V-MARC
INDIA
Powering Progress Sustainably

V-MARC India Limited
CIN-L31908UR2014PLC001066

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 15.09.2025

NSE Symbol: **VMARCIND**
ISIN: **INE0GXK01018**

Subject: Voting result and Scrutinizer's Report of 12th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the 12th (Twelfth) Annual General Meeting ("AGM") of Members of the V-Marc India Limited (''Company'') held on Monday, 15th September, 2024, at 11:00 A.M. (IST) at Plot no. 3, 4, 18, 20A, Sector, IIDC, SIDCUL, Haridwar, Uttarakhand - 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith below:

(1) Voting Result- Annexure I
(2) Consolidated Scrutinizer's Report

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**

ANUJ AHLUWALIA
Digitally signed by ANUJ AHLUWALIA
Date: 2025.09.15 18:27:30 +05'30'

Anuj Ahluwalia
Company Secretary

Place: Haridwar

Annexure I

V-Marc India Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	15th Sept 2025
Total number of shareholders as on the Cut-Off date	1,953
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	3
Public:	17
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution 1: **To receive, consider and adopt of the Audited Standalone financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are **not**, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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		1,58,41,696	100.00		-	100.00	-
	Poll	1,58,41,696		-	1,58,41,696	-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting		12,64,250	14.74	12,64,250	-	100.00	-
	Poll	85,79,000	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by Requisite Majority as an Ordinary Resolution

Resolution 2: **To appoint a director in place of Mrs. Meenakshi Garg (DIN:05268233) who retires by rotation and being eligible, offers herself for re-appointment.**
Resolution required :Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not except Mrs. Meenakshi Garg, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	**-**	**100.00**	**-**
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by Requisite Majority as an Ordinary Resolution

Resolution 3:To consider re-appointment of Mr. Deepak Prabhakar Tikle, Executive Director w.e.f 02nd November, 2025 for a period of three (3) years.
Resolution required :Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	**-**	**100.00**	**-**
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,53,250	14.61	12,53,250		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,53,250**	**14.61**	**12,53,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,70,94,946**	**70.00**	**1,70,94,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by Requisite Majority as a Ordinary Resolution

Resolution 4:**To consider re-appointment of Mr. Raj Kumar Pandey, Independent Director w.e.f 02nd February, 2026 for a period of five (5) years.**

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll			-		-	-	-
	Postal Ballot			NA		NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	**-**	**100.00**	**-**
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Requisite Majority as a Special Resolution

Resolution 5: To consider re-appointment of Mr. Vikas Garg, Chairman & Managing Director w.e.f 02nd February, 2026 for a period of five (5) years.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not except Mr. Vikas Garg, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	32,49,596	20.51	32,49,596	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**32,49,596**	**20.51**	**32,49,596**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**45,13,846**	**18.48**	**45,13,846**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.5 was passed by Requisite Majority as a Special Resolution

Resolution 6: To appoint M/s Komal & Associates, Practising Company Secretary (Firm registration number: S2017HR449000) as Secretarial Auditor of the Company
Resolution required :Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by Requisite Majority as an Ordinary Resolution

Resolution 7: Ratification of Remuneration of M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411), appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2026

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.7 was passed by Requisite Majority as a Ordinary Resolution

Resolution 8: To re-appointment of Statutory Auditors for a period of two (2) years and to fix their remuneration
Resolution required : Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.8 was passed by Requisite Majority as a Ordinary Resolution

Resolution 9: To approve the increase in authorised Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	-	**100.00**	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.9 was passed by Requisite Majority as a Ordinary Resolution

Resolution 10: To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013
Resolution required : Special Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	-	**100.00**	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.10 was passed by Requisite Majority as a Special Resolution

Resolution 11: To consider and approve the enhancement in limits under section 180(1)(c) of the Companies Act, 2013
Resolution required : Special Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.11 was passed by Requisite Majority as a Special Resolution

Resolution 12: Migration of Company from SME Platform of NSE Limited to the Main Board of NSE Limited and Direct Listing of the Main Board Platform of BSE Limited

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	**-**	**100.00**	**-**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.12 was passed by Requisite Majority as a Special Resolution

Resolution 13: Approval for Related Party Transactions
Resolution required : Special Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in 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	1,58,41,696	1,58,41,696	100.00	1,58,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1,58,41,696**	**1,58,41,696**	**100.00**	**1,58,41,696**	-	**100.00**	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Others	E-voting	85,79,000	12,64,250	14.74	12,64,250	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**85,79,000**	**12,64,250**	**14.74**	**12,64,250**	**-**	**100.00**	**-**
Grand Total		**2,44,20,696**	**1,71,05,946**	**70.05**	**1,71,05,946**	-	**100.00**	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.13 was passed by Requisite Majority as a Special Resolution

