

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.
CIN: L74999MH2013PLC240938
Tel: 9930088299; Email: mumbai.vcudata@gmail.com
Website: www.vcupack.in

Date: 30th September, 2023

To
The Manager- CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip code - 536672

Sub.: Regulation 44(3) of the SEBI Listing Regulations and Disclosure Requirement Regulations) 2015 –Details of the Voting Results of 11th Annual General Meeting (AGM).


Dear Sir,

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Voting Results of 11th AGM of VCU Data Management Limited held on 29th September, 2023 at registered office of the Company at 12:30 pm is enclosed herewith in the prescribed format along with the Consolidated Report of the Scrutinizer on e- Voting and voting through ballot paper at the AGM.

Kindly take the note of the same.

Thanking You.

Yours Faithfully,
For VCU Data Management Limited


(Shripal Bafna)
Managing Director
DIN: 06489822



Encl: a/a

VCU Data Management Limited

Date of AGM	29th September,2023
Total number of shareholders on record date	18480
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	1
Public	31
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group :	Not Applicable
Public	-

Agenda-wise disclosure

Item No. 1 :- CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORT'S OF BOARD OF DIRECTORS' AND THE AUDITORS' THEREON WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITOR'S THEREON								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3059100	1704000	55.703	1704000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		3059100	1704000	55.703	1704000	0	100.000
Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	12440900	45661	0.3670	40256	5405	88.1628	11.8372
	Poll		175	0.001	175	0	100.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
	Total		12440900	45836	0.3684	40431	5405	88.208
Total		15500000	1749836	11.289	1744431	5405	99.6911	0.3089

Item No.2:- APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SHRIPAL BAFNA (DIN: 06489822) DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
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Public Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(If applicable)		0	0.000	0	0	0.000	0.000
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Item No.3:- APPOINTMENT OF MR. PRITESH DOSHI (DIN: 05155318) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Total		3059100	1704000	55.703	1704000	0	100.000
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	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public Non-Institutions	E-voting	12440900	45661	0.3670	40256	5405	88.1628	11.8372
	Poll		175	0.001	175	0	100.000	0.000
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VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For VCU DATA MANAGEMENT LIMITED

To,
Chairman,
VCU DATA MANAGEMENT LIMITED,
301, 3rd Floor, Rajdeep Building, Tara Temple Lane,
Lamington Road, Mumbai City MH 400007 IN.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Eleventh Annual General Meeting of VCU Data Management Limited held on Friday, September 29, 2023 at 12:30 pm at Registered office 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai City MH 400007 IN

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vcu Data Management Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting (AGM) of Vcu Data Management Limited on Friday, September 29, 2023 at 12:30 pm.



We were appointed as Scrutinizer on September 04th, 2023 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated September 04, 2023, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 11th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 11th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of Friday, 22 nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 11th AGM.
- e. The voting period for remote e-voting commenced on Monday 25 th September, 2023 at 09:00 A.M. and ends on Thursday 28 th September, 2023 at 05:00 P.M and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 11th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 11th AGM the votes cast there under were counted.

h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 11th AGM.

i. 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 Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 11th AGM.

j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 11th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Reports of the Board of Directors' and Auditor's thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	55	17,44,256	99.69%
Voting at AGM by Ballot Poll	09	175	100%
Total	64	17,44,431	99.69%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	04	5405	0.31%
Voting at AGM by Ballot Poll	0	0	0
Total	04	5,405	0.31%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
22	165



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shripal Bafna (DIN: 06489822) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	55	17,44,256	99.69%
Voting at AGM by Ballot Poll	09	175	100%
Total	64	17,44,431	99.69

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	04	5,404	0.31%
Voting at AGM by Ballot Poll	0	0	0.00%
Total	04	5,404	0.31

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
22	165



Resolution No. 3: Ordinary Resolution

To appoint Mr. Pritesh Doshi (DIN: 05155318) as Non-Executive Independent Director of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	53	17,22,856	98.49%
Voting at AGM by Ballot Poll	09	175	100%
Total	62	17,23,031	98.49%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	05	26405	1.51%
Voting at AGM by Ballot Poll	0	0	0.00%
Total	05	26405	1.51%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
22	165



Resolution No. 4: Ordinary Resolution

To appoint Ms. Krishna Sangani (DIN:10231157) as Non-Executive Independent Director of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	53	1722856	98.49%
Voting at AGM by Ballot Poll	09	175	100%
Total	62	17,23,031	98.49%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	05	26,405	1.51%
Voting at AGM by Ballot Poll	0	0	0.00%
Total	05	26,405	1.51%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
22	165



- k. The above Resolutions No.01 to No. 02 were passed with majority of Votes.
1. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 11th Annual General Meeting of the Company and after, the same will be handed over to Mrs. Nehal Mishra, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN: F005023E001137792
Place : Mumbai
Date : 30/09/2023.