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

24 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: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the 01st Extra Ordinary General Meeting) and Scrutinizer's Report on the Resolution passed by the Members at the 01st extra Ordinary General Meeting ('EGM') held on Wednesday, July 23, 2025 at 11.00 A.M. (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM).

We would like to inform you that resolution have been approved with the requisite majority by the shareholders of the Company. The details of votes cast by shareholders are given in the attached Annexure 1.

In compliance with Rule 20 of the Companies (Management & Administration) Rules, 2014 we shall host on the website of the Company and of our RTA, Skyline Financial Services Private Limited, the voting results of the 01st Extra Ordinary General Meeting along with Scrutinizer's Report.

Kindly take this on record

For VINYAS INNOVATIVE TECHNOLOGIES LIMITED

MULBAGAL RAJANNA SUBODH
Digitally signed by MULBAGAL RAJANNA SUBODH
Date: 2025.07.24 12:26:58 +05'30'

Subodh M R
Company Secretary & Compliance Officer

Annexure 1

01st EXTRA ORDINARY GENERAL MEETING HELD ON 23RD JULY, 2025

DECLARATION OF RESULTS OF E-VOTING AND INSTAPOLL DURING THE TIME OF EGM

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of E-voting to the Shareholders to enable them to cast their vote electronically on the resolution proposed in the Notice of the 01st Extra Ordinary General Meeting (eGM) of the Company. The E-voting commenced on Sunady, 20th July 2025 at 09.00 AM (IST) and ended on Tuesday, 22nd July, 2025 at 5:00 PM (IST).

The Board of Directors had appointed Mr. Abhishek Bharadwaj A B, Practicing Company Secretary (Membership No. FCS 8908 & CP No. 13649) as the Scrutinizer for remote E-Voting and IPOLL during the time of EGM. ("E-Voting"). The Scrutinizer carried out the scrutiny of all the electronic votes received up to 5.00 pm on 22nd July 2025 and IPOLL received till the conclusion of the 01st Extra Ordinary General Meeting (EGM) of the Company.

The Scrutinizer has submitted his report on remote E-Voting and report on E-voting along with the consolidated report on 24th July 2025.

As per the consolidated report of the scrutinizer dated 24th July 2025, the results of the 01st Extra Ordinary General Meeting (EGM) of the Company are as follows:

Resolution No.	Description of the Resolution	Type of Resolution	% Votes in favour	% Votes Against
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	100%	NIL

Based on the Consolidated Report of the Scrutinizer, the resolution as set out in the Notice of 01st Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

For VINYAS INNOVATIVE TECHNOLOGIES LIMITED

MULBAGAL RAJANNA SUBODH
Digitally signed by MULBAGAL RAJANNA SUBODH
Date: 2025.07.24 12:27:22 +05'30'

Subodh M R
Company Secretary & Compliance Officer
Date: 24.07.2025
Place: Mysore

24th July, 2025

To,
The Chairman
Vinyas Innovative Technologies Limited,
Plot No. 19, Sy No. 26 & 273-P, 3rd Phase Koorgalli Industrial Area, ILAWALA Hobali, Mysore, Mysore, Karnataka, India, 570018

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll pursuant to Section 109 of the Companies Act, 2013.

I, Abhishek Bharadwaj A B, Practicing Company Secretary (Certificate of Practice No; 13649), had been appointed as the Scrutinizer by the Board of Directors of M/s. Vinyas Innovative Technologies Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process during the 1st Extra-Ordinary General Meeting of the Financial Year 2025-26 which was made available to the shareholders from Sunday, 20th July 2025 from 9.00 a.m. (IST) and shall end on Tuesday, 22nd July 2025 Up to 5.00 p.m. and scrutinizing the Insta Poll (IPOLL) process in respect of the resolutions proposed at the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company held on July 23rd 2025 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by e-voting and IPOLL at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by IPOLL at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the EGM (e-voting) and voting at the EGM by IPOLL was provided by National Securities Depository Limited ("NSDL").

