



October 1, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Scrip Code - 543597

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra (East),
Mumbai 400 051

Scrip Code - VOEPL

Subject – AGM voting results

Dear Sir/Madam,

Pursuant to regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our disclosure dated September 30, 2026 regarding proceedings of Annual General Meeting, please find enclosed herewith

1. Voting results for resolution as set out in the notice dated August 29, 2026 of Annual General Meeting.
2. Report of Scrutinizer dated September 30, 2026

The resolutions as set out in the notice of Annual General Meeting have been duly passed by the shareholders with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.voepl.com/notices-announcements>

This is for your information and records.

Yours faithfully,

For Virtuoso Optoelectronics Limited

PRASAD D ZINJURDE
Digitally signed by
PRASAD D ZINJURDE
Date: 2026.10.01
15:01:11 +05'30'

Prasad Zinjurde

Company Secretary and Compliance Officer

M No. A 54800



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF VIRTUOSO OPTOELECTRONICS LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrutinizer Details	
Name of the Scrutinizer	CS Vishal Thawani
Firms Name	VTSN & Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	7005
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	3
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Audited Financial Statements and The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon				
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	15832236	15832236	100.0000	15832236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15832236	15832236	100.0000	15832236	0	100.0000	0.0000
Public- Institutions	E-Voting	6532268	3574931	54.7273	3574931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6532268	3574931	54.7273	3574931	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11886567	301447	2.5360	301446	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11886567	301447	2.5360	301446	1	99.9997	0.0003
Total		34251071	19708614	57.5416	19708613	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Vishrut Bharati (DIN: 06818457), 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	15832236	15832236	100.0000	15832236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15832236	15832236	100.0000	15832236	0	100.0000	0.0000
Public- Institutions	E-Voting	6532268	3574931	54.7273	3574931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6532268	3574931	54.7273	3574931	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11886567	301447	2.5360	301446	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11886567	301447	2.5360	301446	1	99.9997	0.0003
Total		34251071	19708614	57.5416	19708613	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of cost auditors 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	15832236	15832236	100.0000	15832236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15832236	15832236	100.0000	15832236	0	100.0000	0.0000
Public- Institutions	E-Voting	6532268	3574931	54.7273	3574931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6532268	3574931	54.7273	3574931	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11886567	301447	2.5360	301446	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11886567	301447	2.5360	301446	1	99.9997	0.0003
Total		34251071	19708614	57.5416	19708613	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Scrutinizer's Report

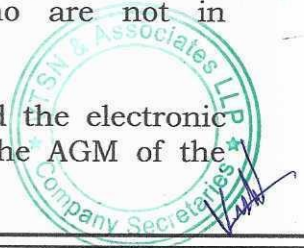
To,
The Chairman,
Virtuoso Optoelectronics Limited
P No. 7 MIDC Satpur, Nasik, Maharashtra, India, 422007.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and AGM Voting.

I, Vishal R Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Virtuoso Optoelectronics Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 11th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 11th Annual General Meeting of the Company held on September 30, 2026, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services Limited (CDSL).
2. In accordance with the Notice of the 11th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026.
3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by Central Depository Services Limited (CDSL).
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by Central Depository Services Limited (CDSL), the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services Limited (CDSL) had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by Central Depository Services Limited (CDSL) through its portal www.evotingindia.com in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.





ORDINARY BUSINESS:

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 the Auditors thereon.
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Voted **in favor** of the resolution:

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	2	120	0.00
Remote E-voting	33	1,97,08,493	100.00
Total	35	1,97,08,613	100.00

Voted **against** of the resolution:

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0.00
Remote E-voting	1	1	0.00
Total	1	1	0.00

Abstained /Invalid votes:

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 11th Annual General Meeting is passed with requisite majority.

- To consider re-appointment of Mr. Vishrut Bharati (DIN: 06818457), who retires by rotation and being eligible, offers himself for re-appointment.

Voted **in favor** of the resolution:

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	2	120	0.00
Remote E-voting	33	1,97,08,493	100.00
Total	35	1,97,08,613	100.00

**Voted against of the resolution:**

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0.00
Remote E-voting	1	1	0.00
Total	1	1	0.00

Abstained /Invalid votes:

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 11th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. To ratify the remuneration of cost auditors of the company and in this regard, to consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

Voted in favor of the resolution:

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	2	120	0.00
Remote E-voting	33	1,97,08,493	100.00
Total	35	1,97,08,613	100.00

Voted against of the resolution:

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0.00
Remote E-voting	1	1	0.00
Total	1	1	0.00

Abstained /Invalid votes:

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 11th Annual General Meeting is passed with requisite majority.

**For VTSN & Associates LLP
Practising Company Secretaries**


CS Vishal Thawani
Designated Partner
Membership No: 43938, COP: 17377

Countersigned by:

PRASAD D
ZINJURDE
Digitally signed by
PRASAD D ZINJURDE
Date: 2026.10.01
15:01:29 +05'30'

Name: Prasad Zinjurde
Designation: Company Secretary
11th Annual General Meeting

UDIN: A043938H001688669

Place: Ahmedabad

Date: September 30, 2026

Place: Nasik

Date: September 30, 2026