

Date: 01st August 2025

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

Symbol: VGINFOTECH, ISIN: INEOVRH01015

Sub: Outcome of the Annual General Meeting

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 28th Annual General Meeting held on held on 01st August 2025, through video conferencing.

The AGM commenced at 9.30 AM and concluded at 10.00 AM. This is for the information of Members.

Thanking You,

Yours Faithfully,
For **VIRTUAL GALAXY INFOTECH LIMITED**

Anjali Vinay Padhye
Company Secretary & Compliance Officer

SUMMARY OF THE PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

The 28th Annual General Meeting of the Company was held on Friday, 01st August 2025 at 09.30 AM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. Avinash Narayanrao Shende, Chairman and Chief Financial Officer of the Company, took the Chair and welcomed all the attendees present at the AGM.
- The Company Secretary informed to the members that the Company is in compliance applicable provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and SEBI made there under with respect to calling, convening and conducting the meeting.
- As per Section 103 of the Companies Act, the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Company Secretary introduced the Directors present. She informed that The Company has made all Statutory Registers and relevant documents available for inspection during the AGM in accordance with the Companies Act, 2013.
- With the consent of the Members present the notice of the 28th AGM and the Auditor's Report were taken as read.
- Thereafter, the Chairman and Managing Director of the Company addressed the members present at the 28th Annual General Meeting, highlighting the remarkable response received to the Company's Initial Public Offering (IPO) and providing an overview of the Company's performance and operations.
- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from Tuesday, 29th July, 2025 at 09:00 A.M. (IST) and concluded Thursday, 31st July, 2025 at 05:00 P.M (IST).

The following items of businesses as set out in the Notice convening the 28th AGM were recommended for members' consideration and approval:

Ordinary Businesses

Item No. 1:

To consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon

Item No. 2:

To appoint a Director in place of Mr. Asit Oberoi (DIN: 09089783), who retires by rotation, and being eligible, offers himself for re-appointment

Item No. 3:

Appointment of Statutory Auditors of the Company M/s K. K. Mankeshwar & Co., Chartered Accountants (Firm Registration No. 106009W)

Special Businesses

Item No. 4:

To consider appointment of M/s. PGBP & Associates LLP, Practising Company Secretaries as Secretarial Auditors and fix their remuneration

Item No. 5(a):

To consider entering into material Related Party Transactions with Virtual Galaxy Fintech Private Limited, Associate/ Group Company

Item No. 5(b):

To consider entering into material Related Party Transactions with Paynext Private Limited, Associate/Group Company

VOTING BY MEMBERS:

The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the Notice.

Further, the facility to vote on the resolutions through electronic voting system, was kept open during the meeting and for Fifteen (15) minutes thereafter, for only those Members/ shareholders who attended the AGM through VC facility and had not casted their vote on the Resolutions through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.