



June 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Scrip Code: 543597

Dear Sir/Madam,

Sub.: Addendum to Scrutinizer report

This is with reference to an observation received from BSE Limited on the in principle application filed by company on June 18, 2024 vide application number 204290 for Migration from SME platform of BSE Limited to the Main Board of BSE Limited under Regulation 280 of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirement) Regulations 2018. In response to the observation of BSE, we “ Virtuoso Optoelectronics Limited ” (the Company) hereby filing the addendum to Scrutinizer report for providing bifurcation on the Public and Promoter shareholders on the passing of resolution through postal ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. ACS68263



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



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Addendum to the Scrutinizer's Report

To,
The Chairman,
Virtuoso Optoelectronics Limited,
P No. 7 MIDC Satpur, Nashik,
Maharashtra, India, 422007.

Dear Sir,

Sub: Addendum to Scrutinizer's Report for Bifurcation into public and promoter category voting on Postal Ballot/ E-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 there under for the purpose of scrutinizing the postal ballot voting in a fair and transparent manner for resolution(s) as contained in the Postal Ballot Notice of the Company dated April 02, 2024.

I am issuing this addendum to the Scrutinizer's Report dated May 04, 2024, pursuant to the requirement of Bifurcation into public and promoter category voting on Postal Ballot/ E-Voting by the Company.

Except as mentioned i.e. the requirement of Bifurcation into public and promoter category voting on Postal Ballot/ E-Voting the Report issued on May 04, 2024 remains unchanged.

ORDINARY BUSINESS:

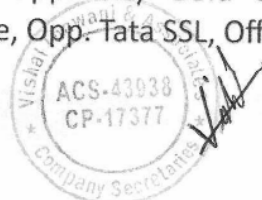
(1) Migration of Equity Shares of the Company from BSE SME (SME platform of BSE) to the Main Board of BSE. (Special Resolution):

Voted in favor of the resolution:				
Voting	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	23		1,57,55,876	100
Total	23		1,57,55,876	100

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

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.

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

A) Votes cast on the resolution by the Promoter/Promoter Group shareholders with a bifurcation of “in favor” and “against”.

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
Remote E-voting	3	1,49,82,236	100
Total	3	1,49,82,236	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
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
Remote E-voting	0	0
Total	0	0

B) Votes cast on the resolution by the public shareholders with a bifurcation of “in favor” and “against”.

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
Remote E-voting	20	7,73,640	100
Total	20	7,73,640	100



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

Notes:

- (i) **Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-Voting.**
- (ii) **The company has made allotment of 3,500,100 Equity Shares on March 02, 2024 issued through a preferential issue and has submitted an application for their listing on BSE Limited, which is still pending for approval, However the said shares has been considered while uploading the Registers of Member dated March 29, 2024 on CDSL e-voting portal.**
- (iii) **We confirm that as per Regulations 280(2)(a) of the SEBI (ICDR) Regulations 2018, the votes cast by shareholders in favour of the Resolution other than promoters are two times the number of votes cast by shareholders other than promoter shareholders against the Resolution.**

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

**CS Vishal Thawani
Proprietor**

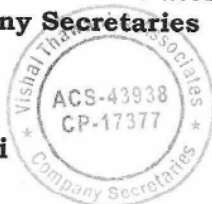
M. No. - A43938

COP No. - 17377

Date: June 25, 2024

Place: Ahmedabad

UDIN: A043938F000616983



For Virtuoso Optoelectronics Limited

**VIBHUTI RAHUL
KULKARNI**

**Vibhuti Kulkarni
Company Secretary Officer
Mem. No. ACS68263**

Digitally signed by VIBHUTI RAHUL KULKARNI
DN: c=IN, o=Maha arth, ou=Virtuoso Optoelectronics Limited, postalCode=422009,
street=At 05 roongia horizon kamayagi nagar uniwadi,
postcode=1194-8a277b483322a55f442384b,
serialNumber=612514ba500204740a88b7478e2506475
b7c4597bc2504a798bd81d81a79, o=Person,
cn=VIBHUTI RAHUL KULKARNI
Date: 2024.06.26 09:42:56 +05'30'

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