

VIL/SEC/BSE/21

September 08, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Subject: Submission of Notice of 32nd Annual General Meeting of the Company

Dear Sir/ Madam,

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the Notice of 32nd Annual General Meeting of the Company of the Company to be convened on Saturday, 30th September, 2023 at the Registered office of the company, i.e. D-88, Second Floor Okhla Industrial Area, Phase-I, New Delhi 110020.

The schedule of the 32nd AGM of the Company is set out below:

Particulars	Details
Date & Time of 32nd AGM	Saturday, 30th September, 2023
Book Closure period for the purpose of AGM	Monday, 25th September, 2023 to Saturday, 30th September, 2023 (Both days Inclusive)
Cut-off Date for remote E-voting and Voting at AGM	Saturday, 23rd September, 2023
Commencement of Remote E-Voting	Wednesday, 27th September, 2023 at 9:00 A.M. (IST)
End of Remote E-Voting	Friday, 29th September, 2023 at 5:00 P.M. (IST)

In compliance with the provisions of Section 108 of the Companies Act, 2013, rules made thereunder and Regulation 44 of the SEBI Listing Regulations, Members are provided with the facility to cast their vote electronically through remote e-voting and at the AGM on all resolutions set-forth in the Notice of 32nd AGM.

You are requested to please take the above disclosures in your records.

Vintron Informatics Limited

Thanking you,
Yours faithfully,
For **Vintron Informatics Limited**

Pallavi Lalwani
Director
DIN: 07444062

CC TO:

1. The Manager
Listing Department
The Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road, New Delhi 110002.
2. The General Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001
3. National Securities Depository Limited
4. Central Depository Services (India) Limited
5. Skyline Financial Services Private Limited

Vintron Informatics Limited

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NOTICE OF THIRTY SECOND (32ND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Vintron Informatics Limited will be held on Saturday, 30th September, 2023 at 10:30 A.M. at the Registered office of the company, i.e. D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolutions as an Ordinary Resolutions:**

"**RESOLVED THAT** the Audited IND AS Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. **To appoint a Director who is retiring by rotation and in this regard, pass the following resolution as an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013, Ms. Malvika Lalwani (DIN: 08673926) who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Appointment of Mr. Anil Partap Singh Parihar (DIN: 10255661) as an Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"**RESOLVED THAT** in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Anil Partap Singh Parihar (DIN: 10255661), who was appointed as an Additional Director of the Company with effect from 14th August, 2023, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from 14th August, 2023 to 13th August, 2028.

RESOLVED FURTHER THAT any one Director of the Company be and are hereby severally authorized to take such steps as may be necessary, desirable or expedient to give effect to aforementioned resolutions including filing of necessary e-form(s)/ return(s) with the Registrar of Companies, NCT of Delhi & Haryana and to deal with all matters connected therewith or incidental thereto, without seeking any further approval of the Members of the Company."

4. **Appointment of Ms. Sushmaa SSharma (DIN: 10090244) as an Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"**RESOLVED THAT** in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Sushmaa SSharma (DIN: 10090244), who was appointed as an Additional Director of the Company with effect from 14th August, 2023, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from 14th August, 2023 to 13th August, 2028.

RESOLVED FURTHER THAT any one Director of the Company be and are hereby severally authorized to take such steps as may be necessary, desirable or expedient to give effect to aforementioned resolutions including filing of necessary e-form(s)/ return(s) with the Registrar of Companies, NCT of Delhi & Haryana and to deal with all matters connected therewith or incidental thereto, without seeking any further approval of the Members of the Company."

5. **Appointment of Ms. Pallavi Lalwani (DIN: 07444062) as Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may

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be required or imposed by any of the authorities while granting such approvals, permissions and sanctions and pursuant to the enabling provisions of Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee, approval of the members be and are hereby accorded to appoint Ms. Pallavi Lalwani (DIN: 07444062) as director of the Company, who was appointed as an Additional Director by the Board of Directors with effect from 21st November, 2022 and who holds office upto the date of next Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any one Director of the Company be and are hereby severally authorized to take such steps as may be necessary, desirable or expedient to give effect to aforementioned resolutions including filing of necessary e-form(s)/ return(s) with the Registrar of Companies, NCT of Delhi & Haryana and to deal with all matters connected therewith or incidental thereto, without seeking any further approval of the Members of the Company."

