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
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www.vinyasit.com

VINYAS it

26 September 2024

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 Twenty third Annual General Meeting held on 25th September, 2024

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 23rd Annual General Meeting (AGM) of the Members of Vinyas Innovative Technologies Limited ('the Company') was held on Wednesday, 25th September 2024 at 11:00 AM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM). The Meeting commenced at 11:00 AM and concluded at 11:32 AM.

Brief Proceedings of the AGM 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

MULBAGAL RAJANNA SUBODH
Digitally signed by MULBAGAL RAJANNA SUBODH
Date: 2024.09.26 10:42:19 +05'30'

Subodh M R
Company Secretary & Compliance Officer

Annexure

Summary of proceedings of 23rd Annual General Meeting of Vinyas Innovative Technology Limited

The 23rd Annual General Meeting (e-AGM) of the Company was held on Wednesday, 25 September 2024 through Video Conferencing (VC), 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.

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

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.

Welcome Address: Mr. Amitava Majumdar, CFO, welcomed the Members, Directors, and Key Managerial Personnel (KMP) Statutory Auditors and Secretarial Auditor to the 23rd Annual General Meeting of the Company.

General Instructions: Mr. Subodh M R, Company Secretary, 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. Statutory registers and documents would be available for inspection upon request via email during the meeting.
3. The facility to appoint proxies was not applicable for this e-AGM; hence, the proxy register for inspection was unavailable.
4. No questions or queries were preregistered by any shareholders.
5. The e-voting window would remain open for 15 minutes after the conclusion of the AGM for shareholders who had not yet cast their votes.
6. 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 AGM 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-AGM.

With the members' permission, Mr. Sumukh Narendra moved to the Notice of the AGM and the Auditor's Report, which had been circulated to the shareholders and were available on the Company's website (https://www.vinyasit.com/), and deemed them as read.

Further Mr. Narendra Narayanan, Chairman addressed the Shareholders, highlighting that this was the Company's first Annual General Meeting following its Initial Public Offering (IPO) and listing of equity shares on the National Stock Exchange (NSE). He discussed significant milestones achieved through the IPO, sustained growth, financial results, future outlook, and opportunities.

Shareholders voted through remote e-voting (between 20 September 2024 and 24 September 2024) and e-voting at the e-AGM on the following agenda items, as outlined in the Notice of the e-AGM and Corrigendum to the Notice of AGM dated 18th September 2024:

Ordinary Business

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.

- Appointment of Mr. Narendra Narayanan as a director who retires by rotation.

Special Business

- To ratify the remuneration of Cost Auditors

- To Approve Borrowing Limits under Section 180(1)(c) of Companies Act, 2013

- To Set the Lease/Encumbrance Limits on The Properties of the Company

- To Approve Remuneration payable to Mr. Narendra Narayanan, Managing Director

- To Approve Remuneration payable to Mr. Sumukh Narendra, Executive Director

- To Approve Remuneration payable to Mr. T. R. Srinivasan, Executive Director

- To approve formulation, adoption and implementation of 'Vinyas Employee Stock Option Plan, 2024' ("Vinyas ESOP 2024").

As there being no further business, Mr. Sumukh Narendra requested the Company Secretary to deliver the Vote of thanks, thus concluding the Meeting

The e-AGM commenced at 11:00 hours (IST) and ended at 11:32 hours (IST).

Thanking you,
Yours faithfully,

For VINYAS INNOVATIVE TECHNOLOGIES LIMITED

MULBAGAL RAJANNA SUBODH
Digitally signed by MULBAGAL RAJANNA SUBODH
Date: 2024.09.26 10:42:40 +05'30'

Subodh M R
Company Secretary & Compliance Officer