September 26, 2026

To
Corporate Relation Department,
BSE Limited
Security Code: **543350**

To
Listing Department,
National Stock Exchange of India Limited
Symbol: **VIJAYA**

Dear Sir / Madam,

Sub: **Voting Results and Report of Scrutinizer of 24th Annual General Meeting ("AGM")**

This is to inform that the **24th AGM** of the Company was held on **Thursday, September 24, 2026 at 11:00 a.m.** (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") and the business mentioned in the Notice convening the AGM, was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and

2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 24th AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours Faithfully,
For **Vijaya Diagnostic Centre Limited**

KOLUKULURI APPALA NARASIMHA RAJU
Digitally signed by KOLUKULURI APPALA NARASIMHA RAJU
Date: 2026.09.26 12:50:27 +05'30'

Narasimha Raju K A
Chief Financial Officer

Encl.: As above

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Scrutinizer Details	
Name of the Scrutinizer	BALARAMAKRISHNA DESINA
Firms Name	BALARAMAKRISHNA & ASSOCIATES
Qualification	CS
Membership Number	8168
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	71324
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	4
b) Public	64
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Statutory 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**	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	**E-Voting**	44405511	41794609	94.1203	41794609	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	44405511	41794609	94.1203	41794609	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	4559048	110021	2.4132	110018	3	99.9973	0.0027
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110024	2.4133	110021	3	99.9973	0.0027
Total		102997715	95905005	93.1137	95905002	3	100.0000	0.0000
							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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Statutory 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	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44405511	41794609	94.1203	41794609	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	44405511	41794609	94.1203	41794609	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4559048	110019	2.4132	110016	3	99.9973	0.0027
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110022	2.4133	110019	3	99.9973	0.0027
Total		102997715	95905003	93.1137	95905000	3	100.0000	0.0000
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of ₹2 (i.e., 200%) per equity share of face value of ₹1/- each for the financial year ended March 31, 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	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public-Institutions	E-Voting	44405511	41807366	94.1490	41807366	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	44405511	41807366	94.1490	41807366	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4559048	110019	2.4132	110016	3	99.9973	0.0027
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110022	2.4133	110019	3	99.9973	0.0027
Total		102997715	95917760	93.1261	95917757	3	100.0000	0.0000
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	

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for 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	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44405511	41804145	94.1418	34257330	7546815	81.9472	18.0528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44405511	41804145	94.1418	34257330	7546815	81.9472	18.0528
Public- Non Institutions	E-Voting	4559048	110021	2.4132	110004	17	99.9845	0.0155
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110024	2.4133	110007	17	99.9845	0.0155
Total		102997715	95914541	93.1230	88367709	7546832	92.1317	7.8683
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	

Home Validate

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year ending March 31, 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	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44405511	41804145	94.1418	41804145	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	44405511	41804145	94.1418	41804145	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4559048	110021	2.4132	110004	17	99.9845	0.0155
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110024	2.4133	110007	17	99.9845	0.0155
Total		102997715	95914541	93.1230	95914524	17	100.0000	0.0000
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	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendments to VDCL Employee Stock Option Plan, 2018.

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	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44405511	41804145	94.1418	24324804	17479341	58.1875	41.8125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44405511	41804145	94.1418	24324804	17479341	58.1875	41.8125
Public- Non Institutions	E-Voting	4559048	110021	2.4132	109930	91	99.9173	0.0827
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110024	2.4133	109933	91	99.9173	0.0827
Total		102997715	95914541	93.1230	78435109	17479432	81.7760	18.2240

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	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Notification and approval of VDCL Employee Stock Option 2018 – Scheme 7 ("the Scheme - 7") and grant of options under the Scheme to the Eligible Employees/Grantees of the Company under the Scheme

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	54033156	54000372	99.9393	54000372	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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44405511	41804145	94.1418	24324804	17479341	58.1875	41.8125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44405511	41804145	94.1418	24324804	17479341	58.1875	41.8125
Public- Non Institutions	E-Voting	4559048	110021	2.4132	109930	91	99.9173	0.0827
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4559048	110024	2.4133	109933	91	99.9173	0.0827
Total		102997715	95914541	93.1230	78435109	17479432	81.7760	18.2240
							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	

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman
Vijaya Diagnostic Centre Limited
CIN: L85195TG2002PLC039075
6-3-883/F, FPA Building,
Near Topaz building,
Punjagutta, Hyderabad-500082,
Telangana.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 24th Annual General Meeting of the members of Vijaya Diagnostic Centre Limited, held on Thursday, 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Vijaya Diagnostic Centre Limited having CIN: L85195TG2002PLC039075 and registered office at 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad-500082, Telangana (the "Company") for the process of scrutinising the remote e-voting and e-voting process ("E-Voting") at the 24th Annual General Meeting held on 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The notice dated 06th August, 2026 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent electronically to the shareholders whose e-mail addresses were registered with the Company/Registrar/Depositories.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided facility to vote electronically to the shareholders present at the 24th Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off' date i.e., Wednesday, 16th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the 24th Annual General Meeting.

