



# 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: 29-09-2026

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: 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 thereunder, 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 20<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2026 at 11:00 A.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 27<sup>th</sup> August, 2026 of the 20<sup>th</sup> 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

NILESH

JITUBHAI PATEL

Digitally signed by  
NILESH JITUBHAI PATEL  
Date: 2026.09.29  
16:10:33 +05'30'

**Niliesh Patel**  
**Managing Director**  
**DIN-00447907**

**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


[Home](#)
[Validate](#)

| 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) | 28-09-2026              |
| Start time of the meeting                                                                   | 11:00 AM                |
| End time of the meeting                                                                     | 11:22 AM                |

[Prev](#)
[Next](#)

#### 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, Villi-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**


[Home](#)
[Validate](#)

## Scrutinizer Details

|                                           |                   |
|-------------------------------------------|-------------------|
| Name of the Scrutinizer                   | KASHYAP SHAH      |
| Firms Name                                | KASHYAP SHAH & CO |
| Qualification                             | CS                |
| Membership Number                         | F7662             |
| Date of Board Meeting in which appointed  | 27-08-2026        |
| Date of Issuance of Report to the company | 29-09-2026        |

[Next](#)
[Prev](#)

### 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**


[Home](#)
[Validate](#)

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 19-09-2026                |
| Total number of shareholders on record date                                         | 4242                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 3                         |
| b) Public                                                                           | 12                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>6</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

[Prev](#)

#### 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**

| 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,2026 together with the reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| 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                      | 17904320           | 17888820            | 99.9134                                                                                                                                                                                                            | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17904320           | 17888820            | 99.9134                                                                                                                                                                                                            | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1331500            | 394250              | 29.6095                                                                                                                                                                                                            | 394250                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1331500            | 394250              | 29.6095                                                                                                                                                                                                            | 394250                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5244180            | 23260               | 0.4435                                                                                                                                                                                                             | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5244180            | 23260               | 0.4435                                                                                                                                                                                                             | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
| Total                                                                    |                               | 24480000           | 18306330            | 74.7808                                                                                                                                                                                                            | 18305330                 | 1000                   | 99.9945                              | 0.0055                             |
| 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 Ms. Natasha Patel (DIN: 08757926), who retires by rotation and being eligible, offers herself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 17904320           | 17888820            | 99.9134                                                                                                                                             | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17904320           | 17888820            | 99.9134                                                                                                                                             | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1331500            | 394250              | 29.6095                                                                                                                                             | 394250                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1331500            | 394250              | 29.6095                                                                                                                                             | 394250                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5244180            | 23260               | 0.4435                                                                                                                                              | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5244180            | 23260               | 0.4435                                                                                                                                              | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
| Total                                                                    |                               | 24480000           | 18306330            | 74.7808                                                                                                                                             | 18305330                 | 1000                   | 99.9945                              | 0.0055                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                     |                          |                        | Yes                                  |                                    |

| 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. NILESH JITUBHAI PATEL (DIN: 00447907) AS MANAGING DIRECTOR |                          |                        |                                      |                                    |
| 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                      | 17904320           | 17888820            | 99.9134                                                                          | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17904320           | 17888820            | 99.9134                                                                          | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1331500            | 394250              | 29.6095                                                                          | 394250                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1331500            | 394250              | 29.6095                                                                          | 394250                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5244180            | 23260               | 0.4435                                                                           | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
|                                                                          | Poll                          |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5244180            | 23260               | 0.4435                                                                           | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
| Total                                                                    |                               | 24480000           | 18306330            | 74.7808                                                                          | 18305330                 | 1000                   | 99.9945                              | 0.0055                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                  |                          |                        | Yes                                  |                                    |

| Resolution (4)                                                           |                               |                    |                     |                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. VIPULKUMAR PATEL (DIN: 09732297) AS WHOLE-TIME DIRECTOR |                          |                        |                                      |                                    |
| 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                      | 17904320           | 17888820            | 99.9134                                                                       | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17904320           | 17888820            | 99.9134                                                                       | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1331500            | 394250              | 29.6095                                                                       | 394250                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1331500            | 394250              | 29.6095                                                                       | 394250                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5244180            | 23260               | 0.4435                                                                        | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
|                                                                          | Poll                          |                    |                     |                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5244180            | 23260               | 0.4435                                                                        | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
| Total                                                                    |                               | 24480000           | 18306330            | 74.7808                                                                       | 18305330                 | 1000                   | 99.9945                              | 0.0055                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                               |                          |                        | Yes                                  |                                    |

| Resolution (5)                                                           |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                        |                          |                        |                                      |                                    |
| 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 2026-27 |                          |                        |                                      |                                    |
| 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                      | 17904320           | 17888820            | 99.9134                                                                         | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17904320           | 17888820            | 99.9134                                                                         | 17888820                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1331500            | 394250              | 29.6095                                                                         | 394250                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1331500            | 394250              | 29.6095                                                                         | 394250                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5244180            | 23260               | 0.4435                                                                          | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5244180            | 23260               | 0.4435                                                                          | 22260                    | 1000                   | 95.7008                              | 4.2992                             |
| Total                                                                    |                               | 24480000           | 18306330            | 74.7808                                                                         | 18305330                 | 1000                   | 99.9945                              | 0.0055                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                 |                          |                        | Yes                                  |                                    |

