

**VIL/SEC/BSE/23**

September 30, 2023

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

**Subject: Proceedings of the 32nd Annual General Meeting of the Company held on Saturday, 30th day of September, 2023**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations")**

**Dear Sir/ Madam,**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the brief proceedings of the Thirty Second (32nd) Annual General Meeting of the shareholders of the Company held on Saturday, the 30th day of September 2023 commenced at 10.30 a.m. and concluded at 10.50 a.m. at D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

The above information will also be made available on the website of the Company i.e. [www.vintroninformatic.com](http://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

**SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF VINTRON INFORMATICS LIMITED.****a) Date, Time and Venue of the Annual General Meeting (“Meeting”/ “AGM”):**

The 32nd Annual General Meeting of the Company was held on Saturday, September 30, 2023, at the Corporate office of the Company situated at D-88, Second Floor, Okhla Industrial Area, New Delhi-110020. The Meeting commenced at 10:30 a.m. (IST) and concluded at 10:50 a.m. (IST) (including the time allowed for voting at AGM).

**b) In attendance:**

- Ms. Malvika Lalwani, Chairperson of the Company and the meeting.
- Ms. Pallavi Lalwani, Executive Director of the Company.
- Mr. Umesh Kumar Dhingra, Non-Executive Director of the Company.
- Mr. Anil Pratap Singh Parihar, Non-Executive Independent Director of the Company.
- Mr. Harish Kumar Arora, Chief Financial Officer of the Company.
- Mr. Ashish, Company Secretary and Compliance officer of the Company.

**c) Members Present:**

- 42 Members attended the Annual General Meeting

**d) Brief details of items deliberated:**

- The Company Secretary welcomed the Members to the 32nd AGM of the Company held today at the Corporate office of the Company situated at D-88, Second Floor, Okhla Industrial Area, New Delhi-110020. He informed the members that the Company had provided the facility to cast their votes by remote e- voting as well as by poll at the AGM, on all the resolutions set forth in the Notice of AGM.
- The Company Secretary highlighted certain points regarding the participation in the meeting and informed the members that all the Statutory Registers along with other statutory documents which were required to be made available for inspection at AGM as per Companies Act, 2013 and other applicable laws were available for inspection by the members during the AGM at the registered office of the Company.
- Thereafter, the Company Secretary informed that requisite quorum was present at the AGM as per provisions of the Companies Act, 2013 and he then requested Ms. Malvika Lalwani, Chairperson of the Company, to welcome and address the Members and the Board as well.

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- Thereafter, the Chairperson proceeded with his address to the members. In her speech, she briefed the members regarding the key highlights for FY23, the performance of the Company and the way forward.
- The Chairperson informed that the Notice of the 32nd AGM together with the Annual Report was already sent by electronic mode to all the members and made available on the Company's website. With the permission of the members, the Notice was taken as read.
- The Chairperson informed the members that the Company had provided facility of remote e-voting to all the shareholders to cast their vote electronically, on all resolutions set forth in the Notice and thereafter ordered for poll to be conducted on all resolutions as set out in the Notice of the 32nd Annual General meeting.
- The resolutions as set out in the Notice of the 32nd AGM are recorded hereunder as a part of the AGM proceedings:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1.	Adoption and approval the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2023	Ordinary
2.	To appoint Ms. Malvika Lalwani (DIN: 08673926) who retires by rotation at this meeting	Ordinary
<b>Special Business</b>		
3.	Appointment of Ms. Pallavi Lalwani (DIN: 07444062) as Director of the Company.	Ordinary
4.	Appointment of Mr. Umesh Kumar Dhingra (DIN: 06471233) as Director of the Company.	Ordinary
5.	Appointment of Mr. Anil Partap Singh Parihar (DIN: 10255661) as an Independent Director of the Company	Special
6.	Appointment of Ms. Sushmaa SSharma (DIN: 10090244) as an Independent Director of the Company.	Special

- The Chairperson informed the members that the Company has appointed Mr. Mahesh Kumar Gupta, Practicing Company Secretary, as a Scrutinizer to scrutinise the remote e-voting process and voting at the AGM.
- She thanked the members for participating in the AGM and declared the AGM proceedings as closed

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- The AGM concluded at 10:50 AM (including time allowed for Voting through Postal Ballot at AGM).
- Voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report shall be communicated to the Stock Exchanges within 2 working days from the conclusion of AGM and shall also be simultaneously placed on the website of the Company.

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Company Secretary  
& Compliance Officer  
Membership No.: 72043**

**CC TO:**

6. The Manager  
Listing Department  
**The Delhi Stock Exchange Limited**  
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