VL e-Governance &
IT Solutions Limited

Vakrangee Corporate House, Plot No. 93, Road No. 16,
Near MIDC - Andheri Metro Station, MIDC, Marol,
Andheri (E), Mumbai - 400093, Maharashtra • INDIA
022 67765100 I info@vlegovernance.in
www.vlegovernance.in | CIN: L74110MH2016PLC274618

VLEG/C&L/2026-27/19

24th September, 2026

To,

BSE Limited,	**National Stock Exchange of India Limited,**
Department of Corporate Relationship	Department of Corporate Relationship
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400001	Mumbai – 400051
BSE Scrip Code: 543958	**NSE Symbol: VLEGOV**

Sub: Proceedings of 10th Annual General Meeting of the Company held on Thursday, 24th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (**"Listing Regulations"**) we wish to inform you that the 10th Annual General Meeting (**"AGM"**) of the Members of VL E-Governance & IT Solutions Limited (**"the Company"**) was held on Thursday, 24th September, 2026 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A.**

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Monday, 21st September, 2026 (9:00 A.M. IST) to Wednesday, 23rd September, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at www.vlegovernance.in.

We hereby request you to take the above information on record.

Thanking You,

Yours Sincerely,
For VL E- Governance & IT Solutions Limited

Parth Hitesh
Solanki

Parth Solanki
Company Secretary

Encl.: As above

Annexure – A

Summary of Proceedings of 10th Annual Meeting of VL E-Governance & IT Solutions Limited

The 10th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, 24th September, 2026 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and ended at 4:16 P.M. 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").

The Company Secretary 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. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

The Chairman of the AGM welcomed the Directors and other attendees present at the Meeting, introduced them to the Members of the Company and informed that representatives of BKG & Associates, Chartered Accountants, Statutory Auditor; PCS Kalpana Srinivasan, Practicing Company Secretary, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then proceeded to lead the proceedings of the AGM. He thanked and expressed his gratitude to the Members for their ongoing support of the Company and for being part of 10th Annual General Meeting of the Company.

As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

The following business was transacted the Meeting through remote e-voting:

Sr. No	Resolution	Type of Resolution
1.	Approval for adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Approval for appointment of Mr. Sanjay Nandwana (DIN: 03565954) as a Managing Director liable to retire by rotation	Ordinary Resolution
3.	Approval of material related party transaction with Vakrangee Limited	Ordinary Resolution

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 4:00 P.M. and concluded at 4:16 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

Thanking You,
Yours Sincerely,
For VL E- Governance & IT Solutions Limited

Parth Hitesh Solanki

Digitally signed by Parth Hitesh Solanki
DN: c=IN, o=Personal, postalCode=401105, l=Thane, st=Maharashtra, street=304, Paresh Co.op.Housing Society Limited , Bhayandar East, Maharashtra India 401105 Near Apna Bazar, title=6728, 2.5.4.20=63b78b07bb748a808014d1b3d6cee261873ba82f584c68276fa070a5e47be034, serialNumber=c6e5f9c3120751e8146913e4ddaa47faf61a2b73c35155f888325cfac2e81600, email=parth.solanki@vlegovernance.in, cn=Parth Hitesh Solanki
Date: 2026.09.24 17:55:01 +05'30'

Parth Solanki
Company Secretary