

Date: 01.10.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited-Emerge
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol- VERTEXPLUS

Sub: Voting Results and Scrutinizer Report in respect of 16th Annual General Meeting of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Voting Results (Annexure-I) along with the Consolidated Scrutinizer's Report (Annexure-II) on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 16th Annual General Meeting of the Company held on Tuesday, September 29th, 2026, are enclosed. It will also be made available on the Company's website www.vertexplus.com

Please take the above on record and oblige.

Yours faithfully,

For VERTEXPLUS TECHNOLOGIES LIMITED

SANDHYA
SHARMA

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SANDHYA SHARMA
Date: 2026.10.01
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Sandhya Sharma

Company Secretary & Compliance officer

Membership No. A75181

ANNEXURE – I

VERTEXPLUS TECHNOLOGIES LIMITED	
Date of the AGM	29-09-2026
Total number of shareholders on record date	190
No. of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	7
Public:	0

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Resolution No. 1: Ordinary Resolution

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon;

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4000000	4000000	100	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4000000	4000000	100	4000000	0	100	0
Public Institutions	E-voting	729600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	729600	0	0	0	0	0	0
Public Non-Institutions	E-voting	750000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Total		5479600	4000000	72.9980	4000000	0	100	0

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Date: 2026.10.01
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Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Niru Pahariya (DIN: 00838390) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4000000	4000000	100	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4000000	4000000	100	4000000	0	100	0
Public Institutions	E-voting	729600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	729600	0	0	0	0	0	0
Public Non-Institutions	E-voting	750000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Total		5479600	4000000	72.9980	4000000	0	100	0

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Resolution No. 3: Special Resolution

Re-appointment of Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company, for a further Period of 5 (five) years effective September 05, 2027, and Ratification and Approval of Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4000000	4000000	100	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4000000	100	4000000	0	100	0
Public Institutions	E-voting	729600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		729600	0	0	0	0	0
Public Non-Institutions	E-voting	750000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		750000	0	0	0	0	0
Total		5479600	4000000	72.9980	4000000	0	100	0

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Date: 2026.10.01
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Resolution No. 4: Special Resolution

Re-appointment of Mrs. Niru Pahariya (DIN: 00838390) as Whole- time director of the Company, for a further Period of 5 (five) years effective September 05, 2027, and Ratification and Approval of Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4000000	4000000	100	4000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4000000	4000000	100	4000000	0	100	0
Public Institutions	E-voting	729600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	729600	0	0	0	0	0	0
Public Non-Institutions	E-voting	750000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Total		5479600	4000000	72.9980	4000000	0	100	0

SANDHYA Digitally signed
by SANDHYA
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Date: 2026.10.01
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VertexPlus Technologies Limited

Regd. Office: B-19, 10-B Scheme, Gopalpura Road, Jaipur - 302018 INDIA
+91 141 2761951, 6622200 / 01 | info@vertexplus.com | www.vertexplus.com

CIN: U72200RJ2010PLC033131

**Consolidated Scrutinizer's Report on voting
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date, and circular issued by Ministry
of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Vertexplus Technologies Limited
B-19, Ground Floor, 10-B Scheme Gopalpura Road,
Jaipur, Rajasthan, India, 302018

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 16th Annual General Meeting (AGM) of Vertexplus Technologies Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, held on Tuesday, 29th day of September, 2026 at 03.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') concluded at 03:13. P.M.

Dear Sir,

I, Vivek Sharma, a Practicing Company Secretary, Partner of M/s. MSV & Associates was appointed as the Scrutinizer by the Board of Directors of "Vertexplus Technologies 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, amended as on date, to scrutinize the remote e-voting process and e-voting during Annual General Meeting in respect of Ordinary and Special Businesses proposed at 16th Annual General Meeting (AGM) of the Company held on Tuesday, 29th day of September, 2026 at 03.00 P.M. (IST) through Video Conferencing/ Other Audio Video means facility {("VC/ OAVM")}

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to voting by electronic means (e-voting) for the Resolution(s) stated in the Notice.

Scrutinizer's Responsibility:

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Notice. My report is based on verification of data downloaded from the e-voting website of www.evoting.nsdl.com of National Securities Depository Limited (NSDL), as the authorized for e-voting system for the closing of the voting process i.e. till Monday, the 28th day of September, 2026 at 5:00 P.M. (IST).

Corporate Office: D-54, II Floor, C-Scheme, Chomu House, Jaipur- 302005
E-mail ID: msvandassociates@gmail.com; Contact No.: +91-9001637075



In connection to above, I submit my report as under:

- The Company appointed National Securities Depository Limited (herein after referred to as ("NSDL") as the agency to provide the remote e-Voting facility prior to AGM and e-voting during the AGM to the Members of the Company in connection with the 16th AGM of the Company.
- The remote e-Voting facility was made available from Friday, the 25th day of September, 2026 from 9:00 A.M. (IST) and ends on Monday, the 28th day of September, 2026 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the "cut-off" date i.e. Tuesday, the 22nd day of September, 2026.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e- voting, to cast their vote during the AGM.
- After the conclusion of 16th AGM of the Company, a final electronic report of remote e-Voting and the votes cast by the members present through VC/OAVM through e-voting system was generated, were downloaded from e-voting website of www.evoting.nsdl.com of National Securities Depository Limited (NSDL).
- Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon;

I. Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
07	4000000	100

II. Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

Corporate Office: D-54, II Floor, C-Scheme, Chomu House, Jaipur- 302005
E-mail ID: msvandassociates@gmail.com; Contact No.: +91-9001637075



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III. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Niru Pahariya (DIN: 00838390) who retires by rotation and, being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
07	4000000	100

II. Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3: Special Resolution

Re-appointment of Mr. Sandeep Kumar Pahariya (DIN: 00514815) as the Managing Director of the Company, for a further Period of 5 (five) years effective September 05, 2027, and Ratification and Approval of Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:

I. Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
07	4000000	100

II. Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4: Special Resolution

Re-appointment of Mrs. Niru Pahariya (DIN: 00838390) as Whole- time director of the Company, for a further Period of 5 (five) years effective September 05, 2027, and Ratification and Approval of Remuneration and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:

I. Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
07	4000000	100

II. Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

All the Resolutions mentioned in the Notice of 16th AGM as per the details above stand passed under remote e-voting and e-voting during the AGM with the requisite majority.



All relevant records of remote e-voting during the AGM through NSDL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 30.09.2026
Place: Jaipur

Vivek Sharma
Managing Partner
CP: 14773
Membership No. F10663
UDIN: F010663H001685787



Countersigned by:

for Vertexplus Technologies Limited

Sandhya Sharma
Company Secretary

