

To
Corporate Service Deptt.
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Date: 18/11/2025

Scrip Code: 517393

Sub: Proceedings of the 01st Extra- Ordinary General Meeting of FY 2025-26 of the Company held on Tuesday, 18th day of November, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the brief proceedings of the **01st Extra- Ordinary General Meeting of FY 2025-26 of the Company held on Tuesday, 18th day of November, 2025** commenced at 01:00 p.m. and concluded at 02:03 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

You are requested to take the above information on record.

Thanking you,

For Vintron Informatics Limited


Akshaykumar Dineshkumar Patel
Director & CEO
DIN: 08080080



Vintron Informatics Limited

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GSTIN: 07AAACV1596K1ZZ,

CIN: L72100DL1991PLC045276

**SUMMARY OF PROCEEDINGS OF THE 01ST EXTRA- ORDINARY GENERAL MEETING
OF FY 2025-26 OF VINTRON INFORMATICS LIMITED**

a) Date, Time and Venue of the Annual General Meeting (“Meeting”/ “EGM”):

The 01st Extra- Ordinary General Meeting of FY 2025-26 of the Company was held on Tuesday, November 18, 2025 at 01:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

b) In attendance:

Mr. Akshaykumar Dineshkumar Patel, Director & CEO of the company;
Mr. Harshad Babubhai Patel, Independent Director & Chairperson of Audit Committee;
Mr. Jitendrakumar Jayantibhai Patel, Independent Director & Chairperson of Nomination and Remuneration Committee
Mr. Chetan Sharma, Company Secretary and Compliance officer of the Company.
Mr. Mahesh Kumar Gupta, Practicing Company Secretary, Secretarial Auditor of the company and also Scrutinizer of this General Meeting

c) Quorum:

The 39 members present in the meeting, Hence the requisite quorum was present throughout the meeting.

d) Brief details of items deliberated:

Mr. Chetan Sharma, Company Secretary (‘CS’) of the company welcomed all Members, Directors and other invitees to this Extra- Ordinary General Meeting (EGM) of the Vintron Informatics Limited ('the Company') held on Tuesday, 18th November, 2025 at 01:00 p.m. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

The Company Secretary introduced the Directors present at the meeting.

It was informed that the meeting was held through Video Conferencing VC/OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

The Company Secretary informed that Statutory Registers and other documents were made available for inspection by the Members. He further informed that since EGM was held electronically, proxy related procedures were dispensed and thereof the Register of proxy was not made available for inspection.

Further, the company secretary requested the Director to elect a Chairperson for the EGM.

With the consent of the Directors present, Mr. Akshaykumar Dineshkumar Patel was elected to act as Chairperson of the Meeting.

Mr. Akshaykumar Dineshkumar Patel, Chairperson of the meeting addressed the shareholders present at the EGM, confirmed the requisite quorum and thereafter declared the meeting in order and open for business. The Chairperson gave brief deliberation on the proposals and future plan of the company.

The Notice of the Meeting were taken as read.

Vintron Informatics Limited

The following businesses were transacted at the meeting:

Ordinary Business:

1. Approval for Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
2. Appointment of M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants as Statutory Auditor

Special Business:

3. Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.
4. Approval for the alteration of the Main Object Clause (III) (A) of Memorandum of Association.

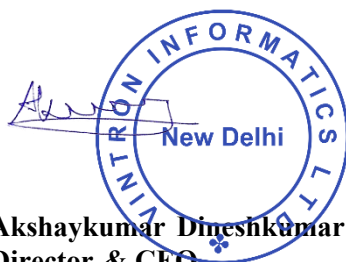
The Company Secretary informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and after the closure of meeting for 15 minutes. The voting results along with Scrutinizer Report will be made available within 48 hours of the meeting on website of the NSDL and BSE.

The Company Secretary then invited the members to express their views and ask questions, who had done prior registrations.

Lastly, the Chairperson formally closed the meeting by thanking the shareholders and other parties contributed in the success of this EGM of the company.

The Meeting concluded at 02:03 P.M. with a vote of thanks to Members, Directors, Officers and others parties present at the meeting.

For Vintron Informatics Limited



Akshaykumar Dineshkumar Patel
Director & CEO
DIN: 08080080

Vintron Informatics Limited