribed format along with Scrutinizers Report dated June 29, 2026. The aforesaid documents are also being made available on the Company's website at www.v-marc.com and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For **V-MARC India Limited**

Anuj Ahluwalia
Company Secretary

Place: Haridwar

V-Marc India Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of Postal Ballot	29th June 2026
Total number of shareholders as on the Cut-Off date	3,097
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	-
Public:	-
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution 1: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are **not**, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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					-	-	-
	Poll	1,58,41,696		-	1,58,41,696	-	-	-
	Postal Ballot		1,58,41,696	100.0000		NA	100.00	NA
	Total	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others	E-voting			-		-		
	Poll	85,79,000		-		-	-	-
	Postal Ballot		6,32,250	7.37	6,32,250	-	100.00	0
	Total	85,79,000	6,32,250	7.37	6,32,250	-	100.00	-
Grand Total		2,44,20,696	1,64,73,946	67.46	1,64,73,946	-	100.00	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by Requisite Majority as an Ordinary Resolution

Resolution 2: APPROVAL FOR ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT OR OTHER PERMISSIBLE RESERVES

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696			1,58,41,696	-	-	-
	Poll			-		-	-	
	Postal Ballot	1,58,41,696	100.0000	NA	100.00	NA		
	Total	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	85,79,000		-		-		
	Poll		-	-	-	-	-	
	Postal Ballot		6,32,250	7.37	6,32,250	-	100.00	0
	Total	85,79,000	6,32,250	7.37	6,32,250	-	100.00	-
Grand Total		2,44,20,696	1,64,73,946	67.46	1,64,73,946	-	100.00	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by Requisite Majority as an Ordinary Resolution

Resolution 3: APPROVAL FOR APPOINTMENT OF DR. SHAILESH KUMAR AGRAWAL (DIN: 11622405) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**Resolution required :** Ordinary Resolution**Whether Promoter/ Promoter Group interested in the agenda/ resolution:** Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696			1,58,41,696	-	-	-
	Poll			-		-	-	
	Postal Ballot		1,58,41,696	100.0000		NA	100.00	NA
	Total	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	85,79,000		-		-		
	Poll			-		-		
	Postal Ballot		6,32,250	7.37	6,32,250	-	100.00	0
	Total	85,79,000	6,32,250	7.37	6,32,250	-	100.00	-
Grand Total		2,44,20,696	1,64,73,946	67.46	1,64,73,946	-	100.00	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by Requisite Majority as a Ordinary Resolution

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
V-Marc India Limited
Plot No. 3, 4, 18, 20A Sector IIDC, SIDCUL,
Haridwar, Uttarakhand-249403
CIN: L31908UR2014PLC001066

Sub: Scrutinizer's Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolution contained in the Notice dated May 29, 2026.

Dear Sir/Madam,

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s V-Marc India Limited (hereinafter referred to as the "Company") vide Board Resolution dated 11th May, 2026 pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolutions contained in the Notice dated May 29, 2026 ("Notice") issued by the Company in accordance with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022 General Circular No. 2/2022 dated May 5, 2022 and Circular No. 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

In compliance with MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company/its Registrar and Share Transfer Agents/ National Securities Depository Limited ("NSDL")/ Central Depository (India) Services Limited ("CDSL")/ Depository Participants as on Friday, May 22, 2026 ("Cut-Off Date"). The said notice was also placed on Company's website at 'www.v-marc.com', website of the stock exchange where the equity shares of the Company are listed, i.e. NSE Limited at 'www.bseindia.com' and on the website of NSDL at 'www.evoting.nsdl.com'.



Komal & Associates

(Corporate Legal Consultants)

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic- voting.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favor or against the resolution stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and attendant papers/documents furnished to me electronically by the Company and NSDL for my verification.

Cut-Off Date

The equity shareholders of the Company as on the Cut-Off Date, as set out in the Notice i.e. Friday, May 22, 2026 ("Cut-Off Date") were entitled to vote on the Special resolution (Item no. 1, 2 and 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up share capital of the Company, subject to the provisions of Articles of Association of the Company.



Remote e-voting process

- (a) The remote e-voting period remained opened from Sunday, May 31, 2026 (9:00 A.M.) (IST) and ends on Monday, June 29, 2026 (5:00 P.M.) (IST).
- (b) The votes cast through during the remote e-voting were unblocked/finalized on Monday, June 29, 2026 after the conclusion of the e-voting period for postal ballot in presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the NSDL e-voting system.

Akil

(Name of Witness1)

Savitri

(Name of Witness2)

Komal & Associates

(Corporate Legal Consultants)

- (c) I have scrutinized and reviewed the remote e-voting prior to and at the postal ballot and votes based on the data downloaded from the NSDL e-voting system and the summary of the e-voting results is as follows:

Resolution 1: To Approve Increase in Authorised Share Capital and Consequent Alteration Of Capital Clause of the Memorandum of Association (Moa) of The Company					
Votes	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Invalid Votes	
				Total number of members whose votes were declared invalid	Number of votes cast
For	58	16473946	100	0	0
Against	0	0	0		
Total	58	16473946	100		

Resolution 2: Approval for Issue of Bonus Shares by way of Capitalisation of Securities Premium Account or other Permissible Reserves					
Votes	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Invalid Votes	
				Total number of members whose votes were declared invalid	Number of votes cast
For	58	16473946	100	0	0
Against	0	0	0		
Total	58	16473946	100		

Resolution 3: Approval for appointment of Dr. Shailesh Kumar Agrawal (DIN: 11622405) as an Independent Director of The Company.					
Votes	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Invalid Votes	
				Total number of members whose votes were declared invalid	Number of votes cast

Komal & Associates

(Corporate Legal Consultants)

For	58	16473946	100	0	0
Against	0	0	0		
Total	58	16473946	100		

(d) The data and all other relevant records relating to e-voting will be handed over to the Chairman / Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

On the basis of the above voting results, the resolution as set out in the Notice of Postal Ballot has been passed by the Members with requisite majority and hence deemed to have been passed on the last date of e-voting i.e. Monday, June 29, 2026.

Thanking You

Yours Faithfully,

For Komal & Associates



(Company Secretary in Practice)

FCS No. 11636

CP No. 17597

UDIN: F011636H000711918

Place: Delhi

Dated: 29.06.2026

Countersigned by:
For V-Marc India Limited

ANUJ
AHLUWALIA

Digitally signed by
ANUJ AHLUWALIA
Date: 2026.06.30
15:10:09 +05'30'

(Anuj Ahluwalia)
Company Secretary

Head Office-Office No-115, First Floor, GD-ITL, Plot No. B-8,
Netaji Subhash Place, Delhi-110034,
Branch Office- H. No. 1, Sec-2, Panchkula, Haryana-134109

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