Veritas [India] Limited
FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,
M.P.T., Mumbai 400001
Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. https://www.veritasindia.net/
CIN. L23209MH1985PLC035702

Ref. No.: VERITAS/BSE/2026-27/024

September 03, 2026

To,

Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 512229.

Sub.: Submission of Summary of Proceedings and Voting Results of the 41st Annual General Meeting of Veritas (India) Limited.

Respected Sir/ Ma'am,

The 41st Annual General Meeting ("**AGM**") of Veritas (India) Limited ("**Company**") was held on Thursday, September 03, 2026, at 11:30 AM (IST). The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated May 28, 2026, convening the AGM.

In this regard, please find enclosed the following: -

1. Summary of proceedings of the AGM of the Company – **Annexure A**

2. Voting results of Remote e-Voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**

3. The Scrutinizer's Report dated September 03, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 12:18 PM (IST).

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at www.veritasindia.net as well as on the website of the NSDL at https://www.evoting.nsdl.com/.

Veritas [India] Limited
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CIN. L23209MH1985PLC035702

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44 (3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Thanking You,

For **Veritas (India) Limited**

AMIT ANANT CHAVAN
Digitally signed by AMIT ANANT CHAVAN
Date: 2026.09.03 18:39:39 +05'30'

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

Veritas [India] Limited
FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,
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CIN. L23209MH1985PLC035702

Annexure-A

Summary of Proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting ("AGM / Meeting") of the Members of Veritas (India) Limited ("VIL/Company") was held today i.e., on Thursday, September 03, 2026, at 11:30 AM (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The summary of proceedings at the said AGM were as under:

1. Mr. Paresh Merchant, Chairman and Managing Director ("CMD") of the Company, chaired the AGM and welcomed the shareholders, Directors, Statutory & Secretarial Auditors, who were present.

2. National Securities Depository Limited ("NSDL") confirmed that 79 shareholders were present online, hence, the requirement of Quorum stood complied with.

3. On requisite number of shareholders required for the quorum being present, the CMD called the meeting to order.

4. Members were narrated about the e-Voting facility and were informed that those members who had not cast their votes through Remote e-Voting and were present online, could cast their votes during the continuance of the AGM through the e-Voting facility and also till 15 Minutes after conclusion of the AGM.

5. The CMD informed that Company has received Board Resolution under Section 113 of Companies Act, 2013 from 1 (one) Corporate member, holding 1,47,47,161 Equity shares, which is 55.01% of the Company's total Equity Share Capital, authorising its representative to attend the meeting.

6. He, thereafter, with permission of the members, took the Notice, along with Explanatory Statement, Statutory Auditors' Reports and Secretarial Auditors' Report and the Secretarial Audit Report of the Material Unlisted Subsidiaries, along with Annexures thereto, as read.

7. Before taking Agenda items, NSDL was requested to allow speaker shareholders to speak. Out of 15 shareholders who had registered themselves as speakers, 12 (twelve) shareholders spoke and asked about certain up-dations/clarifications/queries with regard to annual accounts and future road map of the business.

8. The same were thereupon suitably replied to their satisfaction.

9. Thereafter, following Agenda items were moved individually:

   i. Adoption of IND AS compliant Audited Standalone and Consolidated Financial Statements for the Financial Year 2025-26.

   ii. Declaration of Dividend of ₹ 0.05 per Equity Share of face value of ₹ 1/- each for the Financial Year 2025-26.

   iii. Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

   iv. Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as Managing Director of the Company.

   v. Approval of Material Related Party Transactions of subsidiaries of the Company.

10. The CMD informed that the Company had appointed Mr. Jignesh Pandya, Practicing Company Secretary (CP No. 7346) of M/s. Jignesh M. Pandya & Co., as the Scrutinizer for the entire process of e-Voting, who will submit his Report on the results of the e-Voting within 2 days from today, based on which, he will declare the results of the e-Voting.

11. The CMD informed that those members who had still not cast their votes, could cast their votes through the e-Voting facility, which would be available for 15 Minutes after conclusion of the AGM.

