

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

**Registered Office:** S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

**Contact:** +91-20-25382807/43 | **Website:** www.vinsys.com

**CIN:** L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

**Date: February 03, 2025**

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

Respected Sir/Ma'am

**Sub.: Summary Proceedings of the Extra Ordinary General Meeting of the Company**

**Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)**

We wish to inform you that the Extra Ordinary General Meeting ("EOGM") of the Company was held on today, i.e. Monday, February 03, 2025 at 11:30 A.M. (IST) and concluded at 11.38 A.M. (IST) through Video Conference / Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited (NSDL) for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of the Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of the Extra Ordinary General Meeting.

Kindly find the same in order.

**For, Vinsys IT Services India Limited**

**Gayatree Karandikar**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 37827**

**Place: Pune**  
**Encl.: As above**



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### **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF VINSYS IT SERVICES INDIA LIMITED HELD ON MONDAY, FEBRUARY 03, 2025**

The Extra Ordinary General Meeting (EOGM) of the members of Vinsys IT Services India Limited ("the Company") was held on Monday, February 03, 2025 at 11:30 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The Meeting was commenced at 11:30 A.M. (IST).

Mr. Vikrant Shivajirao Patil, Chairman and Managing Director of the Company chaired the meeting.

Mr. Vikrant Shivajirao Patil (Chairman and Managing Director), Mrs. Vinaya Vikrant Patil (Whole-Time Director), Mr. Ravindra Kisanrao Kamthe (Non-Executive Independent Director), Mr. Pradeep Maruti Nannajkar (Non-Executive Independent Director), Mrs. Saneeka Nikhil Dhamankar (Chief Financial Officer) & Company Secretary & Compliance office Mrs. Gayatri Karandikar of the Company attended the meeting.

Further, Authorised Representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

The Extra Ordinary General Meeting was led by the Company Secretary and Compliance Officer, Mrs. Gayatree Karandikar and started the proceeding of the Extra Ordinary General Meeting. Firstly, on behalf of the Chairman, she welcomed the Shareholders, Directors, and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting.

The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Board of Directors has appointed M/s. SCS and Co LLP, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The results will be declared after receiving the Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on the website of the Company.
- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of the meeting.

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Further, she then requested Mr. Vikrant Shivajirao Patil, Chairman & Managing Director of the Company to give a brief about the current Employee Stock Option Scheme - 2025 of the Company.

Then after, Mr. Vikrant Shivajirao Patil briefed about the Employee Stock Option Scheme - 2025. Before concluding his speech, he expressed his heartfelt gratitude to the Company's leadership and management for their continues guidance and support as well as sincere thanks to all the employees and shareholders of the Company who have extended their valuable support.

Then after, the Company Secretary took over the charge to continue with the rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting was taken as read with the permission of the Chairperson:

Sr. No.	Special Business	Type of Resolution
1.	To approve increase in authorized Share Capital of the Company and make consequent Alteration in Clause V of the Memorandum of Association of the Company.	Ordinary Resolution
2.	To Approve Employee Stock Option Scheme -2025.	Special Resolution
3.	Grant of Employee Stock Options under the Employee Stock Option Scheme-2025 to the Employees of Group Companies Including Subsidiary and/or Associate Company in India or Outside India, or of a Holding Company of the Company as applicable.	Special Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [compliance@vinsys.com](mailto:compliance@vinsys.com)

At last, the Company Secretary thanked the shareholders and all panel Members for sparing their valuable time for EOGM.

The meeting was concluded at 11:38 A.M. (IST).

**For, Vinsys IT Services India Limited**

**Gayatree Karandikar**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 37827**

**Place: Pune**