

VIL/SEC/BSE/25

September 03, 2023

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

Subject: Voting Results along with Scrutinizer's Report of 32nd Annual General Meeting of Vintron Informatics Limited ("Company").

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format and wish to state that all the items of business as contained in the Notice of 32nd Annual General Meeting ('AGM') have been duly passed with the requisite majority by the Members through Remote e-voting and Ballot Paper distributed during AGM of the Company held on Saturday, 30th September, 2023.

Also enclosed herewith copy of the Scrutinizer's Report dated 30th September, 2023

The above information will also be made available on the website of the Company i.e. www.vintroninformatic.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Ashish
Company Secretary
& Compliance Officer
Membership No.: 72043

Vintron Informatics Limited

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

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General information about company

Scrip code	517393
NSE Symbol	
MSEI Symbol	
ISIN	INE043B01028
Name of the company	VINTRON INFORMATICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:50 AM

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Scrutinizer Details

Name of the Scrutinizer	Mahesh Kumar Gupta
Firms Name	Mahesh Gupta & Company
Qualification	CS
Membership Number	FCS 2870
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	16908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption and approval the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58438900	57986000	99.2250	57986000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58438900	57986000	99.2250	57986000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19916900	179591	0.9017	178317	1274	99.2906	0.7094
	Poll		10110	0.0508	10110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19916900	189701	0.9525	188427	1274	99.3284
Total		78355800	58175701	74.2456	58174427	1274	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Malvika Lalwani (DIN: 08673926) who retires by rotation at this meeting and being eligible and offered for her re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58438900	57986000	99.2250	57986000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58438900	57986000	99.2250	57986000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19916900	179591	0.9017	178317	1274	99.2906	0.7094
	Poll		10110	0.0508	10110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19916900	189701	0.9525	188427	1274	99.3284
Total		78355800	58175701	74.2456	58174427	1274	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Partap Singh Parihar (DIN: 10255661) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58438900	57986000	99.2250	57986000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58438900	57986000	99.2250	57986000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19916900	179591	0.9017	178317	1274	99.2906	0.7094
	Poll		10110	0.0508	10110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19916900	189701	0.9525	188427	1274	99.3284
Total		78355800	58175701	74.2456	58174427	1274	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sushmaa SSharma (DIN: 10090244) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58438900	57986000	99.2250	57986000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58438900	57986000	99.2250	57986000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19916900	179591	0.9017	178317	1274	99.2906	0.7094
	Poll		10110	0.0508	10110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19916900	189701	0.9525	188427	1274	99.3284
Total		78355800	58175701	74.2456	58174427	1274	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pallavi Lalwani (DIN: 07444062) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58438900	57986000	99.2250	57986000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58438900	57986000	99.2250	57986000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19916900	179591	0.9017	178317	1274	99.2906	0.7094
	Poll		10110	0.0508	10110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19916900	189701	0.9525	188427	1274	99.3284
Total		78355800	58175701	74.2456	58174427	1274	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Umesh Kumar Dhingra (DIN: 06471233) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58438900	57986000	99.2250	57986000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58438900	57986000	99.2250	57986000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19916900	179591	0.9017	178317	1274	99.2906	0.7094
	Poll		10110	0.0508	10110	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19916900	189701	0.9525	188427	1274	99.3284
Total		78355800	58175701	74.2456	58174427	1274	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
VINTRON INFORMATICS LIMITED
Held on Saturday, 30th September, 2023 at 10:30 A.M.,
At D-88, Second Floor
Okhla Industrial Area, Phase - I,
New Delhi - 110020

Dear Sir,

SUBJECT: **CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING & INSTA-POLL AT AGM, VOTING THROUGH POLLING PAPERS, CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 AND 109 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND AMENDMENT THEREOF.**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.N. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi - 110 092, was appointed as a Scrutinizer by the Board of Directors of **VINTRON INFORMATICS LIMITED** (the Company), pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting remote e-voting & Insta-poll at AGM, voting through polling papers, in respect of the below mentioned resolution(s) proposed at the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of Vintron Informatics Limited, held on Saturday, 30th September, 2023 at 10:30 a.m. at D-88, Second Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & Insta-poll at AGM, voting through polling papers, received on the resolutions contained in the Notice of 32nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting & Insta-poll at AGM, voting through polling papers, received by the Company.

