



02-10-2024

To

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

Sub: Disclosure of Voting Results - 26th Annual General Meeting held on September 30, 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 October 01, 2024 on the business transacted at 26th Annual General Meeting of the Company held on September 30, 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**

**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	23-09-2024
Total number of shareholders on record date	15682
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	83
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	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024				
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	1047698	7.1390	1006243	41455	96.0432	3.9568
	Poll		79	0.0005	79	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14675721	1047777	7.1395	1006322	41455	96.0435
Total		22925000	9297056	40.5542	9255601	41455	99.5541	0.4459
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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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	1047698	7.1390	1006243	41455	96.0432	3.9568
	Poll		79	0.0005	79	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14675721	1047777	7.1395	1006322	41455	96.0435
Total		22925000	9297056	40.5542	9255601	41455	99.5541	0.4459
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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ANANTH JONNAVITTULA (DIN: 09300935), AS DIRECTOR 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	1047698	7.1390	1006243	41455	96.0432	3.9568
	Poll		79	0.0005	79	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14675721	1047777	7.1395	1006322	41455	96.0435
Total		22925000	9297056	40.5542	9255601	41455	99.5541	0.4459
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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. RAGHAVACHARYA VASUDEVAN (DIN: 01798811) AS INDEPENDENT DIRECTOR 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	1047698	7.1390	1006243	41455	96.0432	3.9568
	Poll		79	0.0005	79	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14675721	1047777	7.1395	1006322	41455	96.0435
Total		22925000	9297056	40.5542	9255601	41455	99.5541	0.4459
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 AGM during the 26th AGM held on
Monday, 30th September 2024 at 11.15 AM**

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 Annual General Meeting of the Equity Shareholders of M/s. Vedavaag Systems Limited (VSL) held on Monday, September 30, 2024, At 11:15 A.M at The 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.

Vedavaag Systems Limited (VSL-the Company) confirmed that the 26th AGM notice dated September 6, 2024 (together with the Annual Report of the Company for FY 2023-24) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

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 23, 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 29, 2023 and the NSDL e-voting platform was deactivated thereafter.

All e-voting received up to 5.00 P.M on 29th September 2024, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

OFFICE :

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



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 AGM 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 AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

After the conclusion of AGM at 11.40 AM (IST), the remote e-voting facility provided before the AGM and votes cast by poll at the venue of AGM 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 AGM and votes cast by poll at the venue of AGM during the 26th AGM 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 there under relating to voting through electronic means on the resolutions contained in the notice to the 26th AGM 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 26th AGM, 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 there under 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 AGM are as follows:

ITEM NO. 1- Ordinary Resolution									
ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2024									
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
133	9255601	99.55	4	41455	0.45	0	0	137	9297056

ITEM NO. 2- Ordinary Resolution									
DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024									
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
133	9255601	99.55	4	41455	0.45	0	0	137	9297056



ITEM NO. 3- Ordinary Resolution									
RE-APPOINTMENT OF MR. ANANTH JONNAVITTULA (DIN: 09300935), AS DIRECTOR 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
133	9255601	99.55	4	41455	0.45	0	0	137	9297056

ITEM NO. 4- Special Resolution									
TO CONSIDER AND APPROVE APPOINTMENT OF MR. RAGHAVACHARYA VASUDEVAN (DIN: 01798811) AS INDEPENDENT DIRECTOR 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
133	9255601	99.55	4	41455	0.45	0	0	137	9297056



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. 1-3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and resolutions vide item nos. 4 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,

Yours' faithfully,

D. Renuka
Practicing Company Secretary

Scrutinizer to AGM

ICSI Peer Review UIN: L2000TL172900

UDIN: A011963F001402682

Place: Hyderabad

Date: 01/10/2024