6. Appointment of Mr. Umesh Kumar Dhingra (DIN: 06471233) as Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be required or imposed by any of the authorities while granting such approvals, permissions and sanctions and pursuant to the enabling provisions of Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee, approval of the members be and are hereby accorded to appoint Mr. Umesh Kumar Dhingra (DIN: 06471233) as director of the Company, who was appointed as an Additional Director by the Board of Directors with effect from 21st November, 2022 and who holds office upto the date of next Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any one Director of the Company be and are hereby severally authorized to take such steps as may be necessary, desirable or expedient to give effect to aforementioned resolutions including filing of necessary e-form(s)/ return(s) with the Registrar of Companies, NCT of Delhi & Haryana and to deal with all matters connected therewith or incidental thereto, without seeking any further approval of the Members of the Company."

By order of the Board
FOR VINTRON INFORMATICS LIMITED

Pallavi Lalwani
Director
DIN: 07444062

Place: **New Delhi**
Date: **04th September, 2023**

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE VALID INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**

A person can act as proxy on behalf of not more than fifty members and holding in the aggregate not more than 10% of the total share capital of the Company.

A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other member.

- 2) A Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts concerning relevant items of business to be transacted is annexed hereto.
- 3) Corporate members are requested to send a duly certified copy of the resolution passed by their board of directors authorizing their representatives to attend and vote at the Annual General Meeting.
- 4) Members are requested to note that the equity shares of the Company are compulsorily traded in dematerialized form. Members are therefore advised to immediately de-materialize their shareholding to avoid any inconvenience in future.
- 5) Electronic copy of the Annual Report for 2022-2023 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.

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- 6) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their DEMAT accounts. Members holding shares in physical form can submit their PAN details to the Company.
- 7) The documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays, Sundays and other public Holidays between 2.00 P.M. to 4.00 P.M. up to one day prior to the date of Annual General Meeting.
- 8) The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 25th day of September 2023 to Saturday, the 30th day of September 2023 (both days inclusive).
- 9) **The instructions for members for remote e-voting are as under:-**

The remote e-voting period begins on 27th September, 2023 at 9:00 A.M. and ends on 29th September, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September 2023.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center; font-size: small;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center; gap: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 20px; margin-top: 10px;">   </div>

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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4. Your User ID details are given below:

Manner of holding shares i.e. DEMAT (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in DEMAT account with NSDL.	: 8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in DEMAT account with CDSL.	: 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares Physical Form.	: EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001**

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system?

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized

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signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to maheshgupta.co@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free No.: 1800-1020-990 and 1800-22-44-30.

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to vil_vintron@hotmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to vil_vintron@hotmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

RESUME OF DIRECTOR BEING APPOINTED OR RE-APPOINTED

Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a brief profile and other details of Director(s) seeking Appointment or reappointment at the AGM are as follows:

Sr.	Particulars	Details			
No.	Name	Mr. Anil Partap Singh Parihar	Ms. Sushmaa SSharma	Ms. Pallavi Lalwani	Mr. Umesh Kumar Dhingra
	DIN	10255661	10090244	07444062	06471233
	Date of Birth	25/05/1976	22/01/1984	02/01/1992	02/01/1992
	Date of appointment	14th August, 2023	14th August, 2023	21st November, 2022	21st November, 2022
	Qualifications	M. Tech in Embedded System and B. Tech in Electronics and Comm. Engineering	Graduate in B. Com and Six Month Diploma in Computer Application	Bachelor of Architecture	Bachelor of Commerce
	Experience in specific functional areas	Wide Experience in Pre sales and sales, design and installation and implementation of IT Infrastructure solutions.	Business procurement requires preparation, solicitation, and payment processing, Directly involved in issuing purchase orders to vendors, Preparing Quotations and taking care of negotiations with Suppliers, MIS management for the entire procurement process etc	experience of approx. 5 years in the business of craft and design and fundraising, customer acquisition and executive management	vast experience of over 45 years in the field of trading/manufacturing of Iron & Steel, metals, ferro alloys and 22 years worked in Nationalised Bank in departments of advances, foreign exchange, deposits, CA/SB/OD accounts and worked for 18 years as marketing & finance consultants;

