V-MARC India Limited
Plot No. 3 & 4, 18 & 20A
Sector - IIDC, SIDCUL, Haridwar
Uttarakhand - 249403
CIN-L31908UR2014PLC001066

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

Date: 25.09.2026

NSE Symbol: **VMARCIND**
ISIN: **INE0GXK01018**

Subject: Voting result and Scrutinizer's Report of 13th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the 13th (Thirteenth) Annual General Meeting ("AGM") of Members of the V-MARC India Limited (''Company'') held on Friday, 25th September, 2026, at 11:00 A.M. (IST) at Plot no. 3, 4, 18, 20A, Sector, IIDC, SIDCUL, Haridwar, Uttarakhand - 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith below:

(1) Voting Result- Annexure I
(2) Consolidated Scrutinizer's Report

You are requested to take the above information on the record.

Thanking You,

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

ANUJ AHLUWALIA
Digitally signed by ANUJ AHLUWALIA
Date: 2026.09.25 19:14:09 +05'30'

Anuj Ahluwalia
Company Secretary

Place: Haridwar

Annexure I

V-MARC India Limited

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

Date of AGM	25th Sept 2026
Total number of shareholders as on the Cut-Off date	3,862
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	2
Public:	70
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution 1: **To receive, consider and adopt the Audited Consolidated and Standalone financial statement of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,12,500	7.21	37,12,500		100.00	
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,12,500**	**7.21**	**37,12,500**		**100.00**	**-**
Grand Total		**14,65,24,176**	**9,87,62,676**	**67.40**	**9,87,62,676**	**-**	**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: **To appoint a director in place of Mr. Vikas Garg (DIN:05268238) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not interested except Mr. Vikas Garg, 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	9,50,50,176	1,94,97,576	20.51	1,94,97,576	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**1,94,97,576**	**20.51**	**1,94,97,576**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,05,000	7.20	37,05,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,05,000**	**7.20**	**37,05,000**	**-**	**100.00**	**-**
Grand Total		**14,65,24,176**	**2,32,02,576**	**15.84**	**2,32,02,576**	**-**	**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:Ratification of remuneration of M/s Pinki & Associates, Cost Accountants, (Firm Registration No 007250), appointed as the “Cost Auditors” of the company for the financial year
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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,12,500	7.21	37,12,500	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,12,500**	**7.21**	**37,12,500**	**-**	**100.00**	**-**
Grand Total		**14,65,24,176**	**9,87,62,676**	**67.40**	**9,87,62,676**	**-**	**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

Resolution 4:**Revision in remuneration of Mr. Deepak Prabhakar Tikle (DIN: 09756849), Executive & Non-Independent Director**

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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	36,42,000	7.08	36,34,500	7,500	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**36,42,000**	**7.08**	**36,34,500**	**7,500**	**99.79**	**0.21**
Grand Total		**14,65,24,176**	**9,86,92,176**	**67.36**	**9,86,84,676**	**7,500**	**99.99**	**0.01**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Requisite Majority as a Ordinary Resolution

Resolution 5: Revision in remuneration of Mr. Vikas Garg (DIN: 05268238), Chairman & Managing Director.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not except Mr. Vikas Garg, 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	9,50,50,176	1,94,97,576	20.51	1,94,97,576	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**1,94,97,576**	**20.51**	**1,94,97,576**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	5,14,74,000	37,12,500	7.21	37,02,000	10,500	99.72	0.28
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,12,500**	**7.21**	**37,02,000**	**10,500**	**99.72**	**0.28**
Grand Total		**14,65,24,176**	**2,32,10,076**	**15.84**	**2,31,99,576**	**10,500**	**99.95**	**0.05**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.5 was passed by Requisite Majority as a Ordinary Resolution

Resolution 6: To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013
Resolution required :Special 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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,23,000	7.23	37,15,500	7,500	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,23,000**	**7.23**	**37,15,500**	**7,500**	**99.80**	**0.20**
Grand Total		**14,65,24,176**	**9,87,73,176**	**67.41**	**9,87,65,676**	**7,500**	**99.99**	**0.01**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by Requisite Majority as an Special Resolution

Resolution 7: To consider and approve the enhancement in limits under section 180(1)(c) of the Companies Act, 2013

Resolution required : Special 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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,23,000	7.23	37,15,500	7,500	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,23,000**	**7.23**	**37,15,500**	**7,500**	**99.80**	**0.20**
Grand Total		**14,65,24,176**	**9,87,73,176**	**67.41**	**9,87,65,676**	**7,500**	**99.99**	**0.01**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.7 was passed by Requisite Majority as a Special Resolution

