Date: 22nd September, 2026

To Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 44th Annual General Meeting of the Company

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the Voting Results, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company.

We request you to kindly take the same on your record.

Thank you,
For Vidya Wires Limited

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2026.09.22 12:25:38 +05'30'

VIDYA WIRES LIMITED V.U. NAGAR

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Enclosed:
1. **Scrutinizer's Report**
2. **Voting Result**

D.G. Bhimani & Associates
Company Secretaries
Ph :" 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
Email : dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
44th Annual General Meeting of the Equity Shareholders
Of Vidya Wires Limited held on Friday , 18th Day of September, 2026 at 3.00 PM held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed as Scrutinizer for remote e-voting (EVEN 141528) on the below mentioned resolution(s), at the 44th Annual General Meeting of the Equity Shareholders of Vidya Wires Limited held on Friday , 18th Day of September, 2026 at 3.00 PM held through h Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), submit my report as under:

1. The e-voting period commenced on 15th September, 2026 from 9.00 AM and concluded on 17th September, 2026 at 5.00 PM. The e-voting services were provided by National Securities Depository Limited.
2. The shareholders holding shares as on the cut-off date i.e. 11th September, 2026 were entitled to vote on the proposed resolutions (item No. 1 to 4 as set out in the Notice of 44th Annual General Meeting of the Company.)
3. The votes were blocked at Anand on 18th September, 2026 at 4.35 p.m. in the presence of two witness. Mr. Harbinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.
4. Members have either voted electronically through remote e-voting or through e-voting at Annual General Meeting.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of National Securities Depository Limited. The combined result of the voting is as under :

D. G. Bhimani & Associates ANAND CP-6628 C. S.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026

b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	120
Number of votes cast by them	160699980
Percentage of total voting	100

(ii) Voted **against** the resolution:

Number of members Voted electronically	1
Number of votes cast by them	85
Percentage of total voting	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint Mrs. Shilpa Rathi (DIN: 00410092), who retires by rotation, and being eligible, has offered herself for the re- appointment

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	115
Number of votes cast by them	160535508
Percentage of total voting	99.90

(ii) Voted **against** the resolution:

Number of members Voted electronically	6
Number of votes cast by them	164557
Percentage of total voting	0.10

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint D. G. Bhimani and Associates, Practicing Company Secretary, Peer Reviewed, as Secretarial Auditor for a term of 5 (five) consecutive years and fix his remuneration.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	116
Number of votes cast by them	160546686
Percentage of total voting	99.90

(ii) Voted **against** the resolution:

Number of members Voted electronically	5
Number of votes cast by them	153379
Percentage of total voting	0.10

D. G. Bhimani & Associates • C. S. • ANAND CP 6628

RESOLUTION NO. 4 – ORDINARYRESOLUTION

To Consider and Ratify the remuneration payable to J B Mistri and Co., Cost Accountant as Cost Auditors of the Company for the Financial Year 31st March, 2027.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	117
Number of votes cast by them	160699582
Percentage of total voting	100

(ii) Voted **against** the resolution:

Number of members Voted electronically	4
Number of votes cast by them	483
Percentage of total voting	0

6. A Copy containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution through electronic means is enclosed.

7. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 44th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)

D. G. Bhimani & Associates C. S. ANAND CP-6628

Place : Anand
Date : 18/09/2026

UDIN: F008064H001534886

General information about company	
Scrip code	544633
NSE Symbol	VIDYAWIRES
MSEI Symbol	NOTLISTED
ISIN	INE14UN01029
Name of the company	VIDYA WIRES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:54 PM

Scrutinizer Details	
Name of the Scrutinizer	Dineshkumar G. Bhimani
Firms Name	D. G. Bhimani & Associates
Qualification	CS
Membership Number	6628
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	87718
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	11
b) Public	23
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026; b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026				
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	154779200	154529200	99.8385	154529200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154779200	154529200	99.8385	154529200	0	100	0
Public- Institutions	E-Voting	12515874	5850648	46.7458	5850648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12515874	5850648	46.7458	5850648	0	100	0
Public- Non Institutions	E-Voting	45397233	320217	0.7054	320132	85	99.9735	0.0265
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45397233	320217	0.7054	320132	85	99.9735	0.0265
Total		212692307	160700065	75.5552	160699980	85	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To appoint Mrs. Shilpa Rathi (DIN: 00410092), who retires by rotation, and being eligible, has offered herself for the 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	154779200	154529200	99.8385	154529200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154779200	154529200	99.8385	154529200	0	100	0
Public- Institutions	E-Voting	12515874	5850648	46.7458	5697752	152896	97.3867	2.6133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12515874	5850648	46.7458	5697752	152896	97.3867	2.6133
Public- Non Institutions	E-Voting	45397233	320217	0.7054	308556	11661	96.3584	3.6416
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45397233	320217	0.7054	308556	11661	96.3584	3.6416
Total		212692307	160700065	75.5552	160535508	164557	99.8976	0.1024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint M/s. D. G. Bhimani & Associates, Practicing Company Secretaries, Peer Reviewed, as Secretarial Auditor for a term of 5 (five) consecutive years and fix his remuneration.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">154779200</td><td>154529200</td><td>99.8385</td><td>154529200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>154779200</td><td>154529200</td><td>99.8385</td><td>154529200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">12515874</td><td>5850648</td><td>46.7458</td><td>5697752</td><td>152896</td><td>97.3867</td><td>2.6133</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12515874</td><td>5850648</td><td>46.7458</td><td>5697752</td><td>152896</td><td>97.3867</td><td>2.6133</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">45397233</td><td>320217</td><td>0.7054</td><td>319734</td><td>483</td><td>99.8492</td><td>0.1508</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>45397233</td><td>320217</td><td>0.7054</td><td>319734</td><td>483</td><td>99.8492</td><td>0.1508</td></tr>
<tr><td colspan="2">Total</td><td>212692307</td><td>160700065</td><td>75.5552</td><td>160546686</td><td>153379</td><td>99.9046</td><td>0.0954</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration payable to M/s. J. B. Mistri & Co., Cost Accountants, as Cost Auditors of the Company for the Financial Year 31st March, 2027				
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	154779200	154529200	99.8385	154529200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154779200	154529200	99.8385	154529200	0	100	0
Public-Institutions	E-Voting	12515874	5850648	46.7458	5850648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12515874	5850648	46.7458	5850648	0	100	0
Public- Non Institutions	E-Voting	45397233	320217	0.7054	319734	483	99.8492	0.1508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45397233	320217	0.7054	319734	483	99.8492	0.1508
	Total	212692307	160700065	75.5552	160699582	483	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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