VK Global Industries Limited

Date: 23rd September 2026

To,
The BSE Limited,
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 530177 **ISIN: INE758B01013**

Subject: Result of E-Voting and Poll – Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that, pursuant to provisions of Sections 108 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting and E-voting at the AGM, to obtain approval of its members/shareholders on the resolutions for following business items at the 33rd Annual General Meeting of company, held on Tuesday, 22nd September 2026:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mr. Rahul Jain (DIN: 00442109), as a Managing director liable to retire by rotation and is eligible, offer himself for re-appointment.

The requisite resolutions have been duly passed by the shareholders through Remote E-voting and E-voting.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes cast by shareholders/members:

Date of the AGM/EGM	Tuesday, 22nd September 2026
Total number of shareholders on cut-off date	2368
No. of shareholders present in the meeting either in person or through proxy: ▪ Promoters and Promoter Group ▪ Public	NIL NIL NIL
No. of Shareholders attended the meeting through Video Conferencing: ▪ Promoters and Promoter Group ▪ Public	28 5 23

For VK GLOBAL INDUSTRIES LIMITED

Rahul Jain

Chairman & Mg. Director

Agenda-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes–in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	2216478	91.27	2216478	0	100	0
	At AGM		0	0	0	0	0	0
	Total	**2428478**	**2216478**	**91.27**	**2216478**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1809422	66134	03.655	1100	65034	01.663	98.337
	At AGM		01	00	00	01	0	100
	Total	**1809422**	**66135**	**03.655**	**1100**	**65035**	**01.663**	**98.337**
Total		**4237900**	**2282613**	**53.862**	**2217578**	**65035**	**97.151**	**2.849**

For VK GLOBAL INDUSTRIES LIMITED

Rahul Jain

Chairman & Mg. Director

Agenda-2: To re-appoint Mr. Rahul Jain (DIN: 00442109), as a Managing director liable to retire by rotation and is eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes–in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on vote polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2428478	2216478	91.27	2216478	0	100	0
	At AGM		0	0	0	0	0	0
	Total	**2428478**	**2216478**	**91.27**	**2216478**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	1809422	66134	03.655	1100	65034	01.663	98.337
	At AGM		01	00	00	01	0	100
	Total	**1809422**	**66135**	**03.655**	**1100**	**65035**	**01.663**	**98.337**
Total		**4237900**	**2282613**	**53.862**	**2217578**	**65035**	**97.151**	**2.849**

We are also enclosing a copy of the scrutinizer's consolidated report in this regard for your reference and records. We hope that you will find the above in order and request you to take the same on record.

Thanking You,
VK Global Industries Limited
(Formerly known as SPS International Limited)

For VK GLOBAL INDUSTRIES LIMITED

Chairman & Mg. Director

Rahul Jain
Managing Director
DIN: 00442109

Combined Scrutinizer's Report

To,
The Chairman
VK Global Industries Limited
(Formerly Known as SPS International Limited)
Plot No. 15/1, Ground Floor
Main Mathura Road
Faridabad
Haryana-121003

Subject: Report on the Voting through remote e-voting and e-voting at the 33rd Annual General Meeting ("AGM") of VK Global Industries Limited (formerly known as SPS International Limited) (CIN: L01131HR1993PLC031900) held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday 22nd September 2026 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022 , 25th September 2023, 19th September, 2024 as well as Circular dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of VK Global Industries Limited (formerly known as SPS International Limited) (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provide for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.

Report on Scrutiny:

i. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.

ii. Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent ('RTA') of the Company.

iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 33rd AGM of the Company, which was held on Tuesday 22nd September 2026.

iv. The Service Provider had set up an electronic voting facility on their website https://www.evotingindia.com/login. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their Members to cast their vote through Remote e-voting.

v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.

vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing and e-voting process, fairly and transparently and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.

vii. As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent or with the respective Depository Participant(s) viz. Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2025-26.

viii. The service provider had sent the Notice of the 33rd AGM along with the Annual Report 2025-26 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ Beetal Financial & Computer Services Private Limited Share Transfer Agent. As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2025-2026 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the MCA & SEBI CIRCULARS.

ix. The Company completed the dispatch of the Notice of 33rd AGM and Annual Report 2025-26 by email to the Members on 27th August 2026.

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, 15th August 2026.

xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Saturday 19th September 2026, at 9:00 a.m. to Monday 21st September 2026 at 5:00 p.m.

xii. As prescribed in Clause IV of the Circular dated 5th May 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated August 28, 2026.

xiii. The votes for remote e-voting as well as e-voting at the 33rd Annual General Meeting were unlocked on 22nd September 2026 after the 15 minutes from the conclusion of the AGM in the presence of two witnesses; Ms. Sneha Kakkar and Ms. Nisha Tripathi who are not in the employment of the company.

xiv. Thereafter, we as scrutinizers duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	VK Global Industries Limited (formerly known as SPS International Limited)
Date of the AGM	Tuesday, 22nd September 2025
Total number of shareholders on Record date	2368
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	NIL NIL NIL
No. of Shareholders attended the meeting through Video Conferencing	28
Promoters and Promoter Group:	05
Public:	23

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

Resolution No.	1		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION-** **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	2428478	2216478
	Poll		
	Postal Ballot(if applicable)		
Public- Institutions	E-voting	-	-
	Poll		
	Postal Ballot(if applicable)		
Public - Non Institutions	E-voting	1809422	66135
	Poll		
	Postal Ballot(if applicable)		
	Total	4237900	2282613

Resolution No.	2		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To re-appoint Mr. Rahul Jain (DIN: 00442109), as a Managing director liable to retire by rotation and is eligible, offer himself for re-appointment.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	2428478	2216478
	Poll		
	Postal Ballot(if applicable)		
Public- Institutions	E-voting	-	-
	Poll		
	Postal Ballot(if applicable)		
Public- Non Institutions	E-voting	1809422	66135
	Poll		
	Postal Ballot(if applicable)		
	Total	4237900	2282613

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
* C.P. No. 3349 *

CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	44	2217578	00	00	44	2217578	97.15
Dissent	14	65034	01	01	15	65035	2.85
Total	58	2282612	01	01	59	2282613	100

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To re-appoint Mr. Rahul Jain (DIN: 00442109), as a Managing director liable to retire by rotation and is eligible, offer himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	44	2217578	00	00	44	2217578	97.15
Dissent	14	65034	01	01	15	65035	2.85
Total	58	2282612	01	01	59	2282613	100

P. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No. 1 and 2 of the Notice of the 33rd Annual General Meeting (AGM) held on Tuesday, 22nd September, 2026 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries

P.C. Jain & Company-Faridabad
COMPANY SECRETARIES
* C.P. No. 3349 *

(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103
PR Code: 6960/2025

Countersigned by:

For VK GLOBAL INDUSTRIES LIMITED

Rahul Jain

Chairman & Mg. Director

Rahul Jain
(DIN: 00442109)
Chairman and Managing Director
VK Global Industries Limited
(formerly known as SPS International Limited)

Witness 1

Sneha

Name: Sneha Kakkar
Address:
H. No. 143/4, Khatriwara,
Anaj Mandi, Old Faridabad
-121002

Witness 2

Name: Nisha Tripathi
Address:
MCF 890, Sanjay Colony,
Sector-23, Faridabad-121005

Place: Faridabad
Date: 23rd September, 2026
UDIN: F004103H001571757