



Registered office & Factory :
Survey No. 214, Near Water Tank, Bhayla, Bavla-382220.
Ahmedabad, Gujarat, India
Email : compliance@vmstmt.com • Website : www.vmstmt.com
Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

Date: 29.09.2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 544521 ISIN: INE0SJA01013	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Security Symbol: VMSTMT
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Subject: Intimation of Proceedings of 13th Annual General Meeting held on 29TH September, 2026

Ref : Regulation 30 and Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby submit the brief proceedings of the **13th Annual General Meeting (AGM)** of **VMS TMT LIMITED** held on **Tuesday, 29th September, 2026 at 03:08 pm through Video Conferencing and Other Audio-Visual Means.**

The proceedings of the 13th AGM will also be made available on the Company's website <https://vmstmt.com/>

This is for your information and record.

Thanking you,

Yours faithfully,

For VMS TMT Limited

Varun
Manojku
mar Jain
Digitally
signed by
Varun
Manojkumar
Jain



Varun Manojkumar Jain
Chairman & Managing Director
DIN: 03502561

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM/MEETING)

1. The 13th AGM of the Company was held today i.e. on Tuesday, 29th September, 2026, at 3.08 p.m. (IST) through VC/OAVM. The venue of the meeting was deemed to be the Registered Office of the Company, situated at Survey No. 214, Nr. Water Tank, Village – Bhayla, Tal. Bavla. Dist. Ahmedabad-382220.
2. 75 Members attended the Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). As requisite quorum was present, the Chairman called the meeting to order. Mr. Varun Manojkumar Jain, Chairman of the Company, chaired the proceedings of the meeting in respect of agenda mentioned in notice.
3. The Chairman welcomed the Members to the Meeting and informed them that the Meeting was being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs (MCA), the Secretarial Standards on General Meetings, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable. He further informed the Members that the Company had taken all feasible steps under the prevailing circumstances, to facilitate their participation in the Meeting and to enable them to cast their votes on the resolutions set out in the Notice convening the Meeting.
4. All the Directors of the Company were present at the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
5. Ms. Shikha Ranjan, Company Secretary introduced the Directors, the Managing Director the whole time Director and the Chief Financial Officer to the Members. She further informed the Members that the representatives of M/s. Suresh Chandra & Associates, Statutory Auditors, M/s. N.R. Kalal & Associates, Internal Auditors, M/s. Anuj Aggarwal & Co., Cost Auditors and Mr. Umesh Ved, Secretarial Auditor and Scrutinizer for the remote e-voting process and e-voting conducted during the AGM, were also present through VC / OAVM.
6. She further explained the general instructions relating to the conduct of the Meeting, the voting process, the procedure for registered speakers to ask questions and the inspection of statutory documents by the Members.
7. The Members were informed that the Company had provided the facility of remote e-voting through NSDL in respect of all the resolutions set out in the Notice convening the AGM. The remote e-voting facility remained open from Saturday, 26th September, 2026 at 9:00 A.M., until Monday, 28th September, 2026 at 05:00 P.M. Members who had not cast their votes through the remote e-voting facility were informed that they could vote electronically during the AGM.
8. The Chairman informed the Members that, with the consent of the Members present, the Notice convening the Meeting, the Report of the Board of Directors and the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Statutory Auditors and the Secretarial Auditor thereon, were taken as read, as the same had already been circulated to the Members.

9. On the invitation of the Chairman, the Members who had registered themselves as speakers addressed the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and sought clarifications on the Company's financial statements, business operations, future growth strategy, business outlook and other matters relating to the affairs and performance of the Company. The Director responded to the queries raised by the Members and provided the necessary clarifications to their satisfaction.
10. Thereafter, the Chairman informed the Members that the following resolutions were proposed for consideration and approval at the AGM. He further informed the Members that the explanatory statement, setting out the material facts relating to each item of Special Business, formed part of the Notice convening the AGM.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Manojkumar Jain (DIN: 02190018), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. To Ratify Cost Auditors' Remuneration.
4. To Appoint Ms. Vaishaliben Sanjaybhai Jain (DIN: 11450105) as Independent Director of the Company

The Chairman expressed his sincere gratitude to the Members, customers, bankers and all other stakeholders for their continued trust, confidence and support. He also placed on record his appreciation for the dedication and valuable contributions of the employees towards the sustained growth and success of the Company. The Chairman informed the Members that the electronic voting facility would remain open for 15 minutes after the conclusion of the Meeting to enable those Members who had not cast their votes through the remote e-voting facility to exercise their voting rights.

Mr. Umesh Ved, M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner. The Chairman authorised Company Secretary, to countersign the Scrutinizer's Report and declare the voting results upon receipt of the Scrutinizer's Report. The Chairman informed the Members that the voting results, together with the consolidated Scrutinizer's Report, would be declared within the forty-eight hours of the conclusion of the 13th AGM and submitted to the Stock Exchanges, besides being made available on the websites of the Company and the Stock Exchanges.

As all the business items set out in the Notice convening the 13th Annual General Meeting had been transacted and there was no other business to be considered, with the permission of the Chairman, the proceedings of the Meeting were declared concluded. The Chairman thanked the Members for their continued trust and support and for their participation in the Meeting.

The meeting concluded at **03:40 pm** with a vote of thanks to the Chair.

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For VMS TMT Limited

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Digitally signed
by Varun
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Varun Manojkumar Jain
Chairman & Managing Director
DIN: 03502561