

To

**Date:** 24/09/2025 Corporate Service

Deptt.

BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code:** 517393

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> day of September, 2025.**

Dear Sir/Madam,

**Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the brief proceedings of the Thirty Fourth (34<sup>th</sup>) Annual General Meeting of the shareholders of the Company held on Tuesday, 23<sup>rd</sup> day of September, 2025 commenced at 01:01 p.m. and concluded at 01:36 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

The above information will also be made available on the website of the Company i.e. [www.vintroninformatic.com](http://www.vintroninformatic.com).

**You are requested to take the above information on record.**

Thanking you,

For Vintron Informatics Limited

  
Zishan Somabhai Meena

Director

DIN: 10746289

## **SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF VINTRON INFORMATICS LIMITED.**

### **a) Date, Time and Venue of the Annual General Meeting (“Meeting”/ “AGM”):**

The 34<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 01:01 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

### **b) In attendance:**

Mr. Zishan Somabhai Meena, Director and CFO of the company and Chairperson of the Meeting

Mr. Akshaykumar Dineshkumar Patel, Director of the company;

Mr. Narendrasinh Jadeja, Director of the company;

Ms. Kajalben Chetanbhai Vyas, Director of the company;

Mr. Chetan Sharma, Company Secretary and Compliance officer of the Company.

### **c) Quorum:**

The 61 members present in the meeting, Hence the requisite quorum was present throughout the meeting.

### **d) Brief details of items deliberated:**

Mr. Chetan Sharma, Company Secretary (“CS”) of the company welcomed all Members, Directors and other invitees to the 34<sup>th</sup> Annual General Meeting (AGM) of the Vintron Informatics Limited (‘the Company’) held on Tuesday, 23<sup>rd</sup> September, 2025 at 01:01 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Company Secretary introduced the Directors present at the meeting.

It was informed that the meeting was held through Video Conferencing VC/OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

The Company Secretary informed that Statutory Registers and other documents were made available for inspection by the Members. He further informed that since AGM was held electronically, proxy related procedures were dispensed and thereof the Register of proxy was not made available for inspection.

Further, the company secretary requested the Director to elect a Chairperson for the AGM.

With the consent of the Directors present, Mr. Zishan Somabhai Meena was elected to act as Chairperson of the Meeting.

Mr. Zishan Somabhai Meena, Chairperson of the meeting addressed the shareholders present at the AGM, confirmed the requisite quorum and thereafter declared the meeting in order and open for business. The Chairperson gave brief deliberation on the business performance and future plan of the company.

The Notice of the Meeting and the Annual Report for the financial year ended March 31, 2025 were taken as read.

And read out the qualification/observation made by the auditor in its Auditors' Report.

The following businesses were transacted at the meeting:

**Ordinary Business:**

1. Adopting the Audited Standalone Financial Statements for year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Akshaykumar Dineshkumar Patel (DIN: 08080080), who retires by rotation, and being eligible, offers himself for re-appointment.

**Special Business:**

3. Appointment of Mr. Harshad Babubhai Patel (DIN: 11105065 ) as Non-Executive Independent Director
4. Appointment of Mr. Jitendrakumar Jayantibhai Patel (DIN: 11107764 ) as a Non-Executive Independent Director
5. Appointment of M/s. Mahesh Gupta and Co., Company Secretaries as Secretarial Auditor


The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and after the closure of meeting for 15 minutes. The voting results along with Scrutinizer Report will be made available within 48 hours of the meeting on website of the company, NSDL and BSE.

The Company Secretary then invited the members to express their views and ask questions, who had done prior registrations.

Lastly, the Chairperson formally closed the meeting by thanking the shareholders and other parties contributed in the success of the 34<sup>th</sup> AGM of the company.

The Meeting concluded at 01:36 P.M. with a vote of thanks to Members, Directors, Officers and others parties present at the meeting.

**For Vintron Informatics Limited**

  
**Zishan Somabhai Meena**  
Director  
DIN: 10746289

**Vintron Informatics Limited**

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