

01-10-2026

To

**BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code - 533056**

Sub: Disclosure of Voting Results - 28th Annual General Meeting held on September 30, 2026

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated September 30, 2026 on the business transacted at 28th Annual General Meeting of the Company held on September 30, 2026.

The copy of the voting results along with the Scrutinizers Report is available on the Company's website <https://vedavaag.com/Disclosures>

Kindly take the above information on your records.

Regards,

For Vedavaag Systems Limited

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**J. Murali Krishna
Managing Director
DIN: 00016054**

General information about company	
Scrip code	533056
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE359B01010
Name of the company	Vedavaag Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

Scrutinizer Details	
Name of the Scrutinizer	D. Renuka
Firms Name	D. Renuka
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	16784
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026				
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	8249279	8249279	100.0000	8249279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8249279	8249279	100.0000	8249279	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15214921	487637	3.2050	487231	406	99.9167	0.0833
	Poll		216	0.0014	216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	487853	3.2064	487447	406	99.9168	0.0832
Total		23464200	8737132	37.2360	8736726	406	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ANANTH JONNAVITTULA (DIN: 09300935), AS 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	8249279	8249279	100.0000	8249279	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8249279	8249279	100.0000	8249279	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15214921	487637	3.2050	486530	1107	99.7730	0.2270
	Poll		216	0.0014	216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	487853	3.2064	486746	1107	99.7731	0.2269
Total		23464200	8737132	37.2360	8736025	1107	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	

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Consolidated Scrutinizer's Report

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

To,

The Managing Director,

M/s. Vedavaag Systems Limited,

1-89/G/113 NR, 3rd Floor Park View,

Gafoor Nagar, Madhapur,

Hyderabad, Shaikpet,

Telangana 500 081

Dear Sir,

**Sub: Consolidated scrutinizer's report for votes cast through remote e-voting
and votes cast by poll at the venue of AGM during the 28th AGM held on
Wednesday, 30th September 2026 at 10.00 AM**

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) mentioned herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Vedavaag Systems Limited (VSL) held on Wednesday, September 30, 2026, at 10.00 A.M at The Surana Auditorium, The Federation of Telangana Chamber Of Commerce And Industry, Red Hills (FTCCI), Hyderabad - 500004 do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Vedavaag Systems Limited (VSL-the Company) confirmed that the 28th AGM notice dated August 29, 2026 (together with the Annual Report of the Company for FY 2025-26) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2026 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Saturday, September 26, 2026 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Tuesday, September 29, 2026 and the NSDL e-voting platform was deactivated thereafter.

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All e-voting received up to 5.00 P.M on 29th September 2026, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of NSDL has been unblocked by me in the presence of two witnesses, who are not employees of VSL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

After the conclusion of AGM at 10.25 AM (IST), the remote e-voting facility provided before the AGM and votes cast by poll at the venue of AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and votes cast by poll at the venue of AGM during the 28th AGM of the Company and votes casted therein, based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions contained in the notice to the 28th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 28th AGM, based on the reports generated from e-voting system provided by NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution									
To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon, including Annexure thereto.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
149	8736726	99.99	8	406	0.01	0	0	157	8737132

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ITEM NO. 2- Ordinary Resolution									
Mr. Ananth Jonnavittula (DIN: 09300935), who retires by rotation at this meeting in accordance with the Articles of Association of the Company and being eligible, for re-appointment, be and is hereby re-appointed as a Director liable to retire by rotation.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
147	8736025	99.99	10	1107	0.01	0	0	157	8737132

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1 to 2 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

RENUKA
DURBHA

D. Renuka.
Practicing Company Secretary
Scrutinizer to AGM
ICSI Peer Review no: 7501/2025
UDIN: A011963H001686779

Place: Hyderabad
Date: September 30, 2026