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Sr. No.	Particulars	Details			
		Mr. Anil Partap Singh Parihar	Ms. Sushmaa SSharma	Ms. Pallavi Lalwani	Mr. Umesh Kumar Dhingra
	Directorship held in other listed entities	Presently he is not holding any directorship in any other Listed Company	Presently She is not holding any directorship in any other Listed Company	Presently She is not holding any directorship in any other Listed Company	Presently he is not holding any directorship in any other Listed Company
	Membership/ Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil	Nil	Nil	Nil
	Names of listed entities from which the Director has resigned in the past three years	Nil	Nil	Nil	Nil
	Number of Shares held in the Company	Nil	Nil	Nil	Nil
	Last Drawn Remuneration including Sitting Fees for Board & Committee(s) Meetings (2022-23)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Relationship with any Director(s) of the Company	NA	NA	Sister of Malvika Lalwani existing Director of the company	NA

By order of the Board
FOR VINTRON INFORMATICS LIMITED

Sd/-
Pallavi Lalwani
Director
DIN: 07444062

Place: **New Delhi**
 Date: **04th September, 2023**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 4 & 5

The Board of Directors, at the recommendation of Nomination and Remuneration Committee, appointed Mr. Anil Partap Singh Parihar (DIN: 10255661), aged 47 years, and Ms. Sushmaa SSharma (DIN: 10090244), aged 39 years as an Additional Director (Independent Director) of the Company, with effect from 14th August, 2023 under Section 149, 150 and 152 of the Companies Act, 2013.

Pursuant to the applicable provisions of Companies act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Anil Partap Singh Parihar and Ms. Sushmaa SSharma shall hold office upto the date of next Annual General Meeting from the date of appointment. Mr. Anil Partap Singh Parihar and Ms. Sushmaa SSharma is eligible to be appointed as an Independent Director for a term upto (5) five consecutive years. The Company has received notice under Section 160 of the Companies Act, 2013 from Mr. Anil Partap Singh Parihar and Ms. Sushmaa SSharma signifying his candidature as an Independent Director of the Company.

The Company has also received a declaration of independence from Mr. Anil Partap Singh Parihar and Ms. Sushmaa Sharma. In the opinion of the Board, Mr. Anil Partap Singh Parihar and Ms. Sushmaa Sharma fulfils the conditions as set out in Section 149(6) and Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for being eligible for his appointment. Mr. Anil Partap Singh Parihar and Ms. Sushmaa SSharma is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

The Board of Directors based on the recommendation of the Nomination & Remuneration Committee considers the appointment of Mr. Anil Partap Singh Parihar and Ms. Sushmaa SSharma as an Independent Director in the interest of the Company and recommends the Special resolution as set out in the Notice for approval of Members.

ITEM NO. 6 & 7

The Board of Directors, at the recommendation of Nomination and Remuneration Committee, appointed Mr. Umesh Kumar Dhingra (DIN: 06471233), aged 47 years, and Ms. Pallavi Lalwani (DIN: 07444062), aged 39 years as an Additional Director of the Company, with effect from 21st November, 2023 under Section 149, 152 and 161 of the Companies Act, 2013.

Pursuant to the applicable provisions of Companies act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Umesh Kumar Dhingra and Ms. Pallavi Lalwani shall hold office upto the date of next Annual General Meeting from the date of appointment. The Company has received notice under Section 160 of the Companies Act, 2013 from Mr. Umesh Kumar Dhingra and Ms. Pallavi Lalwani signifying his candidature as an Independent Director of the Company.

Mr. Umesh Kumar Dhingra and Ms. Pallavi Lalwani is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

The Board of Directors based on the recommendation of the Nomination & Remuneration Committee considers the appointment of Mr. Umesh Kumar Dhingra and Ms. Pallavi Lalwani as an Director in the interest of the Company and recommends the Ordinary resolution as set out in the Notice for approval of Members.

