

Date: 29/09/2025

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub: - Proceedings of 9th Annual General Meeting held on Monday, September 29, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Ref. : VL E-Governance & IT Solutions Limited – **Scrip Code** – 543958/VLEGOV

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 9th Annual General Meeting held on Monday, September 29, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For **VL E-Governance & IT Solutions Limited**

Dr. Nishikant Kishanrao Hayatnagarkar
Chairman & Executive Director
(DIN: 00062638)

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING

1. The 9th Annual General Meeting (AGM) of the members of VL E-Governance & IT Solutions Limited was held on Monday, September 29, 2025 at 02:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.
2. Dr. Nishikant Kishanrao Hayatnagarkar, Chairman & Executive Director had chaired the meeting. After the confirmation of requisite quorum, Dr. Nishikant Kishanrao Hayatnagarkar, Chairman & Executive Director, called the meeting to order and welcomed the members present at the meeting.
3. The Chairman and Managing Director then addressed to the shareholders on the operations and performance of the Company.
4. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint Dr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Approval of Material Related Party Transactions with Vakrangee Limited	Ordinary
4.	Appointment of Ms. Kalpana Srinivasan, Practicing Company Secretary as Secretarial Auditor of the Company	Ordinary

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Friday, September 26, 2025 at 09.00 A.M. and ended on Sunday, September 28, 2025 at 05.00 P.M.

The meeting concluded at 2.25 P.M. (IST).

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting for 15 minutes after conclusion of meeting.

Mrs. Kalpana Srinivasan, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairman thanked the members for attending and participating in the Meeting.

For **VL E-Governance & IT Solutions Limited**

Dr. Nishikant Kishanrao Hayatnagarkar
Chairman & Executive Director
(DIN: 00062638)