

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road,
Malad (W), Mumbai 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

Website: www.vcupack.in

Date: 12th November, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON 12TH NOVEMBER, 2024 AT 03:00 PM THROUGH VC/OAVM.

REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)

Dear Sir/Ma'am,

We hereby inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of VCU DATA MANAGEMENT LIMITED was held on Tuesday, 12th November, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 please find enclosed proceedings of the EGM of the Company.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, VCU DATA MANAGEMENT LIMITED

HARSHA SINGH
MANAGING DIRECTOR
DIN: 10425756

Encl.: As stated above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF THE FY 2024-25 HELD ON TUESDAY, 12TH NOVEMBER, 2024 AT 03:00.P.M THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO-VISUAL MEANS (‘OAVM’).

The Extra Ordinary General Meeting (‘EGM’) of VCU DATA MANAGEMENT LIMITED (‘the Company’) was held on Tuesday, 12th November, 2024 at 03:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’).

DIRECTORS/KMPS ATTENDED THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	MS. HARSHA SINGH	Managing Director
2.	MR. SHRIPAL KANTILAL BAFNA	Whole-Time Director
3.	MR. JAYESH GIRISHBHAI PATEL	Independent Director
4.	MR. RAJAT RAJA KOTHARI	Independent Director
5.	MR. ASHOK OMPRAKASH KHORWAL	Chief Financial Officer (CFO)

MEMBERS ATTENDED THE MEETING THROUGH VC/OAVM:

The requisite quorum were present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM); thus, the Mr. Shripal Kantilal Bafna commenced the proceedings of the meeting.

Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor of Mukesh J & Associates, Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

Mr. Shripal Kantilal Bafna, welcomed all the members to the Extra Ordinary General Meeting (EGM) of the company.

He informed the Members the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

He informed the Members who attended the EGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through NSDL e-voting portal during the EGM.

Thereafter, He invited Mr. Jayesh Girishbhai Patel, Independent Director of the company to address and preside over the meeting.

Mr. Jayesh Girishbhai Patel, Independent Director of the company, welcomed all the members to the Extraordinary General Meeting of the company for the Financial Year 2024-25 and He introduced all the Directors attended the meeting.

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Then he briefed the members regarding non-re-appointment of Auditor of the company at the Annual General Meeting.

Afterwards, he informed the members that the e-voting process had been explained in the Notice convening the EGM and the facility of remote e-voting for the Members was made available from Saturday, 09th November, 2024 at 09.00 A.M. (IST) and concluded on Monday, 11th November, 2024, at 05.00 P.M. (IST).

According to the notice of the EGM, the following item of business was transacted by the shareholders:

SPECIAL BUSINESS:

1. APPOINTMENT M/S. B A BEDAWALA & CO, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 101064W) AS STATUTORY AUDITOR OF THE COMPANY:

The proposed Resolutions are provided in the Notice circulated to the members.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Mr. Jayesh Girishbhai Patel informed the members that the result on e-voting will be declared within 2 working days of conclusion of the EGM by posting it on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, Mr. Jayesh Girishbhai Patel has mentioned that the e-voting module was kept open for 15 (Fifteen) minutes after the conclusion of the proceedings of the meeting at 03:40 P.M. with a vote of thanks to all the members who has attended the meeting.

FOR, VCU DATA MANAGEMENT LIMITED

HARSHA SINGH
MANAGING DIRECTOR
DIN: 10425756