



VINIT MOBILE LIMITED

(Formerly known as Vinit Mobile Private Limited)

CIN: L51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

Date: September 30, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir/Madam,

Sub: E-Voting Results of the 15th Annual General Meeting of the Company held on Wednesday, September 30, 2026

Reference: Vinit Mobile Limited (Symbol: VMOBILE, Script Code: INE27V201011)

The details of E- voting results of the 15th Annual General Meeting of the Company held on Wednesday, September 30, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 15th Annual General Meeting of the Company are approved by the Shareholders as Ordinary Resolutions, as the case may be.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For, Vinit Mobile Limited

VINIT
JALAN
Digitally signed
by VINIT JALAN
Date: 2026.09.30
18:48:36 +05'30'

Vinit Ravi Shankar Jalan
Managing Director
DIN: 08666210



VINIT MOBILE LIMITED

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 15TH ANNUAL GENERAL MEETING OF VINIT MOBILE LIMITED (IN SEBI FORMAT)

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	VMOBILE
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE27V201011
Name of the company	Vinit Mobile Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:41 P.M. (IST)
End time of the meeting	01:07 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s. Parasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP)
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	30-09-2026

VOTING RESULTS	
Record date	23-09-2026
Total number of shareholders on record date	914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	10
No. of resolutions passed in the meeting	2
Disclosure of notes on voting results	-



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the 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	4001980	4001980	100.0000%	4001980	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4001980	4001980	100.0000%	4001980	0	100.0000%	0.0000%
Public- Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	2168020	400820	18.4878%	400820	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2168020	400820	18.4878%	400820	0	100.0000%	0.0000%
Total		6170000	4402800	71.3582%	4402800	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mrs. Shweta Jalan (DIN: 08672239) Non Executive Director, who retires by rotation and being eligible, offers himself 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	4001980	4001980	100.0000 %	4001980	0	100.0000 %	0.0000 %
	Poll		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Postal Ballot (if applicable)		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Total	4001980	4001980	100.0000 %	4001980	0	100.0000 %	0.0000 %
Public-Institutions	E-Voting	0	0	0.0000 %	0	0	0.0000 %	0.0000 %
	Poll		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Postal Ballot (if applicable)		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Total	0	0	0.0000 %	0	0	0.0000 %	0.0000 %
Public-Non Institutions	E-Voting	2168020	400820	18.4878 %	398420	2400	99.4012 %	0.5988 %
	Poll		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Postal Ballot (if applicable)		0	0.0000 %	0	0	0.0000 %	0.0000 %
	Total	2168020	400820	18.4878 %	398420	2400	99.4012 %	0.5988 %
Total		6170000	4402800	71.3582 %	4400400	2400	99.9455 %	0.0545 %
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



P R A S A D

— AND PARTNERS LLP —

COMPANY SECRETARIES

(Formerly known as ALAP & Co. LLP)

**Consolidated Scrutinizers' Report
on Remote E-Voting & E-Voting during 15th AGM**

To,
The Board of Directors
VINIT MOBILE LIMITED
Plot no. 358, Ground, 1st & 2nd floor,
Gopal Nagar, Bamroli Althan Expressway,
Pandesara, Surat, Gujarat, India, 394221.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting during the 15th Annual General Meeting of Vinit Mobile Limited, held on Wednesday, September 30, 2026 at 12:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via zoom platform.

We, M/s. Prasad and Partners LLP (Formerly known as M/s. ALAP & CO. LLP) (LLPIN: ACA-1561), Company Secretaries in Practise, had been appointed as the Scrutinizer by the Board of Directors of the Vinit Mobile Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 15th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 12:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), via ZOOM Platform, in respect of businesses set forth in the Notice of 15th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Wednesday, September 30, 2026 at 12:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

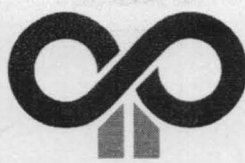
The deemed venue for the 15th AGM was the registered office of the Company.