I have completed the scrutiny of online voting (remote e-voting) & Insta-poll at AGM, voting through polling papers, received and submit my report as under:

1. The Company had provided the remote e-voting facility offered by NSDL to the shareholders of the Company.
2. In line with applicable MCA and SEBI Circulars, the Notice calling the 32nd AGM dated 4th September, 2023 had been uploaded on the website of the Company at www.vintroninformatic.com. The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.





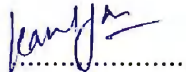
Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

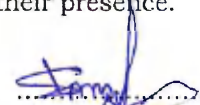
3. Pursuant to applicable MCA, SEBI circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisements" were published in "Business Standard" in English Language and "Veer Arjun" in Hindi Language on 6th day of September 2023 and "Financial Express" in English Language and "Veer Arjun" in Hindi Language on 10th day of September 2023, in connection with ensuing AGM scheduled to be held on Saturday, 30th September, 2023 at 10.30 a.m.
4. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 23rd day of September, 2023 were entitled to vote on the proposed resolution(s) item no. 1 to 6 as set out in the Notice of the 32nd AGM of the Company by remote e-voting or voting through polling paper at AGM.
5. The remote e-voting period remained open from 9:00 A.M. on 27th September, 2023 up to 5:00 P.M. on 29th September, 2023.
6. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 32nd AGM.
7. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently unlocked on 30-09-2023 at 10.50 a.m. in my presence along with 2 (two) witnesses **Mr. Kamal Jain** and **Mr. Sonu Baghel** who are not in the employment of the Company. The witnesses have signed below in confirmation of the votes being unlocked in their presence.


.....
(KAMAL JAIN)


.....
(SONU BAGHEL)

9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. **NIL**
10. After counting, the votes casted by the members and proxy holders present at the 32nd AGM, through polling paper, the votes casted through remote e-voting were unblocked on 30-09-2023 at 11.00 a.m. in my presence along with 2 (two) witnesses **Mr. Kamal Jain** and **Mr. Sonu Baghel** who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.


.....
(KAMAL JAIN)


.....
(SONU BAGHEL)

11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

The Consolidated Report on the results of remote e-voting and voting through polling paper on each resolution are given hereunder:





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

Resolution No. 1- (Ordinary Resolution)

Adoption and approval the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2023

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	70	58164317	99.9978
Voting through Polling paper (in person or by proxy)	14	10110	100.0000
Total	84	58174427	99.9978

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	13	1274	0.0022
Voting through Polling paper (in person or by proxy)	0	0	0
Total	13	1274	0.0022

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 2 - (Ordinary Resolution)

Appointment of a Director in place of Ms. Malvika Lalwani (DIN: 08673926), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	70	58164317	99.9978
Voting through Polling paper (in person or by proxy)	14	10110	100.0000
Total	84	58174427	99.9978

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	13	1274	0.0022
Voting through Polling paper (in person or by proxy)	0	0	0
Total	13	1274	0.0022





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 3 – (Special Resolution)

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

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	70	58164317	99.9978
Voting through Polling paper (in person or by proxy)	14	10110	100.0000
Total	84	58174427	99.9978

(ii) Voted **'AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	13	1274	0.0022
Voting through Polling paper (in person or by proxy)	0	0	0
Total	13	1274	0.0022

(iii) Votes **'INVALID'**:

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 4 – (Special Resolution)

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

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	70	58164317	99.9978
Voting through Polling paper (in person or by proxy)	14	10110	100.0000
Total	84	58174427	99.9978





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	13	1274	0.0022
Voting through Polling paper (in person or by proxy)	0	0	0
Total	13	1274	0.0022

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 5 – (Ordinary Resolution)

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

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	70	58164317	99.9978
Voting through Polling paper (in person or by proxy)	14	10110	100.0000
Total	84	58174427	99.9978

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	13	1274	0.0022
Voting through Polling paper (in person or by proxy)	0	0	0
Total	13	1274	0.0022

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

Resolution No. 6 – (Ordinary Resolution)

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

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	70	58164317	99.9978
Voting through Polling paper (in person or by proxy)	14	10110	100.0000
Total	84	58174427	99.9978





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	13	1274	0.0022
Voting through Polling paper (in person or by proxy)	0	0	0
Total	13	1274	0.0022

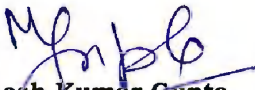
(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-

12. The Register of polling papers, all other papers and relevant records related to remote e-voting and voting by polling papers at 32nd AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.


Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries


Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870E001137993



Countersigned by:
For Vintron Informatics Limited


(Chairperson of the Meeting)
Malvika Lalwani
DIN: 08673926

Place: **New Delhi**
Date: **30-09-2023**