



July 26, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.
Scrip Code: 543597

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Extra Ordinary General Meeting of Virtuoso Optoelectronics Limited was held on Friday, July 26, 2024, commenced at 11:00 AM and concluded at 11:06 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary and Compliance officer
Mem. No. A68263

Encl: 1. Results of Voting
2. Scrutinizer's Report



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF VIRTUOSO OPTOELECTRONICS LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of EGM
Date of the Extra Ordinary General Meeting	July 26, 2024
Total number of shareholders on record date	3420
No. of shareholders present in the meeting either in person or through proxy:	NA
1. Promoters and Promoter Group	NA
2. Public:	
No. of shareholders attended the meeting through video conferencing:	
1. Promoters and Promoter Group	2
2. Public:	23
No. of Resolution passed in the meeting	1

Resolution No. 1:

1. Appointment of Ms. Ila S Bhat (DIN: 10605053) as an Independent Director of the Company:

Resolution Required: (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	14982236	14982236	100	14982236	0	100	0
	Ballot Paper							
	Total	14982236	14982236	100	14982236	0	100	0
Public Institutions	E-Voting	689000	0	0	0	0	0	0
	Ballot Paper							
	Total	689000	0	0	0	0	0	0
Public non-institution	E-Voting	10667520	8000	0.0750	8000	0	100	0
	Ballot Paper							

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ns	Total	10667520	8000	0.0750	8000	0	100	0
Total		26338756	14990236	56.9132	14990236	0	100	0

***E-voting included remote e-voting and e-voting during the EGM.**

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary
Mem. No.: A68263



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Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Virtuoso Optoelectronics Limited
P NO. 7 MIDC Satpur, Nasik,
Maharashtra - 422007

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of Virtuoso Optoelectronics Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the Extra-Ordinary General Meeting of the Company in a fair and transparent manner for following resolution as contained in the Notice of Extra-Ordinary General Meeting of the company held on Friday, July 26, 2024 through Video Conferencing/ Other Audio Visual Means:

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Regulation relating to voting through electronic means on the business set out in the notice of the EGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes casted by the Members in respect of the resolution(s) contained in the Notice of EGM. My Report is based on verification of data provided by the Company and e-Voting provided by the Company through www.evotingindia.com till time for closing of the voting process.

1. The E-voting facility, both for remote e-voting and for e-voting at EGM (*Through VC*), was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with MCA Circulars the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and further in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 a.m. on Tuesday, July 23, 2024 and ended at 5:00 p.m. on Thursday, July 25, 2024.
3. The shareholders present at the EGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e., Friday, July 19, 2024 were entitled to vote on the proposed resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.

5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. The data for votes cast through remote e-voting and through e-voting at EGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my consolidated report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company:

SPECIAL BUSINESS:

1. Appointment of Ms. Ila S Bhat (DIN: 10605053) as an Independent Director of the Company

Voted in favor of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	7	1,49,90,236	100
Total	7	1,49,90,236	100

Voted against of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

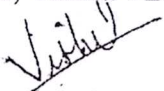
Abstained /Invalid votes:			
Voting	Number members of who voted	Number of votes cast by them	
E-voting at EGM	0	0	
Remote E-voting	0	0	
Total	0	0	

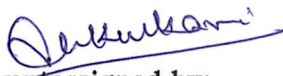
Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 1 as set out in the Notice of Extra-Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For, Vishal Thawani & Associates


CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377
Date: July 26, 2024
UDIN: A043938F000830130


Countersigned by:
Vibhuti Kulkarni
Mem. No 68263