3. The dispatch of the Notice dated July 01, 2025 was completed on the same day to the Members whose names appeared on the Register of Members as on "cut-off date" Friday, 27th June, 2025. The Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants.

4. Subsequent to the issuance of the Notice, the Company found that there were certain changes to be made to the information under the Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 related to Item No. 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" contained in the Notice.

5. The company has issued a corrigendum to the EGM notice dated July 01, 2025 on July 11, 2025. Emails have been successfully broadcasted by NSDL on July 11, 2025.

6. On the date of EGM, after declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through IPOLL facility provided by National Securities Depository Limited ("NSDL").

7. As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by National Securities Depository Limited ("NSDL") had been blocked and only those members who were present at the EGM through VC and who had not voted on e-voting were allowed to cast their votes through IPOLL system during the EGM.

8. After closure of e-voting on 22nd July 2025 at 05.00 P.M. the votes cast through e-voting were unblocked and After closure of IPOLL at the EGM, the votes cast through IPOLL at the EGM were unblocked and the results were downloaded from the e-voting website of National Securities Depository Limited ("NSDL") (https://www.evoting.nsdl.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited ("NSDL") were scrutinized and reviewed, the votes were counted, and the results were prepared.

9. Based on the data downloaded from National Securities Depository Limited ("NSDL") e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

Total ballots received:

Mode of Voting	Total ballots received	Total Number of Votes
E-voting	33	7365478
IPOLL	NIL	NIL
Total	**33**	**7365478**

Resolution No. 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

"**RESOLVED THAT** pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (the **"Act"**), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), for the time being in force, and in accordance with the Foreign Exchange Management Act, 1999, as amended or restated ("**FEMA**"), and rules, circulars, notifications, regulations and guidelines issued under FEMA, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**"SEBI ICDR Regulations"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), as amended from time to time, and Securities and Exchange Board of India (Substantial Acquisitions and Takeovers) Regulations, 2011, as amended ("**Takeover Regulations**") and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the **Ministry of Corporate Affairs,** the Reserve Bank of India, the **Securities and Exchange Board of India ("SEBI")** and/or any other statutory or regulatory authorities, including the Emerge Platform of **National Stock Exchange of India Limited** on which the equity shares of the Company having face value of ₹ 10/- (Indian Rupees Ten) each ("**Equity Shares**") are listed (hereinafter collectively referred to as "**Applicable Regulatory Authorities**") from time to time to the extent applicable, and the enabling provisions of the **Memorandum of Association and Articles of Association of the Company**, and subject to such approval(s), consent(s) and permission(s) as may be necessary or required, from Applicable Regulatory Authorities (including the Stock Exchange) and subject to such conditions and modifications as may be imposed or prescribed while granting such approvals, consents and permissions, , the consent of the Members of the Company be and is hereby accorded to offer, issue and allot from time to time in one or more tranches, up to **13,64,000 (Thirteen lakh Sixty – four Thousand Only) warrants**, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of ₹ 10/- each ("**Warrants**") at a price of **₹ 1,100/-** (Rupees One thousand and hundred only) each (including a premium of ₹ 1,090/-) payable in cash ("**Warrants Issue Price**"), aggregating up to **₹ 150.04 crore**, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to the identified investors, as per the details herein mentioned below (hereinafter referred to as "**Proposed Allottees**", each being a part of the promoter and Non-Promoter group of the Company (hereinafter referred to as "**Proposed Allottees**"), by way of a preferential issue in accordance with the terms of the Warrants as set out herein, and in the explanatory statement to this Notice calling EGM, and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the SEBI ICDR Regulations and the Act, as the Board may determine (the "**Preferential Issue**").

