

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad
(W), Mumbai 400064 Maharashtra.
CIN: L74999MH2013PLC240938
Tel: 9265893235; Email: vcudatamanagement@gmail.com
Website: www.vcupack.in

Date: 28th September, 2024

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 536672

Sub.: Summary of the Proceedings of 12th Annual General Meeting of the Company held on 28th September 2024.

Dear Sir,

We enclosed herewith summary of the proceedings of the 12th Annual General Meeting ('AGM') of the Company held on September 28, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

For VCU Data Management Limited

Harsha Digitally signed
by Harsha Singh
Singh Date: 2024.09.28
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(Harsha Singh)

Managing Director

DIN: 10425756

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Summary of the proceedings of the 12th Annual General Meeting of VCU Data Management Limited

The 12th Annual General Meeting ('AGM') of the Members of VCU Data Management Limited was held on Saturday, September 28, 2024 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 02.30 P.M. (IST). CS Deepak Khandelwal Company Secretary welcomed all the Members and Dignitaries to the 12th Annual General Meeting of VCU Data Management Limited.

The Chairman informed the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

CS Deepak Khandelwal, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 02, 2024 and listed under Serial Nos. 1 to 3 below:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2024 and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Ms. Payal Gopal Sharma (DIN: 10426254), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. Prakash Chandra Jain & Co.as Statutory Auditors of the Company

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 25, 2024 till 5.00 p.m. on September 27, 2024.

Harsha Singh
Digitally signed
by Harsha Singh
Date: 2024.09.28
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The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 3.10 p.m.

Thanks & Regards,

Thanking You.

For VCU Data Management Limited

Harsha

Digitally signed
by Harsha Singh

Singh

Date: 2024.09.28
Time: 10:33 +05'30'

Director

DIN: 10425756