Resolution 8: Approval for appointment of Mrs. Neha Rastogi (DIN: 07591711) 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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,05,000	7.20	37,02,000	3,000	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,05,000**	**7.20**	**37,02,000**	**3,000**	**99.92**	**0.08**
Grand Total		**14,65,24,176**	**9,87,55,176**	**67.40**	**9,87,52,176**	**3,000**	**100.00**	**0.00**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.8 was passed by Requisite Majority as a Ordinary Resolution

Resolution 9: Migration of Company from SME Platform of NSE Limited to the Main Board of NSE Limited and Direct Listing of the Main Board Platform of BSE of Association of the Company

Resolution required : Special 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	9,50,50,176	9,50,50,176	100.00	9,50,50,176	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**9,50,50,176**	**9,50,50,176**	**100.00**	**9,50,50,176**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	37,30,500	7.25	37,30,500	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**37,30,500**	**7.25**	**37,30,500**	**-**	**100.00**	**-**
Grand Total		**14,65,24,176**	**9,87,80,676**	**67.42**	**9,87,80,676**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.9 was passed by Requisite Majority as a Special Resolution

Resolution 10: Approval for Related Party Transactions
Resolution required : Special Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not interested except Mr. Vikas Garg & Mrs Meenakshi Garg, 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	9,50,50,176	6,000	0.01	6,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**9,50,50,176**	**6,000**	**0.01**	**6,000**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	36,63,000	7.12	36,43,500	19,500	99.47	0.53
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**36,63,000**	**7.12**	**36,43,500**	**19,500**	**99.47**	**0.53**
Grand Total		**14,65,24,176**	**36,69,000**	**2.50**	**36,49,500**	**19,500**	**99.47**	**0.53**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.10 was passed by Requisite Majority as a Special Resolution

Resolution 11: Approval for Related Party Transactions
Resolution required : Special Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not interested except Mr. Vikas Garg & Mrs Meenakshi Garg, 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	9,50,50,176	6,000	0.01	6,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**9,50,50,176**	**6,000**	**0.01**	**6,000**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	5,14,74,000	36,63,000	7.12	36,51,000	12,000	99.67	0.33
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**5,14,74,000**	**36,63,000**	**7.12**	**36,51,000**	**12,000**	**99.67**	**0.33**
Grand Total		**14,65,24,176**	**36,69,000**	**2.50**	**36,57,000**	**12,000**	**99.67**	**0.33**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.11 was passed by Requisite Majority as a Special Resolution

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairperson,

13th Annual General Meeting of the Members of

V-MARC India Limited

CIN: L31908UR2014PLC001066

Registered office: Plot No. 3, 4, 18, 20A, Sector, IIDC, Sidcul Haridwar, Uttarakhand - 249403

Consolidated Scrutinizer Report on Remote E-Voting and Electronic Voting during the 13th (Thirteenth) Annual General Meeting ("AGM") of Members of the V-MARC India Limited ("Company") held on Friday, 25th September, 2026, at 11:00 a.m. (IST) at Plot No. 3, 4, 18, 20A, Sector, IIDC, SIDCUL Haridwar, Uttarakhand - 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

At the outset, I would like to thank the Board of Directors for appointing me as the Scrutinizer. the Ministry of Corporate Affairs ("MCA") has provided the facility to the companies to conduct their AGM through VC/OAVM vide General Circular No. 02/2022 dated 5th May 2022 read with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars") in terms of the provisions of the Companies Act, 2013 (hereinafter referred to as "the Act").

I, **Komal**, (Company Secretary in whole-time practice) Proprietor of M/s **Komal & Associates**, Company Secretaries Firm, was appointed as Scrutinizer to scrutinize the remote e-voting process at the AGM and for ascertaining the requisite majority on remote e-voting carried out for the resolutions proposed to be passed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.