By order of the Board
FOR VINTRON INFORMATICS LIMITED

Sd/-
Pallavi Lalwani
Director
DIN: 07444062

Place: **New Delhi**
Date: **04th September, 2023**

VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Regd. Office: D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

ATTENDANCE SLIP 32ND ANNUAL GENERAL MEETING

We hereby certify that I/we am/are the Registered Shareholder/Proxy for the Registered Shareholder of the Company and I/we hereby record my/our presence at the Thirty Second Annual General Meeting of the Company to be held on Saturday, the 30th day of September, 2023 at 10.30 a.m. at its registered office situated at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 and at any adjournment thereof.

Particulars of the member(s)

Name of the Member(s):

Name of the Proxy:

Regd. Folio/DP & Client ID:

No. of Shares Held:

Note:

1. Member(s)/Proxy(s) are requested to please bring this slip duly filled-in and sign the same at the time of handing over at the meeting hall.
2. Authorized Representative(s) of the Corporate Member(s) shall produce the proper authorization issued in their favour.
3. Attendance Slip in photocopy shall not be entertained.
4. No Gift / Coupons shall be distributed to the member(s) attending the meeting.



VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Regd. Office: D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered Address :

E-Mail ID: Folio No./Client ID: DP ID:

I/We, being the Member(s) of the Company, holding Equity Shares of the above named Company, hereby appoint

1. Name: of failing him
2. Name: of or failing him
3. Name: of

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second Annual General Meeting of the Company to be held on Saturday, the 30th day of September, 2023 at 10.30 a.m. at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Resolutions	Optional	
		For	Against
1.	Adoption and approval of the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2023		
2.	To appoint Ms. Malvika Lalwani (DIN: 08673926) who retires by rotation at this meeting		
	SPECIAL BUSINESS		
3.	Appointment of Mr. Anil Partap Singh Parihar (DIN: 10255661) as an Independent Director of the Company.		
4.	Appointment of Ms. Sushmaa SSharma (DIN: 10090244) as an Independent Director of the Company.		
5.	Appointment of Ms. Pallavi Lalwani (DIN: 07444062) as Director of the Company.		
6.	Appointment of Mr. Umesh Kumar Dhingra (DIN: 06471233) as Director of the Company.		

Signed thisday of.....2023

Signature of the Proxy Holder(s):

Signature of the Shareholder(s)

Affix
Revenue
Stamp

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the, 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete all details including details of Member(s) in above box before submission to the Company.

VINTRON INFORMATICS LIMITED

CIN: L72100DL1991PLC045276

Registered Office: D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-4374000; Fax: 011-43740040; Website: www.vintroninformatics.com; E-mail: vil_vintron@hotmail.com

FORM No. MGT-12

BALLOT PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Thirty Second Annual General Meeting held on Saturday, the 30th day of September 2023 at 10.30 AM at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (IN BLOCK LETTERS)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID-Client ID No. (Applicable to investors holding shares in dematerialized form)	
4.	Class of Shares	Equity
5.	Number of Shares held	

