

July 14, 2025

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 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 June 12, 2025, 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 special resolution, which is deemed to have been approved and passed on Sunday, July 13, 2025 being the last date fixed for receipt of the postal ballot forms/e-voting.

Item No. 1	Appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Independent Director of the Company
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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)	13-07-2025
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	11-06-2025
Date of Issuance of Report to the company	14-07-2025

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	41572
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				Appointment of Ms. Priya Rajender Goda (DIN: 07402785) 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	38505538	9937602	25.8082	9937602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38505538	9937602	25.8082	9937602	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	64136858	4220811	6.5809	4195920	24891	99.4103	0.5897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64136858	4220811	6.5809	4195920	24891	99.4103	0.5897
Total		102642396	14158413	13.7939	14133522	24891	99.8242	0.1758
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 June 11, 2025

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 June 11, 2025 to scrutinize the Resolution(s) 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 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 June 11, 2025, as confirmed by the Company in respect of the below mentioned resolution(s) 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.



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

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

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. (IST) on Saturday, June 14, 2025 to 5.00 P.M. (IST) on Sunday, July 13, 2025. Upon conclusion of the e-voting period, the E-voting votes were unblocked on Monday, July 14, 2025 at 11:13 A.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 Friday, June 06, 2025, the cut-off date are entitled to vote electronically on the proposed resolution(s) 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 Resolutions.
5. I have collated the votes downloaded from e-voting system to declare the final results for the resolutions 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 resolutions 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 resolutions under **remote E-Voting**:

Item No. 1 - Appointment of Ms. Priya Rajender Goda (DIN: 07402785) 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
182	14133522	99.82

(ii) Voted **against** the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
19	24891	0.18

(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

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

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,




Scrutinizer
G Vinay Babu
Company Secretary in Practice
ACS No.: 20592.CP No.: 20707
UDIN: A020592G000768834
Date: 14/07/2025
Place: Hyderabad

Countersigned by
For Virinchi Limited




K. Ravindranath Tagore
Company Secretary
Date: 14/07/2025
Place: Hyderabad