ASHISH SEHRAWAT & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson,
12th Annual General Meeting of the Members of
V-Marc India Limited
CIN: L31908UR2014PLC001066
Registered office: Plot No. 3, 4, 18, 20A, Sector, IIDC, Sidcul Haridwar, Uttarakhand - 249403

Consolidated Scrutinizer Report on Remote E-Voting and Electronic Voting during the 12th (Twelfth) Annual General Meeting ("AGM") of Members of the V-Marc India Limited ("Company") held on Monday, 15th September, 2025, at 11:00 a.m. (IST) at Plot No. 3, 4, 18, 20A, Sector, IIDC, Sidcul Haridwar, Uttarakhand - 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

At the outset, I would like to thank the Board of Directors for appointing me as the Scrutinizer. As we are aware that due to the unprecedented crisis on account of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has provided the facility to the companies to conduct their AGM through VC/OAVM vide General Circular No. 02/2022 dated 5th May 2022 read with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars") in terms of the provisions of the Companies Act, 2013 (hereinafter referred to as "the Act").

I, **Ashish Sehrawat**, (Company Secretary in whole-time practice) Proprietor of M/s **Ashish Sehrawat & Associates**, Company Secretaries Firm, was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot

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ASHISH SEHRAWAT & ASSOCIATES COMPANY SECRETARY M. No.: 51861 C.P. No.-22005 NEW DELHI papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued in this regard on the resolutions as set-out in the notice of the 12th (Twelfth) Annual General Meeting of Members of the Company held on Monday, 15th September, 2025, at 11:00 a.m. (IST) at Plot No. 3, 4, 18, 20A, Sector, IIDC, Sidcul Haridwar, Uttarakhand – 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

1. The Company has appointed National Securities Depository Limited (NDSL), as the service provider, for providing the facility of remote e-voting to the Members of the Company as well as an electronic voting system during the AGM on all the items of the business (es) (both Ordinary and Special businesses) as set out in the notice dated 18th August, 2025.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

3. The remote e-voting period remained open from **Friday, 12th September, 2025 (09:00 A.M. IST)** and ended on **Sunday, 14th September, 2025 (05:00 P.M. IST)** on the designated website https://www.evoting.nsdl.com/ of National Securities Depository Limited (NDSL).
   Further, the complete instructions on the remote E-Voting facility provided by the Company had been annexed to the Notice of the AGM, explaining the process of casting the votes through the remote e-voting facility with the necessary user id and password.

4. The Members of the Company as on the "Cut-off date" i.e. **Monday, September 08th 2025** were entitled to avail the facility of remote e-voting as well as an electronic

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CP. No. -22005
NEW DELHI
COMPANY SECRETARIES

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voting system during the AGM on the proposed resolutions (Item nos. 1 to 13) as set out in the Notice dated 18th August, 2025.

5. On the day of the 12th AGM, the Company conducted voting through E-Voting for those Members who could not participate in the remote E-Voting to record their votes.

6. The public advertisement with respect to notice regarding registering the email address was published on 19th August, 2025 requesting shareholders of the Company to register/update their e-mail address.

7. In accordance with the Notice of the 12th Annual General Meeting sent to Shareholders and "Advertisement" published pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company published the Newspaper advertisements.

8. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 12th AGM of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.

9. After completion of Poll through Ballot papers, the votes casted through remote e-voting and vote casted through e-voting during the AGM were unblocked in the presence of two witnesses, Mr. Dhanpat Garg and Ms. Ritu Malik who are not in the employment of the Company and then votes casted there under were counted.

10. After scrutinizing the system generated report of remote e-voting provided by NSDL and I hereby submit the consolidated results of remote e-voting and Poll as under:

ASHISH SEHRAWAT & ASSOCIATES
M. No.: 51861
CP. No. -22005
NEW DELHI
COMPANY SECRETARY

Resolution 01: Ordinary Resolution

To Adopt of the audited financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	17105946	-	-	45	17105946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**17105946**	**-**	**-**	**45**	**17105946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 0.00%

Resolution 02: Ordinary Resolution

To appoint a director in place of Mrs. Meenakshi Garg (DIN:05268233), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	1,71,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**1,71,05,946**	**-**	**-**	**45**	**1,71,05,946**	**-**	

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Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 03: Ordinary Resolution

To consider re-appointment of Mr. Deepak Prabhakar Tikle, Executive Director w.e.f 02nd November, 2025 for a period of three (3) years.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	44	17094946	-	-	44	1,70,94,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**44**	**17094946**	**-**	**-**	**44**	**1,70,94,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,70,94,946-0= 1,70,94,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) =00.00%

