

DATE:20/06/2025

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
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Dear Sir/Madam,

Sub: - Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated May 20, 2025, along with the Scrutinizer's Report on E-voting and Postal Ballot. The voting results and the Scrutinizer's Report are being uploaded on the Company's website <https://vlegovernance.in> and on website of NSDL at www.evoting.nsdl.com.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For VL E-Governance & IT Solutions Limited

Nilesh Champalal Wadode
Company Secretary & Compliance Officer
ACS: 73702

Encl: A/a

Annexure – 1

Sr. No.	Description	Particulars
1.	Date of Postal Ballot Notice	20.05.2025
2.	Voting Start Date	21.05.2025
3.	Voting End Date	19.06.2025
4.	Record Date	16.05.2025
5.	Total Number of Shareholders on record date	141741
6.	No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable	
7.	No. of Shareholders attended the Meeting through Video Conference: Not Applicable	
8.	No. of Resolutions Passed through Postal Ballot	2

Resolution No. 1**Appointment of Mr. Sanjay Nandwana (DIN: 03565954), as Director of the Company.**

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	25203394	25010278	99.2338	25010278	0	100	0
	Poll		-	-	-	-	-	-
	Total	25203394	25010278	99.2338	25010278	0	100	0
Public Institutions	E-Voting	8965964	6946175	77.4727	6946175	0	100	0
	Poll		-	-	-	-	-	-
	Total	8965964	6946175	77.4727	6946175	0	100	0
Public- Non Institutions	E-Voting	71781971	1276348	1.7780	1274245	2103	99.8352	0.1647
	Poll		-	-	-	-	-	-
	Total	71781971	1276348	1.7780	1274245	2103	99.8352	0.1647
Total		105951329	33232801	31.3661	33230698	2103	99.9936	0.0063

Resolution No. 2

Appointment of Mr. Sanjay Nandwana (DIN: 03565954), as Managing Director of the Company.

Resolution required:			SPECIAL 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	25203394	25010278	99.2337	25010278	0	100	0
	Poll		-	-	-	-	-	-
	Total	25203394	25010278	99.2337	25010278	0	100	0
Public Institutions	E-Voting	8965964	6946175	77.4727	6946175	0	100	0
	Poll		-	-	-	-	-	-
	Total	8965964	6946175	77.4727	6946175	0	100	0
Public- Non Institutions	E-Voting	71781971	1276525	1.7783	1274447	2078	99.8372	0.1627
	Poll		-	-	-	-	-	-
	Total	71781971	1276525	1.7783	1274447	2078	99.8372	0.1627
Total		105951329	33232978	31.3662	33230900	2078	99.9937	0.0062

MEHUL RAVAL

Practicing Company Secretary

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

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

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

Dear Sir,

Sub.: VL E-GOVERNANCE & IT SOLUTIONS LIMITED- Scrutinizer's Report on Postal Ballot (e-voting) Results.

The Board of Directors of **VL E-GOVERNANCE & IT SOLUTIONS LIMITED** (hereinafter referred to as "**the Company**") on May 19, 2025, has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Special / Ordinary Resolutions proposed in the Notice of the Postal Ballot dated May 20, 2025.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolutions contained in the Notice of the Postal Ballot.

The Company has made an arrangement with National Securities Depository Ltd ("**NSDL**") for facilitating e-voting for the Members to enable them to cast their votes electronically.

As per Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023, No.9/2024 dated September 19, 2024 (**collectively referred to as 'MCA Circulars'**) the Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolutions and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. May 16, 2025. Hard copy of the Notice of the Postal Ballot along with Postal Ballot form and pre-paid business reply envelop has not been sent to the Members. The communication of the assent or dissent of the Members were sought through the e-voting system only.

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MEHUL JAYANT
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MEHUL RAVAL

Practicing Company Secretary

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The Notice of the Postal Ballot was uploaded on the Company's website <https://vlegovernance.in/> and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on website of NSDL i.e. www.evoting.nsdl.com.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL.

The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

Sr. No	Description of the Resolutions	Type of Resolution
1	Appointment of Mr. Sanjay Nandwana (DIN:03565954), as Director of the company.	Ordinary Resolution
2	Appointment of Mr. Sanjay Nandwana (DIN:03565954), as Managing Director of the company.	Special Resolution

In connection with the above referred matters, I hereby submit my report as under:

- 1) Due to the relaxations provided by MCA in terms of aforesaid MCA Circulars, the Members of the Company holding shares as on May 16, 2025 ("**cut- off date**") had an option to vote through the e-voting facility only as per MCA Circulars. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.
- 2) The Company has completed the dispatch of Notice of the Postal Ballot by email on May 20, 2025, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the close of business hours on cut-off date.
- 3) The Company has published an advertisement on May 21, 2025, regarding completion of dispatch of Postal Ballot Notice to eligible members in "Navshakti", Marathi Newspaper (Regional Language) and "The Free Press Journal", English Newspaper.
- 4) The voting period for remote e-voting on Postal Ballot commenced on **Wednesday, May 21, 2025, at 09:00 a.m. (IST) and ended on Thursday, June 19, 2025, at 05:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.

MEHUL RAVAL

Practicing Company Secretary

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- 5) The particulars of remote e-voting report generated from electronic registry of NSDL e-voting system have been entered in a separate Register maintained for this purpose.
- 6) E-votes cast up to the close of working hours i.e., 05:00 P.M. on Thursday, June 19, 2025, i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
- 7) The result of the remote e-voting is as under:

ITEM NO. 1- ORDINARY RESOLUTION:

1. Appointment of Mr. Sanjay Nandwana (DIN:03565954), as 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
416	33230698	99.9937

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
37	2103	0.0063

iii. Invalid votes

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

ITEM NO. 2- SPECIAL RESOLUTION:

ii. Appointment of Mr. Sanjay Nandwana (DIN:03565954), as 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
418	33230900	99.9938

MEHUL RAVAL

Practicing Company Secretary

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ii. Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
36	2078	0.0062

iii. Invalid votes

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

- 8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
- 9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.
- 10) Detailed summary of Result with assent/dissent for the resolutions is attached with this Report as Annexure – A.
- 11) Based on the aforesaid results, I report that the resolutions mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Thursday, June 19, 2025. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

MEHUL
JAYANT RAVAL

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MEHUL JAYANT RAVAL
Date: 2025.06.20
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CS Mehul Raval

Practicing Company Secretary

ACS: 18300

COP: 24170

UDIN: A018300G000638480

Place: Mumbai

Date: June 20, 2025

MEHUL RAVAL

Practicing Company Secretary

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

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	Appointment of Mr. Sanjay Nandwana (DIN:03565954), as Director of the Company.	Ordinary Resolution	99.9936	0.0063
2	Appointment of Mr. Sanjay Nandwana (DIN:03565954), as Managing Director of the Company.	Special Resolution	99.9937	0.0062

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Digitally signed
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Date: 2025.06.20
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