

To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 25.09.2024

Dear Sir/ Madam,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting held on 25.09.2024**

**Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)**

With reference to the subject cited above, this is to inform the Exchange that the 30<sup>th</sup> Annual General Meeting of Variman Global Enterprises Limited for FY 2023-24 was held on Wednesday, 25.09.2024 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:19 a.m.

Thanking you.

Yours sincerely,  
**For Variman Global Enterprises Limited**



**D. Sirish**  
Managing Director  
DIN: 01999844

Encl: as above

**Variman Global Enterprises Limited**

**Corp. Office** : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

**Branch Office:**

Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam,  
P&T Colony-3, Patamata, Vijayawada, AP-520010

#714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,  
Thousand Lights, Chennai, Tamilnadu - 600002.

To,

Date: 25.09.2024

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub:** Proceedings of 30<sup>th</sup> Annual General Meeting held on Wednesday, 25.09.2024 at 11:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Unit: Variman Global Enterprises Limited (BSE Scrip Code: 540570)**

**Summary of proceedings of the 30<sup>th</sup> Annual General Meeting:**

The 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Variman Global Enterprises Limited ("the Company") was held on Wednesday, 25.09.2024 at 11:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and KMPs present (all present through VC):**

S.no	Name	Designation
1.	Mr. D. Sirish	Managing Director
2.	Mr. Raja Pantham	Whole-time Director & CFO
3.	Mr. Praveen Dyta	Whole-time Director
4.	Mrs. B. Srilatha	Non-executive Director
5.	Mr. K. Raghavendra Kumar	Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
6.	Mr. Ravikanth Kancherla	Independent Director
7.	Mr. Rama Chandram Chelikam	Independent Director & Chairperson of Nomination and Remuneration committee
8.	Ms. Madhu Mala Solanki	Company Secretary and Compliance Officer

**Quorum of the Meeting:**

A total of 72 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:19 a.m.

**Variman Global Enterprises Limited**

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**Proceedings of the Meeting:**

Mr. Dayata Sirish chaired the meeting. The Company Secretary extended a warm welcome to all the members, Directors, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the required quorum being present and as per the instructions of the Chairman, Ms. Madhu Mala Solanki, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Re-appointment of Mr. Ravikanth Kancherla (DIN:08313422) as an Independent Director of the company.	Special
4.	To approve the related party transactions to be entered for the year 2024-25.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The queries of the registered shareholders were addressed by the Managing Director.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

**Variman Global Enterprises Limited**

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The Company Secretary announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:19 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,  
**For Variman Global Enterprises Limited**



**D. Sirish**  
**Managing Director**  
**DIN: 01999844**

### **Variman Global Enterprises Limited**

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<b>General information about company</b>	
Scrip code	540570
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE717F01028
Name of the company	Variman Global Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:19 AM



**Scrutinizer Details**

Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	25-09-2024

<b>Voting results</b>	
Record date	18-09-2024
Total number of shareholders on record date	10907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	70
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

evoting includines evoting at AGM



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
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	54749650	38536200	70.3862	38536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54749650	38536200	70.3862	38536200	0	100	0
Public-Institutions	E-Voting	5525133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5525133	0	0	0	0	0	0
Public- Non Institutions	E-Voting	134306217	64750	0.0482	64750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134306217	64750	0.0482	64750	0	100	0
Total		194581000	38600950	19.838	38600950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. B. Srilatha who retires by rotation and being eligible, offers herself for re-appointment				
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	54749650	38536200	70.3862	38536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	38536200	70.3862	38536200	0	100
Public-Institutions	E-Voting	5525133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5525133	0	0	0	0	0
Public- Non Institutions	E-Voting	134306217	75890	0.0565	75890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134306217	75890	0.0565	75890	0	100
Total		194581000	38612090	19.8437	38612090	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. RAVIKANTH KANCHERLA (DIN: 08313422) AS AN 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	54749650	38536200	70.3862	38536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	38536200	70.3862	38536200	0	100
Public-Institutions	E-Voting	5525133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5525133	0	0	0	0	0
Public- Non Institutions	E-Voting	134306217	75890	0.0565	75890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134306217	75890	0.0565	75890	0	100
Total		194581000	38612090	19.8437	38612090	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions to be entered for FY 2024-25				
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	54749650	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54749650	0	0	0	0	0
Public- Institutions	E-Voting	5525133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5525133	0	0	0	0	0
Public- Non Institutions	E-Voting	134306217	75890	0.0565	75890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134306217	75890	0.0565	75890	0	100
Total		194581000	75890	0.039	75890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

38536200 Equity shares are treated invalid as promoter/promoter group are not allowed to vote to approve RPT



**Details of Invalid Votes**

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





**Vivek Surana & Associates**  
Practicing Company Secretaries

**FORM NO. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Variman Global Enterprises Limited  
1-2-217/10/3<sup>rd</sup> & 4<sup>th</sup> Floor,  
Gagan Mahal, Domalguda  
Hyderabad, 500029  
Telangana

Dear Sir,

**Subject:** 30<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 25.09.2024 at 11.00 a.m. (IST) through Video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** Variman Global Enterprises Limited (BSE Scrip code: 540570)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 30<sup>th</sup> Annual General Meeting of Equity Shareholders of Variman Global Enterprises Limited held on Wednesday, 25.09.2024 at 11.00 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:19 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting sent to the shareholders dated 13.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 22.09.2024 and remained open up to 05.00 p.m. on 24.09.2024.

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana**  
**Ph: +91 9959581348, Email: viveksurana24@gmail.com**



## **Vivek Surana & Associates**

**Practicing Company Secretaries**

3. The equity shareholders holding shares as on 18.09.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 25.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL([www.evotingindia.com](http://www.evotingindia.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### **Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

- (i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	62	38561900	99.90
Electronic voting (e-voting at the AGM)	40	39050	0.10
Total	102	38600950	100.00



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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



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### Resolution No.2: Ordinary Resolution

**To appoint a Director in place of Mrs. B. Srilatha (DIN: 07119436) who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	63	38573040	99.90
Electronic voting e-voting at the AGM)	40	39050	0.10
Total	103	38612090	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

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### Resolution No. 3: Special Resolution

**Re-appointment of Mr. Ravikanth Kancherla (DIN:08313422) as an Independent Director of the company:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	63	38573040	99.90
Electronic voting (e-voting at the AGM)	40	39050	0.10
Total	103	38612090	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.



**Vivek Surana & Associates**  
Practicing Company Secretaries

**Resolution No. 4: Ordinary Resolution**

**To approve the related party transactions to be entered for the year 2024-25:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	62	36840	48.54
Electronic voting e-voting at the AGM)	40	39050	51.46
Total	102	75890	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	--
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	1	38536200
Electronic voting (e-voting at the AGM)	-	-
Total	1	38536200

The above Ordinary Resolution as contained in the notice of 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 is passed with the requisite majority.





## **Vivek Surana & Associates**

**Practicing Company Secretaries**

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

**For Vivek Surana & Associates**

**Place: Hyderabad**

**Date: 25.09.2024**

**Vivek Surana**

**Proprietor**

**M. No. A24531, CP No: 12901**

**UDIN: A024531F001312686**

**Peer Review Cer. No.: 1809/2022**