

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W), Mumbai 400064 Maharashtra.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

Website: www.vcupack.in

Date: 30th September, 2025

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

Scrip Code – 536672

Subject: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Thanking you,

Yours faithfully,

For VCU Data Management Limited

Sanjay Joshi
Managing Director

General information about company	
Scrip code	536672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE962O01014
Name of the company	VCU DATA MANAGEMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	ANKUR GANDHI
Firms Name	ANKUR GANDHI AND ASSOCIATES
Qualification	CS
Membership Number	48016
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	19484
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	1
b) Public	66
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors' and Auditors' thereon				
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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1455447	7680	99.4751	0.5249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1455447	7680	99.4751	0.5249
Total		155000000	2997127	1.9336	2989447	7680	99.7438	0.2562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. H. G. Sarvaiya & Co. as Statutory Auditors 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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
Total		155000000	2997127	1.9336	2959072	38055	98.7303	1.2697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Mr. Nirbhay Singh (DIN: 11088122) as Non-Executive 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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
Total		155000000	2997127	1.9336	2959072	38055	98.7303	1.2697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Regularization of Mr. Sanjay Manharlal Joshi (DIN: 03077967) as a Managing 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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
Total		155000000	2997127	1.9336	2959072	38055	98.7303	1.2697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ankur Gandhi & Associates, Company Secretaries as the Secretarial Auditor 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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1425054	38073	97.3978	2.6022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1425054	38073	97.3978	2.6022
Total		155000000	2997127	1.9336	2959054	38073	98.7297	1.2703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing limits 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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1424872	38255	97.3854	2.6146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1424872	38255	97.3854	2.6146
Total		155000000	2997127	1.9336	2958872	38255	98.7236	1.2764
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of object clause of the Memorandum of Association (“MOA”) 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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1455447	7680	99.4751	0.5249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1455447	7680	99.4751	0.5249
Total		155000000	2997127	1.9336	2989447	7680	99.7438	0.2562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Limits Applicable for Making Investments/Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/ Bodies Corporate.				
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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
Total		155000000	2997127	1.9336	2959072	38055	98.7303	1.2697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Mrs. Harsha Singh (DIN: 10425756) as Non-Executive Non-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	1534000	1534000	100	1534000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1534000	1534000	100	1534000	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153465000	1463127	0.9534	1425072	38055	97.3991	2.6009
Total		155000000	2997127	1.9336	2959072	38055	98.7303	1.2697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE AGM

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

To,

The Chairman of 13th Annual General Meeting ("AGM") of Equity Shareholders of VCU Data Management Limited held on Saturday, 27th September, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC).

Dear Sir,

I, Ankurkumar Dineshchandra Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries of Bilimora, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 13th Annual General Meeting (AGM) of the Equity Shareholders of VCU Data Management Limited ('Company') pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular(s).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 20, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 9 in the Notice of 13th Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
4. The e-voting period for Remote e-voting commenced on Wednesday, 24th September, 2025 at 09:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 P.M and the NSDL e-voting platform was blocked thereafter.
5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 13th Annual General Meeting from NSDL Portal and was witnessed by two witness, Mr. Yash Shah and Mr. Deepak Khandelwal who are not in employment of the Company and NSDL. They have signed below in confirmation of the same.

Mr. Yash Shah

Mr. Deepak Khandelwal

6. Based on the data downloaded from the official website of the NSDL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.



Office :

I/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS
Mo. 98795 54222
93771 78170

You are requested to take note of the above and oblige. I now submit my combined Report as under on the result of the remote e-voting and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 13th Annual General Meeting:

Resolution No. 1 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors' and Auditors' thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2989447	99.7438
Voted Against	9	7680	0.2562
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 2 - Ordinary Resolution

To appoint M/s. H. G. Sarvaiya & Co. as Statutory Auditors of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	56	2959072	98.7303
Voted Against	10	38055	1.2697
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 3 - Special Resolution

To approve regularization of Additional Director Mr. Nirbhay Singh (DIN: 11088122) as Non-Executive Independent Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	56	2959072	98.7303
Voted Against	10	38055	1.2697
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 4 - Special Resolution

Appointment and Regularization of Mr. Sanjay Manharlal Joshi (DIN: 03077967) as a Managing Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	56	2959072	98.7303
Voted Against	10	38055	1.2697
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority



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Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

Resolution No. 5 - Ordinary Resolution

Appointment of M/s. Ankur Gandhi & Associates, Company Secretaries as the Secretarial Auditor of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	55	2959054	98.7297
Voted Against	11	38073	1.2703
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 6 - Special Resolution

Borrowing limits of the Company

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	55	2958872	98.7236
Voted Against	11	38255	1.2764
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution No. 7- Special Resolution

Alteration of object clause of the Memorandum of Association ("MOA") of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	2989447	99.7438
Voted Against	9	7680	0.2562
Total	66	2997127	100.0000
Invalid Votes	0	0	0

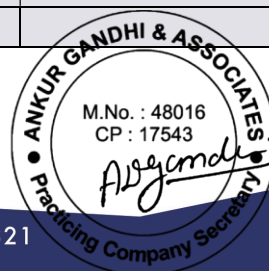
RESULT: Passed with Requisite majority

Resolution No. 8- Special Resolution

Increase in the Limits Applicable for Making Investments/Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/ Bodies Corporate.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	56	2959072	98.7303
Voted Against	10	38055	1.2697
Total	66	2997127	100.0000
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority



Office :

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Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

Resolution No. 9- Special Resolution

To approve regularization of Mrs. Harsha Singh (DIN: 10425756) as Non-Executive Non-Independent Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	56	2959072	98.7303
Voted Against	10	38055	1.2697
Total	66	2997127	100.0000
Invalid Votes	0		0

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting during the AGM were handed over to the Chairman of the company for safekeeping.

Thanking you,

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankur Kumar Dineshchandra Gandhi
Proprietor

M. NO.: A-48016

C.P. NO.: 17543

UDIN: A048016G001392469

Peer Review No: 2468/2022

Place: Bilimora

Date: 29.09.2025



VCU Data Management Limited

Sanjay Joshi
Managing Director
DIN:03077967

Office :

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Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com