Virat Industries Ltd

Regd. Office & Factory:
A-1/2 GIDC Industrial Estate, Kabilpore
Navsari – 396 424, Gujarat. (INDIA)
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.
Email: factory@viratindustries.com
Website: viratindustries.com
CIN : L29199GJ1990PLC014514

7th August, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

CODE NO: 530521

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 36th Annual General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 36th Annual General Meeting (AGM) of the Shareholders of the Company (Annexure - a) held on Thursday, August 06, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 05:00 P.M in the prescribed format. In this connection, please find enclosed the following;

a) Voting Results as required under Regulation 44 of SEBI (LODR), Regulations, 2015. **Annexure-A**

b) Consolidated Report of the Scrutinizer dated August 06, 2026, for remote e-Voting and e-Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended): **Annexure-B.**

Kindly take it on your record and oblige.
Thanking you,
For **Virat Industries Limited**

ADI FREDOON MADAN
Digitally signed by ADI FREDOON MADAN
Date: 2026.08.07 17:12:06 +05'30'

Adi F Madan
Managing Director
DIN: 00023629

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Annexure - A

Voting Results of 36th Annual General Meeting (AGM) of Virat Industries Limited

Date of AGM	**06.08.2026**
Total No. of Shareholders on the record date (30-07-2026)	**2301**
No. of Shareholders present in the meeting through Video Conferencing Promoters and Promoter Group: Public:	 **1** **27**

Virat Industries Limited

Resolution Required :Ordinary	1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the report of the Auditors' thereon, and the report of the Board of Directors.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	10827270	9599999	88.6650	9599999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9599999**	**88.6650**	**9599999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3696069	1394364	37.7256	1394361	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1394364**	**37.7256**	**1394361**	**3**	**99.9998**	**0.0002**
Total		**14523339**	**10994363**	**75.7013**	**10994360**	**3**	**100.0000**	**0.0000**

Virat Industries Limited									
Resolution Required :Ordinary			**2 - To appoint a Director in place of Shri Bhavook Tripathi (DIN: 02198554) who retires by rotation and, being eligible, offers himself for re-election**						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	10827270	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3696069	1394438	37.7276	1394435	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1394438**	**37.7276**	**1394435**	**3**	**99.9998**	**0.0002**
Total		**14523339**	**1394438**	**9.6014**	**1394435**	**3**	**99.9998**	**0.0002**

Virat Industries Limited

Resolution Required :Special	**3 - Rescission of the Resolution passed by the Members in the Annual General Meeting held on 30th September, 2025 regarding the Change of Name of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	10827270	9599999	88.6650	9599999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9599999**	**88.6650**	**9599999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3696069	1394439	37.7276	1394436	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1394439**	**37.7276**	**1394436**	**3**	**99.9998**	**0.0002**
Total		**14523339**	**10994438**	**75.7019**	**10994435**	**3**	**100.0000**	**0.0000**

Virat Industries Limited

Resolution Required :Special			**4 - To consider and alter the object clause of Memorandum of Association of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	10827270	9599999	88.6650	9599999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9599999**	**88.6650**	**9599999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3696069	1394439	37.7276	1394436	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1394439**	**37.7276**	**1394436**	**3**	**99.9998**	**0.0002**
Total		**14523339**	**10994438**	**75.7019**	**10994435**	**3**	**100.0000**	**0.0000**

Virat Industries Limited								
Resolution Required :Special			**5 - Adoption of New set of Memorandum of Association of the Company in substitution and to the entire exclusion of the existing Memorandum of Association of the Company in conformity with the Companies Act, 2013**					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10827270	9599999	88.6650	9599999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9599999**	**88.6650**	**9599999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3696069	1394439	37.7276	1394361	78	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1394439**	**37.7276**	**1394361**	**78**	**99.9944**	**0.0056**
Total		**14523339**	**10994438**	**75.7019**	**10994360**	**78**	**99.9993**	**0.0007**

Virat Industries Limited								
Resolution Required :Special			**6 - To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company:**					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10827270	9599999	88.6650	9599999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9599999**	**88.6650**	**9599999**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3696069	1394438	37.7276	1394435	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1394438**	**37.7276**	**1394435**	**3**	**99.9998**	**0.0002**
Total		**14523339**	**10994437**	**75.7019**	**10994434**	**3**	**100.0000**	**0.0000**

Vishal Dewang & Associates
Company Secretaries

+91 99980 79099
cs.vishal2009@gmail.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
VIRAT INDUSTRIES LIMITED
A-112 G I D C Industrial Estate Kabilpore,
Navsari Gujarat 396424 India

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 36th Annual General Meeting (AGM) of the Equity Shareholders of Virat Industries Limited held on Thursday, August 06, 2026 at 05.00 p.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th July, 2026.

