

October 03, 2023

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Voting Results and Scrutinizer's Report for business transacted at the 34th Annual General Meeting

Reference : Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with consolidated report of the Scrutinizer for the businesses transacted at the 34th Annual General Meeting ('AGM') of the Members of the Company held on September 30, 2023 through Video Conference (VC).

Based on the consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of 34th AGM have been duly approved by the shareholders with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. www.virinchi.com.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

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General information about company

Scrip code	532372
NSE Symbol	VIRINCHI
MSEI Symbol	NOTLISTED
ISIN	INE539B01017
Name of the company	VIRINCHI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:11 PM

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Scrutinizer Details

Name of the Scrutinizer	VINAY BABU GADE
Firms Name	Not applicable
Qualification	CS
Membership Number	20592
Date of Board Meeting in which appointed	30-08-2023
Date of Issuance of Report to the company	03-10-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	21706
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	69
No. of resolution passed in the meeting	4
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				(a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and				
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	36404077	20297462	55.7560	20297462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36404077	20297462	55.7560	20297462	0	100.0000	0.0000
Public- Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54262891	729373	1.3441	729364	9	99.9988	0.0012
	Poll		24003	0.0442	24003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54262891	753376	1.3884	753367	9	99.9988	0.0012
Total		90916968	21050838	23.1539	21050829	9	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				Appointment of Mr. M. V. Srinivasa Rao (DIN: 00816334) who retires by rotation, as a Director 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	36404077	20297462	55.7560	20297462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36404077	20297462	55.7560	20297462	0	100.0000
Public- Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		250000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54262891	729373	1.3441	728508	865	99.8814	0.1186
	Poll		24003	0.0442	24003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54262891	753376	1.3884	752511	865	99.8852
Total		90916968	21050838	23.1539	21049973	865	99.9959	0.0041
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Viswanath Kompella, as Advisor 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	36404077	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36404077	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		250000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54262891	729373	1.3441	719999	9374	98.7148	1.2852
	Poll		24003	0.0442	24003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54262891	753376	1.3884	744002	9374	98.7557
Total		90916968	753376	0.8286	744002	9374	98.7557	1.2443
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

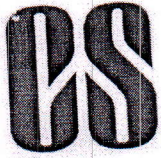
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. M.V. Srinivasa Rao as Whole Time Director & CFO 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	36404077	20297462	55.7560	20297462	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36404077	20297462	55.7560	20297462	0	100.0000
Public- Institutions	E-Voting	250000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		250000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	54262891	729373	1.3441	721003	8370	98.8524	1.1476
	Poll		24003	0.0442	24003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54262891	753376	1.3884	745006	8370	98.8890
Total		90916968	21050838	23.1539	21042468	8370	99.9602	0.0398
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	



VINAY BABU GADE^{ACS, LLB}
Company Secretary in Practice

Mobile: 9160999526
Email: cs.gvinay@gmail.com

SCRUTINIZER'S REPORT

Form No MGT - 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 34th Annual General Meeting of members of Virinchi Limited held on Saturday, September 30, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

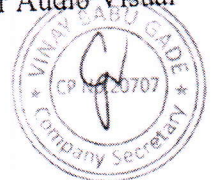
Dear Sir,

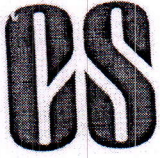
Subject: Consolidated Scrutinizer's Report on Remote E-Voting conducted for the 34th Annual General Meeting.

I, CS Vinay Babu Gade, Company Secretary in Whole-Time Practice, having office at Hyderabad, Telangana was appointed as the Scrutinizer by the Board of Directors of **Virinchi Limited** (CIN: L72200TG1990PLC011104) having registered office at #8-2-672/5&6, 04th Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana (the "Company") in the Board Meeting held on August 30, 2023 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a Scrutinizer is:

- a. To scrutinize the votes casted through electronic means (the "e-voting") and check whether the remote e-voting process was in fair and transparent manner held between Tuesday the September 26, 2023, 09.00 A.M. (IST) and Friday the September 29, 2023, 05.00 P.M. (IST) as stated in the Notice of the 34th Annual General Meeting.
- b. To scrutinize the votes casted through e-voting at 34th AGM and check whether the voting process by use of e-voting at the 34th Annual General Meeting held on Saturday the September 30, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), is conducted in a fair and transparent manner.





