

Date: 22.09.2025

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 15th 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 15th Annual General Meeting of the Company held on Saturday, September 20th, 2025, 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
(Erstwhile Known as VertexPlus Technologies Private Limited)

Sandeep
Kumar
Pahariya

Digital signed by Sandeep Kumar Pahariya
DN: cn=Sandeep Kumar Pahariya, o=VertexPlus Technologies Private Limited, ou=VertexPlus Technologies Private Limited, email=sandeep.pahariya@vertexplus.com, c=IN, emailAddress=sandeep.pahariya@vertexplus.com, serial=00514815, date=2025.09.22 16:30:43 +0530

SANDEEP KUMAR PAHARIYA
Managing Director
DIN: 00514815

**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-302018, Rajasthan

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 15th Annual General Meeting (AGM) of Vertexplus Technologies Limited held on Saturday, 20th September, 2023 at 03.06 P.M. 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.

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 Businesses proposed at 15th Annual General Meeting (AGM) of the Company held on Saturday, 20th September, 2023 at 03.06 P.M. through Video Conferencing/ Other Audio Video means facility {"VC/ OAVM"} at the deemed venue situated at B-19, Ground Floor, 10-B Scheme, Gopalpura Road, Jaipur-302018, Rajasthan.

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 provided by M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process.

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 15th AGM of the Company.

- The remote e-Voting facility was made available from Wednesday, the 17th day of September, 2025 from 9:00 A.M. (IST) and ends on Friday, the 19th day of September, 2025 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. Saturday, the 13th day of September, 2025.
- 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 15th 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 NSDL in presence of two witnesses viz. Mr. Shreys Kumar Bhatt and Mr. Varun Mehra who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting and e-voting, were reconciled with the records maintained by the RTA of the Company i.e. Skyline Financial Services Private Limited and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 15th AGM of the Company dated Wednesday, 27th August, 2025 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a.) The 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 the Auditors thereon;
- b.) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	8	4001200	0	0	8	4001200	100
Dissent	0	0	0	0	0	0	0
Total	8	4001200	0	0	8	4001200	100

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Samyak Jain (DIN: 09607595) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting during the AGM (e-voting)		Total		Percent age (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	8	4001200	0	0	8	4001200	100
Dissent	0	0	0	0	0	0	0
Total	8	4001200	0	0	8	4001200	100

All the Resolutions mentioned in the Notice of 15th AGM as per the details above stand passed under remote e-voting and e-voting during the AGM with the requisite majority.

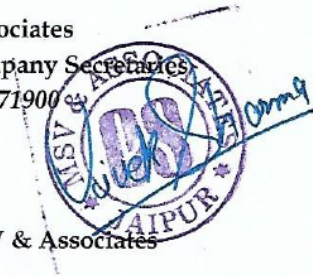
All relevant records of remote e-voting and shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 20.09.2025
Place: Jaipur

Vivek Sharma
Partner of MSV & Associates
CP: 14773
Membership No. F10663
UDIN: F010663G001296970



Witness:

Shreyas Kumar Bhatt

Varun Mehra

Countersigned by:

for Vertexplus Technologies Limited

Sandeep Kumar Pahariya
Chairman Cum Managing Director
DIN: 00514815

Resolution 1: To receive, consider and adopt:

- The 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 the Auditors thereon;
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, 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	829800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	829800	0	0	0	0	0	0
Public Non-Institutions	E-voting	649800	1200	0.1846	1200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	649800	1200	0.1846	1200	0	100	0
Total		5479600	4001200	73.0199	4001200	0	100	0

Sandeep
Kumar
Pahariya

Digitally signed by Sandeep Kumar Pahariya
DN: cn=Sandeep Kumar Pahariya, o=VertexPlus Technologies Private Limited, email=sandeep.pahariya@vertexplus.com, c=IN
c=IN, o=VertexPlus Technologies Private Limited, email=sandeep.pahariya@vertexplus.com, cn=Sandeep Kumar Pahariya
Date: 2025.09.22 10:37:29 +05'30'

Resolution 2: “RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Samyak Jain (DIN: 09607595) who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

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	829800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	829800	0	0	0	0	0	0
Public Non-Institutions	E-voting	649800	1200	0.1846	1200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	649800	1200	0.18467	1200	0	100	0
Total		5479600	4001200	73.0199	4001200	0	100	0

Sandeep Kumar Pahariya

Digitally signed by Sandeep Kumar Pahariya, DN: cn=Sandeep Kumar Pahariya, o=VertexPlus Technologies Private Limited, email=sandeep.pahariya@vertexplus.com, c=IN, postalCode=302018, serial=1, version=1, reason=I am the author of this document.