

**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: 3 October 2025

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

Respected Sir / Madam

Sub.: Results of E-Voting at the 17th Annual General Meeting of the Company held on Tuesday, September 30, 2025

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

We wish to inform you that the 17th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 11.00 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.

In this regard, please find enclosed the following documents:

- a) Voting results of remote e-voting and e-voting during AGM, in the prescribed format as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Scrutinizer's Report dated October 3, 2025, of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on your records.

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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Detailed consolidated result of remote e-voting and e-voting during the 17th Annual General Meeting of Vinsys IT Services India Limited held on Tuesday, September 30, 2025

General information about the Company	
NSE Symbol	VINSYS
BSE Scrip Code	-
MSEI Symbol	-
ISIN	INE0OSJ01014
Name of the Company	Vinsys IT Services India Limited
Type of Meeting	Annual General Meeting
Date of the Meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2025
Start time of the Meeting	11.00 A.M. IST
End time of the Meeting	11.20 A.M. IST

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & Co. LLP
Qualification	CS
Membership No.	A41942
Date of the Board Meeting in which appointed	04-09-2025
Date of the Issuance of Report to the Company	03-10-2025

Voting Results	
Record date	23-09-2025
Total number of shareholders on record date	930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	11
c) Promoter and Promoter Group	4
d) Public	7
No. of resolutions passed in the meeting	5
Disclosure of notes on voting results	Not applicable



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Detailed consolidated result of remote e-voting and e-voting during the 17th Annual General Meeting of Vinsys IT Services India Limited held on Tuesday, September 30, 2025 (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2025 and 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	10002500	9265000	92.6268	9265000	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		9265000	92.9268	9265000	0	100.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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		96500	6.4542	96500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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		20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mrs. Vinaya Vikrant Patil, (DIN: 00325458), 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	10002500	9265000	92.6268	9265000	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		10002500	92.9268	9265000	0	100.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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		1495146	96500	96500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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		3180281	20436	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 (3)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Kunal Vikrant Patil (DIN: 11052380) as a Non-Executive Non-Independent Director of the Company.			
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	10002500	9265000	92.6268	9265000	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		10002500	92.9268	9265000	0	100.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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		1495146	96500	96500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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		3180281	20436	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 (4)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve revision of remuneration payable to Mr. Vikrant Shivajirao Patil (DIN: 00325383), Chairman and Managing Director of the Company for his remaining term.			
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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	0.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve revision of remuneration payable to Mrs. Vinaya Vikrant Patil (DIN: 00325458), Whole-Time Director of the Company for her remaining term.			
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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	0.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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

For, Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary & Compliance Officer
M. No. ACS 37827
Place: Pune

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 17th AGM

To,
The Chairman of 17th Annual General Meeting
VINSYS IT SERVICES INDIA LIMITED
S. No. 28/11- 12, Shivaji Niketan, C.T.S. No. 458A,
Tejas Housing Society, Near Mantri Park, behind Kothrud Bus Stand,
Kothrud, Pune-411038, Maharashtra, India.

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 Remote Electronic Voting during the 17th Annual General Meeting of Vinsys IT Services India Limited, held on Tuesday, September 30, 2025 at 11:00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Zoom Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Vinsys IT Services India Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 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 remote electronic voting during the 17th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 30, 2025 at 11:00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Zoom Platform, in respect of businesses set forth in the notice of 17th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, and latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC on Tuesday, September 30, 2025 at 11:00 A.M. IST.

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

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

1. Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution

To appoint a Director in place of Mrs. Vinaya Vikrant Patil, (DIN:00325458), who retires by rotation and being eligible offers herself for re-appointment.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com , Website: www.scsandcollp.com



3. Special Resolution

Appointment of Mr. Kunal Vikrant Patil (DIN: 11052380) as a Non-Executive Non-Independent Director of the Company.

4. Special Resolution

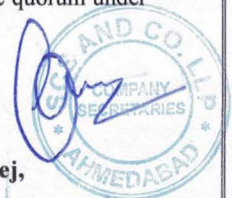
To consider and approve revision of remuneration payable to Mr. Vikrant Shivajirao Patil (DIN: 00325383), Chairman and Managing Director of the Company for his remaining term.

5. Special Resolution

To consider and approve revision of remuneration payable to Mrs. Vinaya Vikrant Patil (DIN: 00325458), Whole Time Director of the Company for her remaining term.

We hereby report as under;

- 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, August 29, 2025, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 08, 2025 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 were requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical mode, 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@vinsys.com.
 - In case shares are held in demat mode, by providing details like 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) by email to compliance@vinsys.com.
- The Company has also placed the Notice of AGM on the website of the Company at www.vinsys.com, on website of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com
- The Company has given the newspaper advertisement for AGM Process of registration of emails & date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, completion of dispatch of notice of AGM in;
 - Financial Express (English Language) on Monday, September 08, 2025 &
 - Loksatta (Vernacular Language i.e. Marathi Language) on Monday, September 08, 2025.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 23, 2025 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 AGM of the Company.
- In terms of the aforesaid Notice, Remote E-Voting commenced at Saturday, September 27, 2025 at 9:00 A.M. and ended on Monday, September 29, 2025 at 5:00 P.M. and members of the Company, holding Equity Shares of the Company as on Tuesday, September 23, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 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 dispense with.
- 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.