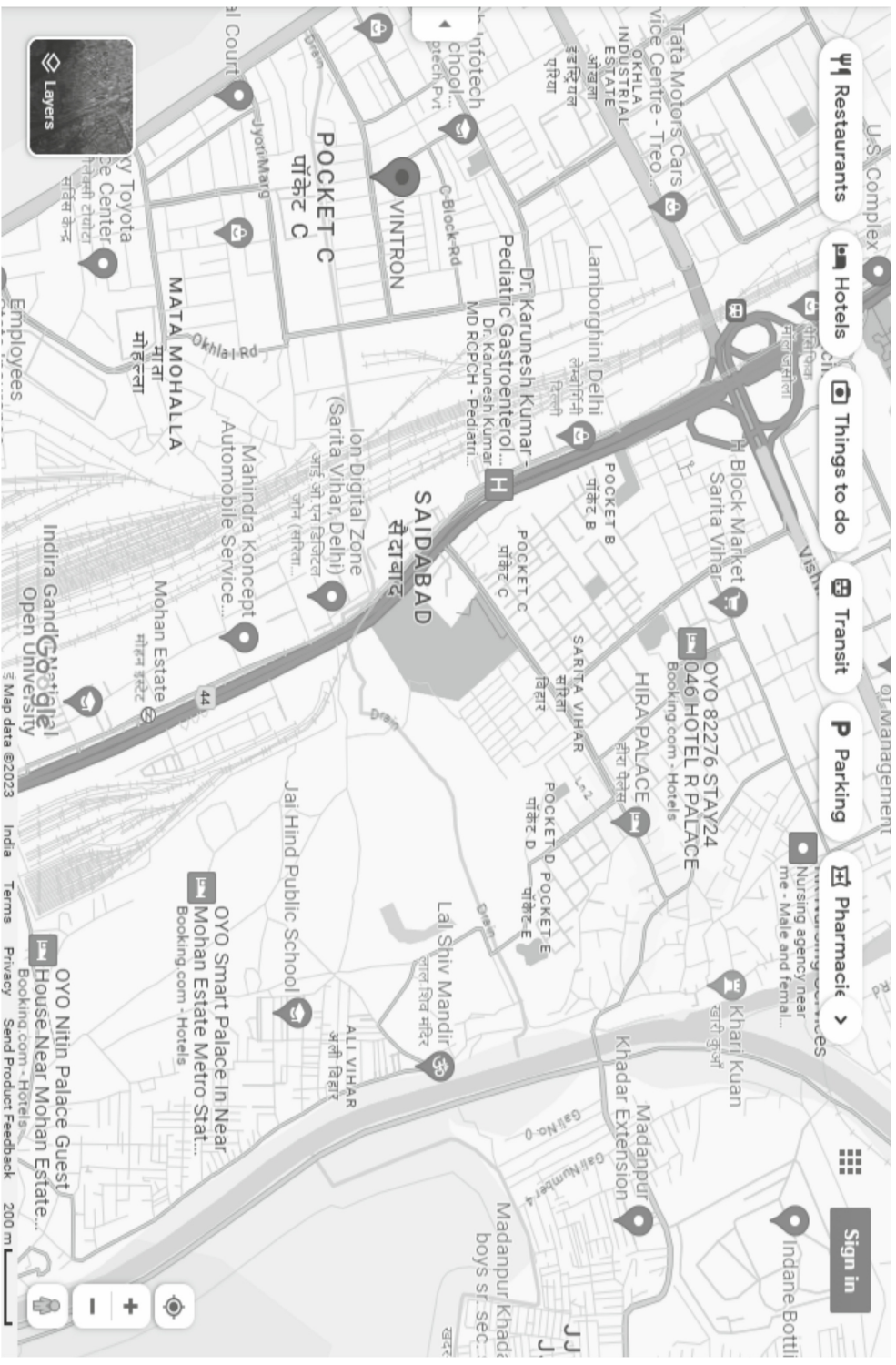
I hereby exercise my vote in respect of Ordinary / Special Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

No.	Items	No. of shares held by me	I assent to the resolution	I dissent from the resolution
	Ordinary Business			
1.	Adoption and approval the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2023			
2.	To appoint Ms. Malvika Lalwani (DIN: 08673926) who retires by rotation at this meeting			
	SPECIAL BUSINESS			
3.	Appointment of Mr. Anil Partap Singh Parihar (DIN: 10255661) as an Independent Director of the Company.			
4.	Appointment of Ms. Sushmaa SSharma (DIN: 10090244) as an Independent Director of the Company.			
5.	Appointment of Ms. Pallavi Lalwani (DIN: 07444062) as Director of the Company.			
6.	Appointment of Mr. Umesh Kumar Dhingra (DIN: 06471233) as Director of the Company.			

Place:

Date:

(Signature of the Shareholder)



If undelivered, please return to:

VINTRON INFORMATICS LIMITED

Regd. Office : D-88, Second Floor, Okhla Industrial Area,
Phase-1, New Delhi-110020