A Limited Liabilities Partnership Firm

Regd. Off.: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;

LLPIN: ACA-1561 • Phone: +91 79 3578 9144 • Email: alapandcollp@gmail.com



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Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
2. **Ordinary Resolution** for appointment of Mrs. Shweta Jalan (DIN: 08672239), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment;

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 04, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, September 08, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@vinitmobile.com;
 - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@vinitmobile.com;



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- Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 15th AGM on the website of the Company at www.vinitmobile.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of National Stock Exchange of India Limited at www.nseindia.com
 3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
 - A. The Financial Express (English Language) on September 09, 2026 &
 - B. The Financial Express (Vernacular – Gujarati Language) on September 09, 2026.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as e-voting during the 15th AGM by the Shareholders.
 5. The Shareholders holding Shares as on the “Cut off” date, i.e. Wednesday, September 23, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 15th AGM of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 27, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
 7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
 11. The AGM was concluded on Wednesday, September 30, 2026 at 01:07 P.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Wednesday, September 30, 2026 around at 01:52 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 15th Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.



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— AND PARTNERS LLP —

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12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 15th AGM is annexed herewith.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company.
15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. PRASAD AND PARTNERS LLP
(Formerly known as ALAP & CO. LLP)
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 8447/2026

Anand S. Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458H001685599

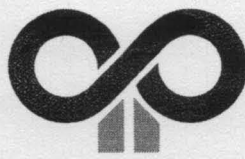
Date: 30/09/2026
Place: Ahmedabad



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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 30, 2026 around at 01:52 P.M. IST at the office of M/s. Prasad and Partners LLP (Formerly known as M/s. ALAP & CO. LLP), the scrutinizer.

Witness 1:

Mr. Samir Dantani

Witness 2:

Mr. Praveen Jain

Countersigned by
For Vinit Mobile Limited

VINIT

JALAN

Digitally signed
by VINIT JALAN
Date: 2026.09.30
18:49:43 +05'30'

Vinit Ravi Shankar Jalan
Managing Director
DIN: 08666210

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Annexure

**Detailed Consolidated Results of Remote e-voting and E-voting during 15th AGM of
Vinit Mobile Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the 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	4001980	4001980	100.0000%	4001980	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4001980	4001980	100.0000%	4001980	0	100.0000%	0.0000%
Public- Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	2168020	400820	18.4878	400820	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2168020	400820	18.4878%	400820	0	100.0000%	0.0000%
Total		6170000	4402800	71.3582%	4402800	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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**Detailed Consolidated Results of Remote e-voting and E-voting during 15th AGM of
Vinit Mobile Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mrs. Shweta Jalan (DIN: 08672239) Non Executive Director, who retires by rotation and being eligible, offers himself 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	4001980	4001980	100.0000%	4001980	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4001980	4001980	100.0000%	4001980	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	2168020	400820	18.4878%	398420	2400	99.4012%	0.5988%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	2168020	400820	18.4878%	398420	2400	99.4012%	0.5988%
Total		6170000	4402800	71.3582%	4400400	2400	99.9455%	0.0545%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Annexure

**Detailed Consolidated Results of Remote e-voting and E-voting during 15th AGM of
Vinit Mobile Limited (in SEBI Format)**

Resolution 1:

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	40	4402800	100.0000%
Total	40	4402800	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



A Limited Liabilities Partnership Firm

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• **LLPIN:** ACA-1561 • **Phone:** +91 79 3578 9144 • **Email:** alapandcollp@gmail.com



PRASAD

— AND PARTNERS LLP —

COMPANY SECRETARIES

(Formerly known as ALAP & Co. LLP)

Detailed Consolidated Results of Remote e-voting and E-voting during 15th AGM of

Vinit Mobile Limited (in SEBI Format)

Resolution 2:

Ordinary Resolution to appoint a director in place of Mrs. Shweta Jalan (DIN: 08672239), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	39	4400400	99.9455%
Total	39	4400400	99.9455%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	1	2400	0.0545%
Total	1	100	0.0545%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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