

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.



Particulars	Details of EGM
Date of the Annual General Meeting	September 11, 2024
Total number of shareholders on record date	3617
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA 0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	2 27
No. of Resolution passed in the meeting	4

Resolution No. 1:

1. To receive, consider and adopt the –

A. Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and

B. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon

Resolution Required: (Ordinary/Special)						Ordinary 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 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	100.00	14982236	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total		14982236	14982236	100.00	14982236	0	100
Public Institutio	E-Voting	723000	0	0	0	0	0	0
	Ballot							

VIRTUOSO Optoelectronics Limited

Register Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik - 422007

Email : info@voepl.com

Website : www.voepl.com

Telephone Number: +91253 2309019

CIN No: L74999MH2015PLC268355





ns	Paper							
	Venue Voting		0	0	0	0	0	0
	Total	723000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	10633520	3500	0.0329	3500	0	0	0
	Ballot Paper							
	Venue Voting		0	0	0	0	100	0
	Total	10633520	3500	0.0329	3500	0	100	0
Total		26338756	14985736	56.8961	14985736	0	100	0

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

Resolution No. 2:

2. To re-appoint Mr. Sukrit Bharati (DIN: 03638084), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
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 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	100.00	14982236	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total	14982236	14982236	100.00	14982236	0	100	0
Public Institutions	E-Voting	723000	0	0	0	0	0	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total	723000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	10633520	3500	0.0329	3500	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	100	0
	Total	10633520	3500	0.0329	3500	0	100	0



VIRTUOSO Optoelectronics Limited

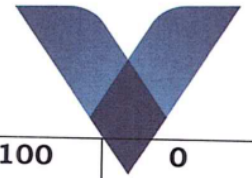
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Total		26338756	14985736	56.8961	14985736	0	100	0
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***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 3:

To ratify the remuneration of cost auditors of the company

Resolution Required: (Ordinary/Special)						Ordinary 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	100.00	14982236	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total	14982236	14982236	100.00	14982236	0	100	0
Public Institutions	E-Voting	723000	0	0	0	0	0	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total	723000	0	0	0	0	0	0
Public Non-Institutions	E-Voting	10633520	3500	0.0329	3500	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	100	0
	Total	10633520	3500	0.0329	3500	0	100	0
Total		26338756	14985736	56.8961	14985736	0	100	0

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

Resolution No. 4:

To consider and if thought fit, approve re-appointment of Mr. Sukrit Bharati as Managing Director of the Company on revised terms and tenure

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes



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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	100.00	14982236	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total		14982236	14982236	100.00	14982236	0	100
Public Institutions	E-Voting	723000	0	0	0	0	0	0
	Ballot Paper							
	Venue Voting		0	0	0	0	0	0
	Total		723000	0	0	0	0	0
Public Non-Institutions	E-Voting	10633520	3500	0.0329	3500	0	100	0
	Ballot Paper							
	Venue Voting		0	0	0	0	100	0
	Total		10633520	3500	0.0329	3500	0	100
Total		26338756	14985736	56.8961	14985736	0	100	0

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

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. A68263

VIBHUTI RAHUL
 KULKARNI

Digital signed by VIBHUTI RAHUL KULKARNI
 DN: cn=Vibhuti Kulkarni, o=Virtuoso Optoelectronics Limited, email=vibhuti.kulkarni@voepl.com, ou=Virtuoso Optoelectronics Limited, c=IN, serial=1, version=3, date=2020.11.18 10:10:40+05:30



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Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Virtuoso Optoelectronics Limited
CIN: L74999MH2015PLC268355
P No. 7 MIDC Satpur, Nashik,
Maharashtra - 422007

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM 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 9th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 9th Annual General Meeting of the Company held on September 11, 2024, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 9th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 08, 2024 and remained open upto 5:00 p.m. on September 10, 2024.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e., September 04, 2024 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

It is pertinent to note that the company has allotted 3,500,100 equity shares on March 02, 2024. The Listing approval of equity share from BSE Limited has not been received due to increase of paid-up capital beyond 25 Crores. Accordingly, the credit of Equity Shares from CDSL and NSDL is also pending and hence the Company has considered the said shares in physical mode as on cut-off date and allowed them to vote accordingly.

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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



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Company Secretaries

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- The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
- Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

(1) To receive, consider and adopt the –

- Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and**
- Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon (Ordinary Resolution):**

Voted in favor of the resolution:			
Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	-	-	-
Remote E-voting	7	1,49,85,736	100%
Total	7	1,49,85,736	100%

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 9th Annual General Meeting is passed with requisite majority.



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(2) To re-appoint Mr. Sukrit Bharati (DIN: 03638084), who retires by rotation and being eligible, offers himself for re-appointment as a director. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	-	-	-
Remote E-voting	7	1,49,85,736	100%
Total	7	1,49,85,736	100%

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 9th Annual General Meeting is passed with requisite majority.



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(3) To ratify the remuneration of cost auditors of the company. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	-	-	-
Remote E-voting	7	1,49,85,736	100%
Total	7	1,49,85,736	100%

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 9th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

Company Secretaries

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(4) To consider and if thought fit, approve re-appointment of Mr. Sukrit Bharati as Managing Director of the Company on revised terms and tenure (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	-	-	-
Remote E-voting	7	1,49,85,736	100%
Total	7	1,49,85,736	100%

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 9th Annual General Meeting is passed with requisite majority.



Vishal Thawani & Associates

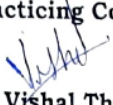
Company Secretaries

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A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) 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 9th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**


CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377
Date: September 11, 2024
Place: Ahmedabad
UDIN: A043938F001193416



Countersigned by:


VIBHUTI RAHUL
KULKARNI
The info appears to be VIBHUTI RAHUL KULKARNI
230, 2nd Fl., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.
CIN: L27100MH2015PTC000000
The info appears to be VIBHUTI RAHUL KULKARNI
230, 2nd Fl., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.
CIN: L27100MH2015PTC000000
The info appears to be VIBHUTI RAHUL KULKARNI
230, 2nd Fl., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.
CIN: L27100MH2015PTC000000
Name: Vibhuti Kulkarni
Designation: Company Secretary & Compliance Officer
9th Annual General Meeting
Date: September 11, 2024