

To  
Corporate Service Deptt.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Date:** 18/11/2025

**Scrip Code:** 517393

**Sub:** Intimation regarding submission of Scrutinizer's Report dated 18.11.2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the Scrutinizer's Report.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Vintron Informatics Limited**

**Chetan Sharma**  
**Company Secretary & Compliance Officer**  
**M. no.: A73726**



**Vintron Informatics Limited**



# Mahesh Gupta & Co.

## Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, New Delhi-110092  
Phone : 011-49503085; 9312406341; E-Mail: [maheshgupta.co@gmail.com](mailto:maheshgupta.co@gmail.com)

### **CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended)*

To,  
The Chairman  
1<sup>st</sup> Extra Ordinary General Meeting of the Equity Shareholders of  
**VINTRON INFORMATICS LIMITED**  
Held on Tuesday, 18<sup>th</sup> November, 2025 at 01:00 P.M., started at 01.29 p.m.  
1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019.

Dear Sir,

**SUBJECT: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 101 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof and e-voting at the of VINTRON INFORMATICS LIMITED held through video conference and other audio visual means**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries (M.N. 2870, C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi - 110092, was appointed as a Scrutinizer by the Board of Directors of **VINTRON INFORMATICS LIMITED** (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of the below mentioned resolution(s) proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of FY 2025-26 ("EGM") of the Equity Shareholders of **VINTRON INFORMATICS LIMITED**, held on **Tuesday, 18<sup>th</sup> November, 2025 at 01:29 P.M. (IST)** through VC/OAVM without physical presence of the members at the EGM Venue in compliance the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the EGM shall be conducted through VC / OAVM to transact the business set out in the Notice dated **24<sup>th</sup> October, 2025** calling the EGM. The Registered Office of the Company at 1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019, was the deemed venue of the EGM.





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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & e-voting at EGM on the resolutions contained in the Notice of EGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting & e-voting at EGM.

I have completed the scrutiny of online voting (remote e-voting) & e-voting at EGM and submit my report as under:

1. The Company had provided the remote e-voting facility offered by NSDL to the shareholders of the Company.
2. In compliance with the aforesaid "MCA Circulars" and "SEBI Circulars", the Notice dated 24<sup>th</sup> October, 2025 calling the EGM could also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BUT it was NOT uploaded on website of the Company as it is under restructuring process as explained by management of Company.
3. Pursuant to aforesaid "MCA Circulars" and "SEBI Circulars" and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisements" were published in "Financial Express" in English Language and "Veer Arjun" in Hindi Language on 24<sup>th</sup> October, 2025 in connection with this EGM to be held through Video Conferencing/OAVM specifying the date and time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
4. Pursuant to aforesaid "MCA circular" and "SEBI circular", the Notice of EGM were sent only by the e-mail to those members whose e-mail addresses were registered with the Company / Depository Participants / Depositories.
5. The shareholders holding shares as on the "cut off" date i.e., Tuesday, November 11, 2025, were entitled to vote on the proposed resolution(s) item no. 1 to 4 as set out in the Notice of the EGM of the Company by remote e-voting or e-voting at EGM through VC/ OAVM.
6. The remote e-voting period remained open from Saturday, November 15, 2025 from 9:00 AM and ended on Monday, September 17, 2025 at 5:00 PM.
7. At the EGM it was informed that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting to cast their votes.





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8. After the conclusion of EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked on Tuesday, 18<sup>TH</sup> November, 2025 in the presence of two witnesses, **Mr. Aman** and **Ms. Yardly Mahajan** who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the EGM on each resolution are given hereunder:

### Resolution No. 1- (Special Resolution)

Approve the change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

- (i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	43	15212547	99.5151
E-Voting at the EGM	7	7415	100.0000
Total	50	15219962	99.5154

- (ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	6	74120	0.4849
E-Voting at the EGM	0	0	0
Total	6	74120	0.4846

- (iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the EGM	0	0
Total	0	0





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### Resolution No. 2 - (Special Resolution)

Approve the alteration of the Main Object Clause (III) (A) of Memorandum of Association.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	43	15212547	99.5151
E-Voting at the EGM	7	7415	100.0000
Total	50	15219962	99.5154

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	6	74120	0.4849
E-Voting at the EGM	0	0	0.0000
Total	6	74120	0.4846

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the EGM	0	0
Total	0	0

### Resolution No. 3 - (Ordinary Resolution)

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	44	15220547	99.5675
E-Voting at the EGM	7	7415	100.0000





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Total	51	15227962	99.5677
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(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	5	66120	0.4325
E-Voting at the EGM	0	0	0.0000
Total	5	66120	0.4323

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the EGM	0	0
Total	0	0

### Resolution No. 4 - (Ordinary Resolution)

Appointment of M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants as Statutory Auditor.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	44	15220547	99.5675
E-Voting at the EGM	7	7415	100.0000
Total	51	15227962	99.5677

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	5	66120	0.4325
E-Voting at the EGM	0	0	0.0000
Total	5	66120	0.4323





# Mahesh Gupta & Co.

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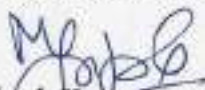
### (iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the EGM	0	0
Total	0	0

9. All the papers and relevant records related to remote e-voting and e-voting at EGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Extra- Ordinary General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,  
For Mahesh Gupta & Co.  
Company Secretaries

  
Mahesh Kumar Gupta  
FCS: 2870 CP: 1999  
UDIN: F002870G001931280  
Place: New Delhi  
Date: 18th November, 2025



Countersigned by:  
For Vintron Informatics Limited

