

February 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
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 : Disclosure of Voting Results and Scrutinizer's Report
Reference : Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We refer to our letter dated January 25, 2024, informing you that the Company has dispatched the Postal Ballot Notice to the shareholders of the Company for seeking their approval and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company through Postal Ballot (including e-voting) have approved the following resolution as a special resolution, which is deemed to have been approved and passed on February 24, 2024 being the last date fixed for receipt of the postal ballot forms/e-voting.

Item No. 1 : Re-Appointment of Mr.Suresh Juthuga, DIN: 08369715 as an Independent Director of the Company

In this connection, please find enclosed Voting Results of aforesaid Postal Ballot (including e-voting) along with the Report of Scrutinizer for your information.

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.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

General information about company

| | |
|---|------------------|
| Scrip code | 532372 |
| NSE Symbol | VIRINCHI |
| MSEI Symbol | NOTLISTED |
| ISIN | INE539B01017 |
| Name of the company | VIRINCHI LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-02-2024 |
| Start time of the meeting | |
| End time of the meeting | |

Scrutinizer Details

| | |
|---|-----------------|
| Name of the Scrutinizer | VINAY BABU GADE |
| Firms Name | VINAY BABU GADE |
| Qualification | CS |
| Membership Number | 20592 |
| Date of Board Meeting in which appointed | 24-01-2024 |
| Date of Issuance of Report to the company | 26-02-2024 |

| Voting results | |
|--|------------|
| Record date | 19-01-2024 |
| Total number of shareholders on record date | 25839 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| 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 | | | | Re-Appointment of Mr.Suresh Juthuga, DIN: 08369715 as an Independent 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 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 6612 | 0.0182 | 6612 | 0 | 100 | 0 |
| | Total | | 36404077 | 6612 | 0.0182 | 6612 | 0 | 100 |
| Public- Institutions | E-Voting | 55258544 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 917044 | 1.6596 | 889684 | 27360 | 97.0165 | 2.9835 |
| | Total | | 55258544 | 917044 | 1.6596 | 889684 | 27360 | 97.0165 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 91662621 | 923656 | 1.0077 | 896296 | 27360 | 97.0379 | 2.9621 |
| 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 | |



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,
Virinchi Limited,
8-2-672/5&6, 4th Floor,
Ilyas Mohammed Khan Estate, Road No.1,
Banjara Hills, Hyderabad-500034,
Telangana.

Dear Sir,

Sub: Report on the Postal Ballot by Remote E-Voting process - Virinchi Limited
Ref: Notice of Postal Ballot dated January 24, 2024

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, 4th Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad-500034 (the "Company") in the Board Meeting held on January 24, 2024 to scrutinize the Resolution proposed to be passed by the Members of the Company through Postal Ballot by Remote ("E-Voting") process pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022 and the General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and read 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 and pursuant to other applicable laws and regulations.

The Central Depository Services (India) Limited (CDSL), (Service Provider) has provided a system for recording the electronic votes of the Shareholders on all the items of the Special businesses sought to be transacted as per the Notice of the Postal Ballot. The Service Provider had set up e-voting facility on their website <https://www.evotingindia.com/>.





The notice dated January 24, 2024, as confirmed by the Company in respect of the below mentioned resolution was sent through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. (IST) on January 26, 2024 to 5.00 P.M. (IST) on February 24, 2024. Upon conclusion of the e-voting period, the E-voting votes were unblocked on February 24, 2024 at 06.03 P.M hours, in the presence of two witnesses Mr. T. Vivek and Mr. Ch. Varun who are not in employment of the Company.
2. The Company had only provided Remote E-Voting facility to the shareholders, to cast their vote.
3. The Shareholders as on January 19, 2024, the cut-off date are entitled to vote electronically on the proposed resolution contained in the notice of the Postal Ballot.
4. On completion of voting at the Meeting, the Service Provider, Central Depository Services (India) Limited (CDSL) provided me with the List of the Members who had cast their votes, with their holding details and details of vote on the Resolution.
5. I have collated the votes downloaded from e-voting system to declare the final results for the resolution forming part of the Postal Ballot Notice and ascertained number of Shares voted "In favour" or "against" or "Invalidated vote".
6. Soft copy of the List of members, containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered an Invalid for the resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Scrutinizer Report 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, containing the following results for the resolution under **remote E-Voting**:

Item No. 1 - Re-Appointment of Mr.Suresh Juthuga , DIN: 08369715 as an Independent Director of the Company:

(i)Voted in favour of the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 142 | 8,96,296 | 97.04 |

(ii) Voted against the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 10 | 27,360 | 2.96 |





VINAY BABU GADE_{ACS, LLB}
Company Secretary in Practice

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

(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 1 was passed with requisite majority. You may accordingly declare the same.

The registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

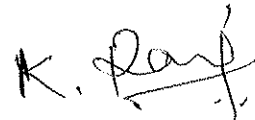
Yours faithfully,

Countersigned by
For Virinchi Limited




Scrutinizer
Vinay Babu Gade
Company Secretary in Practice
ACS No.: 20592.CP No.: 20707
UDIN: A020592E003491191

Date: 26/02/2024
Place: Hyderabad



K. Ravindranath Tagore
Company Secretary
Date: 26/02/2024
Place: Hyderabad

