

VIL/SEC/BSE/41

October 08, 2024

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001

Script Code: 517393

Sub: Intimation regarding submission of Scrutinizer's Report dated 07.10.2024.

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. The Scrutinizer's Report is also available on the Company's website at www.vintroninformatics.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vintron Informatics Limited

Zishan Somabhai Meena
Director
DIN: 10746289

Place: Delhi

c.c.:

- 1. The General Manager**
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,

The Chairman

33rd Annual General Meeting of the Equity Shareholders of

VINTRON INFORMATICS LIMITED

Held on Monday, 30th September, 2024 at 11:30 A.M., **But adjourned**

On Monday, 7th October, 2024 at 11:30 A.M.

At D-88, Second Floor

Okhla Industrial Area, Phase - I,

New Delhi - 110020

Dear Sir,

SUBJECT: **CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING & E- VOTING AT AGM CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND AMENDMENT THEREOF.**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, 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 33rd Annual General Meeting ("AGM") of the Equity Shareholders of **VINTRON INFORMATICS LIMITED**, held on **Monday, 30th September, 2024 at 11:30 A.M. (IST)** But adjourned due to lack of quorum on Monday, 7th October, 2024 at 11:30 A.M., through VC/OAVM without physical presence of the members at the AGM Venue in compliance with the General Circular No(s) 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and circular issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and any other applicable laws and regulations, holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue in compliance with the MCA Circulars and SEBI Circulars, to transact the business set out in the Notice calling the 33rd AGM, the deemed venue of the 33rd AGM had been the Registered Office of the Company at D-88, Second Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020.





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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 AGM received on the resolutions contained in the Notice of 33rd AGM 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 AGM.

I have completed the scrutiny of online voting (remote e-voting) & e-voting at AGM 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 3rd September, 2024 calling the 33rd AGM had been uploaded on the website of the Company at www.vintroninformatic.com. The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
3. Pursuant to aforesaid MCA, SEBI circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisements" were published in "Business Standard" in English Language and "Veer Arjun" in Hindi Language on 09th September, 2024 in connection with the 33rd AGM to be held through Video Conferencing/OAVM specifying the date and time of the AGM, 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 AGM etc.
4. Pursuant to aforesaid "MCA circular" and "SEBI circular", the Annual Report and the Notice of AGM 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., 23rd day of September, 2024 were entitled to vote on the proposed resolution(s) item no. 1 to 6 as set out in the Notice of the 33rd AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
6. The remote e-voting period remained open from Friday, 27.09.2024, at 09:00 A.M. and ended on Sunday, 29.09.2024, at 05:00 P.M.
7. At the AGM 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 AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday 07th October, 2024 at 12:38 PM in the presence of two witnesses, **Mr. Ghanshyam Singh** and **Ms. Mahima Gupta** who are not in the employment of the Company.


.....
(Mr. Ghanshyam Singh)


.....
(Mahima Gupta)

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

Resolution No. 1- (Ordinary Resolution)

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon

- (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	71	34805873	99.9965
E-Voting at the AGM	0	0	0
Total	71	34805873	99.9965

- (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	14	1235	0.0035
E-Voting at the AGM	0	0	0
Total	14	1235	0.0035

- (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 AGM	0	0
Total	0	0





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Resolution No. 2 – (Ordinary Resolution)

To consider and appoint Ms. Pallavi Lalwani (DIN: 07444062) who retires by rotation at this meeting and being eligible, has offered herself for re-appointment.

(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	71	34805873	99.9965
E-Voting at the AGM	0	0	0
Total	71	34805873	99.9965

(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	14	1235	0.0035
E-Voting at the AGM	0	0	0
Total	14	1235	0.0035

(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 AGM	0	0
Total	0	0





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Resolution No. 3 – (Ordinary Resolution)

To appoint M/s A T K & Associates (FRN: 018918C) as Statutory Auditors 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	71	34805873	99.9965
E-Voting at the AGM	0	0	0
Total	71	34805873	99.9965

(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	14	1235	0.0035
E-Voting at the AGM	0	0	0
Total	14	1235	0.0035

(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 AGM	0	0
Total	0	0

Resolution No. 4 – (Ordinary Resolution)

Re-appointment of Mr. Narendrasinh Jadeja (DIN: 10389426) as Director 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	71	34805873	99.9965
E-Voting at the AGM	0	0	0
Total	71	34805873	99.9965





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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	14	1235	0.0035
E-Voting at the AGM	0	0	0
Total	14	1235	0.0035

(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 AGM	0	0
Total	0	0

Resolution No. 5 - (Ordinary Resolution)

Re-appointment of Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) as Director 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	71	34805873	99.9965
E-Voting at the AGM	0	0	0
Total	71	34805873	99.9965

(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	14	1235	0.0035
E-Voting at the AGM	0	0	0
Total	14	1235	0.0035





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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 AGM	0	0
Total	0	0

Resolution No. 6 - (Ordinary Resolution)

Re-appointment of Mr. Zishan Somabhai Meena (DIN: 10746289) as Director 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	71	34805873	99.9965
E-Voting at the AGM	0	0	0
Total	71	34805873	99.9965

(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	14	1235	0.0035
E-Voting at the AGM	0	0	0
Total	14	1235	0.0035

(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 AGM	0	0
Total	0	0





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9. All the papers and relevant records related to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual 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 & Company
Company Secretaries**

Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870F001466266
Place: New Delhi
Date: 07-10-2024



**Countersigned by:
For Vintron Informatics Limited**

(Chairman of the Meeting)