

**Vinsys IT Services India 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: 5 October 2026

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 18th Annual General Meeting of the Company held on Wednesday, September 30, 2026

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

We wish to inform you that the 18th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026, at 4.00 P.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 5, 2026, 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
Neeraj
Karandikar

Digitally signed by
Gayatree Neeraj
Karandikar
Date: 2026.10.05
18:19:38 +05'30'

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

Place: Pune
Encl.: As above

**Vinsys IT Services India Limited**

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Detailed consolidated result of remote e-voting and e-voting during the 18th Annual General Meeting of Vinsys IT Services India Limited held on Wednesday, September 30, 2026

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)	30-09-2026
Start time of the Meeting	4.00 P.M. IST
End time of the Meeting	4.13 P.M. IST

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & Co. LLP
Qualification	CS
Membership No.	F14118
Date of the Board Meeting in which appointed	04-09-2026
Date of the Issuance of Report to the Company	05-10-2026

Voting Results	
Record date	23-09-2026
Total number of shareholders on record date	812
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	10
c) Promoter and Promoter Group	4
d) Public	6
No. of resolutions passed in the meeting	4
Disclosure of notes on voting results	Not applicable



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Detailed consolidated result of remote e-voting and e-voting during the 18th Annual General Meeting of Vinsys IT Services India Limited held on Wednesday, September 30, 2026 (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 March 31, 2026 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	9502500	9500000	99.9737	95000000	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	9502500	9500000	99.9737	95000000	0	100.0000	0.0000
Public-Institutions	E-Voting	2058646	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	2058646	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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	3188711	167898	5.2654	167898	0	100.0000	0.0000
Total		14649857	9667898	65.5457	9667898	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



Vinsys IT Services India Limited

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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 Mr. Vikrant Shivajirao Patil, (holding DIN 00325383), 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	9502500	9500000	99.9737	95000000	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	9502500	9500000	99.9737	95000000	0	100.0000	0.0000
Public-Institutions	E-Voting	2058646	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	2058646	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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	3188711	167898	5.2654	167898	0	100.0000	0.0000
Total		14649857	9667898	65.5457	9667898	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)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Subsidiary Company, Omnibridge Solutions Private 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	9502500	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	9502500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2058646	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	2058646	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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	3188711	167898	5.2654	167898	0	100.0000	0.0000
Total		14649857	167898	1.1383	167898	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	9500000
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 approve alteration of the Memorandum of Association 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	9502500	9500000	99.9737	95000000	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	9502500	9500000	99.9737	95000000	0	100.0000	0.0000
Public-Institutions	E-Voting	2058646	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	2058646	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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	3188711	167898	5.2654	167898	0	100.0000	0.0000
Total		14649857	9667898	65.5457	9667898	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
Neeraj
Karandikar

Digitally signed by
Gayatree Neeraj
Karandikar
Date: 2026.10.05 18:21:06
+05'30'

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

SCS AND CO. LLP

Company Secretaries

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 18th AGM

To,
The Chairman of 18th 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 18th Annual General Meeting of Vinsys IT Services India Limited, held on Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing ('VC') facility or other audio visual means ('OAVM').

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 18th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), in respect of businesses set forth in the notice of 18th 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 03/2025 dated September 22, 2025, ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable circulars and notifications issued by SEBI (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) (hereinafter referred to as 'SEBI Circulars'), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM, 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 Wednesday, September 30, 2026 at 04:00 P.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 March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution

To appoint a director in place of Mr. Vikrant Shivajirao Patil (holding DIN 00325383), who retires by rotation and being eligible, offers himself 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



SCS AND CO. LLP

Company Secretaries

3. Ordinary Resolution

Approval of Material Related Party Transactions with Subsidiary Company, Ommibridge Solutions Private Limited.

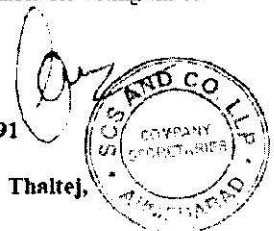
4. Special Resolution

To approve alteration of the Memorandum of Association of the Company.

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 were requested to get their e-mail addresses submitted, by following the procedure given below:
 - a) 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.
 - b) 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.
2. 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
3. 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:
 - A. Financial Express (English Language) on Tuesday, September 08, 2026 &
 - B. Loksatta (Vernacular Language i.e. Marathi Language) on Tuesday, September 08, 2026.
4. 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.
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 AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting commenced at Sunday, September 27, 2026 at 9:00 A.M. and ended on Tuesday, September 29, 2026 at 5:00 P.M. 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 or special businesses, as the case may be, 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 dispense 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.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com, Website: www.scsandcollp.com



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Company Secretaries

11. The AGM was concluded on Wednesday, September 30, 2026 at 4:13 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 30, 2025 at 4:31 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 18th 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 Sanghani
Partner

FCS No.: F14118 C P No.: 23630

UDIN: F014118H001727456

Place: Ahmedabad

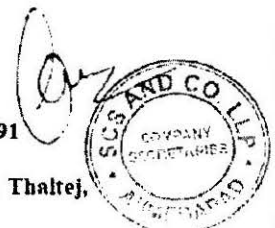
Date: 05.10.2026

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



SCS AND CO. LLP

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 Wednesday, September 30, 2026 around at 4:31 P.M. IST at the office of SCS and Co. LLP, Practising Company Secretaries, the scrutinizer.

