



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

16 February 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir / Madam,

Sub.: Outcome of the Board meeting held today i.e., Monday, February 16, 2026, in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and with reference to the captioned subject, we hereby inform that the Board of Directors, at their meeting held today i.e., Monday, February 16, 2026, at the Registered Office of the Company situated at S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Dhondiba Sutar Bus Stand, Kothrud, Pune 411038, which was commenced at 5.45 p.m. and concluded at 6.00 p.m. have *inter-alia* considered and approved:-

1. Appointment of M/s SCS and Co. LLP, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2025-26.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, w.r.t., Appointment of Secretarial Auditor is enclosed as Annexure A.

2. Appointment of A. S. Gholkar & Co., Chartered Accountants, Pune, (Firm Registration No. 124138W) as the Internal Auditor of the Company for the Financial Year 2025-26.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, w.r.t., Appointment of Internal Auditor is enclosed as Annexure B.

3. Considered and approved all other business as per agenda circulated.

You are requested to take the same on your record.

For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune



Vinsys IT Services India Limited

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Annexure – A: Secretarial Auditor

Sr. No.	Disclosure of requirement	Details
1.	Reason for change, viz., appointment, resignation, cessation, removal, death or otherwise	Appointment in pursuance of Section 204 of the Companies Act, 2013
2.	Date of appointment / cessation (as applicable) / term of appointment	16.02.2026 Appointed as the Secretarial Auditor of the Company for the Financial Year 2025-26
3.	Brief profile	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure – B: Internal Auditor

Sr. No.	Disclosure of requirement	Details
1.	Reason for change, viz., appointment, resignation, cessation, removal, death or otherwise	Appointment in pursuance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment / cessation (as applicable) / term of appointment	16.02.2026 Appointed as the Internal Auditor of the Company for the Financial Year 2025-26
3.	Brief profile	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune



SCS & Company LLP (AAV-1091)
Company Secretaries

Overview

- We provide secretarial and compliance related services applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.
- Besides the firm also offers advisory solutions on partnership and LLP laws, employee benefit regulations especially to IT and IT enabled based Companies. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough analysis on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the respective issues and providing an informed opinion on the query.
- All the designated partners of our LLP were working individually since years. In order to leverage the individually expertise and to strengthen our core competency our firm was constituted to deliver all the services to our clients under one umbrella. We are serving our clients from our two offices located at Ahmedabad and one at Jamnagar.

We commit to our clients "If compliance cost towards appointment of SCS and Co. LLP is considered as your investment, even then if any penalty arises for any non-compliances by chance, it will be our cost". We do not practice or do trials on clients nor we sub contract our services to other professionals; we accept mandate only if we are expert in respective assignments.

SCS and Co. LLP - No compromise towards "Compliances" and "Emoluments".

Industry Experience

- Manufacturing
- Textile
- Infrastructure
- Banking Services
- Non-Banking finance companies
- Broking Companies
- Capital market intermediaries
- EPC- Power/Energy Sector
- Edible Oil
- Constructions- Real Estate
- Metal
- Home appliances
- IT and IT enables Companies



Zero Compromise Towards
Compliance & Emolument

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law

Companies Act 2013



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act, 2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR), Regulation 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR), Regulation 2018
- Buy-Back of securities
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company



Removal of Disqualification of Directors

For all individuals who are directors in companies of Gujarat or any other states can get directors DIN activated by filing Petition with High court via interim order if they are disqualified by MCA on basis of non filing of returns for particular period.

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP

NCLT, ROC, RD

- NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others.
- Consultancy Services.
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director & other Semi-Judicial Authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants





CS Anjali Sangtani (ACS, B. Com)

Brief Profile: CS Anjali Sangtani, Founder and Designated Partner at SCS & Co. LLP, is a seasoned professional with over 9 years of expertise in Company Law, Corporate Law, and SEBI Regulations. She holds a Bachelor's degree in Commerce from HL Institute of Commerce and is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). Her career spans over a decade, with deep specialization in the Companies Act, LLP Act, Listing Compliance, and Corporate Restructuring.

Previously, she served as the Company Secretary for a listed company and worked with Practicing Company Secretaries and Merchant Bankers before establishing SCS & Co. LLP. Her firm is renowned for providing strategic consultancy and efficient business solutions across diverse corporate legal areas, including Pre-IPO secretarial work, corporate restructuring, and compliance matters for public, private, and listed companies. Under her leadership, SCS & Co. LLP has managed a portfolio of 35+ listed companies (both SME and Main Boards) and handled key corporate events such as stock splits, direct listings, share issuances (preferential, bonus, right issues, ESOPs), and migrations to the Main Board.

She has also overseen the Pre-IPO Secretarial work of over 40 SME companies, cementing her reputation for delivering high-quality, end-to-end support in complex legal and secretarial matters. Her clientele includes small, medium, and large companies across various industries, making her a trusted advisor in the corporate legal domain.



CS & RV ABHISHEK CHHAJED (IBBI Registered Valuer-SFA, CS , M.com- BP & CG , LLB Registered Trademark Agent)

Mr. Abhishek Chhajed is a young and dynamic Corporate Professional. He is an Associate member of the Institute of Company Secretaries of India "ICSI" and a Law Graduate and Commerce Post Graduate. He has an excellent academic record and became CS at very young age. He is Trademark Agent under the Trademark Registry and also the Registered Valuer for Securities Financial Assets, under ICSI Registered Valuers Organisation (A wholly owned subsidiary of ICSI and registered with IBBI).

