

**VIL/SEC/BSE/40**

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: Proceedings of the Adjourned 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 07<sup>th</sup> day of October, 2024 (Original 33<sup>rd</sup> AGM held on 30<sup>th</sup> September, 2024)**

**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 adjourned Thirty Third (33<sup>rd</sup>) Annual General Meeting of the shareholders of the Company held on Monday, the 7<sup>th</sup> day of October, 2024 commenced at 11:30 a.m. and concluded at 12:03 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,

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](mailto:info@vintron.co.in), Web: [vintroninformatic.com](http://vintroninformatic.com)

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

**SUMMARY OF PROCEEDINGS OF THE ADJOURNED 33RD ANNUAL GENERAL MEETING OF VINTRON INFORMATICS LIMITED.**

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

The adjourned 33<sup>rd</sup> Annual General Meeting of the Company was held on Monday, October 07, 2024 at 11:30 a.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 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. Harish Kumar Arora, Chief Financial Officer of the Company,  
Ms. Surbhi Pokhriyal, Company Secretary and Compliance officer of the Company.

**c) Quorum:**

As the meeting was an adjourned AGM, the members present (being not less than 2) formed the quorum for the meeting. Hence the requisite quorum was present throughout the meeting.

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

Ms. Surbhi Pokhriyal, Company Secretary (‘CS’) of the company welcomed all Members, Directors and other invitees to the adjourned 33<sup>rd</sup> Annual General Meeting (AGM) of the Vintron Informatics Limited (‘the Company’) held on Monday, 7<sup>th</sup> October, 2024 at 11:30 a.m. IST through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

The Company Secretary introduced the Directors present at the meeting and explained the absence of the directors who were unable to attend 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. She 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 of the company for the Financial year 2023-24.

The Notice of the Meeting and the Annual Report for the financial year ended March 31, 2024 were taken as read.

The following businesses were transacted at the meeting:

**Ordinary Business:**

1. Adopting the Audited Standalone Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Pallavi Lalwani (DIN: 07444062), who retires by rotation, and being eligible, offers herself for re-appointment.
3. Appointment of M/s A T K & Associates (FRN: 018918C) as Statutory Auditors of the Company for a term of consecutive 5 years.

**Special Business:**

4. Re-appointment of Mr. Narendrasinh Jadeja (DIN: 10389426) as Director of the Company.
5. Re-appointment of Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) as Director of the Company.
6. Re-appointment of Mr. Zishan Somabhai Meena (DIN: 10746289) as Director of the Company.

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 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 33<sup>rd</sup> AGM of the company.

The Meeting concluded at 12:03 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**

**Place: Delhi**

**Vintron Informatics Limited**

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

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1. **The General Manager**

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