Resolution 04: Special Resolution

To consider re-appointment of Mr. Raj Kumar Pandey (DIN:08639710), Independent Director w.e.f 02nd February, 2026 for a period of five (5) years.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	17105946	-	-	45	17105946	-	-
E-Voting AGM	-	-	-	-			-	
TOTAL	**45**	**17105946**	**-**	**-**	**45**	**17105946**	**-**	

ASHISH SEHRAWAT & ASSOCIATES
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CP. No.-22005
NEW DELHI
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Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 5: Special Resolution

To consider re-appointment of Mr. Vikas Garg (DIN:05268238), Chairman and Managing Director w.e.f 02nd February, 2026 for a period of five (5) years.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	44	45,13,846	-	-	44	45,13,846	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**44**	**45,13,846**	**-**	**-**	**44**	**45,13,846**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 45,13,846-0= 45,13,846
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 06: Special Resolution

To appoint M/s Komal & Associates, Practicing Company Secretary (Firm Registration Number: S2017HR449000) as Secretarial Auditor of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

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CP. No. -22005
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Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	17105946	-	-	45	17105946	-	-
E-Voting AGM	-	-	-	-	-		-	-
TOTAL	45	17105946	-	-	45	17105946	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 07: Special Resolution

Ratification of Remuneration of M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411), appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2026,

To consider and if thought fit, to pass without modification(s), the following resolution as an **Ordinary Resolution**

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	1,71,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-	-		-	-
TOTAL	45	1,71,05,946	-	-	45	1,71,05,946	-	-

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

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Resolution 08: Special Resolution

To consider the re-appointment of Statutory Auditors for a period of two (2) years and to fix their remuneration:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	1,71,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**1,71,05,946**	**-**	**-**	**45**	**1,71,05,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 09: Special Resolution

To approve the increase in authorised Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	17105946	-	-	45	17105946	-	-
E-Voting	-	-	-	-			-	

ASHISH SEHRAWAT & ASSOCIATES M. No.: 51861 CP. No. -22005 NEW DELHI COMPANY SECRETARIES

AGM								
TOTAL	**45**	**1,71,05,946**	**-**	**-**	**45**	**1,71,05,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 10: Special Resolution

To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013.
To consider and if though fit, to pass with or without modification(s) the following resolution as a **Special Resolution**

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	1,71,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**1,71,05,946**	**-**	**-**	**45**	**1,71,05,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 11: Special Resolution

To consider and approve the enhancement in limits under section 180(1)(c) of the Companies Act, 2013.
To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

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M. No.: 51661
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NEW DELHI
COMPANY SECRETARY

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Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	171,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**1,71,05,946**	**-**	**-**	**45**	**1,71,05,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

Resolution 12: Special Resolution

Migration of Company from SME Platform of NSE Limited to the Main Board of NSE Limited and Direct Listing of the Main Board Platform of BSE Limited,

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	1,71,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**1,71,05,946**	**-**	**-**	**45**	**1,71,05,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

ASHISH SEHRAWAT & ASSOCIATES
M. No. : 51861
CP. No. -22005
NEW DELHI
COMPANY SECRETARY

Resolution 13: Special Resolution

Approval for Related Party transactions

To pass the following resolution as a **Special Resolution**

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	45	1,71,05,946	-	-	45	1,71,05,946	-	-
E-Voting AGM	-	-	-	-			-	-
TOTAL	**45**	**17105946**	**-**	**-**	**45**	**1,71,05,946**	**-**	**-**

Total Valid Votes (Total Votes - Invalid votes) = 1,71,05,946-0= 1,71,05,946
Votes in Favour (% of Total Valid Votes) = 100.00%
Votes in Against (% of Total Valid Votes) = 00.00%

11. All the papers relating to voting by remote e-voting and e-voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.

ASHISH SEHRAWAT & ASSOCIATES
M. No. : 51861
CP. No. -22005
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12. Based on the above voting, we confirm that all the resolutions have been carried on with requisite majority, accordingly we request the Chairman of the 12th AGM, to announce the result of the meeting.

For Ashish Sehrawat & Associates
(Company Secretaries)

ASHISH SEHRAWAT & ASSOCIATES
M. No. : 51861
CP. No. -22005
NEW DELHI
COMPANY SECRETARY

CS Ashish Sehrawat (Scrutinizer)
Membership No:-51861
C.P. No:- 22005
Peer Review Code:- 2226/2022
UDIN:- A051861G001249376

Date: 15th September, 2025
Place: Delhi

Counter Signed by Chairman

Witness

1. Dhangad . G
164 GF, Susvodya
Apartment, Sector-12
Dwarka, Delhi

2. Rmalik
323, Gali no-3,
New Palam Vihar
Phase-2, Gurgaon