VDEAL
Trust Beyond Technology

Reference No.: VDEAL-260928-002 *28-09-2026*

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

NSE SYMBOL: VDEAL	ISIN: INE0U2M01015

Sub.: Intimation of Summary of Proceedings of the Seventeenth (17th) Annual General Meeting (AGM) of Vdeal System Limited held on Monday, September 28, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the Seventeenth (17th) Annual General Meeting (AGM) of the Members of Vdeal System Limited, held on Monday, September 28, 2026, at 11:30 AM (IST) at the Registered Office of the Company situated at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India – 752054.

Please note that the Voting Results along with the Scrutinizer's Report will be submitted separately to the Stock Exchange within the prescribed timeline under Regulation 44(3) of SEBI (LODR) Regulations, 2015, and will also be uploaded on the website of the Company (www.vdealsystem.com) and the website of CDSL.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Priyabrata Nayak
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Priyabrata Nayak
Company Secretary & Compliance Officer

VDEAL SYSTEM LIMITED

- Smart Electrical LT & HT Panels
- Industrial Automation
- IoT & Digitization
- Renewables
- Busduct

Plot No. 4A/4B & 6, Janla Industrial Area, Near New Info valley Road, Janla, Dist: Khordha, Pin: 752054
+916742910670 contact@vdealsystem.com www.vdealsystem.com
MSME REG NO : UDYAM–OD–19-0000858, CIN - L31100OR2009PLC011396
WE DESIGN ENGINEER AUTOMATE LEGITIMATE SYSTEM

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF VDEAL SYSTEM LIMITED

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the brief proceedings of the Seventieth (17th) Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026 at 11:30 AM (IST) at the registered office of the Company are as under:

1. MEMBER'S PRESENT:

The number of shareholders as on Cut-off date Monday, September 21, 2026 was 639.

Sl. No.	Category	Promoter & Promoter Group	Public	Total
01.	In Person	6	1	7
02.	In Proxy	0	0	0
03.	Through Authorized Representative	0	0	0
04.	Through Video Conferencing or Other Audio Visual Means	0	0	0
TOTAL		**6**	**1**	**7**

2. DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP) PRESENT:

Sl. No.	Name	DIN	Designation
01.	Dhiraj Kochar	02721911	Managing Director-cum- CEO
02.	Tapaswini Panda	07947214	Whole-time Director-cum-CFO
03.	Brahmananda Patra	10375562	Director
04.	Priyabrata Nayak	NA	Company secretary & Compliance Officer

3. OTHER INVITEES PRESENT:

I. CS Nilakantha Samal, Partner of M/s. Sunita Jyotirmoy Associates, Practicing Company Secretaries (Scrutinizer).

II. CA Prithvi Ranjan Parhi, Partner of M/s. BAPS & Associates, Chartered Accountants (Statutory Auditors).

III. CA Dipayan Das, Partner of M/s. DACS & Associates, Chartered Accountants (Internal Auditors).

Priyabrata Nayak

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4. **PROCEEDINGS OF THE MEETING**:

Mr. Priyabrata Nayak, Company Secretary and Compliance officer of the company welcomed all the Members present at the Meeting and introduced the Directors, Key Managerial Personnel, Auditors and other invitees. Mr. Dhiraj Kochar, Chairman and Managing Director of the Company chaired the proceedings of the Meeting and welcomed all the members present, Board Members and the invitees present at the meeting.

After confirming the presence of the requisite quorum, the Chairman called the meeting to order.

With the consent of the Members present, the Notice convening the 17th AGM, Annual Report, and Financial Statements were taken as read.

The Chairman informed the Members that statutory registers and relevant documents prescribed under the Companies Act, 2013 were open for inspection.

The qualifications in the Independent Auditor's Report and the Management's responses thereto were read before the Members.

The Company Secretary explained the process of e-voting on the resolutions during the 17th AGM through CDSL and informed that CS Nilakantha Samal had been appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.

5. **BUSINESS TRANSACTED AT THE MEETING:**

Item No.	Resolution	Approval Type
01.	Adoption of standalone audited financial statements and reports thereon as at March 31, 2026.	Ordinary Resolution
02.	Re-appointment of Mrs. Tapaswini panda (DIN: 07947214) as a whole-time Director, liable to retire by rotation.	Ordinary Resolution
03.	Appointment of M/s. BAPS & Associates, Chartered Accountants, as Statutory auditors of the company for a term of 5 (five) consecutive years.	Ordinary Resolution
04.	Regularisation of Mr. Tapan Kumar Tarania (DIN: 11724260) as an Independent Director of the company.	Special Resolution
05.	Approval of revision in remuneration of Mr. Dhiraj Kochar (DIN: 02721911), Chairman, Managing Director and Chief Executive Officer of the company.	Special Resolution
06.	Approval of revision in remuneration of Mrs. Tapaswini Panda (DIN: 07947214), Whole-time Director and Chief Financial Officer of the company.	Special Resolution
07.	Approval of revision in remuneration of Mr. Brahmananda Patra (DIN: 10375562), Director and Chief Operating Officer of the company.	Special Resolution
08.	To approve material related party transactions between the Company and Reveal Ai Technologies Private Limited.	Ordinary Resolution

Priyabrata Nayak
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6. <u>CONCLUSION OF MEETING:</u>

Queries raised by Members were addressed by Management. The Chairman extended a vote of thanks, and the meeting concluded at 12:00 PM (Noon). The e-voting facility remained open for an additional 15 minutes to allow members who had not cast their votes to complete e-voting.

Till the time of conclusion, seven (7) Members attended the meeting. The details of the voting results on all the resolutions as set out in the Notice of 17th AGM along with the Scrutinizers Report shall be submitted separately in due course.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Priyabrata Nayak
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Priyabrata Nayak
Company Secretary & Compliance Officer