**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 I **Email**: vinsys@vinsys.com

**Date: 30 September 2025**

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

Respected Sir/Ma'am

**Sub.: Summary Proceedings of the 17th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

**Ref.: *Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE0OSJ01014)***

We wish to inform you that the 17th Annual General Meeting ("AGM") of the Company was held on today i.e. Tuesday, September 30, 2025 at 11.00 A.M. (IST) and concluded at 11:20 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.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 17th Annual General Meeting of the Company.

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: 2025.09.30 14:57:12 +05'30'

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

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

**Summary of proceedings of the 17th Annual General Meeting of Vinsys IT Services India Limited**

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The 17th Annual General Meeting (AGM) of the members of Vinsys IT Services India Limited ("the Company") was held on Tuesday, September 30, 2025 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The Meeting was commenced at 11:00 A.M. (IST)

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

Mr. Vikrant Shivajirao Patil (Chairman and Managing Director), Mrs. Vinaya Vikrant Patil (Whole Time Director), Mr. Ravindra Kisanrao Kamthe (Non-Executive Independent Director), Mr. Pradeep Maruti Nannajkar (Non-Executive Independent Director), Mrs. Saneeka Nikhil Dhamankar (Chief Financial Officer) of the Company, Mr. Kunal Vikrant Patil (Non-executive Director) and Mr. Karan Patil, (Promoter) attended the meeting.

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

Mrs. Gayatree Karandikar, Company Secretary and Compliance Officer of the Company started the proceedings of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders, Directors, Auditors and others attending meeting and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM. The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

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

The Shareholders were also informed that:

Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

The Board of Directors has appointed M/s. SCS and Co. LLP, Practicing Company secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co. LLP was also present at this meeting. The Voting results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;

The Register of Directors' and Key Managerial Personnel, Register of Contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members. Members may inspect the same by requesting the Company at compliance@vinsys.com.

The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.

Further, the Company Secretary requested the Chairman, Mr. Vikrant Patil to share a brief about the progress of the Company.

Mr. Vikrant Patil welcomed the fellow Directors, Auditors and Invitees present in the meeting and thereafter gave the Economic overview, Industry Performance, Global Expansion as well as Future outlook of the Company.

He also shared the overall performance of the Company during the Financial Year 2024-25.

Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders, Statutory Auditor, Secretarial Auditor and Internal Auditors of the Company who have extended their valuable support.

Then after, Mrs. Gayatree Karandikar, Company Secretary and Compliance Officer of the Company, continued with the further proceedings of the Meeting and with the consent of the Shareholders present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2025, were taken as read.

She further informed that Secretarial Audit Report for the Financial Year ending March 31, 2025, contained qualifications and she read it in the meeting along with clarifications provided by the management of the Company.

The Statutory Auditor's Report for FY 2024–25 contained no qualifications or observations and was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the 17th Annual General Meeting were taken as read with the permission of Shareholders:

| **Sr. No.** | **Details of Resolutions** | **Type of Resolution (Ordinary / Special)** |
|---|---|---|
| **ORDINARY BUSINESS** | | |
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon | Ordinary |
| 2. | To appoint a Director in place of Mrs. Vinaya Vikrant Patil, (DIN 00325458), who retires by rotation and being eligible offers himself for re-appointment | Ordinary |

| Sr. No. | Details of Resolutions | Type of Resolution (Ordinary / Special) |
|---|---|---|
| **SPECIAL BUSINESS** | | |
| 3. | Appointment of Mr. Kunal Vikrant Patil (DIN 11052380) as a Non-Executive Non-Independent Director of the Company | Special |
| 4. | 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 | Special |
| 5. | 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 | Special |

Further, she informed that the Company has not received any requests from any shareholders to speak at the AGM nor received any queries from shareholders before AGM via mail.

The shareholders who have any queries and have not registered themselves with the Company as Speaker may mail their queries to the Company at compliance@vinsys.com, the Company will give reply on mail within time.

She also informed that the Members who have not cast their vote through remote e-voting and who are participating in this meeting can cast their vote during the course of this meeting and the same shall be available for 15 minutes after the closure of this meeting.

At last, Mrs. Gayatree Karandikar, Company Secretary and Compliance Officer of the Company, declared the meeting as concluded, and thanked the panelists, shareholders and other stakeholders for attending the Annual General Meeting. The recording of AGM is available on the Website of the Company at www.vinsys.com.

The meeting was concluded at 11:20 A.M. (IST).

**For, Vinsys IT Services India Limited**

Gayatree Neeraj Karandikar
Digitally signed by Gayatree Neeraj Karandikar
Date: 2025.09.30 14:57:45 +05'30'

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

**Place: Pune**