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SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued in this regard on the resolutions as set-out in the notice of the 13th (Thirteenth) Annual General Meeting of Members of the Company held on Friday, 25th September, 2026, at 11:00 a.m. (IST) at Plot No. 3, 4, 18, 20A, Sector, IIDC, SIDCUL Haridwar, Uttarakhand – 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

1. The Company has appointed Bigshare Services Private Limited, as the service provider, for providing the facility of remote e-voting to the Members of the Company as well as an electronic voting system during the AGM on all the items of the business (es) (both Ordinary and Special businesses) as set out in the notice dated 26th August, 2026.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

3. The remote e-voting period remained open from **Tuesday, 22nd September, 2026 (09:00 A.M. IST)** and ended on **Thursday, 24th September, 2026 (05:00 P.M. IST)** on the designated website of the e-voting website of CDSL AND NSDL via ESP I-vote of Big Share Services Private Limited platform.
   Further, the complete instructions on the remote E-Voting facility provided by the Company had been annexed to the Notice of the AGM, explaining the process of casting the votes through the remote e-voting facility with the necessary user id and password.

4. The Members of the Company as on the "Cut-off date" i.e. **Friday, September 18th, 2026** were entitled to avail the facility of remote e-voting as well as an electronic voting system during the AGM on the proposed resolutions (Item nos. 1 to 11) as set out in the Notice dated 26th August, 2026.

5. On the day of the 13th AGM, the Company conducted voting through E-Voting for those Members who could not participate in the remote E-Voting to record their votes.

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6. The public advertisement with respect to notice regarding registering the email address was published on 27th August, 2026 requesting shareholders of the Company to register/update their e-mail address.

7. In accordance with the Notice of the 13th Annual General Meeting sent to Shareholders and "Advertisement" published pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company published the Newspaper advertisements.

8. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 13th AGM of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.

9. After completion of e-voting, the votes casted through remote e-voting during the AGM were unblocked in the presence of two witnesses, Ms. Prachi and Ms. Manisha who are not in the employment of the Company and then votes casted there under were counted.

10. After scrutinizing the system generated report of remote e-voting provided by Bigshare Services Private Limited and I hereby submit the consolidated results of remote e-voting as under:

Resolution 01: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated and Standalone financial statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	110	98762676	100%	0	0	0	0
Against	0	0	0	0	0	-	

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TOTAL	**110**	**98762676**					

Resolution 02: Ordinary Resolution

To appoint a director in place of Mr. Vikas Garg (DIN:05268238), who retires by rotation and being eligible, offers himself for re-appointment.

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	108	23202576	100%	0	0	0	0
Against	0	0	0	0	0	-	-
TOTAL	**108**	**23202576**					

Resolution 03: Ordinary Resolution

To consider ratification of remuneration of M/S Pinki & Associates, Cost Accountants, (Firm Registration No 007250), appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2027.

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	110	98762676	100%	0	0	0	0
Against	0	0	0	0	0	-	-
TOTAL	**110**	**98762676**					

Resolution 04: Ordinary Resolution

Revision in Remuneration of Mr. Deepak Prabhakar Tikle (Din: 09756849), Executive & Non-Independent Director.

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Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	107	98684676	100%	0	0	0	0
Against	1	7500	0	0	0	-	-
TOTAL	108	98684676					

Resolution 5: Ordinary Resolution

Revision in remuneration of Mr. Vikas Garg (DIN: 05268238), Chairman & Managing Director.

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	105	23199576	100%	0	0	0	0
Against	2	10500	0	0	0	-	-
TOTAL	107	23210076					

Resolution 06: Special Resolution

To consider and approve the enhancement in limits under section 180(1)(A) of the Companies Act, 2013:

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	108	98765676	100%	0	0	0	0
Against	1	7500	0	0	0	-	

Komal & Associates Company Secretaries Delhi

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TOTAL	109	98773176					

Resolution 07: Special Resolution

To consider and approve the enhancement in limits under section 180(1)(c) of the Companies Act, 2013

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	108	98765676	100%	0	0	0	0
Against	1	7500	0	0	0	-	-
TOTAL	109	98773176					

Resolution 08: Ordinary Resolution

Approval for appointment of Mrs. Neha Rastogi (DIN: 07591711) as an Independent Director of the Company.:

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	107	98752176	100%	0	0	0	0
Against	1	3000	0	0	0	-	-
TOTAL	108	98755176					

Resolution 09: Special Resolution

Migration of Company from SME Platform of NSE Limited to the main board of NSE Limited and direct listing of the main board platform of BSE Limited:

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	111	98780676	100%	0	0	0	0
Against	0	0	0	0	0	-	-
TOTAL	111	98780676					

Resolution 10: Special Resolution

Approval for Related Party transactions

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	100	3649500	100%	0	0	0	0
Against	3	19500	0	0	0	-	-
TOTAL	103	3669000					

Resolution 11: Special Resolution

Approval for Related Party transactions

Votes	Number of members voted	Number of valid votes casted by them	% of total number of valid votes cast	Invalid Votes			
				Total Number of members whose votes where declared invalid		Number of votes cast	
For	102	3657000	100%	0	0	0	0
Against	2	12000	0	0	0	-	-
TOTAL	104	3669000					

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11. All the papers relating to voting by remote e-voting and e-voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman/Company Secretary considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.

