



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No.16 |
M.I.D.C. Marol | Andheri (East) | Mumbai-400093 | Maharashtra | India |
Phone No. 022 67765100 | E-mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

DATE: 04/10/2024

To,

BSE LIMITED P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 543958	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Symbol: VLEGOV
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Dear Sir/Madam,

Sub:- Proceedings of 8th Annual General Meeting held on Friday, September 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 8th Annual General Meeting held on Friday, September 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana
Managing Director
DIN: 00062532

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING

1. The 8th Annual General Meeting (AGM) of the members of VL E-Governance & IT Solutions Limited was held on Friday, September 27, 2024 at 02.00 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.
2. Mr. Dinesh Nandwana, Chairman and Managing Director had chaired the meeting and after been informed by Mr. Nilesh Champalal Wadode- Company Secretary and Compliance Officer, of the presence of requisite quorum, Mr. Dinesh Nandwana, the Chairman, called the meeting to order and welcomed the members present at the meeting.
3. The Chairman and Managing Director then delivered his speech, inter alia, on the operations and performance of the Company.
4. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint Mr. Amit Keval Sabarwal (DIN: 06478938), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Whole Time Director to ‘Chairman & Managing Director’ of the Company.	Special

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and

Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Tuesday, September 24, 2024 at 09.00 A.M. and ended on Thursday, September 26, 2024 at 05.00 P.M.

The meeting concluded at 2.15 P.M. (IST).

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting for 15 minutes after conclusion of meeting.

Mr. Mehul Raval, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairman thanked the members for attending and participating in the Meeting.

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana
Managing Director
DIN: 00062532