



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 – U74110MH2016PLC274618 |

October 26, 2023

To,
Department of Corporate Relationship
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 543958

Sub: Disclosure/Clarifications of Reasons for Delay in Submission of un-audited financial results of the Company for the quarter ended June 30, 2023

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir/ Madam,

With reference to your E-mail dated October 25, 2023, we wish to inform you that the company got listed on both of the Stock exchanges (i.e., BSE Limited & National Stock Exchange of India Limited), w.e.f. August 14, 2023. Accordingly, the applicable quarter for the company would be Quarter- 2 (from July 01, 2023, to September 30, 2023).

Though as a part of good corporate governance and interest of all stakeholders, the company has reviewed and approved the Financial results for quarter ended June 30, 2023, at the board meeting held on July 05, 2023, which was before listing of shares of the company. Further the approved Financial results for quarter ended June 30, 2023, was included in the Information Memorandum (Page no. 182-184) which was duly submitted to both of Exchanges and all shareholders of the company and the same was made available in the public domain (i.e., on the websites of Exchanges and the Company) even before the listing of the shares of the company.

Further we would like to highlight that the company requires the access of listing compliance portal, wherein all the listing related compliances of listed scrips are submitted. In this context it is submitted that company had requested to get access the BSE listing portal on August 14, 2023. However, the details for accessing the BSE Listing Centre received on August 16, 2023. Accordingly, subsequent to the receipt of details of accessing the BSE Listing Centre, the company has submitted the Financial results for quarter ended June 2023 to both exchanges. Though as aforesaid, the financials result for the quarter ended June 30,2023, was approved before the listing of the shares of the company and the same has been dully made available with the exchanges and in public domain, even before the listing on exchanges, still as a good corporate governance practice and as a technical compliance, the company has submitted the aforesaid financials result after getting access to the BSE Listing portal. Thus, there is no non-disclosure/delayed-disclosure/non-compliance of SEBI (LODR) Regulations, 2015.

Thanking you,
For VL E-GOVERNANCE & IT SOLUTIONS LIMITED

Dinesh Nandwana
Whole Time Director
DIN.: 00062532