

# 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



26 September 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 Twenty fourth Annual General Meeting held on 26<sup>th</sup> September 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 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Vinyas Innovative Technologies Limited ('the Company') was held on Friday, 26<sup>th</sup> September 2025 at 11:30 AM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM). The Meeting commenced at 11:30 AM and concluded at 11:42 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**

**Subodh M R**

**Company Secretary & Compliance Officer**

**Customer Satisfaction is our Designature**

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Annexure

## Summary of proceedings of 24<sup>th</sup> Annual General Meeting of Vinyas Innovative Technology Limited

The 24th Annual General Meeting (e-AGM) of the Company was held on Friday, 26<sup>th</sup> September 2025 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.

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 and Chairman Speech: Mr. Narendra Narayanan, Chairman & Managing Director of the Company did a welcome address. He discussed significant milestones achieved by the company in FY 2024-25.

Welcome Address: Mr. Sumukh Narendra, Promoter, highlighted the key recognitions and achievements attained over the year, along with the strategic investments made for the growth of the company.

He further outlined the future vision, where the company's focus is on scaling globally and becoming the preferred partner for high-reliability electronics manufacturing.

Further Mr. Sumukh Narendra, Promoter of the Company conducted the proceedings on behalf of the Chairman, Mr. Narendra Narayanan.

General Instructions: Mr. Amitava Majumdar, CFO 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.

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With the members' permission, Mr. Sumukh Narendra moved the Notice of the AGM which had been circulated to the shareholders and the Auditor's Report, which had no qualifications, reservations or adverse remarks made by the statutory Auditors in their report for the Financial Year ended March, 31, 2025. These were made available on the Company's website (<https://www.vinyasit.com/>).

Shareholders voted through remote e-voting (between 21 September 2025 and 25 September 2025) and e-voting at the e-AGM on the following agenda items, as outlined in the Notice of the e-AGM:

## **Ordinary Business**

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- Re-Appointment of Mr. Thirunarayanapuram Ramachari Srinivasan (Din-00379256), As a Director Liable to Retire by Rotation

## **Special Business**

- To ratify the remuneration of Cost Auditors
- Approval of Revision in Remuneration of Mrs. Deepashree Narendra and Mrs. Seema Deshpande, relatives of Directors, holding office or place of profit.
- To Approve Borrowing Limits under Section 180(1)(c) of Companies Act, 2013
- To Approve Creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company under Section 180(1)(a) of the Act
- To approve the appointment of AAA & Co., as Secretarial auditors of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-2030

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

The e-AGM commenced at 11:30 hours (IST) and ended at 11:42 hours (IST).

Thanking you,  
Yours faithfully,

**For VINYAS INNOVATIVE TECHNOLOGIES LIMITED**

**Subodh M R**  
**Company Secretary & Compliance Officer**

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