



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Date: 01-10-2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

NSE Symbol: VILAS

Subject: Submission of Voting Results and Scrutinizer's Report

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with section 108 of companies Act, 2013 and rules made there under, the Company had provided facility to the members to vote electronically by remote e-voting and also by e voting at the AGM, on the resolutions set out in Notice of 19th Annual General Meeting held on Tuesday, 30th September, 2025 at 12:00 P.M. (IST) through video conference / other audio-visual means.

The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolutions, in the format prescribed
- (ii) The Scrutinizer's report on the remote e-voting and e-voting at the AGM.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice dated 28th August, 2025 of the 19th Annual General Meeting of the Company have been duly approved and passed by the shareholders with requisite majority.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Vilas Transcore Limited

Gandhali Gurnath Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :

283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :

Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :

Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



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General information about company

Scrip code	000000
NSE Symbol	VILAS
MSEI Symbol	NOTLISTED
ISIN	INE0AZY01017
Name of the company	VILAS TRANSCORE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

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Scrutinizer Details

Name of the Scrutinizer	KASHYAP SHAH
Firms Name	KASHYAP SHAH & CO
Qualification	CS
Membership Number	7662
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	4213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	15
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon and in this regard to pass the following resolution as an Ordinary				
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	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
Public- Institutions	E-Voting	1288000	607250	47.1467	607250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1288000	607250	47.1467	607250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5271180	77610	1.4723	77610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5271180	77610	1.4723	77610	0	100.0000	0.0000
Total		24480000	18573680	75.8729	18573680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vipul Kumar Patel (DIN 09732297), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an Ordinary Resolution:				
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	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
Public- Institutions	E-Voting	1288000	607250	47.1467	607250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1288000	607250	47.1467	607250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5271180	77610	1.4723	77610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5271180	77610	1.4723	77610	0	100.0000	0.0000
Total		24480000	18573680	75.8729	18573680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hemang Shah (DIN: 08740598) as an Independent Director of 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	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
Public- Institutions	E-Voting	1288000	607250	47.1467	607250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1288000	607250	47.1467	607250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5271180	77610	1.4723	77610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5271180	77610	1.4723	77610	0	100.0000	0.0000
Total		24480000	18573680	75.8729	18573680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year 2025-26. To consider and if thought fit to pass with or without modification(s) the following resolution as				
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	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
Public- Institutions	E-Voting	1288000	607250	47.1467	607250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1288000	607250	47.1467	607250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5271180	77610	1.4723	77610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5271180	77610	1.4723	77610	0	100.0000	0.0000
Total		24480000	18573680	75.8729	18573680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve Material Related Party Transaction limits with Atlas Transstormers India Limited:

To consider and if thought fit to pass with or without modification(s) the following resolution as

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	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17920820	17888820	99.8214	17888820	0	100.0000	0.0000
Public- Institutions	E-Voting	1288000	607250	47.1467	607250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1288000	607250	47.1467	607250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5271180	77610	1.4723	77610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5271180	77610	1.4723	77610	0	100.0000	0.0000
Total		24480000	18573680	75.8729	18573680	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Kashyap Shah & Co.
Practicing Company Secretaries
Kashyap Shah (B.com, L.L.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244(m) 9727037685
Email- kashyap.cs@gmail.com

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Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 19th Annual General Meeting of
Vilas Transcore Limited
(CIN- L31102GJ2006PLC049469)
Plot No 435 To 437, Nr Galaxy Hotel
N H No 8 Village Por,
Vadodara, Gujarat, India, 391243

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 19th Annual General Meeting Held on Tuesday, 30th September, 2025 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at 19th Annual General Meeting (AGM) of Equity Shareholders of VILAS TRANSCORE LIMITED ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular no. 10 dated December 28, 2022 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/2024/ 133 dated October 3, 2024 ("SEBI Circular") permitted the holding of the AGM through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at a common venue. Accordingly, in line with the above Circulars, the AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with said Circulars. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the NSDL, the authorized agency engaged by the Company to provide e-voting facilities and on the e-voting conducted at the AGM.



3. Further to above, I submit my report as under:

- 3.1. The Company sent Notice dated 28th August, 2025 convening the 19th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report for FY 2024-25 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or NSDL.
- 3.2. The above Notice was also placed on the website of the Company (<https://vilastranscore.com/>) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting which remained opened from Saturday, 27th September 2025 (10:00 A.M. IST) to Monday, 29th September, 2025 (05:00 P.M. IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company also published newspaper advertisements on 6th September, 2025 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Saturday, 27th September, 2025 (10:00 A.M. IST) to Monday, 29th September, 2025 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 19th AGM which was held on 30th September, 2025.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 23th September, 2025 were entitled to vote on the proposed resolutions (Item Nos. 01 to 05) as set out in the Notice of the 19th AGM of the Company.
- 3.7. At the 19th AGM of the Company held on 30th September, 2025 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 29th September, 2025, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of NSDL – www.evoting.nsdl.com. in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 19th AGM.
- 3.9. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 30th September, 2025 at around 02:15 PM in presence of two witnesses who were not in employment of the company.
- 3.10. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.
- 3.11. Based from the report generating from the e-voting website of NSDL, I hereby submit by Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 19th AGM of the Company in respect of the said Resolutions as under:



ORDINARY BUSINESS:**Resolution No. 1 – As an Ordinary Resolution:**

To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	18	18573680	18573680	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	18	18573680	18573680	0	100%	0

Resolution No. 2 – As an Ordinary Resolution:

To appoint a Director in place of Mr. VipulKumar Patel (DIN 09732297), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	18	18573680	18573680	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	18	18573680	18573680	0	100%	0



SPECIAL BUSINESS:**Resolution No. 3 – As a Special Resolution:**

Re-appointment of Mr. Hemang Shah (DIN: 08740598) as an Independent Director of the Company.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	18	18573680	18573680	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	18	18573680	18573680	0	100%	0

Resolution No. 4 – As an Ordinary Resolution:

Ratification of remuneration of the Cost Auditor for the financial year 2025-26.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	18	18573680	18573680	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	18	18573680	18573680	0	100%	0



Resolution No. 5 – As an Ordinary Resolution:

To approve Material Related Party Transaction limits with Atlas Transformers India Limited.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	18	18573680	18573680	0	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	18	18573680	18573680	0	100%	0

4. All relevant records relating to Remote e-voting as well as electronic voting at the 19th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,
For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
UDIN: F007662G001417125
PR No.1378/2021



Place: Vadodara
Date: 01.10.2025