12. Mr. Arun Agarwal, Director of the Company, proposed a vote of thanks to the Chairman.

13. The online e-Voting facility remained open for 15 minutes thereafter and meeting concluded at 12:18 PM.

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Annexure B

General information about company	
Scrip code	512229
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE379J01029
Name of the company	Veritas (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Jignesh M. Pandya
Firms Name	M/s. Jignesh M. Pandya & Co.
Qualification	CS
Membership Number	7346
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	6702
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	78
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of IND AS compliant Audited Standalone and Consolidated Financial Statements for the Financial Year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
Public- Institutions	E-Voting	2640236	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2640236	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9422603	37166	0.3944	37145	21	99.9435	0.0565
	Poll							
	Postal Ballot (if applicable)							
	Total	9422603	37166	0.3944	37145	21	99.9435	0.0565
Total		26810000	14784327	55.1448	14784306	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend of ₹ 0.05 per Equity Share of face value of ₹ 1/- each for the Financial Year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
Public- Institutions	E-Voting	2640236	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2640236	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9422603	37166	0.3944	37145	21	99.9435	0.0565
	Poll							
	Postal Ballot (if applicable)							
	Total	9422603	37166	0.3944	37145	21	99.9435	0.0565
Total		26810000	14784327	55.1448	14784306	21	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
Public-Institutions	E-Voting	2640236	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2640236	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9422603	37166	0.3944	36850	316	99.1498	0.8502
	Poll							
	Postal Ballot (if applicable)							
	Total	9422603	37166	0.3944	36850	316	99.1498	0.8502
Total		26810000	14784327	55.1448	14784011	316	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as Managing Director of the Company.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14747161	14747161	100.0000	14747161	0	100.0000	0.0000
Public-Institutions	E-Voting	2640236	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2640236	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9422603	37166	0.3944	36850	316	99.1498	0.8502
	Poll							
	Postal Ballot (if applicable)							
	Total	9422603	37166	0.3944	36850	316	99.1498	0.8502
Total		26810000	14784327	55.1448	14784011	316	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions of subsidiaries of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14747161	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14747161	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2640236	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2640236	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9422603	37166	0.3944	22845	14321	61.4675	38.5325
	Poll							
	Postal Ballot (if applicable)							
	Total	9422603	37166	0.3944	22845	14321	61.4675	38.5325
Total		26810000	37166	0.1386	22845	14321	61.4675	38.5325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	14747161
Public Insitutions	
Public - Non Insitutions	

Jignesh M. Pandya
B.Com., A.C.S., LL.B.

Annexure C

Mob.: +91 9819065068
E-mail: jigneshpandyacs@gmail.com
jigneshpandyacs@yahoo.co.in

JIGNESH M. PANDYA & CO.
Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the AGM

and

MGT-13

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Veritas (India) Limited
Mumbai

Dear Sir,

Consolidated Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting at the meeting on the resolutions mentioned in the Notice of the 41st Annual General Meeting of the Equity Shareholders of Veritas (India) Limited held on Thursday, September 03, 2026, at 11.30 AM through video conferencing ('VC') / other audio-visual means ('OA VM').

I, **Jignesh M. Pandya,** Practicing Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (West), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Veritas (India) Limited (Company) at its meeting held on 28th May, 2026 to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting ('AGM') of Veritas (India) Limited held today i.e. Thursday, September 03, 2026 at 11.30 a.m. (IST) through VC/ OAVM

The notice dated 28th May, 2026, convening the 41st AGM along with Annual Accounts for the FY 2025-26, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **MCA Circulars**) and Securities and Exchange Board of India **(SEBI) Circulars** dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2022 October 7, 2023 and October 11, 2024, **(SEBI Circulars).**

In accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM was published in Financial Express (English edition) and Mumbai Lakshadeep (Marathi edition) on August 06, 2026.

JIGNESH M. PANDYA & CO.
ACS - 7346
CP - 7013
COMPANY SECRETARIES

Jignesh M. Pandya
B.Com., A.C.S., LL.B.

Mob.: +91 9819065068
E-mail: jigneshpandyacs@gmail.com
jigneshpandyacs@yahoo.co.in

JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Monday, August 31, 2026, at 9.00 a.m. (IST)and ended on Wednesday, September 02, 2026, at 5.00 p.m. (IST) and National Securities Depository Limited ('NSDL') e-voting platform was disabled thereafter.

