

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Redg. Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda
Hyderabad-500009, Telangana, India.

Ph: 040-23814181 e-mail ID: csvirgo@yahoo.in Website: Virgoglobal.in

May 16, 2026

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results along with Scrutinizers' Report for the purpose of Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

In Compliance with Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the businesses transacted at the 1st/ 2026-27 Extra-Ordinary General Meeting of the Company held on Friday, May 15, 2026 at 11.00 a.m. (IST) through Video Conferencing, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Combined Scrutinizers' Report thereon.

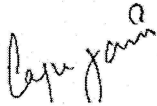
Resolution proposed in the Notice convening the EGM of the Company were approved and passed by the Members of the Company with requisite majority.

Kindly take the same on your record.

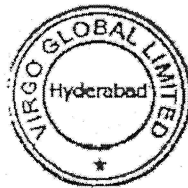
Thanking You,

Yours Faithfully,

For Virgo Global Limited



Rajesh Gandhi
Executive Director
DIN: 02120813



Encl: 1. Detailed Voting Results
2. Scrutinizers' Report



Yash Shah & Associates

Company Secretaries

Add: 304/F, Suvidhi Society, B/h Madhuram Complex,
Opp. Gnanda Society, Vejalpur, Ahmedabad- 380051, Gujarat, India.
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CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF VIRGO GLOBAL LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and
rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the,
1st/ 2026-27 Extra-Ordinary General Meeting of the Equity Shareholders of
Virgo Global Limited
3-45-117, Plot No. A-23, Vikrampuri Colony,
Kakaguda, Hyderabad - 500009, Telangana, India.
(CIN: L74910TG1999PLC031187)

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility to the Shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Friday, May 15, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). in respect of the resolution (Business) contained in the Notice dated April 18, 2026.

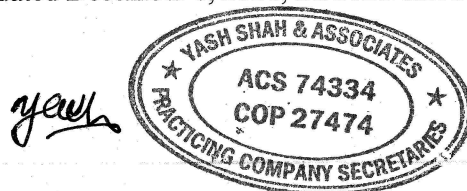
I, CS Yash K. Shah, Proprietor of M/s. Yash Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Virgo Global Limited, ("the Company") for the purpose of scrutinizing the Remote E-voting and e-voting by the members at EGM as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Friday, May 15, 2026 through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** on the below mentioned resolution(s) which scheduled and commenced at 11:00 A.M.

Sr. No	Particulars	Type of Resolution
1.	Approval of Reduction of Share Capital of the Company.	Special Resolution

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL).

I hereby submit my report as under:

1. The EGM was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022,





10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of the Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

2. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Aarthi Consultants Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, April 10, 2026
3. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, May 08, 2026 to exercise their right to vote on any or all of the business specified in the Notice of EGM.
4. A copy of EGM notice together with the explanatory statement is available on the website of the Company at Virgoglobal.in and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading at BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number " 260511002 " ('EVSN') was generated for casting the votes through E-voting mode.
5. In accordance with the Notice of EGM sent to the Members and the voting through remote e-voting period was started on Tuesday, May 12, 2026 at 09:00 A.M. and ended on, Thursday May 14, 2026 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Extra Ordinary General Meeting;
7. After the conclusion of the EGM of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (<https://www.evotingindia.com/>) by me in the presence of Mrs. Riddhi Mit Shah & Mr. Shankumar Dhandhara, who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website (<https://www.evotingindia.com/>). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;





Yash Shah & Associates

Company Secretaries

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9. The Result of the scrutiny of voting by Remote E-voting voting at the EGM held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in respect of resolution (business) contained in notice vide dated April 18, 2026 is as under:

Consolidated report on result of Voting at EGM and remote e-voting is as under:

SPECIAL BUSINESS:

Item No. 1: As an Special Resolution

Approval of Reduction of Share Capital of the Company.

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	35	32,57,722	99.59
Voting at EGM	53	12,306	0.38
Total	88	32,70,028	99.97

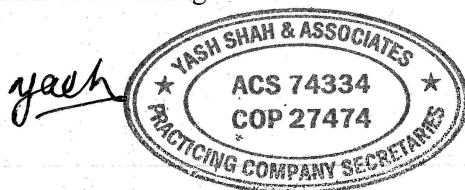
ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	2	900	0.03
Voting at EGM	0	0	0.00
Total	2	900	0.03

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting at EGM, I Report that business as mentioned in the Notice of EGM dated April 18, 2026 are deemed to have been passed on Friday, February 15, 2025, being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.





Yash Shah & Associates

Company Secretaries

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11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

Witness 1
Riddhi Mit Shah

Witness 2
Shankumar Dhandhara

Place : Ahmedabad
Date : May 16, 2026

For Yash Shah & Associates
Company Secretaries

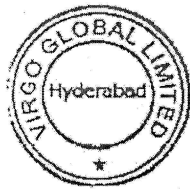


Yash K. Shah
Proprietor

ICSI Unique Identification No.: I2024GJ2520200
Peer review Certificate No.: 7686/2026
ACS NO. 74334 CP. NO. 27474
UDIN: A074334H000385073

Counter Signed By:
For Virgo Global Limited

Rajesh Gandhi
Executive Director
DIN: 02120813



General information about company

Scrip code	532354
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE400B01020
Name of the company	VIRGO GLOBAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details

Name of the Scrutinizer	Yash Kamleshkumar Shah
Firms Name	Yash Shah & Associates, Company Secretaries
Qualification	CS
Membership Number	74334
Date of Board Meeting in which appointed	18-04-2026
Date of Issuance of Report to the company	16-05-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	10275
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	0
b) Public	74
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Reduction of Share Capital 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	3254150	3254150	100	3254150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3254150	3254150	100	3254150	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16778	16778	100	15878	900	94.6358	5.3642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16778	16778	100	15878	900	94.6358	5.3642
Total		3270928	3270928	100	3270028	900	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0