

VIL/SEC/BSE/40

November 16, 2023

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

Subject: Scrutinizer Report on Voting in Extra-Ordinary General Meeting of the Company**Dear Sir/ Madam,**

Pursuant to Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration} Rules, 2014, the Company had provided remote e-voting facility to the shareholders in respect of all business items, as per Extra-Ordinary General Meeting (EGM) notice dated 20th October, 2023, transacted at EGM of the Company held on Wednesday, 15th November, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11:36 AM. The remote E-voting for the same was open from Sunday, 12th October, 2023 at 09:00 A.M. and ends on Tuesday, 14th October, 2023 at 05:00 P.M. The facility for e-voting was made available at the EGM for the members.

The detail Consolidated Scrutinizer report are enclosed herewith.

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

Thanking you,
Yours faithfully,

For Vintron Informatics Limited

Ashish
Company Secretary & Compliance Officer
Membership No.: 72043

CC TO:

1. The General Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Vintron Informatics Limited



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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
VINTRON INFORMATICS LIMITED
Held on Wednesday, 15th November, 2023 at 11.00 A.M.,
At D-88, Second Floor, Okhla Industrial Area, Phase – I,
New Delhi – 110020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the EGM through video conferencing ('VC')/ other audio-visual means ('OAVM') without physical presence of the members at the EGM Venue.

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 – 110092, was appointed as a Scrutinizer by the Board of Directors of **VINTRON INFORMATICS LIMITED** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the EGM in respect of resolution(s) as set out in the Notice dated 20th October, 2023 for the Extra Ordinary General Meeting (EGM) of the equity shareholders held on Wednesday, 15th November, 2023 at 11.00 A.M., in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and permitting and prescribing the procedures and manner of conducting the Extra Ordinary General Meeting ('EGM') through VC/OAVM, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the EGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circular issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting (EGM) 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 facilities and e-voting at the EGM through VC/OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the EGM conducted through VC/OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the EGM through VC/OAVM offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
2. In line with MCA , SEBI Circular(s) the Notice calling the EGM had been uploaded on the website of the company at www.vintroninformatic.com, on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com.
3. Pursuant to aforesaid MCA, SEBI circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisement" was published in "Business Standard" in English Language and "Veer Arjun" in Hindi Language on 21st October, 2023 and 26th October, 2023 in connection with ensuing EGM scheduled to be held on 15th November, 2023 through VC/OAVM specifying the date and time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
4. The Notice of EGM were sent by the electronic mode to those members whose e-mail addresses were registered with the Company or Depository Participant(s) pursuant to applicable circulars.
5. The shareholders holding shares as on the "cut off" date i.e. Wednesday, the 8th November, 2023 were entitled to vote on the proposed Resolution(s) Item No. 1 to 2 as set out in the Notice of the EGM of the Company by remote e-voting or e-voting at EGM through VC/OAVM.

The remote e-voting period remained open from **Sunday, November 12, 2023 at 9:00 A.M. (IST)** and ends on **Tuesday, November 14, 2023 at 05:00 P.M.**

6. At the EGM, the Company Secretary and Compliance Officer of the Company announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
7. After the conclusion of the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked by me in the presence of two witnesses, Ms. Supriya Singh and Mr. Deepak Rawat, who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the EGM on each Resolution are given hereunder:



Resolution No. 1– (Special Resolution)**Item No. 1: Alteration in the Articles of Association 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	53	58561084	99.9999
E-Voting at the EGM	5	19070	99.9476
Total	58	58580154	99.9999

(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	3	51	0.0001
E-Voting at the EGM	1	10	0.0524
Total	4	61	0.0001

(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	--	--
E-Voting at the EGM	--	--
Total	--	--

Resolution No. 2 – (Special Resolution)**Item No. 2: Further Issue of Warrants convertible into Equity Shares on Preferential basis.**(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	47	551160	99.9907
E-Voting at the EGM	5	19070	99.9476
Total	52	570230	99.9893



(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	3	51	0.0093
E-Voting at the EGM	1	10	0.0524
Total	4	61	0.0107

(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	6	58009924
E-Voting at the EGM	--	--
Total	--	--

8. The electronic data and other relevant records related to remote e-voting and e-voting at the EGM through VC/OAVM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Extra Ordinary 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
Proprietor



FCS: 2870 CP: 1999
UDIN: F002870E001868239

Place : Delhi
Date : 15thSeptember,2023

Countersigned by:
For VINTRON INFORMATICS LIMITED



Malvika Lalwani
DIN: 08673926
Director & Chairperson

