

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W), Mumbai 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

Website: www.vcupack.in

Date: November 15, 2025

To,
Department of Corporate Services
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 536672 (VCU DATA MANAGEMENT LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results along with Scrutinizer's report on the resolutions passed through Postal Ballot of the Shareholders of the company held from Tuesday, October 15, 2025 and shall end at 05:00p.m. (IST) on Friday, November 14, 2025.

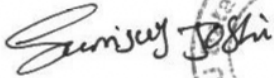

The aforesaid resolution have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Friday, November 14, 2025 being the last date of receipt of postal ballot forms/e-voting.

Please take the same on your records.

Thanking You,

Yours faithfully,

For VCU Data Management Limited

Sanjay Joshi
Managing Director
DIN: 03077967

Encl: As above

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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				Reclassification of Status of Mr. Sanjay Vardhan from Promoters and Promoter Group Category to Public Category				
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	2889100	1534000	53.0961	1534000	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	2889100	1534000	53.0961	1534000	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	12610900	694673	5.5085	691431	3242	99.5333	0.4667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12610900	694673	5.5085	691431	3242	99.5333	0.4667
Total		15500000	2228673	14.3785	2225431	3242	99.8545	0.1455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Reclassification of Status of Mr. Shripal Bafna from Promoters and Promoter Group Category to Public Category.				
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	2889100	1355100	46.9039	1355100	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	2889100	1355100	46.9039	1355100	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	12610900	694673	5.5085	691431	3242	99.5333	0.4667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12610900	694673	5.5085	691431	3242	99.5333	0.4667
Total		15500000	2049773	13.2243	2046531	3242	99.8418	0.1582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B.Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B.Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (E-Voting)

To,
Chairman/Managing Director
VCU DATA MANAGEMENT LIMITED,
Reg. Off.: Office No. 721 Metroplex, 14 B Wing,
Ijmima. Opp Sony Tv Building, Link Road,
Malad W, Mumbai 400064

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **VCU DATA MANAGEMENT LIMITED** (hereinafter referred to as "the Company") on 13th October, 2025, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 14th October, 2025 ("Notice").



- B. Members approval was sought on the following Special Business:
1. **Reclassification of Status of Mr. Sanjay Vardhan from Promoters and Promoter Group Category to Public Category : Ordinary Resolution**
 2. **Reclassification of Status of Mr. Shripal Bafna from Promoters and Promoter Group Category to Public Category: Ordinary Resolution**
- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 10st October, 2025 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 10st October, 2025 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Wednesday, 15th October, 2025, (9.00 a.m.) and ended on Friday, 14th November, 2025 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on Friday, 14th November, 2025 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on Friday, 14th November, 2025 being the last date and time fixed by the Company for said purpose were considered for scrutiny.



- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.



Resolution Item No. 1: Ordinary Resolution

Reclassification of status of Mr. Sanjay Vardhan from promoters and promoter group category to public category

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
45	2225431	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	3242	0.15%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution Item No. 2: Ordinary Resolution

Reclassification of status of Mr. Shripal Bafna from promoters and promoter group category to public category

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
45	2046531	99.84%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	3242	0.16%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 to 2 has been passed with majority of votes.

L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Postal ballot outcome of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

**For VKM & ASSOCIATES
Company Secretaries**



**(Vijay Kumar Mishra)
Partner
C.P.No.4279**

**PR. No.: 1846/2022
Membership No. 5023
UDIN: F005023G001889831
Place: Mumbai
Date: 15 November, 2025**

**Countersigned by:
For VCU Data Management Limited,**



**Sanjay Joshi
Managing Director
DIN: 03077967**