He was the Chairman of the Management Committee of the Institute of Company Secretaries of India at Ahmedabad in the year 2020 and the Secretary in 2019. He is appointed as a member of Professional Development Committee (Outside Mumbai) of WIRC of ICSI. He was also the Secretary of Leo Club of Digvijaynagar. He has been appointed as a Mentor - Board at Swarnim Incubation Center at Swarnim Start up and Innovation University.

Mr. Chhajed has a good grip over valuation, the corporate laws and liaisioning with the authorities, departments and serving the Corporate Community. He has been delivering lectures at different platforms all over India He has handled many litigation cases at Ahmedabad, Mumbai, Kochi and Kolkata NCLT.

He filed many cases at NCLAT too. He has authored many articles in premier professional journals - domestic and international, leading business and mainline publications.



CS Rupali Sanghi (BBA, CS, LLB)

She is an associate member of ICSI institute and has also done LLB from rajasthan university. She has worked with vedanta & co. In Jaipur for 1.5 years and then worked with maharishi & co for 3 years.

Designated partner in SCS & Co. LLP

Overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies.

Exposure in conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts.

Having experience of 5 years with a Chartered Accountant in Practice



A. S. Gholkar & Co: Your Trusted Financial Partner



About Us

Established in 1998, A. S. Gholkar & Co is a professionally managed Chartered Accountants firm offering comprehensive accounting, financial, consulting, tax management, auditing, and knowledge process outsourcing services. We serve clients from SMEs to large corporations, prioritizing quality service and long-lasting client relationships.



Our Expert Team

Our experienced team of Chartered Accountants and financial professionals brings decades of combined expertise to serve your business needs. Each team member specializes in different areas of accounting, taxation, and business advisory services, ensuring comprehensive support for all your financial requirements.



CA Amit Gholkar

With 28 years of extensive experience, CA Amit Gholkar is a Fellow Chartered Accountant (FCA) and the visionary founder of A. S. Gholkar & Co. He specializes in intricate audit assignments, strategic fundraising, and advanced tax planning for both corporate and individual clients. His deep understanding of financial markets and regulatory frameworks has consistently guided numerous SMEs through growth phases and complex financial structuring. Amit is renowned for his mentorship, providing invaluable strategic advice that fosters long-term client success and financial stability.



CA Rupali Inamdar

CA Rupali Inamdar brings 9 years of dedicated experience to the firm, holding the qualification of Chartered Accountant (CA). Her expertise spans comprehensive auditing and sophisticated tax consulting services, primarily serving large corporations and High Net-worth Individuals (HNIs). Rupali is particularly adept at navigating complex tax laws, ensuring compliance, and optimizing tax liabilities. She frequently represents clients before the Income Tax Department, successfully resolving various assessment proceedings and appeals with her sharp legal acumen and thorough preparation.



CA Mrunali Kulkarni

CA Mrunali Kulkarni, a qualified Chartered Accountant (CA), has 1 year of dynamic experience focused on direct and indirect tax compliance, alongside statutory and internal auditing for a diverse range of entities. She plays a crucial role in ensuring that clients adhere to the latest tax regulations, including GST.



Mrs. Devangi Gholkar

Mrs. Devangi Gholkar, with 17 years of hands-on experience, spearheads the firm's Account Outsourcing practice. She leads a dedicated team providing essential services such as accurate bookkeeping, meticulous preparation of financial statements, and efficient payroll management for a wide array of businesses. Her profound understanding of accounting principles and operational workflows ensures that clients receive precise, timely, and compliant financial data. Devangi has been instrumental in developing scalable and customized outsourcing solutions, enabling clients to focus on their core business activities while maintaining impeccable financial records.

Table - 3

Larger

	Latte	Fiendly Regis	Accitation	Mieral Dade
	136000	105 6000	113 6600	145 19.00
	12500	179 9600	48 5700	217 16.60
	23700	155 7800	81 5100	115 14.90
	2200	100 7800	28 1700	237 61.00
	5300	55 2400	44 1130	233 57.70
	3260	29 5200	23 7700	256 42.50
	2500	25 4700	191 1600	257 58.70
	3220	25 4350	31 1130	154 65.00
	4300	22 2100	189 1700	+265 5,700

Our Service Offerings

Accounting & Outsourcing

- Bookkeeping & General Accounting
- Financial Statement Preparation
- Payroll Services

Auditing & Assurance

- Statutory & Internal Audits
- Tax & Stock Audits
- Certification Services

Strategic Business Advisory

1

Business Model Setup

Assisting in establishing effective business structures.

2

Strategic Planning

Developing plans for profitable and efficient operations.

3

Working Capital Management

Optimizing cash flow and liquidity.



Taxation & Compliance

Tax Consultancy

- Direct & Indirect Taxation
- Domestic & International Transactions
- Tax Liability Minimization

Compliance & Assessment

- Handling Assessment Procedures
- Preparation & Filing of Tax Returns
- TDS & Withholding Tax Compliance



Funding Advisory Services

1

Fund Purpose & Quantum

Determining funding needs and objectives.

2

Funding Type Selection

Advising on optimal debt-equity mix.

3

Business Plan & Projections

Preparing detailed financial forecasts.

4

Finalization & Disbursement

Facilitating funding process with banks and institutions.



Our Clientele & Contact

Industries Served

- Manufacturers & Importers
- Hospitals & Pharmaceuticals
- Automobiles & Construction
- IT & Service Providers
- Retailers & Distributors

Contact Us

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Mirch Masala Hotel, Above Metro
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