July 13, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code – 543597

Subject – EGM 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 July 12, 2026 regarding proceedings of Extra-Ordinary General Meeting, please find enclosed herewith

1. Voting results along with scrutinizer's report for resolution as set out in the notice dated June 20, 2026 of Extra-Ordinary General Meeting.

2. Report of Scrutinizer dated July 13, 2026

The resolutions as set out in the notice of Extra-Ordinary 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: 2026.07.13 20:53:52 +05'30'

Prasad Zinjurde
Company Secretary and Compliance Officer
M No. A 54800

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	VISHAL THAWANI
Firms Name	VISHAL THAWANI & ASSOCIATES
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	20-06-2026
Date of Issuance of Report to the company	13-07-2026

Voting results	
Record date	05-07-2026
Total number of shareholders on record date	4749
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	17
No. of resolution passed in the meeting	**2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares of the Company on a Preferential Basis				
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**	3921828	2667823	68.0250	2667823	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	3921828	2667823	68.0250	2667823	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	12079015	503070	4.1648	502570	500	99.9006	0.0994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12079015	503070	4.1648	502570	500	99.9006	0.0994
	Total	31833079	19003129	59.6962	19002629	500	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Unlisted Fully Convertible Warrants of the Company on a Preferential Basis				
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	3921828	2667823	68.0250	2667823	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	3921828	2667823	68.0250	2667823	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12079015	503070	4.1648	502570	500	99.9006	0.0994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12079015	503070	4.1648	502570	500	99.9006	0.0994
	Total	31833079	19003129	59.6962	19002629	500	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

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

Scrutinizer's Report

To,
The Chairman,
Virtuoso Optoelectronics Limited
P. No. 7 MIDC Satpur, Nashik 422007

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting.

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, were 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 and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution as contained in the notice of the Extra Ordinary General Meeting of the Company held on July 12, 2026, through Video Conferencing / Other Audio Visual Means we submit report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmations received from the Company, i submit my report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Central Depository Services (India) Limited (CDSL).

2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Sunday, July 05, 2026.

3. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

4. The data for votes casts through remote e-voting and through e-voting at EGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

5. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

1) Issuance of Equity Shares of the Company on a Preferential Basis:

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 EGM	-	-	-
Remote E-voting	12	19002629	99.997
Total	**12**	**19002629**	**99.997**

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 EGM	-	-	-
Remote E-voting	1	500	0.003
Total	**1**	**500**	**0.003**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at EGM	-	-
Remote E-voting	-	-
Total	**-**	**-**

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, I report that the special resolution with regard to Item No. 1 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority

2) Issuance of Unlisted Fully Convertible Warrants of the Company on a Preferential Basis:

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 EGM	-	-	-
Remote E-voting	12	19002629	99.997
Total	**12**	**19002629**	**99.997**

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 EGM	-	-	-
Remote E-voting	1	500	0.003
Total	**1**	**500**	**0.003**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at EGM	-	-
Remote E-voting	-	-
Total	**-**	**-**

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, I report that the special resolution with regard to Item No. 2 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in my safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For Vishal Thawani & Associates
Practicing Company Secretaries

CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377

Date: July 13, 2026
Place: Ahmedabad
UDIN: A043938H000817315

Countersigned by:

PRASAD D ZINJURDE
Digitally signed by PRASAD D ZINJURDE
Date: 2026.07.13 20:54:15 +05'30'

Name: Prasad Zinjurde
Designation: Company Secretary and Compliance Officer (M. No A54800)
Extra-Ordinary General Meeting
Date: July 13, 2026