



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari - 396 424, Gujarat, (INDIA)

Tel : (91-2637) 265011 / 265022 / 7878325805 Fax : (02637) 265712

Email : factory@viratindustries.com / Website : www.viratindustries.com

CIN

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19th October, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

CODE NO: 530521

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Extra-Ordinary General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company (Annexure - a) held on Saturday, October 19, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 12:30 P.M in the prescribed format.

In this connection, please find enclosed the following;

a) Voting Results as required under Regulation 44 of SEBI (LODR), Regulations, 2015.
Annexure-A

b) Consolidated Report of the Scrutinizer dated October 19, 2024, for remote e-Voting and e-Voting at the EGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended): **Annexure-B.**



Corporate Head Office :

74, Bajaj Bhavan, 226 Rajani Patel Marg, Nariman Point, Mumbai - 400 021 (India)

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com Website : www.viratindustries.com



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The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. www.viratindustries.com.

Kindly take it on your record and oblige.

Thanking you,

For **Virat Industries Limited**



Himanshu Zinzuwadia
Company Secretary

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Annexure - A

Voting Results of Extra-Ordinary General Meeting (EGM) of Virat Industries Limited

Date of EGM	19-10-2024
Total No. of Shareholders on the record date (11-10-2024)	2496
No. of Shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	19



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Virat Industries Limited

Resolution Required :Ordinary		1 - Increase in authorised share capital						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1339136	100.0000	1339136	0	100.0000	0.0000
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3559204	1361703	38.2586	1361703	0	100.0000	0.0000
	Poll		152808	4.2933	152808	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1514511	42.5519	1514511	0	100.0000	0.0000
Total		4923340	2853647	57.9616	2853647	0	100.0000	0.0000



Virat Industries Limited

Resolution Required :Special

2 - Issuance of equity shares on preferential basis

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1339136	100.0000	1339136	0	100.0000	0.0000
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3559204	1361703	38.2586	1361703	0	100.0000	0.0000
	Poll		152808	4.2933	152808	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1514511	42.5519	1514511	0	100.0000	0.0000
Total		4923340	2853647	57.9616	2853647	0	100.0000	0.0000



**Consolidated Scrutinizer's Report**

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

To,
The Chairman
Extra ordinary General Meeting of
VIRAT INDUSTRIES LIMITED
A-1/2 G I D C Industrial Estate Kabilpore,
Navsari Gujarat 396424 India

Dear Sir,

Subject: Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the Extra-Ordinary General Meeting (EoGM) of the Equity Shareholders of Virat Industries Limited held on Saturday, October 19, 2024 at 12.30 p.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 24th September, 2024.

I, refer to my appointment as scrutinizer by the Board of Directors of Virat Industries Ltd. (The Company) to Scrutinize the remote E-voting and E-voting at the Extra-Ordinary General Meeting conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting for the Extra-Ordinary General Meeting of Virat Industries Limited held on Saturday, October 19, 2024 at 12.30 P.M. (IST) through video conferencing ('VC') and for which purposes the Registered Office situated at A-1/2 GIDC Industrial Estate Kabilpore Navsari Gujarat 396424 India was deemed as the venue for the meeting and the proceedings of the Extra-Ordinary General Meeting (EoGM) made thereat.

I have carried out the work as Scrutinizer of the Extra-Ordinary General Meeting (EoGM), commenced at 12.30 P.M. and concluded at 12.43 P.M. on Saturday, October 19, 2024 and I, had scrutinized and reviewed the voting through Remote E-voting and voting by electronic mode at the Extra-Ordinary General Meeting through the platform of "Instavote" e-voting system organized by Link Intime India Private Limited for recording of attendance and voting and other technical support at the EoGM.

My responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the EoGM, dated 24th September, 2024 based on the reports as generated and provided by Link Intime India Private Limited, the authorized agency to provide remote e-voting facility and facility at the EoGM and for conducting meeting through VC/OAVM.

I, Vishal Dewang, Company Secretaries, Surat, submit my consolidated report for remote e-voting and e-voting at the Extra-Ordinary General Meeting along with the relevant listings as under;

1. The Company had appointed Link Intime India Private Limited INSTAVOTE (as the agency for providing the remote e-voting process and allotted Event No. 240760 for the same.
2. The notice of Extra-Ordinary General Meeting (held through Video Conferencing and voting through the electronic mode) dated 24th September, 2024, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, and the same was placed on the website of the Company and BSE.



3. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime "InstaVote" had been blocked and only those members who were present at the EoGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EoGM.
4. The voting rights were reckoned as on October 11, 2024 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the EoGM.
5. The facility was provided for Remote E-voting which was commenced on, October 16, 2024 (9:00 hours) and ended on October 18, 2024 (17:00 hours), Link Intime (INSTAVOTE) Remote e-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the Extra-Ordinary General Meeting through VC and who has not casted their vote earlier.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. I have scrutinized and reviewed the e-voting prior and during the EoGM and votes tendered therein based on the data downloaded from <https://instavote.linkintime.co.in/> e-voting system and validated with the list of members as on cut-off date October 11, 2024 provided by Link Intime India Private Limited the Registrar and Share Transfer Agent.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Link Intime e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. Based on the data downloaded from Link Intime e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EoGM are as under:

a) Resolution No. 1: INCREASE IN AUTHORISED SHARE CAPITAL. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	2853647	100

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0



b) **Resolution No. 2 – ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS. (Special Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	2853647	100

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

All of the above-mentioned resolutions have been passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Place: Surat
Dated: 19/10/2024



CS VISHAL DEWANG (Prop.)
Scrutinizer
(Practicing Company Secretary)
Memb. No. ACS26683, COP No. 9596
Peer Review No. 872/2020
ICSI UDIN : A026683F001642308