

Vinyas Innovative Technologies Ltd.

(Formerly known as Vinyas Innovative Technologies Pvt. Ltd.)

CIN: L26104KA2001PLC028959

Regd. Office: Plot No.19, Sy No. 26 & 273-P, 3rd Phase

Koorgalli Industrial Area, Ilawala Hobali, Mysuru – 570 018, India

Tel: +91 821 240 4444 | Fax: +91 821 297 2044

www.vinyasit.com



23 July 2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G- Block, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.

Scrip Code: VINYAS

Sub: Proceedings of the Extra Ordinary General Meeting held on 23rd July, 2025

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting (EGM) of the Members of Vinyas Innovative Technologies Limited ('the Company') was held on Wednesday, 23rd July 2025 at 11:00 AM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM). The Meeting commenced at 11:00 AM and concluded at 11:20 AM.

Brief Proceedings of the EGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure.

Kindly take this on record

For VINYAS INNOVATIVE TECHNOLOGIES LIMITED

Subodh M R

Company Secretary & Compliance Officer

Customer Satisfaction is our Designature

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Annexure

Summary of proceedings of the Extra ordinary General Meeting of Vinyas Innovative Technology Limited

The Extra Ordinary General Meeting (e-EGM) of the Company was held on Wednesday, 23 July 2025 through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM), in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

Welcome Address: Mr. Narendra Narayanan, Chairman & Managing Director, welcomed the Members, Directors, and Key Managerial Personnel (KMP) to the Extra Ordinary General Meeting of the Company.

After ascertaining the presence of the requisite quorum through video conferencing and members present at the venue (Registered office of the Company), Chairperson called the meeting to order and commenced the proceedings of the meeting.

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Narendra Narayanan	Chairman & Managing Director
Sumukh Narendra	Whole Time director
T R Srinivasan	Whole Time director
B S Ramkrishna Mudre	Independent director
Amitava Majumdar	Chief Financial Officer
Subodh M R	Company Secretary & Compliance Officer
Abhishek Bharadwaj A B	Scrutinizer
Meera Narendra	Promoter & Shareholder
Deepashree Narendra	Promoter Group & Shareholder
S. Prakash	Shareholder
K R Usha	Shareholder

Mr. Sumukh Narendra, Whole time Director conducted the proceedings on behalf of the Chairman, Mr. Narendra Narayanan.

General Instructions: Mr. Sumukh Narendra, Whole Time Director provided the following instructions to the shareholders:

1. The facility to join the meeting through video conferencing or audio/visual means was made available in compliance with the Companies Act, 2013, and applicable circulars.
2. The facility to appoint proxies was not applicable for this e-EGM; hence, the proxy register for inspection was unavailable.
3. No questions or queries were preregistered by any shareholders.

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4. The e-voting window would remain open for 15 minutes after the conclusion of the EGM for shareholders who had not yet cast their votes.
5. Mr. Abhishek Bharadwaj A B of M/s. AAA & Co., Practising Company Secretaries, was appointed as the Scrutinizer for scrutinizing remote e-voting and IPOLL at the EGM and that the results of the e-voting and the Scrutinizer's report would be disseminated to the stock exchanges in accordance with regulatory requirements within 48 hours post-EGM and would also be made available on the Company's website at www.vinyasit.com

With the members' permission, Mr. Sumukh Narendra moved to the Notice of the EGM and the Explanatory Statement, followed by the Corrigendum of the Meeting, which had been circulated to the shareholders and were available on the Company's website (<https://www.vinyasit.com/>), and deemed them as read.

Mr. Sumukh Narendra further briefed the members on the objects of the Preferential Issue.

Shareholders voted through remote e-voting (between 20 July 2025 and 22 July 2025) and e-voting at the e-EGM on the following agenda item, as outlined in the Notice of the e-EGM and Corrigendum to the Notice of EGM dated 11th July 2025:

Special Business

Sl. No	Special Business	Resolution Type
1.	To consider and approve Issue of Warrants convertible into Equity Shares to the person(s) belonging to Promoter and non-promoter category on preferential basis for cash consideration:	Special Resolution

As there being no further business, Mr. Sumukh Narendra thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of Insta-poll. The Insta-poll was kept open for 15 minutes.

The e-EGM commenced at 11:00 hours (IST) and ended at 11:20 hours (IST).

Thanking you,
Yours faithfully,

For VINYAS INNOVATIVE TECHNOLOGIES LIMITED

Subodh M R

Company Secretary & Compliance Officer

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