

30-09-2025

To

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

Sub: Disclosure of Voting Results - 27th Annual General Meeting held on September 29, 2025

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, 2025 on the business transacted at 27th Annual General Meeting of the Company held on September 29, 2025.

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**

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

Scrutinizer Details	
Name of the Scrutinizer	D. Renuka
Firms Name	D. Renuka
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	16512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	62
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	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025				
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	467229	3.0709	466224	1005	99.7849	0.2151
	Poll		59524	0.3912	59524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	526753	3.4621	525748	1005	99.8092	0.1908
Total		23464200	8776032	37.4018	8775027	1005	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025				
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	3584960	43.4579	0	3584960	0.0000	100.0000
	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	3584960	43.4579	0	3584960	0.0000	100.0000
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	467229	3.0709	15885	451344	3.3998	96.6002
	Poll		59524	0.3912	224	59300	0.3763	99.6237
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	526753	3.4621	16109	510644	3.0582	96.9418
Total		23464200	4111713	17.5233	16109	4095604	0.3918	99.6082
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. SUJATA JONNAVITTULA (DIN: 07014640), 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	467229	3.0709	466224	1005	99.7849	0.2151
	Poll		59524	0.3912	59524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	526753	3.4621	525748	1005	99.8092	0.1908
Total		23464200	8776032	37.4018	8775027	1005	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF SECRETARIAL AUDITORS 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	467229	3.0709	466224	1005	99.7849	0.2151
	Poll		59524	0.3912	59524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	526753	3.4621	525748	1005	99.8092	0.1908
Total		23464200	8776032	37.4018	8775027	1005	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. SUBRAMANYAM SRIPATI PANDITARADHYULA VENKATA MALIKARJUNA (DIN: 05107840) AS INDEPENDENT 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	467229	3.0709	463224	4005	99.1428	0.8572
	Poll		59524	0.3912	59524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15214921	526753	3.4621	522748	4005	99.2397	0.7603
Total		23464200	8776032	37.4018	8772027	4005	99.9544	0.0456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 27th AGM held on
Monday, 29th September 2025 at 9.30 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 Monday, September 29, 2025, at 9.30 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 27th AGM notice dated August 30, 2025 (together with the Annual Report of the Company for FY 2024-25) 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, 2025 (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 Thursday, September 25, 2025 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Sunday, September 28, 2025 and the NSDL e-voting platform was deactivated thereafter.

All e-voting received up to 5.00 P.M on 28th September 2025, 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 09:40 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 27th 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 27th 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 27th 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									
ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2025									
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
174	8775027	99.99	8	1005	0.01	0	0	182	8776032

ITEM NO. 2- Ordinary Resolution									
DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025									
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
158	16109	0.39	22	4095604	99.61	0	0	180	4111713

ITEM NO. 3- Ordinary Resolution									
RE-APPOINTMENT OF MRS. SUJATA JONNAVITTULA (DIN: 07014640), AS DIRECTOR OF THE COMPANY									
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
174	8775027	99.99	8	1005	0.01	0	0	182	8776032

ITEM NO. 4- Ordinary Resolution									
TO CONSIDER AND APPROVE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.									
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
174	8775027	99.99	8	1005	0.01	0	0	182	8776032

ITEM NO. 5- Special Resolution									
TO CONSIDER AND APPROVE APPOINTMENT OF MR. SUBRAMANYAM SRIPATI PANDITARADHYULA VENKATA MALLIKARJUNA (DIN: 05107840) AS INDEPENDENT DIRECTOR OF THE COMPAN									
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
173	8772027	99.95	9	4005	0.05	0	0	182	8776032

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:

Resolutions under Item Nos. 1, 3, and 4 were passed as Ordinary Resolutions, having secured the requisite majority of votes. The resolution under Item No. 5 was passed as a Special Resolution, having also obtained the requisite majority. However, the resolution under Item No. 2 did not secure the requisite majority and is therefore considered to have not been passed.

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

Thanking you,
Yours' faithfully,

Durbha
Renuka

D. Renuka.
Practicing Company Secretary
Scrutinizer to AGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963G001394168

Place: Hyderabad
Date: September 30, 2025