VINAY BABU GADE ACS, LLB
Company Secretary in Practice

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Email: cs.gvinay@gmail.com

Notice of the Annual General Meeting:

The e-Notice dated August 30, 2023 convening 34th Annual General Meeting of the equity shareholders of the Company held on Saturday the September 30, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12:30 P.M., was sent through e-mail on September 08, 2023 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on September 01, 2023. Pursuant to Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and also Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") the Notice of 34th AGM and Annual Report for 2022-2023 was sent through electronic mode.

Cut-Off Date:

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off" date of September 23, 2023 were entitled to vote on the resolutions as set out at item nos.1 to 4 in the Notice of the 34th Annual General Meeting.

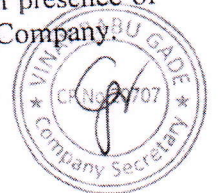
Newspaper Advertisement:

A public notice by way of an advertisement in newspapers was published by the Company on September 09, 2023 immediately on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of e-voting.

Service Provider for E-Voting:

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through Central Depository Services (India) Limited (CDSL), (the "Agency").

The e-voting period commenced on Tuesday, the September 26, 2023 at 09.00 A.M. (IST) and ended on Friday, September 29, 2023 at 05.00 P.M. (IST). The Agency e-voting platform [www.evotingindia.com] was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Saturday the September 30, 2023 at 02.23 P.M. (IST) in presence of Mr. T. Vivek and Mr. Ch. Varun two witnesses not being in the employment of the Company.





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Company Secretary in Practice

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At the 34th AGM of the Company held on Saturday the September 30, 2023, at 12:30 P.M. the Company had also provided e-voting facility to the shareholders present at the 34th AGM through VC / OAVM and who had not participated in the e-voting facility provided during September 26, 2023 (9:00 A.M. IST) to September 29, 2023 (5:00 P.M. IST) to cast their votes.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ORDINARY BUSINESS:

Item No. 1 - (a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and

(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon:

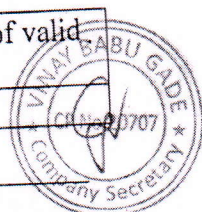
(Ordinary Resolution)

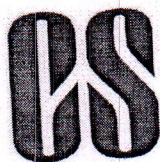
(i) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
180	2,10,50,829	99.99%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	9	0.01%





VINAY BABU GADE ACS, LLB
Company Secretary in Practice

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(iii) Invalid Votes:

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

Item No. 2 - Appointment of Mr. M. V. Srinivasa Rao (DIN: 00816334) who retires by rotation, as a Director of the Company:

(Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
174	2,10,49,973	99.99%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
9	865	0.01%

(iii) Invalid Votes:

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

Item No. 3 - Re-appointment of Mr. Viswanath Kompella, as Advisor of the Company:

(Special Resolution)

(i) Voted in favour of the Resolution:

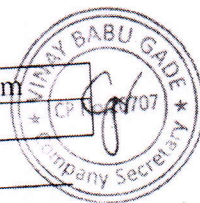
Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
166	7,44,002	98.76%

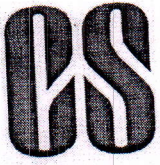
(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
11	9,374	1.24%

(iii) Invalid Votes:

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil





VINAY BABU GADE ACS, LLB
Company Secretary in Practice

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Item No. 4 - Re-appointment of Mr. M.V. Srinivasa Rao as Whole Time Director & CFO of the Company:

(Special Resolution)

(i) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
174	2,10,42,468	99.96%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
9	8370	0.04%

(iii) Invalid Votes:

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

I further confirm that the registers and records generated from the remote e-voting platform of Service Provider including the registers maintained by us in respect of the votes casted through electronic means are being maintained in electronic form.

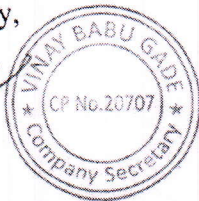
Based on the aforesaid results, the resolution no's 1 to 4 were passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,






Scrutinizer
Vinay Babu Gade
Company Secretary in Practice
ACS No.: 20592.CP No.: 20707
UDIN: A020592E001154153
PR: 3047/2023

Date: 02/10/2023
Place: Hyderabad

Countersigned by
For Virinchi Limited


K. Ravindranath Tagore
Company Secretary



Date: 02/10/2023
Place: Hyderabad