I, submit my report as under:

a) The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 03/2025 dated 22nd September 2025 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM" or "Meeting") through Video Conferencing facility/ Other Audio Visual Means ("VC/ OAVM"), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 36th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 06th August, 2026 at 5.00 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited (RTA) or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 36th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman.

207, Meghratna Complex, Athughar Street, Opp. Central Bank, Nanpura, Surat - 395 001. Gujarat, India

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by MUFG Intime India Private Limited ("MUFG Intime").

d) The remote e-voting was concluded on Wednesday, 05th August 2026 at 5:00 P.M.

e) At the 36th AGM of the Company held on Thursday, 06th August, 2026, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 06th August 2026 at around 06.05 p.m. in the presence of two witnesses viz., Ms. Dipali Shivjibhai Sanghar and Mrs. Silky Shah who are not in the employment of the Company, on the e-voting website of MUFG Intime (https://instavote.linkintime.co.in) and a final electronic report was generated by me. The data generated was diligently scrutinized.

g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 36th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of MUFG Intime (https://instavote.linkintime.co.in).

h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

a) Resolution No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the report of the Auditors' thereon, and the report of the Board of Directors. (Ordinary Resolution)

(i) Voted in **favor** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
22	10994360	99.9998

(ii) Voted in **against** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
3	3	0.0002

(iii) Invalid votes **/ Abstained:**

Total number of members whose votes were declared invalid	**Total number of votes cast by Them**
1	75

Vishal Dewang & Associates C.P. 9596 Company Secretary

b) **Resolution No. 2 – To appoint a Director in place of Shri Bhavook Tripathi (DIN: 02198554) who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1394435	99.9998

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0002

(iii) **Invalid** votes / **Abstained:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by Them
1	9599999

c) **Resolution No. 3 – Rescission of the Special Resolution passed at the Annual General Meeting held on 30th September, 2025 for Change of Name of the Company. (Special Resolution)**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	10994435	99.9998

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0002

(iii) **Invalid** votes / **Abstained**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

d) **Resolution No. 4 – To consider and alter the object clause of Memorandum of Association of the Company. (Special Resolution)**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	10994435	99.9998

Virat Dewang & Associates C.P. 9596 Company Secretary

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0002

(iii) Invalid votes / **Abstained**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

e) **Resolution No. 5 –Adoption of New set of Memorandum of Association of the Company in substitution and to the entire exclusion of the existing Memorandum of Association of the Company in *conformity with the Companies Act, 2013* (Special Resolution)**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	10994360	99.9993

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	78	0.0007

(iii) Invalid votes / **Abstained**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

f) **Resolution No. 6 – To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company. (Special Resolution)**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	10994434	99.9998

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0002

(iii) Invalid votes / **Abstained**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

All of the above-mentioned resolutions have been passed with requisite majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Dewang

CS VISHAL DEWANG (Prop.)
Scrutinizer
(Practicing Company Secretary)
Memb. No. ACS26683, COP No. 9596
Peer Review No. 7088/2025
ICSI UDIN : A026683H001041323

Place: Surat
Dated: 06/08/2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the MUFG Intime (https://instavote.linkintime.co.in) in our presence on Thursday, 06th August 2026 at 06.05 P.M.

Dipali

Dipali Shivjibhai Sanghar
4th Floor, Triveni Apartment, Nanpura
Surat – 395001 Gujarat

S.B.Shah

Silky Jinang Shah
B-905, Shubh Residency, VIP Road,
Vesu, Surat – 395007, Gujarat

Countersigned by:

For, Virat Industries Limited

Shreeya M Jadav

Shreeya Mahendra Jadav
Company Secretary & Compliance Officer
Membership No. ACS78366