The Company had also provided an e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "Cut Off date" of Friday, August 28, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

A. ORDINARY BUSINESS

a) RESOLUTION No. 1:
Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Votin g	58	14784266	99.9996
Voted At Meeting	9	40	0.0003
Total	67	14784306	99.9999

JIGNESH M. PANDYA & CO. COMPANY SECRETARIES ACS - 7346 CP - 7318

Jignesh M. Pandya
B.Com., A.C.S., LL.B.

Mob.: +91 9819065068
E-mail: jigneshpandyacs@gmail.com
jigneshpandyacs@yahoo.co.in

CS **JIGNESH M. PANDYA & CO.**
Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(ii) Votes against Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	21	0.0001
Voted At Meeting	0	0	0
Total	2	21	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

b) RESOLUTION No. 2:
Declaration of Dividend of ₹ 0.05 per Equity Share of face value of ₹ 1/- each for the Financial Year 2025-26 - Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	58	14784266	99.9996
Voted At Meeting	9	40	0.0003
Total	67	14784306	99.9999

(ii) Votes against Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	21	0.0001
Voted At Meeting	0	0	0
Total	2	21	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

c) RESOLUTION No. 3:
Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as a Director, who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	56	14783971	99.9976
Voted At Meeting	9	40	0.0003

JIGNESH M. PANDYA & CO. ACS-7346 CP-7313 COMPANY SECRETARIES

Jignesh M. Pandya
B.Com., A.C.S.,LL.B.

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E-mail: jigneshpandyacs@gmail.com
jigneshpandyacs@yahoo.co.in

JIGNESH M. PANDYA & CO.
Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

Total	65	14784011	99.9979

(ii) Votes against Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	4	316	0.0021
Voted At Meeting	0	0	0
Total	4	316	0.0021

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

d) RESOLUTION No. 4:
Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as Managing Director of the Company - Special Resolution

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	56	14783971	99.9976
Voted At Meeting	9	40	0.0003
Total	65	14784011	99.9979

(ii) Votes against Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	4	316	0.0021
Voted At Meeting	0	0	0
Total	4	316	0.0021

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	0	0
Voted At Meeting	0	0
Total	0	0

(B) SPECIAL BUSINESS

e) RESOLUTION No. 5:
Approval of Material Related Party Transactions of subsidiaries of the Company - Ordinary Resolution

JIGNESH M. PANDYA & CO. COMPANY SECRETARIES ACS-7346 CP-7318

Jignesh M. Pandya
B.Com., A.C.S., LL.B.

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E-mail: jigneshpandyacs@gmail.com
jigneshpandyacs@yahoo.co.in

JIGNESH M. PANDYA & CO.
Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	56	22805	61.3598
Voted At Meetin g	9	40	0.1076
Total	65	22845	61.4674

(ii) Votes against Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	14321	38.5326
Voted At Meeting	0	0	0
Total	3	14321	38.5326

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them
Remote E Voting	1	14747161
Voted At Meeting	0	0
Total	0	0

In view of the aforesaid voting details, I hereby state that the Resolution Item Nos. 1, 2, 3, 4 and 5 as set out in the Notice of the 41st Annual General Meeting has been passed with requisite majority.

All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,
Yours faithfully,

JIGNESH M. PANDYA & CO. COMPANY SECRETARIES ACS - 7346 CP - 7318

For **JIGNESH M PANDYA & CO.,**
Company Secretaries
JPandya
Jignesh Pandya
Proprietor
ACS – 7346, CP -7318
Peer Review No: 2727/2022

Place : Mumbai
Date : 3rd September, 2026
UDIN:**A007346H001363261**

Witnesses:
1) Mr. Aditya Pandya : A. J. Pandya
2) Mr. Krishna Yadav : Krishna L. Yadav

Counter-signed by : PARESH VASANTLAL MERCHANT Digitally signed by PARESH VASANTLAL MERCHANT Date: 2026.09.03 18:38:25 +05'30'

Chairman, Veritas (India) Limited