SCS AND CO. LLP

Company Secretaries

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 Tuesday, September 30, 2025 at 11:20 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 30, 2025 at 11:35 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 17th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
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 NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 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 our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the abovementioned 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 SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number: 5333/2023



Anjali Sangtani

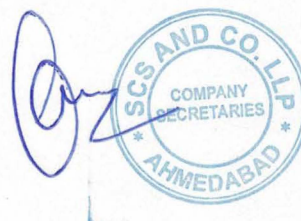
Partner

ACS No.: 41942 C P No.: 23630

UDIN: A041942G001441659

Place: Ahmedabad

Date: 03.10.2025



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Ahmedabad, 380054

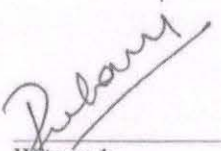
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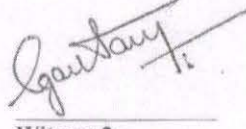
Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from NSDL in our presence on Tuesday, September 30, 2025 around at 11:35 A.M. IST at the office of SCS and Co. LLP, Practising Company Secretaries, the scrutinizer.

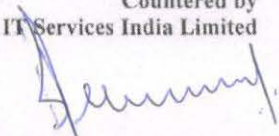


Witness 1:
Ms. Ruhani Shah

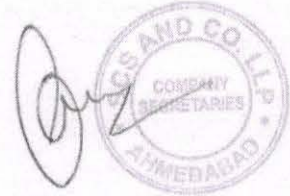


Witness 2:
Mr. Gautam Gadiya

Countered by
For, Vinsys IT Services India Limited



Vikrant Shivajirao Patil
Chairman of AGM



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Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
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Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 17th AGM of
Vinsys IT Services India Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2025 and 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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	100.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 17th AGM of
Vinsys IT Services India Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mrs. Vinaya Vikrant Patil, (DIN: 00325458), 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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	100.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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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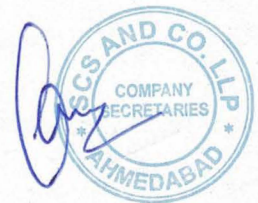
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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 17th AGM of
Vinsys IT Services India Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Kunal Vikrant Patil (DIN: 11052380) as a Non-Executive Non-Independent Director of the Company.			
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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	100.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 remote Electronic voting during 17th AGM of
Vinsys IT Services India Limited
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Resolution (4)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve revision of remuneration payable to Mr. Vikrant Shivajirao Patil (DIN: 00325383), Chairman and Managing Director of the Company for his remaining term.			
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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	0.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 remote Electronic voting during 17th AGM of
Vinsys IT Services India Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve revision of remuneration payable to Mrs. Vinaya Vikrant Patil (DIN: 00325458), Whole-Time Director of the Company for her remaining term.			
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	10002500	9265000	92.6268	9265000	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	10002500	9265000	92.9268	9265000	0	0.0000	0.0000
Public-Institutions	E-Voting	1495146	96500	6.4542	96500	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	1495146	96500	6.4542	96500	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3180281	20436	0.6426	20436	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	3180281	20436	0.6426	20436	0	100.0000	0.0000
Total		14677927	9381936	63.9187	9381936	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 remote Electronic Voting During 17th AGM of
Vinsys IT Services India Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	6	8547436	91.1052%
Remote E-voting	4	834500	08.8947%
Total	10	9381936	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting during Annual General Meeting	0	0
Remote E-voting	0	0
Total	0	0



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 17th AGM of
Vinsys IT Services India Limited
(In Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution

To appoint a Director in place of Mrs. Vinaya Vikrant Patil, (DIN: 00325458), who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	6	8547436	91.1052%
Remote E-voting	4	834500	08.8947%
Total	10	9381936	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting during Annual General Meeting	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 17th AGM of
Vinsys IT Services India Limited
(In Companies Act, 2013 Format)**

Resolution 3:**Special Resolution**

Appointment of Mr. Kunal Vikrant Patil (DIN: 11052380) as a Non-Executive Non-Independent Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	7	9282436	98.9395%
Remote E-voting	3	99500	01.0605%
Total	10	9381936	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting during Annual General Meeting	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 17th AGM of
Vinsys IT Services India Limited
(In Companies Act, 2013 Format)**

Resolution 4:

Special Resolution

To consider and approve revision of remuneration payable to Mr. Vikrant Shivajirao Patil (DIN: 00325383), Chairman and Managing Director of the Company for his remaining term.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	7	9282436	98.9395%
Remote E-voting	3	99500	01.0605%
Total	10	9381936	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting during Annual General Meeting	0	0
Remote E-voting	0	0
Total	0	0



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic Voting During 17th AGM of
Vinsys IT Services India Limited
(In Companies Act, 2013 Format)**

Resolution 5:

Special Resolution

To consider and approve revision of remuneration payable to Mrs. Vinaya Vikrant Patil (DIN: 00325458), Whole Time Director of the Company for her remaining term.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	7	9282436	98.9395%
Remote E-voting	3	99500	01.0605%
Total	10	9381936	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Annual General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote E-voting during Annual General Meeting	0	0
Remote E-voting	0	0
Total	0	0

