

**VIL/SEC/BSE/38**

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: Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 15th day of November, 2023**

**Dear Sir/ Madam,**

We wish to inform you that the EGM of the Company was held on Wednesday, 15th day of November, 2023 at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the EGM Notice dated October 20, 2023 ('Notice'). The EGM concluded at 11:36 AM (IST). All the items of business contained in the Notice were transacted in the Meeting.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

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

## **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF VINTRON INFORMATICS LIMITED.**

The EGM of the Members of Vintron Informatics Limited ('the Company') was held on Wednesday, November 15, 2023 at 11:00 AM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ashish, Company Secretary and Compliance officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Ashish, Company Secretary and Compliance officer of the Company, introduce the Member of the Board of Directors of the Company who were present at the Meeting through VC. Company Secretary Also Introduce Mr. Harish Kumar Arora, the Chief Financial officer of the Company and he also attended the meeting through VC.

Company Secretary informed the Members that Mr. Mahesh Kumar Gupta, a Company Secretary in practice was appointed as Scrutinizers for the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC.

The Company Secretary also informed the member that Company had provided remote e-voting facility through NSDL System. The remote e-voting period commenced on Sunday, 12th November, 2023 at 9:00 A.M. and ended on Tuesday, 14th November, 2023 at 5.00 P.M.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this EGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

Ms. Malvika Lalwani, Chairperson of the Company, chaired the Meeting. The Chairperson welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

With the permission of the Members present, the Notice to the Shareholders calling for the Extra-Ordinary General Meeting was taken as read.

**Vintron Informatics Limited**

The Chairperson then made his opening remarks and brief the members reading proposed resolutions of the meeting and the future perspective of the Company.

In terms of the Notice dated October 20, 2023 convening the EGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

**Special Business:**

- a) Special Resolution- Further Issue of 8,16,00,000 Warrants convertible into Equity Shares on Preferential basis.
  
- b) Alteration in the Articles of Association of the Company

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

Post the question and answer session, the Chairperson authorized Mr. Ashish, Company Secretary to carry out the e-voting process and conclude the Meeting. The Company Secretary informed the Members that the consolidated voting results along with the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.vintrininformatic.com](http://www.vintrininformatic.com) within 48 hours of the conclusion of the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and others for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

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

Vintron Informatics Limited