**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/2026-27/20

25th September, 2026

To,

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

Sub: Scrutinizer's Report and Result of E-voting of the 10th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 10th Annual General Meeting (AGM) held on Thursday, 24th September, 2026 as **Annexure – 1**. Also, the report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

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

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: 2026.09.25 15:47:50 +05'30'

Parth Solanki
Company Secretary

Encl.: As above

Annexure - 1

<table>
<tr><th>Sr. No.</th><th colspan="2">Description</th><th colspan="2">Particulars</th></tr>
<tr><td>1.</td><td colspan="2">Date of the AGM</td><td colspan="2">24th September, 2026</td></tr>
<tr><td>2.</td><td colspan="2">Book Closure Date</td><td colspan="2">18th September, 2026 to 24th September, 2026 (Both Days inclusive)</td></tr>
<tr><td>3.</td><td colspan="2">Total number of Shareholders on record date</td><td colspan="2">As of cut-off date i.e. 17th September, 2026, 134642</td></tr>
<tr><td>4.</td><td colspan="4">No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable</td></tr>
<tr><td>5.</td><td colspan="4">No. of Shareholders attended the Meeting through Video Conference</td></tr>
<tr><td></td><td>Category of shareholders</td><td colspan="2">In person (Through Video Conference)</td><td>Total</td></tr>
<tr><td></td><td>Promoter and Promoter Group</td><td colspan="2">2</td><td>2</td></tr>
<tr><td></td><td>Public</td><td colspan="2">32</td><td>32</td></tr>
<tr><td></td><td>Total</td><td colspan="2">34</td><td>34</td></tr>
</table>

Resolution No. 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:

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Resolution (1)

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

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	25203394	22788154	90.4170	22788154	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	25203394	22788154	90.4170	22788154	0	100.0000	0.0000
Public- Institutions	E-Voting	7771371	6699731	86.2104	6699731	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	7771371	6699731	86.2104	6699731	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75476564	138626	0.1837	126111	12515	90.9721	9.0279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75476564	138626	0.1837	126111	12515	90.9721	9.0279
Total		108451329	29626511	27.3178	29613996	12515	99.9578	0.0422
						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 No. 2

Approval for appointment of Mr. Sanjay Nandwana (DIN: 03565954) as a Managing Director liable to retire by rotation:

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Sanjay Nandwana (DIN: 03565954) as a Managing Director liable to retire by rotation				
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	25203394	22788154	90.4170	22788154	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	25203394	22788154	90.4170	22788154	0	100.0000	0.0000
Public-Institutions	E-Voting	7771371	6699731	86.2104	6699731	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	7771371	6699731	86.2104	6699731	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75476564	138586	0.1836	123337	15249	88.9967	11.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75476564	138586	0.1836	123337	15249	88.9967	11.0033
Total		108451329	29626471	27.3178	29611222	15249	99.9485	0.0515
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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

Resolution No. 3

Approval of Material Related Party Transactions of the Company with Vakrangee Limited:

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Resolution (3)

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 transaction with Vakrangee Limited				
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	25203394	0	0.0000	0	0	0.0000	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	25203394	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	7771371	6699731	86.2104	6699731	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	7771371	6699731	86.2104	6699731	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75476564	138586	0.1836	122794	15792	88.6049	11.3951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75476564	138586	0.1836	122794	15792	88.6049	11.3951
Total		108451329	6838317	6.3054	6822525	15792	99.7691	0.2309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	22788154
Public Insitutions	
Public - Non Insitutions	

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

To,
The Chairperson,
VL E-Governance & IT Solutions Limited,
(CIN: L74110MH2016PLC274618)
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri (East),
Mumbai-400093

Dear Sir,

I would like to thank you for appointing me as a Scrutinizer for remote e-voting and the voting by your members at the 10th Annual General Meeting (hereinafter referred to as **"AGM"**) of your Company duly conducted on **Thursday, 24th September, 2026** at 4:00 PM through Video Conferencing /Other Audio-Visual Means.

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done in regards to the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.25 15:34:13 +05'30'

Kalpana Srinivasan
Practicing Company Secretary

UDIN: A006105H001602645
Membership No.: A6105
COP No.: 19503
PR No.: 2310/2022

Place: Navi Mumbai
Date: 25/09/2025

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson,
VL E-Governance & IT Solutions Limited,
(CIN: L74110MH2016PLC274618)
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri (East),
Mumbai-400093

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 10th Annual General Meeting of the Equity Shareholders of VL E-Governance & IT Solutions Limited, held on Thursday, 24th September, 2026 at 4:00 PM through Video Conferencing (hereinafter referred to as "VC")/ Other Audio-Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

KALPANA SRINIVASAN
Digitally signed by KALPANA SRINIVASAN
Date: 2026.09.25 15:34:46 +05'30'

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I, **Kalpana Srinivasan,** Practicing Company Secretary, Certificate of Practice no. 19503, was appointed as scrutinizer by the Board of Directors of **VL E-Governance & IT Solutions Limited** (hereinafter referred to as the "**Company**") was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the Notice dated August 30, 2025 (Notice) issued in accordance with its General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, this 10th Annual General Meeting of **VL E-Governance & IT Solutions Limited** Limited was held through VC/OAVM on **Thursday, 24th September, 2026** at 4:00 PM.

KALPANA SRINIVASAN
Digitally signed by KALPANA SRINIVASAN
Date: 2026.09.25 15:35:27 +05'30'

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **(**hereinafter referred to as the "**Act") read** with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **(**hereinafter referred to as the "**Rules")**. As the Scrutinizer, I have to scrutinize:

i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM **(**hereinafter referred to as "**remote e-voting")**; and

ii. The process of e-voting at the AGM through electronic voting system**.**

3. <u>DISPATCH OF NOTICE CONVENING THE AGM</u>

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. **NSDL** and Central Depository Services (India) Limited (hereinafter referred to as "**CDSL"**) the Company commenced dispatch of the Notice of the 10th AGM through Electronic Mode on 1st September, 2026 to 1,28,721 members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 10th AGM via "**Free Press Journal" (English Newspaper)** and "**Navshakti" (Marathi Newspaper)** dated 2nd September, 2026.

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.25 15:36:11 +05'30'

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

6. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 17th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

KALPANA SRINIVASAN

Digitally signed by KALPANA SRINIVASAN
Date: 2026.09.25 15:36:38 +05'30'

7. E-VOTING PROCESS

i. The remote e-voting period remained open from Monday, 21st September, 2026 (9:00 A.M) to Wednesday, 23rd September, 2026 (5:00 P.M).

ii. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.

iv. The votes cast were unblocked on Thursday, 24th September, 2026, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Harsha Dave and Mr. S. Srinivasan, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Harsha Dave	**Harsha Dave**

Harsha Dave	**S. Srinivasan**

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Parth Solanki, Company Secretary and Compliance Officer, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

KALPANA SRINIVASAN
Digitally signed by KALPANA SRINIVASAN
Date: 2026.09.25 15:37:17 +05'30'

10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.25 15:37:54 +05'30'

Kalpana Srinivasan
Practicing Company Secretary

UDIN: A006105H001602645
Membership No.: A6105 **Place: Navi Mumbai**
COP No.: 19503 **Date: 25/09/2025**
PR No.: 2310/2022