Sr. No.	Name of the Proposed Allottee	PAN	Category (Promoter / Non-Promoter)	Maximum no. of Warrants to be issued	Amount of consideration upto (in ₹)
A	Promoter of the Company				
1	Narendra Narayanan	ABHPN8335K	Promoter	1,82,000.00	20,02,00,000
2	Narendra Sumukh	BZHPS9506A	Promoter	1,82,000.00	20,02,00,000
B	Others				
1	Siddharth Iyer	AAJPI9905M	Non - Promoter	2,27,400.00	25,01,40,000
2	Chartered Finance & leasing Ltd	AABCC0777C	Non - Promoter	2,27,200.00	24,99,20,000
3	Singularity Equity Fund I	ABDTS7326R	Non - Promoter	2,27,200.00	24,99,20,000
4	Universal Golden Fund	AABCU7332H	Non - Promoter	91,000.00	10,01,00,000
5	Deep Jagdish Master	ANLPM1005B	Non - Promoter	91,000.00	10,01,00,000
6	Divya Bhagat	AYDPB0219M	Non - Promoter	45,600.00	5,01,60,000
7	Singularity Equity Fund II	ABKTS5972J	Non - Promoter	45,400.00	4,99,40,000
8	SF Employees Benefits LLP	AEZFS2632H	Non - Promoter	27,200.00	2,99,20,000
9	Singularity Ventures Pvt Ltd	AALCS0766R	Non - Promoter	18,000.00	1,98,00,000

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the "Relevant Date" for the purpose of determination of the floor price for the issue and allotment of Warrants is Monday, June 23, 2025, being the date 30 (thirty) days prior to the date on which the resolution will be deemed to be passed in the Extra-Ordinary General Meeting i.e. July 23, 2025.

RESOLVED FURTHER THAT the Preferential Issue of Warrants and allotment of equity shares on the exercise of the Warrants, shall be subject to the following terms and conditions, apart from others as detailed in the explanatory statement to this Notice and as prescribed under applicable laws:

a) the Warrant holder shall, subject to the SEBI ICDR Regulations and other applicable rules and regulations, be entitled to apply for and be allotted 1 (one) equity share against each Warrant.

b) the minimum amount of **₹ 275 per Share Warrant**, which is equivalent to **25% (Twenty-five percent)** of the Warrants Issue Price ("**Warrant Subscription Price**") shall be paid at the time of subscription and allotment of each Warrant. The Warrant holder will be required to make further payments of **₹ 825 per Share Warrant**, which is equivalent to **75% (Seventy-Five percent)** of the Warrants Issue Price ("**Warrant Exercise**

Price”) at the time of exercise of the right attached to the Warrant(s), to convert the Warrant(s) and subscribe to equity share(s) of the Company (“**Warrant Exercise Amount**”). The respective Proposed Allottees shall make payment of Warrant Subscription Price and Warrant Exercise Price from their own bank account into the designated bank account of the Company.

c) the Warrants shall be allotted in dematerialized form within a period of 15 (fifteen) days from the date of passing of the special resolution by the shareholders of the Company for their issuance, provided that where the allotment of Warrants is subject to receipt of any approval or permission from any regulatory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approval, or permission;

d) the equity shares to be allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank pari- passu with the then existing equity shares of the Company in all respects including the payment of dividend and voting rights;

e) the equity shares allotted upon conversion of the Warrants shall be listed on the Stock Exchange(s) where the existing equity shares of the Company are listed, subject to the receipt of necessary permissions or approvals as the case may be;

f) the Warrants shall not carry any voting rights until they are converted into equity shares and the Warrants by itself, until exercised and converted into equity shares, shall not give the Warrant holders any rights with respect to that of an equity shareholder of the Company;

g) the right attached to the Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 (eighteen) months from the date of allotment of the Warrants. The Company shall accordingly, without any further approval from the Members, allot the corresponding number of equity shares in dematerialized form, subject to receipt of the relevant Warrant Exercise Amount by the Warrant holder to the designated bank account of the Company;

h) the tenure of the Warrants shall not exceed 18 (eighteen) months from the date of allotment of the Warrants. If the entitlement against the Warrants to apply for the equity shares of the Company is not exercised by the Warrant holder within the aforesaid period of 18 (eighteen) months, the entitlement of the Warrant holder to apply for equity shares of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant holder on such Warrants shall stand forfeited by the Company;

i) the Warrants allotted in terms of this resolution and the resultant equity shares arising on exercise of rights attached to such Warrants shall be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations;

j) the pre-preferential allotment shareholding of the Proposed Allottees, if any, in the Company shall be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations.

