

January 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Disclosure of Voting Results and Scrutinizer's Report
Reference : Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We refer to our letter dated December 05, 2024, informing you that the Company has dispatched the Postal Ballot Notice to the shareholders of the Company for seeking their approval and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company through Postal Ballot (including e-voting) have approved the following special resolutions, which are deemed to have been approved and passed on January 04, 2025 being the last date fixed for receipt of the postal ballot forms/e-voting.

Item No. 1	Approval of Virinchi Employees Stock Option Scheme, 2024 ("VESOS, 2024") and Grant of Employees Stock Options to employees of the Company thereunder.
Item No. 2	Grant of Employee Stock Options to the Eligible Employees of the Subsidiary(ies) of the Company under Virinchi Employees Stock Option Scheme, 2024.
Item No. 3	To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Virinchi Employees Stock Option Scheme, 2024 (VESOS, 2024).

In this connection, please find enclosed Voting Results of aforesaid Postal Ballot (including e-voting) along with the Report of Scrutinizer for your information.

The voting results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. www.virinchi.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above



VINAY BABU GADE_{ACS, LLB}

Company Secretary in Practice

Mobile: 9160999526

Email: cs.gvinav@gmail.com

SCRUTINIZER'S REPORT

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Virinchi Limited,
8-2-672/5&6, 4th Floor,
Ilyas Mohammed Khan Estate, Road No.1,
Banjara Hills, Hyderabad-500034,
Telangana.

Dear Sir,

Sub: Report on the Postal Ballot by Remote E-Voting process - Virinchi Limited
Ref: Notice of Postal Ballot dated November 21, 2024

I, **CS Vinay Babu Gade, Company Secretary in Whole-Time Practice**, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of **Virinchi Limited** (CIN: L72200TG1990PLC011104) having registered office at 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad-500034 (the "Company") in the Board Meeting held on November 21, 2024 to scrutinize the Resolutions proposed to be passed by the Members of the Company through Postal Ballot by Remote ("E-Voting") process pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to other applicable laws and regulations.

The Central Depository Services (India) Limited (CDSL), (Service Provider) has provided a system for recording the electronic votes of the Shareholders on all the items of the Special businesses sought to be transacted as per the Notice of the Postal Ballot. The Service Provider had set up e-voting facility on their website <https://www.evotingindia.com/>.

The notice dated November 21, 2024, as confirmed by the Company in respect of the below mentioned resolutions was sent through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.



I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. (IST) on Friday, December 06, 2024 to 5.00 P.M. (IST) on Saturday, January 04, 2025. Upon conclusion of the e-voting period, the E-voting votes were unblocked on Saturday, January 04, 2025 at 05:41 P.M hours, in the presence of two witnesses Mr. T. Vivek and Mr. Ch. Varun who are not in employment of the Company.
2. The Company had only provided Remote E-Voting facility to the shareholders, to cast their vote.
3. The Shareholders as on Friday, November 29, 2024, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Postal Ballot.
4. On completion of voting at the Meeting, the Service Provider, Central Depository Services (India) Limited (CDSL) provided me with the List of the Members who had cast their votes, with their holding details and details of vote on the Resolutions.
5. I have collated the votes downloaded from e-voting system to declare the final results for the resolutions forming part of the Postal Ballot Notice and ascertained number of Shares voted "**In favour**" or "**against**" or "**Invalidated vote**".
6. Soft copy of the List of members, containing the details of members who voted 'FOR', "AGAINST" and those whose votes were considered an Invalid for the resolutions will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Scrutinizer Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for the resolutions under **remote E-Voting**:

Item No. 1 - Approval of Virinchi Employees Stock Option Scheme, 2024 ("VESOS, 2024") and Grant of Employees Stock Options to employees of the Company thereunder:

(i) Voted **in favour** of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
131	47,71,928	93

(ii) Voted **against** the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
17	3,59,045	7

(iii) **Invalid Votes:**

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil



Item No. 2 - Grant of Employee Stock Options to the Eligible Employees of the Subsidiary(ies) of the Company under Virinchi Employees Stock Option Scheme, 2024:

(i) Voted **in favour** of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
128	47,70,328	92.97

(ii) Voted **against** the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
20	3,60,645	7.03

(iii) **Invalid Votes:**

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

Item No. 3 - To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Virinchi Employees Stock Option Scheme, 2024 (VESOS, 2024):

(i) Voted **in favour** of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
130	47,70,728	92.98

(ii) Voted **against** the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
18	3,60,245	7.02

(iii) **Invalid Votes:**

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

I further confirm that the registers and records generated from the remote e-voting platform of Service Provider including the registers maintained by us in respect of the votes casted through electronic means are being maintained in electronic form.



VINAY BABU GADE_{ACS, LLB}

Company Secretary in Practice

Mobile: 9160999526

Email: cs.gvinay@gmail.com

Based on the aforesaid results, the resolution no's. 1, 2 & 3 were passed with requisite majority. You may accordingly declare the same.

The registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully,

Countersigned by
For Virinchi Limited




Scrutinizer
G Vinay Babu
Company Secretary in Practice
ACS No.: 20592.CP No.: 20707
UDIN: A020592F003586330
Date: 06/01/2025
Place: Hyderabad




K. Ravindranath Tagore
Company Secretary
Date: 06/01/2025
Place: Hyderabad