

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road,
Malad (W), Mumbai 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

Website: www.vcupack.in

Date: 13th November, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA-ORDINARY GENERAL MEETING
HELD ON 12TH NOVEMBER, 2024 AT 03:00 PM OF VCU DATA MANAGEMENT LIMITED.**

REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings.

1. Scrutinizer's Report
2. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations 2015

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR, VCU DATA MANAGEMENT LIMITED

HARSHA SINGH
MANAGING DIRECTOR
DIN: 10425756

Encl.: As stated above



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
VCU DATA MANAGEMENT LIMITED

EXTRA-ORDINARY GENERAL MEETING (FY 2024-2025) OF THE SHAREHOLDERS OF VCU DATA MANAGEMENT LIMITED HELD ON TUESDAY, 12TH NOVEMBER, 2024 AT 03:00 PM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **VCU DATA MANAGEMENT LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the Extra Ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 05th November, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Saturday, 09th November, 2024 from 9:00 a.m. (IST), and concluded on Monday, 11th November, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through electronic means on the resolutions contained in the Notice of the EGM.

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) cmukesh.j@outlook.com ☎ +916356354999



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and voting through Electronic at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and Voting through Electronic Means at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 13/11/2024
Place: Ahmedabad

UDIN: A029793F002123214

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <http://www.evoting.nsdl.com> in our Presence.



Name: Riddhi Shukla
Address: Ahmedabad, Gujarat



Name: Manisha
Address: Ahmedabad, Gujarat

Countersigned by

HARSHA SINGH
Managing Director
VCU DATA MANAGEMENT LIMITED



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 ORDINARY RESOLUTION

APPOINTMENT OF M/S. B A BEDAWALA & CO, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 101064W) AS STATUTORY AUDITOR OF THE COMPANY

| Particulars | Type of Equity | Remote E Voting | | Voting through electronic Means | | Consolidated Voting Results | | |
|-----------------------------------|----------------|-----------------------------|---------------------------------------|---------------------------------|---------------------------------------|-----------------------------------|---|---|
| | | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted | Number of shares for which votes cast | Total Number of Members who voted | Total Number of shares for which votes cast | % Percentage of votes to total no of valid votes cast |
| Voted in favour of the Resolution | Fully Paid up | 47 | 2253528 | 06 | 11 | 53 | 2253539 | 99.99% |
| Voted against the Resolution | Fully Paid up | 03 | 13 | 0 | 0 | 03 | 13 | 0.01% |
| Invalid votes/Abstained | Fully Paid up | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Total Votes | Fully Paid up | 50 | 2253541 | 06 | 11 | 56 | 2253552 | 100% |

VOTING RESULTS- EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-2025

| | |
|---|---------------------------------|
| Date of the EGM | 12 th November, 2024 |
| Total number of shareholders on record date | 16504 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | N.A. |
| Public | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 01 |
| Public: | 39 |



A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "K. N. J. & Co. Chartered Accountants" around the perimeter and "S2021" in the center. The signature appears to be "K. N. J."

| Resolution No. | 01 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|---------------|-----------------|
| Resolution required: (ordinary/special) | ORDINARY | | | | | | | | | |
| | APPOINTMENT OF M/S. B A BEDAWALA & CO, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 101064W) AS STATUTORY AUDITOR OF THE COMPANY | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | YES | | | | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding shares (3) = $[(2)/(1)]*100$ | No of Votes- In favour (4) | No of votes - against (5) | % of votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of votes against on votes polled (7) = $[(5)/(2)]*100$ | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 2889100 | 1534000 | 53.10 | 1534000 | 0 | 100 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2889100 | 1534000 | 53.10 | 1534000 | 0 | 100 | 0 | 0 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution | E-Voting | 12610900 | 719552 | 5.70 | 719539 | 13 | 99.99 | 0.01 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12610900 | 719552 | 5.70 | 719539 | 13 | 99.99 | 0.01 | 0 |
| Total | 15500000 | 2253552 | 14.54 | 2252539 | 0 | 99.999 | 0.001 | 0 | 0 | |
| Whether resolution is Pass or Not | | | | | | | | | Yes | |

M. J. B. Bedawala & Co. Chartered Accountants, Ahmedabad.