virtualgalaxy®

Virtual Galaxy Infotech Limited
(Formerly known as Virtual Galaxy Infotech Pvt. Ltd.)
Plot No. 26, The Nagpur Divisional Insurance
Employees' Co-operative Housing Society Limited,
Vivekanand Nagar, Nagpur, Maharashtra, India, 440015

E-MAIL : info@vgipl.in
WEBSITE : www.vgipl.com
CIN : L93000MH1997PLC110645
GSTIN : 27AAACV5098G1Z1
MOBILE : +91 6262686865, 7798026888, 7798880916

Software Development | E-governance Solution | AI & Data Analytics
System Integration | IT Facility Management & Data Center Services

Date: 25th September, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400051

Symbol: VGINFOTECH**, ISIN:** INE0VRH01015

Subject: Disclosure of Voting Results of the Annual General Meeting of the Company held on Thursday 24th September, 2026 at 10:00 a.m. as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/ Madam,

The Annual General Meeting ("AGM") of Virtual Galaxy Infotech Limited was held at 10:00 a.m. on Thursday 24th September, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Resolution contained in the Notice of the Annual General Meeting ("AGM") was approved/ passed by the Shareholders with requisite majority. The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

This is for your information & records.

Thanking you
Yours Faithfully,
For VIRTUAL GALAXY INFOTECH LIMITED

ANJALI VINAY PADHYE
Digitally signed by ANJALI VINAY PADHYE
Date: 2026.09.25 18:56:58 +05'30'

Anjali Vinay Padhye
Company Secretary and Compliance Officer
Membership Number: A23773

Encl: A/a

General information about company

Scrip code	000000
NSE Symbol	VGINFOTECH
MSEI Symbol	NOTLISTED
ISIN	INE0VRH01015
Name of the company	Virtual Galaxy Infotech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Varun Nashine
Firms Name	SAND & Associates
Qualification	CS
Membership Number	49574
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	1750
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	23
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	16161636	99.9841	16161636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	16161636	99.9841	16161636	0	100	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1391277	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1391277	0	100	0
	Total	24868635	17552913	70.5825	17552913	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Avinash Narayanrao Shende (DIN: 02179381), who retires by rotation and, being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	8680938	53.7047	8680938	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	8680938	53.7047	8680938	0	100	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
Total		24868635	10072215	40.5017	10071215	1000	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm the interim dividend of Re.1/- per equity share declared by the Board on November 14th, 2025 as final dividend for the financial year ended March 31st, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	16161636	99.9841	16161636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	16161636	99.9841	16161636	0	100	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1391277	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1391277	0	100	0
Total		24868635	17552913	70.5825	17552913	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Finverse Private Limited (Formerly Known as Virtual Galaxy Fintech Private Limited).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	0	0	0	0	0	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
Total		24868635	1391277	5.5945	1390277	1000	99.9281	0.0719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Paynext Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	0	0	0	0	0	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
Total		24868635	1391277	5.5945	1390277	1000	99.9281	0.0719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Variation in the Objects of the Initial Public Offer (IPO)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	16161636	99.9841	16161636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	16161636	99.9841	16161636	0	100	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1390277	1000	99.9281	0.0719
Total		24868635	17552913	70.5825	17551913	1000	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularise Mr. Sunil Kulkarni (DIN: 02714177) as Professional Non-Executive Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16164204	16161636	99.9841	16161636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16164204	16161636	99.9841	16161636	0	100	0
Public- Institutions	E-Voting	485000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	485000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8219431	1391277	16.9267	1391277	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8219431	1391277	16.9267	1391277	0	100	0
Total		24868635	17552913	70.5825	17552913	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of 29th Annual General Meeting of the Equity Shareholders of Virtual Galaxy Infotech Limited held originally on September, 24th, 2026 at 10:00a.m., through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")]

Dear Sir,

I Varun Nashine Company Secretary in practice, Partner- SAND & Associates have been appointed as the Scrutinizer by the Board of Directors of Virtual Galaxy Infotech Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 29th Annual General Meeting (AGM) of Virtual Galaxy Infotech Limited held on Thursday, September 24th, 2026 at 10:00a.m. IST, through video conferencing ("VC") or other audio-visual means ("OAVM").

The Annual General Meeting ("AGM") of the Company was held through video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and Electronic System (E-Voting) during the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 read with circular dated 15th January, 2022 issued by the Securities and Exchange Board of India ("SEBI"} commonly referred to as "MCA & SEBI CIRCULARS".

SAND & ASSOCIATES
UIN:P2017MH060400

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those members whose email addresses were registered with the Depositories. The Notice can also be accessed from the website of the Stock Exchange i.e. NSE Limited ("NSE") at www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote E-Voting) on the resolutions proposed in the Notice of the 29th AGM of the Company is the responsibility of the management.

