



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:30-09-2025

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

Sub: Proceedings of Annual General Meeting held on Tuesday, 30th September, 2025

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of 19th Annual General Meeting held on Tuesday, 30th September, 2025 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 12:00 p.m. and concluded at 12:20p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Vilas Transcore Limited

Gandhali Gurunath Paluskar
Company Secretary & Compliance Officer

Encl: As above

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



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PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VILAS TRANSCORE LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 12:00 PM THROUGH VIDEO CONFERENCING.

The Annual General Meeting (AGM) of the Members of Vilas Transcore Limited ("the Company") was held on Tuesday, 30th September, 2025 at 12:00 p.m. through Video 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 12.00 pm (IST). Ms. Gandhali Paluskar, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC. Ms. Gandhali Paluskar 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
Ms. Gandhali Paluskar	Company Secretary
Mr.JagatMazmudar	CFO
Mr.Kashyap Shah	Secretarial Auditor
Mr. Hetang Pandya	Talati & Talati LLP, Statutory Auditor
Mr.Harin Parikh	Invitee

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Ms. Gandhali 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, 2025 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 27th September, 2025 i.e. (9:00 a.m.) to 29th September, 2025 (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. Gandhali Paluskar to proceed the meeting further.

Ms. Gandhali Paluskar 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, 2025.
2. To appoint a Director in place of Mr. Vipulkumar Patel (DIN 09732297), who retires by rotation and being eligible, offers himself for re-appointment.



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Special Business:

3. Re-appointment of Mr. Hemang Shah (DIN: 08740598) as an Independent Director of the Company as special resolution.
4. Ratification of remuneration of the Cost Auditor for the financial year 2025-26.
5. To approve Material Related Party Transaction limits with Atlas Transformers India Limited

Ms. Gandhali Paluskar, then invited the Members to express their views and ask question. The query of speaker Members were replied by Mr. Nilesh Patel to their satisfaction.

Ms. Gandhali 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 12:00pm and concluded at 12:20pm.

For Vilas Transcore Limited

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

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