

VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B.Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B.Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (E-Voting)

To,
Chairman/Managing Director
VCU DATA MANAGEMENT LIMITED,
Reg. Off.: Office No. 721 Metroplex, 14 B Wing,
Ijmima. Opp Sony Tv Building, Link Road,
Malad W, Mumbai 400064

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

- A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **VCU DATA MANAGEMENT LIMITED** (hereinafter referred to as "the Company") on 13th October, 2025, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 14th October, 2025 ("Notice").



- B. Members approval was sought on the following Special Business:
1. **Reclassification of Status of Mr. Sanjay Vardhan from Promoters and Promoter Group Category to Public Category : Ordinary Resolution**
 2. **Reclassification of Status of Mr. Shripal Bafna from Promoters and Promoter Group Category to Public Category: Ordinary Resolution**
- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 10st October, 2025 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. 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.
- E. The shareholders of the Company holding shares as on Friday, 10st October, 2025 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Wednesday, 15th October, 2025, (9.00 a.m.) and ended on Friday, 14th November, 2025 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on Friday, 14th November, 2025 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on Friday, 14th November, 2025 being the last date and time fixed by the Company for said purpose were considered for scrutiny.



- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.



Resolution Item No. 1: Ordinary Resolution

Reclassification of status of Mr. Sanjay Vardhan from promoters and promoter group category to public category

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
45	2225431	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	3242	0.15%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution Item No. 2: Ordinary Resolution

Reclassification of status of Mr. Shripal Bafna from promoters and promoter group category to public category

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
45	2046531	99.84%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	3242	0.16%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 to 2 has been passed with majority of votes.

L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Postal ballot outcome of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

**For VKM & ASSOCIATES
Company Secretaries**



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

**PR. No.: 1846/2022
Membership No. 5023
UDIN: F005023G001889831
Place: Mumbai
Date: 15 November, 2025**

**Countersigned by:
For VCU Data Management Limited,**



**Sanjay Joshi
Managing Director
DIN: 03077967**