The Quorum of the AGM was 27 Members. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with.

My responsibility as a Scrutinizer is to render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, in any on the resolutions contained in the Notice of AGM, based on the reports generated from the e voting system provided by National Securities Depositary Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated 2nd September, 2026 and corrigendum to the Notice dated 15th September, 2026 convening the 29th Annual General Meeting on Thursday, 24th September, 2026 at 10.00 a.m. along with statement setting out material facts under Section 102 of the Companies Act, 2013 were dispatched to the members of the Company in respect of the below mentioned resolutions.

Address:1008, 10th Floor Lokmat Bhavan Nagpur 440012 Maharashtra
Call: +91 80878 90668; +91 9479382615 | **Email:** sand.associates2016@gmail.com
Branch: Flat No.-19, Building No.16, Gawde Park, Shraddha Garden, Chinchwad-411033 Maharashtra

CUT OFF DATE:

The voting rights were reckoned as 16th September, 2026 being the cutoff date for the purpose of deciding the entitlement of members for remote E-Voting.

REMOTE E-VOTING:

The Company has availed services of National Securities Depositary Limited (NSDL) asthe agency for providing the remote E-Voting platform.

The remote E-Voting period was open from Monday, 21st September, 2026 at 9:00A.M. till Wednesday, 23rd September, 2026 at 5:00P.M.

The vote cast under remote E-Voting facility was thereafter unblocked after the conclusion of voting at Annual General Meeting in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote E-Voting and votes tendered therein based on the data downloaded from the NSDL E-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of voting as under:-

Item 1: Ordinary Resolution
To receive consider and adopt the Audited Standalone Financial Statements of the Company:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Total Number of Members Voted			Total Number of votes cast		
50			17552913		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	17552913	100.00	0	0	Nil

SAND & ASSOCIATES CS UIN:P2017MH060400

The Resolution as mentioned in item No. 1 of the Notice of the 29th AGM stands passed with requisite majority.

Item 2: Ordinary Resolution
Retirement by Rotation
To appoint a Director in place of Mr. Avinash Narayanrao Shende (DIN: 02179381):

Total Number of Members Voted			Total Number of votes cast		
49			10072215		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	10071215	99.99	1000	0.0099	Nil

The Resolution as mentioned in item No. 2 of the Notice of the 29th AGM stands passed with requisite majority.

Item 3: Ordinary Resolution
To confirm the interim dividend of Re.1/- per equity share declared by the Board on November 14th, 2025 as final dividend for the financial year ended March 31, 2026

Total Number of Members Voted			Total Number of votes cast		
50			17552913		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	17552913	100.00	0	0	Nil

The Resolution as mentioned in item No. 3 of the Notice of the 29th AGM stands passed with requisite majority.

Item 4: Ordinary Resolution
To approve Material Related Party Transactions with Finverse Private Limited (Formerly Known as Virtual Galaxy Fintech Private Limited)

Total Number of Members Voted			Total Number of votes cast		
46			1391277		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	1390277	99.928	1000	0.071	Nil

The Resolution as mentioned in item No. 4 of the Notice of the 29th AGM stands passed with requisite majority.

Item 5: Ordinary Resolution
To approve Material Related Party Transactions with Paynext Private Limited.

Total Number of Members Voted			Total Number of votes cast		
46			1391277		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	1390277	99.928	1000	0.071	Nil

The Resolution as mentioned in item No. 5 of the Notice of the 29th AGM stands passed with requisite majority.

Item 6: Special Resolution
Variation in the objects of the Initial Public Offer (IPO)

Total Number of Members Voted			Total Number of votes cast		
50			17552913		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	17551913	99.994	1000	0.005	Nil

The Resolution as mentioned in item No. 6 of the Notice of the 29th AGM stands passed with requisite majority.

Item 7: Ordinary Resolution
Regularization of Mr. Sunil Kulkarni (DIN: 02714177) as Professional Non-Executive Director:

Total Number of Members Voted			Total Number of votes cast		
50			17552913		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	17552913	100	0	0	Nil

The Resolution as mentioned in item No. 7 of the Notice of the 29th AGM stands passed with requisite majority.

Note: The members having an interest in the respective matters abstained from voting on the matters in which they were interested.

As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and hereby confirm based on results made available to me, 50 members have casted there vote through E-Voting platform.

Thanking you,
Yours Faithfully

For SAND & Associates
(Company Secretaries)

CS Varun Nashine
ACS No. 49574
CP No. 17975
Peer Review Certificate No: 2693/2022
UDIN: A049574H001609165
Date: 25/09/2026
Place: Nagpur

SAND & ASSOCIATES
UIN:P2017MH060400