

September 30, 2024

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of 26th Annual General Meeting (“AGM”) held on September 30, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code: BSE – 533056

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 26th Annual General Meeting of the Company was held on Monday September 30, 2024 at 11.15 A.M at Surana Auditorium, Federation of Telangana Chambers of Commerce and Industry, Redhills - 500004, Hyderabad.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

Thanking You

Yours faithfully,

For Vedavaag Systems Limited

Murali Jonnavittula Krishna

Managing Director

DIN: 00016054

SUMMARY OF THE PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

Directors Present

1. Mr. Murali Krishna Jonnavittula - Managing Director
2. Mr. Srinivas Pannala - Independent Director
3. Mr. Pradeep Kumar Narsupalli - Independent Director

In Attendance:

1. Mr. T. B. Krishna Mohan - Chief Financial Officer
2. Mr. Saiteja Ivaturi - Company Secretary & Compliance Officer

By Invitation

1. Mrs. D. Renuka - Scrutinizer

The 26th Annual General Meeting (AGM) of the Members of Vedavaag Systems Limited was held on September 30, 2024 at 11.15 A.M and concluded at 11:40 A.M at the Federation of Telangana Chambers of Commerce and Industry, Redhills, Hyderabad-500004.

Mr. Murali Krishna Jonnavittula, Managing Director of the Company, Chaired the meeting and directed the Company Secretary of the Company to proceed with agenda of the Meeting. As the requisite quorum being present, the Company Secretary and Compliance Officer welcomed the Members at the 26th AGM of the Company and conducted the proceedings of the Meeting.

The Chairman addressed the Shareholders on the performance of the Company. Thereafter, the Chairman invited queries from the members. All queries raised were answered by the Chairman and further stated that in case of any queries, please mail us on cs@vedavaag.com

The Company Secretary stated that, the Company had provided remote e-voting facility to the Members which was commenced from September 27, 2024 at 09:00 A.M to September 29, 2024 at 5:00 P.M and informed that the shareholders who cast their vote electronically cannot vote in the Annual General Meeting.

The items stated in the notice has been read and opportunity to cast vote on the resolutions stated in the notice has been given to the Shareholders who didn't avail the remote e-voting facility;

ORDINARY BUSINESS

S. No	Agenda	Type of resolution
Ordinary Business		
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024	Ordinary Resolution
2	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024	Ordinary Resolution
3	RE-APPOINTMENT OF MR. ANANTH JONNAVITTULA (DIN: 09300935), AS DIRECTOR OF THE COMPANY	Ordinary Resolution
Special Business		
4	TO CONSIDER AND APPROVE APPOINTMENT OF MR. RAGHAVACHARYA VASUDEVAN (DIN: 01798811) AS INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution

CIN: L72200TG1998PLC029240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hi-tech City, Hyderabad – 500081.
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The Company Secretary further stated that the Company has appointed Mrs. D. Renuka, Practicing Company Secretary, Hyderabad as scrutinizer for the remote E-voting and will also be the Scrutinizer for AGM.

The Chairman authorized Mrs. D. Renuka (Scrutinizer) to carry out the voting process and declare the results of the consolidated voting. He informed the members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website www.vedavaag.com. Further, the results will also be forwarded to the Stock Exchange where the Company's Equity Shares are listed viz. BSE Limited www.bseindia.com within 2 working days of the conclusion of AGM.

The Company Secretary concluded the meeting with a vote of thanks to all the members and Stakeholders.

This is for your records.

Thanking You.

Yours Faithfully,

For Vedavaag Systems Limited

Murali Jonnavittula Krishna
Managing Director
DIN: 00016054