



Date: 14-09-2024

To

**BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code - 533056**

Sub: Disclosure of Voting Results of the 1st Extra-Ordinary General Meeting (FY 2024-25) held on September 13, 2024

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated September 14, 2024 on the business transacted at the 1st Extra-Ordinary General Meeting (FY 2024-25) of the Company held on September 13, 2024.

The copy of the voting results along with the Scrutinizers Report is available on the Company's website <https://vedavaag.com/Disclosures>

Kindly take the above information on your records.

Regards,

For **Vedavaag Systems Limited**

VAMSI
SESHA SAI
TEJA IVATURI
Digitally signed by
VAMSI SESHAI SAI
TEJA IVATURI
Date: 2024.09.14
14:02:51 +05'30'

Saiteja Ivaturi

Company Secretary & Compliance Officer

CIN: L72200TG1998PLC029240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hi-tech City, Hyderabad – 500081.
Telangana, India. Phone: +91 70324 95959. www.vedavaag.com

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Voting results	
Record date	06-09-2024
Total number of shareholders on record date	14745
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	90
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8249279	8249279	100.0000	8249279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8249279	8249279	100.0000	8249279	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14675721	2512146	17.1177	2511769	377	99.9850	0.0150
	Poll		506	0.0034	506	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14675721	2512652	17.1211	2512275	377	99.9850
Total		22925000	10761931	46.9441	10761554	377	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue convertible warrants on preferential basis to certain identified promoters and non-promoter persons/entities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8249279	8249279	100.0000	8249279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8249279	8249279	100.0000	8249279	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	14675721	2512146	17.1177	2507753	4393	99.8251	0.1749
	Poll		506	0.0034	506	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14675721	2512652	17.1211	2508259	4393	99.8252
Total		22925000	10761931	46.9441	10757538	4393	99.9592	0.0408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Managing Director
M/s. Vedavaag Systems Limited.
1-89/G/113 NR, 3rd Floor Park View,
Gafoor Nagar, Madhapur,
Hyderabad, Shaikpet,
Telangana 500 081

Dear Sir,

**Sub: Consolidated scrutinizer's report for votes cast through remote e-voting
and votes cast by poll at the venue of EGM held on
Friday, 13th September 2024 at 2.30 pm**

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) mentioned herewith, at the Extra Ordinary General Meeting of the Equity Shareholders of M/s. Vedavaag Systems Limited (VSL) held on Friday 13th September 2024, at 2.30 PM. at Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad - 500004 do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 06, 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of EGM. The voting period for remote e-voting commenced on September 10, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 12, 2024 and the NSDL e-voting platform was deactivated thereafter.

All e-voting received up to 5.00 P.M on 12th September 2024, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at EGM were considered for my scrutiny.

The locked E-votes on the website of NSDL has been unblocked by me in the presence of two witnesses, who are not employees of VSL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of EGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45



After the conclusion of EGM at 2.45 pm (IST), the remote e-voting facility provided before the EGM and votes cast by poll at the venue of EGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the NSDL e-voting system.

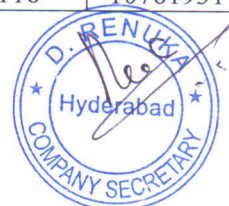
I have scrutinized and reviewed the remote e-voting provided before the EGM and votes cast by poll at the venue of EGM during EGM of the Company and votes casted therein, based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the EGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of EGM, based on the reports generated from e-voting system provided by NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the EGM are as follows:

ITEM NO. 1 - Special Resolution									
Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
113	10761554	99.996	3	377	0.004	0	0	116	10761931

ITEM NO. 2 - Special Resolution									
To issue convertible warrants on preferential basis to certain identified promoters and non-promoter persons/entities:									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
111	10757538	99.959	5	4393	0.041	0	0	116	10761931

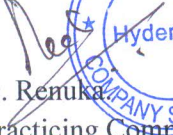



The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1-2 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions. The Chairman of EGM or Company Secretary of the Company may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,



D. Renuka
Practicing Company Secretary
Scrutinizer to EGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963F001218894

Place: Hyderabad
Date: 14/09/2024