D. Balaramakrishna

Balaramakrishna & Associates Hyderabad Company Secretaries

Address: Shop No. 3, 1st Floor, Sona Arcade, Opposite Regional Passport Office, Regimental Bazar, Secunderabad-500003, Telangana.
Mobile: +91 9959850156; Email: csbkandassociates@gmail.com, pcsbalaram@gmail.com

The voting period for remote e-voting commenced on Monday, 21st September, 2026 (from 09:00 A.M. IST) and ended on Wednesday, 23rd September, 2026 (at 05:00 P.M. IST) and the KFin e-voting platform was blocked thereafter.

After the closure of the voting at the 24th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were unblocked on 23rd September, 2026 after 05:00 P.M (IST) and Venue e-voting (insta-poll) were unblocked after the AGM in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 24th Annual General Meeting, the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the KFin e-voting system and voting by electronic voting system at the 24th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 24th Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM") facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 24th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Statutory Auditors thereon:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	433	9,59,04,999	1	3	434	9,59,05,002	100.00%
Against (B)	3	3	-	-	3	3	0.00%
Abstain/ ~~Invalid~~	3	12,785	-	-	3	12,785	-
Total (A+B)	**436**	**9,59,05,002**	**1**	**3**	**437**	**9,59,05,005**	**100.00%**

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna

Balarama Krishna & Associates, Hyderabad, Company Secretaries

ITEM NO. 2:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Statutory Auditors thereon:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	432	9,59,04,997	1	3	433	9,59,05,000	100.00%
Against (B)	3	3	-	-	3	3	0.00%
Abstain/ ~~Invalid~~	4	12,787	-	-	4	12,787	-
Total (A+B)	**435**	**9,59,05,000**	**1**	**3**	**436**	**9,59,05,003**	**100.00%**

Item No. 2 stands passed with requisite majority.

ITEM NO. 3:

To declare final dividend of ₹2 (i.e., 200%) per equity share of face value of ₹1/- each for the financial year ended March 31, 2026:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	435	9,59,17,754	1	3	436	9,59,17,757	100.00%
Against (B)	3	3	-	-	3	3	0.00%
Abstain/ ~~Invalid~~	1	28	-	-	1	28	-
Total (A+B)	**438**	**9,59,17,757**	**1**	**3**	**439**	**9,59,17,760**	**100.00%**

Item No. 3 stands passed with requisite majority.

D. Balarama K

Balaramakrishna & Associates Hyderabad Company Secretaries

ITEM NO. 4:

To appoint a director in place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	357	8,83,67,706	1	3	358	8,83,67,709	92.13%
Against (B)	83	75,46,832	-	-	83	75,46,832	7.87%
Abstain/ ~~Invalid~~	2	3,249	-	-	2	3,249	-
Total (A+B)	**440**	**9,59,14,538**	**1**	**3**	**441**	**9,59,14,541**	**100.00%**

Item No. 4 stands passed with requisite majority.

ITEM NO. 5:

To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2027:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	433	9,59,14,521	1	3	434	9,59,14,524	100.00%
Against (B)	4	17	-	-	4	17	0.00%
Abstain/ ~~Invalid~~	2	3,249	-	-	2	3,249	-
Total (A+B)	**437**	**9,59,14,538**	**1**	**3**	**438**	**9,59,14,541**	**100.00%**

Item No. 5 stands passed with requisite majority.

D. Balarama Krishna

Balaramakrishna & Associates ★ Company Secretaries ★ Hyderabad

ITEM NO. 6:

Amendments to VDCL Employee Stock Option Plan, 2018:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	304	7,84,35,106	1	3	305	7,84,35,109	81.78%
Against (B)	140	1,74,79,432	-	-	140	1,74,79,432	18.22%
Abstain/ ~~Invalid~~	2	3,249	-	-	2	3,249	-
Total (A+B)	**444**	**9,59,14,538**	**1**	**3**	**445**	**9,59,14,541**	**100.00%**

Item No. 6 stands passed with requisite majority.

ITEM NO. 7:

Notification and approval of VDCL Employee Stock Option 2018 – Scheme 7 ("the Scheme - 7") and grant of options under the Scheme to the Eligible Employees/Grantees of the Company under the Scheme:

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour (A)	304	7,84,35,106	1	3	305	7,84,35,109	81.78%
Against (B)	140	1,74,79,432	-	-	140	1,74,79,432	18.22%
Abstain/ ~~Invalid~~	2	3,249	-	-	2	3,249	-
Total (A+B)	**444**	**9,59,14,538**	**1**	**3**	**445**	**9,59,14,541**	**100.00%**

Item No. 7 stands passed with requisite majority.

D. Balarama K

Balarama krishna & Associates Company Secretaries Hyderabad

All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 24th Annual General Meeting held on 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168H001605357

D. Balaramakrishna

Balaramakrishna & Associates
Hyderabad
Company Secretaries

Date: 25.09.2026
Place: Hyderabad

Balaramakrishna Desina
Proprietor
Balaramakrishna& Associates
Company Secretaries in Practice
FCS No.: 8168
C.P. No.: 22414
Peer Review Certificate No. 5448/2024

SURENDRA NATH REDDY SURA

Digitally signed by SURENDRANATH REDDY SURA
Date: 2026.09.26 10:51:58 +05'30'