



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: 28-09-2026

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: Proceedings of Annual General Meeting held on Monday, 28th September, 2026

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of 20th Annual General Meeting held on Monday, 28th September, 2026 through Video Conference/Other Audio-Visual Means ('VC'), to transact the business. The deemed venue of the AGM was the Registered Office of the Company. The meeting commenced at 11: 00 AM. and concluded at 11:22 AM.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For **Vilas Transcore Limited**

NILESH PATEL
MANAGING DIRECTOR
DIN: 00447907

Encl: As above

PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VILAS TRANSORE LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 11:00 AM THROUGH VIDEO CONFERENCING.

The Annual General Meeting (AGM) of the Members of Vilas Transcore Limited ("the Company") was held on Monday, 30th September, 2026 at 11:00 a.m. through Video

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.



Certified ISO 9001:2015

CIN : L31102GJ2006PLC049469

www.vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH



Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA Circulars.

The deemed venue for the AGM was the Registered Office of the Company situated at Plot No 435 To 437 Nr Galaxy Hotel N H No 8 Village Por, Vadodara, Gujarat, India, 391243. The Meeting commenced at 11:00 a.m. (IST). Ms. Natasha Patel, Director of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC. Ms. Natasha Patel, Director then welcomed and introduced the Board of Directors, KMP, and Auditors of the Company and Scrutinizer of the AGM who were attended the meeting through VC to the members. The following Board of Directors, KMP and Auditors of the Company and Scrutinizer of the AGM were attended the meeting:

Mr. Nilesh Patel	Chairman& Managing Director
Ms. Natasha Patel	Non-Executive Director
Mr. VipulKumar Patel	Whole-time Director
Mr. Sandip Patel	Independent Director
Mr. Hemang Shah	Independent Director
Mr. Kashyap Shah	Secretarial Auditor
Mr. Hetang Pandya	Talati & Talati LLP, Statutory Auditor
Mr. Sharad Puranik	Cost Auditor

Ms. Natasha informed that, the Registers as required under the Companies Act, 2013 were made available for inspection on website of the company and electronic inspection during AGM of the company.

She informed the members that Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2026 is already circulated to the members, same were taken as read and there were no material qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports. Considering the above, the Statutory Auditor's report and Secretarial Auditor's report are being taken as read.



She further informed the Members that the Company has provided the facility to cast their vote electronically (i.e. remote e-voting) on all the resolutions set forth in the Notice calling AGM. The remote e-voting period was open from 25th September, 2026 i.e. (10:00 a.m.) to 27th September, 2026 (5:00 p.m.). Members who had attended the AGM through VC/OAVM and had not cast their votes through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The e-voting facility would also remain open for 15 minutes after the conclusion of the proceedings of the said meeting to enable the shareholders to exercise their votes.

Mr. Nilesh Patel took the Chair and addressed the members. He confirmed that as requisite quorum was present the Chairman called the Meeting to order.

Mr. Nilesh Patel invited Ms. Natasha Patel to proceed the meeting further.

Ms. Natasha Patel informed the members that the following items of business as per the Notice of the AGM were transacted at the AGM:

Ordinary Business:

1. To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026.
2. To appoint a Director in place of Ms. Natasha Patel, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Re-appointment of Mr. Nilesh Patel as Managing Director as Special Resolution.
4. Re-appointment of Mr. Vipulkumar Patel as Whole Time Director as Special Resolution
5. Ratification of remuneration of the Cost Auditor for the financial year 2025-26.
6. To approve Material Related Party Transaction limits with Atlas Transformers India Limited

Ms. Natasha Patel, then invited the Members to express their views and ask question. There were no speaker shareholders.



Ms. Natasha Patel requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the Meeting.

She further informed that the Board of Directors has appointed Mr. Kashyap Shah, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting and electronic voting process during the AGM.

After covering all agenda items and disseminating other information to the shareholders, the meeting was concluded with the permission of the Chair.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote. The meeting commenced at 11:00 am and concluded at 11:22 am.

For **Vilas Transcore Limited**

NILESH PATEL
MANAGING DIRECTOR
DIN: 00447907

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Gujarat, India.



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Details required under SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with SEBI Master Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of Director	Nilesh Jitubhai Patel	Vipulkumar Patel	Natasha Patel
DIN	00447907	09732297	08757926
Designation	Managing Director	Whole-time Director	Non-Executive Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director	Re-appointment as Managing Director	Retiring by rotation and being eligible offers herself for reappointment
Date of Appointment	01-03-2026	01-03-2026	09-06-2020
Brief Profile	Mr. Nilesh Jitubhai Patel, Diploma (Electrical Engineering), is the Founder Promoter and Director since inception of the Company. He has been principally responsible for the entire management of the Company	Mr. Vipulkumar Patel, M.Com, B. Ed, is the Director of the Company and he has been principally responsible for the accounts and finance of the Company. He is CFO of the Company	Ms. Natasha Patel is International Bachelor of Business Administration with Honors. She is non-executive Director
Disclosure of relationships between directors (in case of appointment of a director);	Mr. Nilesh Jitubhai Patel is relative of Ms. Natasha Nilesh Patel, Director	Mr. Vipul Patel is not related to any other director of the Company	Ms. Natasha Nilesh Patel is relative of Mr. Nilesh Jitubhai Patel
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be	Yes. Mr. Nilesh Patel is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes. Mr. Vipul Patel is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes. Ms. Natasha Patel is not debarred from holding the office by virtue of any SEBI Order or any other authority

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appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)			
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