Ruhani

Witness 1:
Ms. Ruhani Shah

Mahak

Witness 2:
Ms. Mahak Saxena

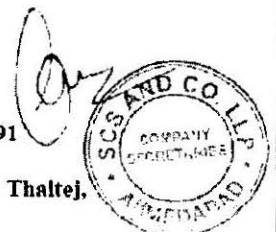
Countered by
For, Vinsys IT Services India Limited



Vikrant

Vikrant Shivajirao Patil
Chairman of AGM

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SCS AND CO. LLP

Company Secretaries

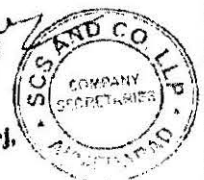
Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 18th 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 March 31, 2026 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	9502500	9500000	99.9737	9500000	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	9502500	9500000	99.9737	9500000	0	100.0000	0.0000
Public-Institutions	E-Voting	2058646	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	2058646	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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	3188711	167898	5.2654	167898	0	100.0000	0.0000
Total		14749857	9667898	65.5457	9667898	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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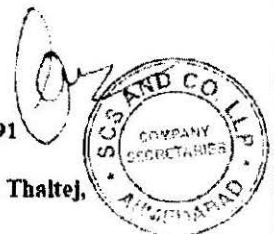
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 18th 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 Mr. Vikrant Shivajirao Patil (holding DIN 00325383), 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	9502500	9500000	99.9737	9500000	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		9502500	99.9737	9500000	0	100.0000	0.0000
Public-Institutions	E-Voting	2058646	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		2058646	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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		3188711	5.2654	167898	0	100.0000	0.0000
Total		14749857	9667898	65.5457	9667898	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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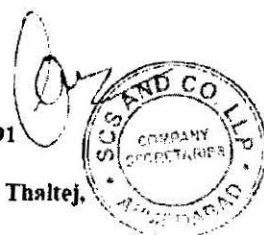
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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 18th AGM of
Vinsys IT Services India Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Subsidiary Company, Omnibridge Solutions Private 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	9502500	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	9502500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2058646	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	2058646	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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	3188711	167898	5.2654	167898	0	100.0000	0.0000
Total		14749857	167898	1.1383	167898	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	9500000
Public Institutions	0
Public - Non Institutions	0

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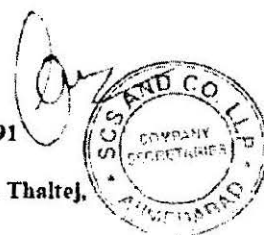
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 18th AGM of
Vinsys IT Services India Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve alteration of the Memorandum of Association 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	9502500	9500000	99.9737	9500000	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		9502500	99.9737	9500000	0	100.0000	0.0000
Public- Institutions	E-Voting	2058646	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		2058646	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3188711	167898	5.2654	167898	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		3188711	5.2654	167898	0	100.0000	0.0000
Total		14749857	9667898	65.5457	9667898	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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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 March 31, 2026 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	1	500	0.0052
Remote E-voting	34	9667398	99.9948
Total	35	9667898	100.0000

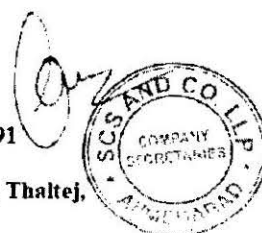
ii. Voted against the resolution:

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	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

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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Resolution 2:

Ordinary Resolution

To appoint a director in place of Mr. Vikrant Shivajirao Patil (holding DIN 00325383), who retires by rotation and being eligible, offers himself 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	1	500	0.0052
Remote E-voting	34	9667398	99.9948
Total	35	9667898	100.0000

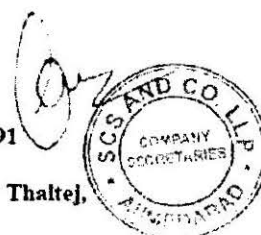
II. Voted against the resolution:

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	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

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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Resolution 3:

Ordinary Resolution

Approval of Material Related Party Transactions with Subsidiary Company. Onnubridge Solutions Private Limited

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	1	500	0.2977
Remote E-voting	30	167398	99.7023
Total	31	167898	100.0000

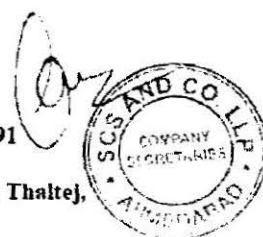
ii. Voted against the resolution:

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	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

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	4	9500000
Total	0	0

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Resolution 4:

Special Resolution

To approve alteration of the Memorandum of Association 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	1	500	0.0052
Remote E-voting	34	9667398	99.9948
Total	35	9667898	100.0000

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	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

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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