



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No.16 |

M.I.D.C. Marol | Andheri (East) | Mumbai-400093 | Maharashtra | India |

Phone No. 022 67765100 | E-mail:- info@vlegovernance.in |

Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

DATE:30/09/2024

To,

BSE LIMITED P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 543958	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Symbol: VLEGOV
---	--

Dear Sir/Madam,

Sub:- Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 8th Annual General Meeting (AGM) held on Friday, September 27, 2024 as Annexure – 1. Also, the report of Scrutinizer is enclosed herewith as Annexure – 2 for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana
Managing Director
DIN: 00062532

Encl: A/a

Annexure – 1

Sr. No.	Description		Particulars
1.	Date of the AGM		September 27, 2024
2.	Book Closure Date		NA
3.	Total number of Shareholders on record date		As of cut-off date i.e. September 20, 2024,:- 148733
4.	No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable		
5.	No. of Shareholders attended the Meeting through Video Conference		
6.	Category of shareholders	In person (Through Video Conference)	Total
	Promoter and Promoter Group	4	4
	Public	48	148729
	Total	52	148733

Resolution No. 1

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	271,32,336	271,32,336	100%	271,32,336	0	100%	0
	Poll							
	Total	271,32,336	271,32,336	100%	271,32,336	0	100%	0
Public Institutions	E-Voting	92,44,866	71,88,537	77.76%	71,88,537	0	100%	0
	Poll							
	Total	92,44,866	71,88,537	77.76%	71,88,537	0	100%	0
Public- Non Institutions	E-Voting	6,95,74,127	15,93,065	2.29%	15,90,839	2226	99.86%	0.14%
	Poll							
	Total	6,95,74,127	15,93,065	2.29%	15,90,839	2226	99.86%	0.14%
Total		105951329	3,59,13,938	33.90	35911712	2226	99.99%	0.01%

Resolution No. 2

To appoint Mr. Amit Keval Sabarwal (DIN: 06478938), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	271,32,336	271,32,336	100%	271,32,336	0	100%	0
	Poll							
	Total	271,32,336	271,32,336	100%	271,32,336	0	100%	0
Public Institutions	E-Voting	92,44,866	72,28,043	78.18%	70,72,247	1,55,796	97.84%	2.16%
	Poll							
	Total	92,44,866	72,28,043	78.18%	70,72,247	1,55,796	97.84%	2.16%
Public- Non Institutions	E-Voting	6,95,74,127	15,92,575	2.29%	15,85,610	6965	99.56%	0.44%
	Poll							
	Total	6,95,74,127	15,92,575	2.29%	15,85,610	6965	99.56%	0.44%
Total		1,05,95,1329	3,59,52,954	33.93%	35790193	1,62,761	99.55%	0.45%

Resolution No. 3

To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Whole Time Director to 'Chairman & Managing Director' of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	271,32,336	2,64,39,220	97.45%	2,64,39,220	0	100%	0
	Poll							
	Total	271,32,336	2,64,39,220	97.45%	2,64,39,220	0	100%	0
Public Institutions	E-Voting	92,44,866	72,28,043	78.18%	70,72,247	1,55,796	97.84%	2.16%
	Poll							
	Total	92,44,866	72,28,043	78.18%	70,72,247	1,55,796	97.84%	2.16%
Public- Non Institutions	E-Voting	6,95,74,127	15,92,518	2.29%	15,88,653	3865	99.76%	0.24%
	Poll							
	Total	6,95,74,127	15,92,518	2.29%	15,88,653	3865	99.76%	0.24%
Total		1,05,95,1329	3,52,59,781	33.27%	3,51,00,120	1,59,661	99.55%	0.45%

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

SCRUTINIZER’S REPORT

To,
The Chairman,
VL E-GOVERNANCE & IT SOLUTIONS LIMITED,
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri East,
Mumbai - 400093.

Dear Sir,

Sub: 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 for the 08TH Annual General Meeting of VL E-Governance & IT Solutions Limited held on Friday, September 27, 2024, at 02:00 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').

I, **Mehul Raval**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **VL E-Governance & IT Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 08th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September, 2024 at 02:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (‘MCA’) vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting (‘AGM’) through VC/OAVM till 30th September 2024.

The venue for the AGM was deemed to be held at the Registered office of the Company at “Vakrangee Corporate House”, Plot No. 93, Road No. 16, MIDC Marol, Andheri (East), Mumbai – 400093.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on September 5, 2024 by e-mail to

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

=====

Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.vlegovernance.in

2. Cut-off Date

The Voting rights were reckoned as on **September 20, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Tuesday, 24th September, 2024 upto 5:00 p.m. on Thursday, 26th September, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
356	35911712	99.9938

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	2226	0.0062

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No. 2 - Ordinary Resolution

To appoint Mr. Amit Keval Sabarwal (DIN: 06478938), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
330	35790193	99.5473

MEHUL
JAYANT
RAVAL

Digitally signed by
MEHUL JAYANT RAVAL
Date: 2024.09.30
18:58:54 +05'30'

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

=====

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
37	162761	0.4527

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.3 - Special Resolution

To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Whole Time Director to 'Chairman & Managing Director' of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
337	35100120	99.5472

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
27	159661	0.4528

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

=====

The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

MEHUL
JAYANT
RAVAL

Digitally signed by
MEHUL JAYANT
RAVAL
Date: 2024.09.30
18:59:23 +05'30'

CS Mehul Raval
Practicing Company Secretary
ACS: 18300
COP: 24170
UDIN: A018300F001385974
Place: Mumbai
Date: 30.09.2024

Dinesh Nandwana
Chairman & Managing Director

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

=====

Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	99.9938	0.0062
2.	To appoint Mr. Amit Keval Sabarwal (DIN: 06478938), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.5473	0.4527
3.	To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Whole Time Director to 'Chairman & Managing Director' of the Company.	Special Resolution	99.5472	0.4528

MEHUL
JAYANT
RAVAL

Digitally signed by
MEHUL JAYANT
RAVAL
Date: 2024.09.30
18:59:58 +05'30'