VINAYAK POLYCON International Ltd.
CIN No. L25209RJ2009PLC030620 E-mail : vinayak@vinayakpolycon.com www.vinayakpolycon.com

UNIT I
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvenchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :
312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II
H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

VPIL/BSEL/2026-27/15092026
Tuesday, September 15, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our earlier letter dated 12th September, 2026, we hereby submit the Consolidate Scrutinizer's Report on the remote e-voting at the Annual General Meeting dated 12th September, 2026 as required under Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

All the resolutions were passed with the requisite majority by the shareholders.

Further, Scrutinizer's Report is also available on the Company's website: www.vinayakpolycon.com.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Shikha Natani
Digitally signed by Shikha Natani
Date: 2026.09.15 14:21:12 +05'30'

SHIKHA NATANI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 45901

Enclosed: As above

General information about company

Scrip code	534639
NSE Symbol	
MSEI Symbol	
ISIN	INE581M01016
Name of the company	Vinayak Polycon International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:41 AM

Scrutinizer Details	
Name of the Scrutinizer	Manoj Maheshwari
Firms Name	V.M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	01-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	1179
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	7
b) Public	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To adopt the adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of Board of Directors and Auditors thereon.</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">1844111</td><td>1741597</td><td>94.441</td><td>1741597</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>1844111</td><td>1741597</td><td>94.441</td><td>1741597</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1237184</td><td>705232</td><td>57.003</td><td>705232</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>1237184</td><td>705232</td><td>57.003</td><td>705232</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>3081295</td><td>2446829</td><td>79.4091</td><td>2446829</td><td>0</td><td>100</td><td>0</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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Vikram Baid (DIN: 00217347), who retires by rotation as Director and being eligible offered himself for reappointment.				
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	1844111	1741597	94.441	1741597	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1844111	1741597	94.441	1741597	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	1237184	705232	57.003	705232	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1237184	705232	57.003	705232	0	100	0
Total		3081295	2446829	79.4091	2446829	0	100	0
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	

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

V. M. & ASSOCIATES

COMPANY SECRETARIES

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E-mail: cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
17th Annual General Meeting ("AGM") of the Shareholders of Vinayak Polycon International Limited held on Saturday, September 12, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Vinayak Polycon International Limited (hereinafter referred to as "**the Company**") at its meeting held on Saturday, August 01, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20")** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") and Securities and Exchange Board of India (hereinafter referred to as "SEBI") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 17th AGM of the Equity Shareholders dated August 01, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MAS Services Ltd is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-voting and e-voting at the AGM.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.15 12:06:58 +05'30'

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- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English newspaper) and "Jansatta" (vernacular language newspaper), having electronic editions on Sunday, August 02, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 14, 2026 and as on that date, there were 1,177 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on Tuesday, August 18, 2026 by E-mail to 815 Members who had already registered their email IDs with the Company / Depositories.

- In respect of 362 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The notices sent through E-mail contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Jansatta", vernacular newspaper in vernacular language on Wednesday, August 19, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, September 05, 2026.

- The remote e-voting period remained open from Tuesday, September 08, 2026 at 9:00 A.M. and ended on Friday, September 11, 2026 at 05:00 P.M.

- At the end of the voting period on Friday, September 11, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.15 12:07:29 +05'30'

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Phone: 0141 - 4075010
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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

MANOJ MAHESHWARI

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Date: 2026.09.15 12:07:47 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES

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JAIPUR—302 001 (RAJASTHAN)

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Item No. 1: Ordinary Resolution:
To adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Total No. of shareholders/ folios	1,179		
Total No. of Shares	30,81,295		
Remote E-voting Period	From Tuesday, September 08, 2026 at 9:00 A.M. to Friday, September 11, 2026 at 05:00 P.M .		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	26	24,46,829
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**26**	**24,46,829**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	**26**	**24,46,829**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter group	18,44,111	17,41,597	94.44%	17,41,597	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	12,37,184	7,05,232	57.00%	7,05,232	0	100.00%	0.00%
Total	**30,81,295**	**24,46,829**	**79.41%**	**24,46,829**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 01, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.15 12:08:44 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Vikram Baid (DIN 00217347), who is liable to retire by rotation and being eligible offers himself for re-appointment.

Total No. of shareholders/ folios	1,179		
Total No. of Shares	30,81,295		
Remote E-voting Period	From Tuesday, September 08, 2026 at 9:00 A.M. to Friday, September 11, 2026 at 05:00 P.M .		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	26	24,46,829
Total Votes cast through e-voting at AGM	B	--	--
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**26**	**24,46,829**
Less: Invalid ~~/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)~~	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	**26**	**24,46,829**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter group	18,44,111	17,41,597	94.44%	17,41,597	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	12,37,184	7,05,232	57.00%	7,05,232	0	100.00%	0.00%
Total	**30,81,295**	**24,46,829**	**79.41%**	**24,46,829**	**0**	**100.00%**	**0.00%**

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%** Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 01, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.15 12:09:04 +05'30'

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All the Resolutions mentioned in the AGM Notice dated August 01, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully,

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.15 12:09:23 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 15, 2026
UDIN: F003355H001488553

Countersigned By:
For Vinayak Polycon International Limited

Bharat Kumar Baid
Digitally signed by Bharat Kumar Baid
Date: 2026.09.15 13:32:20 +05'30'

Bharat Kumar Baid
Chairman of AGM
DIN: 00212506