12. Based on the above voting, we confirm that all the resolutions have been carried on with requisite majority, accordingly we request the Chairman of the 13th AGM, to announce the result of the meeting.

For Komal & Associates

(Company Secretaries)

Komal & Associates ★ Company Secretaries ★

Komal

CS Komal
(Scrutinizer)
Membership No:-11636
C.P. No:- 17597
Peer Review Code:- 4041/2023
UDIN:- **F011636H001612532**

Date: 25th September, 2026
Place: Delhi

Counter Signed by

ANUJ AHLUWALIA
Digitally signed by ANUJ AHLUWALIA
Date: 2026.09.25 19:15:05 +05'30'

(Anuj Ahluwalia)
Company Secretary

cskomalahuja@gmail.com

V-MARC India Limited

Consolidated result of votes cast through remote E-Voting and e-voting at 13th AGM held on September 25 2026 at 11.00 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting: No. of members votes	Remote E-Voting: No. of valid votes cast	e-voting at AGM: No. of members votes	e-voting at AGM: No. of valid votes cast	Total: No. of members votes	Total: No. of valid votes cast	% of total valid votes	Invalid Votes: No. of members votes	Invalid Votes: No. of valid votes cast
1	To receive, consider and adopt the Audited Consolidated and Standalone financial statements of the Company for the financial year ended March 31st, 2026. together with theReports of the Board of Directors and the Auditors thereon	For	110	98762676	0	0	110	98762676	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	110	98762676	0	0	110	98762676	100.00		
2	To appoint a director in place of Mr. Vikas Garg (DIN:05268238), who retires by rotation and being eligible, offers himself for re-appointment.	For	108	23202576	0	0	108	23202576	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	108	23202576	0	0	108	23202576	100.00		
3	To consider ratification of remuneration of M/S Pinki & Associates, Cost Accountants, (Firm Registration No 007250), appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2027.	For	110	98762676	0	0	110	98762676	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	110	98762676	0	0	110	98762676	100.00		
4	Revision in Remuneration of Mr. Deepak Prabhakar Tikle (Din: 09756849), Executive & Nc	For	107	98684676	0	0	107	98684676	99.99	0	0
		Against	1	7500	0	0	1	7500	0.01		
		Total	108	98692176	0	0	108	98692176	100.00		
5	Revision in remuneration of Mr. Vikas Garg (DIN: 05268238), Chairman & Managing Direc	For	105	23199576	0	0	105	23199576	99.95	0	0
		Against	2	10500	0	0	2	10500	0.05		
		Total	107	23210076	0	0	107	23210076	100.00		
6	To consider and approve the enhancement in limits under section 180(1)(A) of the Compa	For	108	98765676	0	0	108	98765676	99.99	0	0
		Against	1	7500	0	0	1	7500	0.01		
		Total	109	98773176	0	0	109	98773176	100.00		
7	To consider and approve the enhancement in limits under section 180(1)(c) of the Compa	For	108	98765676	0	0	108	98765676	99.99	0	0
		Against	1	7500	0	0	1	7500	0.01		
		Total	109	98773176	0	0	109	98773176	101.00		
8	Approval for appointment of Mrs. Neha Rastogi (DIN: 07591711) as an Independent Direc	For	107	98752176	0	0	107	98752176	100.00	0	0
		Against	1	3000	0	0	1	3000	0.00		
		Total	108	98755176	0	0	108	98755176	102.00		
9	Migration of Company from SME Platform of NSE Limited to the main board of NSE Limited and direct listing of the main board platform of BSE Limited:	For	111	98780676	0	0	111	98780676	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	111	98780676	0	0	111	98780676	103.00		
10	Approval for Related Party transactions	For	100	3649500	0	0	100	3649500	99.47	0	0
		Against	3	19500	0	0	3	19500	0.53		
		Total	103	3669000	0	0	103	3669000	104.00		
11	Approval for Related Party transactions	For	102	3657000	0	0	102	3657000	[illegible]	[illegible]	0
		Against	2	12000	0	0	2	12000	0.33		
		Total	104	3669000	0	0	104	3669000	105.00		

Komal & Associates Company Secretaries

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