k) In the event, the equity shares of the Company are either sub-divided or consolidated before the conversion of the Warrants into equity shares of the Company, then the face value, the number of equity shares to be allotted on conversion of the Warrants and the warrant issue price shall automatically stand adjusted in the same proportion, as the present value of the equity shares of the Company bears, to the newly sub-divided / consolidated equity shares without affecting any right or obligation of the said Proposed Allottees.

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the Warrants and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Proposed Allottees inviting them to subscribe to the Warrants.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, and the Key Managerial Personnel, be and is hereby jointly and severally authorised on behalf of the Company to do all such other acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, without being required to seek any further consent or approval of the members of the Company, including but not limited to the following:

i. to issue and allot the Warrants and such number of equity shares may be required to be issued and allotted upon exercise/ conversion/ exchange of the Warrants, without requiring any further approval of the Members;

ii. to negotiate, finalize and execute all necessary agreements/ documents/ form filings/ applications to effect the above resolutions, including to make applications to Applicable Regulatory Authorities, like applications to the Stock Exchange for obtaining in-principle approval for the Warrants to be allotted pursuant to the Preferential Issue, and for obtaining listing approval and trading approval for the equity shares to be allotted upon conversion of the Warrants;

iii. to vary, modify or alter any of the relevant terms and conditions, attached to the Warrants to be allotted to the Proposed Allottees, and to effect any modifications, changes, variations, alterations, additions and/or deletions

iv. to the Preferential Issue, as may be required by any regulatory or other authorities involved in or concerned with the issue and allotment of the Warrants;

v. to resolve and settle any matter, question, difficulty or doubt that may arise in regard to the issuance and allotment of Warrants and the equity shares to be allotted pursuant to the conversion of the Warrants, without requiring any further approval of the Members, and to authorize all such persons as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit;

vi. to issue clarifications on the offer, issue and allotment of the equity shares to be allotted pursuant to the conversion of the Warrants and listing of the equity shares to be allotted pursuant to the conversion of the Warrants on the Stock Exchanges, without limitation, as per the terms and conditions of the SEBI ICDR Regulations, the SEBI Listing Regulations, and other applicable guidelines, rules and regulations;

vii. to execute the necessary documents and enter into contracts, arrangements, agreements, documents (including appointment of agencies, intermediaries, monitoring agency and advisors for the Preferential Issue of the Warrants and the equity shares to be allotted pursuant to the conversion of Warrants on a preferential and private placement basis);

viii. to undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations and to take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing, and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers conferred upon it by this resolution, as it may deem fit in its absolute discretion, to any Director(s), Committee(s), Executive(s), Officer(s), or Authorized Signatory(ies) in order to give effect to this resolution, including execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities and to appoint any professional advisors, bankers, consultants, monitoring agency, advocates and advisors to give effect to this resolution and further to take all other steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT any of the Director or the Company Secretary of the Company be and are hereby severally authorized to issue certified copy of this resolution to all concerned.”

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	31	5036276	100%
IPOLL	NIL	NIL	NIL
Total	**31**	**5036276**	**100%**

Note: Two votes belong to the promoter of the Company who are interested in the resolution. Hence, their vote has not been considered.

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(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
IPOLL	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
IPOLL	NIL	NIL
Total	**NIL**	**NIL**

Remarks: Thus, the Special resolution has been passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,
Yours Faithfully,

For AAA & Co,
Company Secretaries

AMBLE BALASUBRAMANYA ABHISHEK BHARADWAJ
Digitally signed by AMBLE BALASUBRAMANYA ABHISHEK BHARADWAJ
Date: 2025.07.24 12:23:26 +05'30'

Abhishek Bharadwaj A B
Partner
FCS No.: 8908
COP No.: 13649

Place: Mysuru
UDIN: F008908G000850001