| Resolution (6)                                                           |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve Material Related Party Transaction limits with Atlas Transformers India Limited |                          |                        |                                      |                                    |
| 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                      | 17904320           | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 17904320           | 0                   | 0.0000                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1331500            | 394250              | 29.6095                                                                                    | 394250                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1331500            | 394250              | 29.6095                                                                                    | 394250                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5244180            | 15250               | 0.2908                                                                                     | 14250                    | 1000                   | 93.4426                              | 6.5574                             |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5244180            | 15250               | 0.2908                                                                                     | 14250                    | 1000                   | 93.4426                              | 6.5574                             |
| Total                                                                    |                               | 24480000           | 409500              | 1.6728                                                                                     | 408500                   | 1000                   | 99.7558                              | 0.2442                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |



**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

=====

### **Scrutinizer's Report**

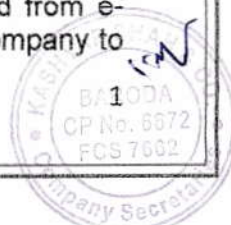
(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman of 20th 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 20<sup>th</sup> Annual General Meeting Held on Monday, 28<sup>th</sup> September, 2026 at 11:00 A.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 20th 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, General Circular No. 09/2024 dated September 19, 2024 and read with circular number 03/2025 dated September 22, 2025, ( 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 27<sup>th</sup> August, 2026 convening the 20th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report for FY 2025-26 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 Friday, 25<sup>th</sup> September 2026 (10:00 A.M. IST) to Sunday, 27<sup>th</sup> September, 2026 (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 7<sup>th</sup> September, 2026 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, 25<sup>th</sup> September, 2025 (10:00 A.M. IST) to Monday, 27<sup>th</sup> 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 20th AGM which was held on 28<sup>th</sup> September, 2026.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> September, 2026 were entitled to vote on the proposed resolutions (Item Nos. 01 to 06) as set out in the Notice of the 20th AGM of the Company.
- 3.7. At the 20th AGM of the Company held on 28<sup>th</sup> September, 2026 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 27<sup>th</sup> September, 2026, 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](http://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 20th 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 Monday, 28<sup>th</sup> September, 2026 at around 12.45 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](http://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 20<sup>th</sup> 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, 2026 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          | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |
| Electronic voting at AGM | 0                                                                             | 0                            | 0                                                        | 0                                                   | 0                                                                                 | 0                                                                               |
| Total Voting             | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |

**Resolution No. 2 – As an Ordinary Resolution:**

To appoint a Director in place of Ms. Natasha Patel (DIN: 08757926), who retires by rotation and being eligible, offers herself 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          | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |
| Electronic voting at AGM | 0                                                                             | 0                            | 0                                                        | 0                                                   | 0                                                                                 | 0                                                                               |
| Total Voting             | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |



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

RE-APPOINTMENT OF MR. NILESH JITUBHAI PATEL (DIN: 00447907) AS  
MANAGING DIRECTOR.

| 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          | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |
| Electronic voting at AGM | 0                                                                             | 0                            | 0                                                        | 0                                                   | 0                                                                                 | 0                                                                               |
| Total Voting             | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |

**Resolution No. 4 – As a Special Resolution:**

RE-APPOINTMENT OF MR. VIPULKUMAR PATEL (DIN: 09732297) AS WHOLE-TIME DIRECTOR.

| 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          | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |
| Electronic voting at AGM | 0                                                                             | 0                            | 0                                                        | 0                                                   | 0                                                                                 | 0                                                                               |
| Total Voting             | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |



**Resolution No. 5 – As an Ordinary Resolution:**

Ratification of remuneration of the Cost Auditor for the financial year 2026-27.

| 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          | 16                                                                            | 18306330                     | 18305330                                                 | 1000                                                | 99.995%                                                                           | 0.005%                                                                          |
| Electronic voting at AGM | 0                                                                             | 0                            | 0                                                        | 0                                                   | 0                                                                                 | 0                                                                               |
| <b>Total Voting</b>      | <b>16</b>                                                                     | <b>18306330</b>              | <b>18305330</b>                                          | <b>1000</b>                                         | <b>99.995%</b>                                                                    | <b>0.005%</b>                                                                   |

**Resolution No. 6 – 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          | 9                                                                             | 409500                       | 408500                                                   | 1000                                                | 99.756%                                                                           | 0.244%                                                                          |
| Electronic voting at AGM | 0                                                                             | 0                            | 0                                                        | 0                                                   | 0                                                                                 | 0                                                                               |
| <b>Total Voting</b>      | <b>9</b>                                                                      | <b>409500</b>                | <b>408500</b>                                            | <b>1000</b>                                         | <b>99.756%</b>                                                                    | <b>0.244%</b>                                                                   |



4. All relevant records relating to Remote e-voting as well as electronic voting at the 20<sup>th</sup> 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**  
**Proprietor**  
**CP No – 6672, FCS – 7662**  
**UDIN: F007662H001645133**  
**PR No. 8066/2026**



**Place: Vadodara**  
**Date: 29.09.2026**

**NILESH**  
**JITUBHAI**  
**PATEL**

 Digitally signed by  
NILESH JITUBHAI PATEL  
Date: 2026.09.29  
16:14:31 +05'30'