

**Date:** 29<sup>th</sup> September, 2025

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

**Symbol:** VGINFOTECH, **ISIN:** INE0VRH01015

**Sub:** Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 at 10:30 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 Extra Ordinary General Meeting (“EOGM”) of Virtual Galaxy Infotech Limited was held at 10:30 a.m. on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Resolution contained in the Notice of the Extra Ordinary General Meeting (“EOGM”) was approved/ passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the EOGM and e-voting conducted at the EOGM) 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 and records.

Thanking you.

Yours truly,  
For **Virtual Galaxy Infotech Limited**

**Anjali Vinay Padhye**  
**Company Secretary & Compliance Officer**

**Encl. As above**

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:45 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	05-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
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	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	19
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 15TH MAY 2025				
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	16161636	16161636	100	16161636	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16161636	16161636	100	16161636	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	770725	770725	100	770725	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	770725	770725	100	770725	0	100	0
Total		16932361	16932361	100	16932361	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	



**SAND & ASSOCIATES**

Practicing Company Secretaries

**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 extra-ordinary general meeting of the equity shareholders of Virtual Galaxy Infotech Limited held originally on Monday, 29<sup>th</sup> September, 2025 at 10:30 a.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 Extra-Ordinary General Meeting (EGM) of Virtual Galaxy Infotech Limited on Monday, September 29<sup>th</sup>, 2025 at 10:30 a.m. IST, through video conferencing ("VC") or other audio-visual means ("OAVM").

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, September 29<sup>th</sup>, 2025 at 10:30 a.m. through video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this EGM was only through remote electronic voting process and Electronic System (E-Voting) during the EGM, 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**  
**Practicing Company Secretaries**

Address: 1008, 10<sup>th</sup> 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



Further, pursuant to the MCA & SEBI Circulars, the Notice of the EGM 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](http://www.nseindia.com) and the EGM 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](http://www.evoting.nsdl.com).

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

The Quorum of the EGM was 23 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 EGM 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 EGM, based on the reports generated from the e voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

**DISPATCH OF NOTICE CONVENING THE MEETING:**

The Notice dated 05<sup>th</sup> September, 2025 convening the Extra-Ordinary General Meeting on Monday, 29<sup>th</sup> September, 2025 at 10:30 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 resolution to be passed at EGM of the Equity Shareholders of the Company held on Monday, 29<sup>th</sup> September, 2025.

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**CUT OFF DATE:**

The voting rights were reckoned as 22<sup>nd</sup> September, 2025 being the cut-off 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 Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

The remote E-Voting period was open from Friday, 26th September, 2025 at 9:00 A.M. to Sunday, 28th September, 2025 at 5:00 P.M.

The vote cast under remote E-Voting facility was thereafter unblocked after the conclusion of voting at Extra-Ordinary 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: Special Resolution**

**Variation in the objects of the Initial Public Issue as stated in the prospectus of the Company dated 15th May 2025:**

Total Number of Members Voted			Total Number of votes cast		
42			16932361		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	16932361	100.00	0	0	Nil

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

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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, 42 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**

**UDIN: A049574G001383775**



**Place: Nagpur**

**Date: 29/09/2025**

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