

NOTICE OF 01ST EXTRA- ORDINARY GENERAL MEETING OF FY 2025-26

NOTICE is hereby given that the 01st Extra-Ordinary General Meeting (“EGM”) of FY 2025-26 of the members of Vintron Informatics Limited will be held on Tuesday, 18th November, 2025 at 01:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

SPECIAL BUSINESS:

1. Approve the change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

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

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Central Government (power delegated to Registrar of Companies (“ROC”)) and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from “VINTRON INFORMATICS LIMITED” to “REGANTO ENTERPRISES LIMITED”.

“RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is “REGANTO ENTERPRISES LIMITED”.

“RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.”

“RESOLVED FURTHER THAT the name “Vintron Informatics Limited” wherever appearing in any of the documents/records of the Company be substituted by the new name “Reganto Enterprises Limited” in accordance with the provisions of applicable laws.”

“RESOLVED FURTHER THAT any director or company secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make an application to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

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2. Approve the alteration of the Main Object Clause (III) (A) of Memorandum of Association.

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

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 13 and 15 and all other applicable provisions, if any, of the Companies Act 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the appropriate regulatory and statutory authorities, consent of the members be and is hereby accorded to alter/amend the existing Main Object Clause (III) (A) by the insertion of “Clause 6,7,8, and 9” after the existing “Clause 5” to the Main Object Clause (III) (A) as follows:

6. To carry on the business of construction, development, design, engineering, procurement, erection, commissioning, operation, maintenance, and management of all types of infrastructure projects, including but not limited to highways, expressways, streets, roads, bridges, flyovers, elevated corridors, tunnels, culverts, railway lines and platforms, metro and mono rail systems, airfield runways, helipads, airports, seaports, and all related civil, structural, residential as well as commercial construction and transportation infrastructure; and for such purposes, to act as contractors, sub-contractors, developers, project managers, advisors, consultants, or agents, and to undertake contracts, sub-contracts, turnkey projects, EPC (Engineering, Procurement and Construction), PPP (Public-Private Partnership), BOT (Build-Operate-Transfer), DBFOT (Design-Build-Finance-Operate-Transfer), or any other model of project execution, independently or in collaboration with other entities including joint ventures and consortiums with private or public bodies in India or abroad; and to acquire, lease, own, rent or otherwise use plant, machinery, tools, construction equipment, vehicles, materials, and technology necessary or incidental to such projects; and to prepare, submit, and obtain approvals for plans, drawings, designs, feasibility studies, technical specifications, estimates, tenders, and bids, and to participate in national and international tenders or bids issued by government authorities, public sector undertakings, or private parties.

7. To carry on the business of air transport and logistics services, including the carriage, transportation, forwarding, and delivery of letters, parcels, packages, documents, cargo, freight, and all kinds of goods by air, both within and outside India; and for that purpose, to establish, operate, manage, or charter cargo aircraft, drones, air freighters, and any other aerial transport vehicles, and to provide express delivery, courier, freight forwarding, and supply chain solutions, including warehousing, storage, inventory management, packaging, distribution, customs clearance, and last-mile delivery services; and to acquire, lease, rent, maintain, operate, or otherwise deal in aircraft, cargo handling systems, material handling equipment, warehousing infrastructure, IT systems, tracking technologies, and related tools necessary or incidental to air cargo operations; and to act as agents, franchisees, or representatives of domestic and international cargo airlines, courier networks, postal services, or logistics companies; and to obtain and hold all necessary licenses, permits, consents, and approvals from aviation, postal, customs, or other regulatory authorities in India and abroad for the purpose of carrying out any or all of the above activities.

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8. To carry on the business of providing information technology (IT) infrastructure and network management services, including the design, development, implementation, installation, integration, monitoring, administration, support, maintenance, and optimization of IT systems, networks, data centers, cloud infrastructure, enterprise servers, storage devices, network hardware, firewalls, switches, routers, virtual machines, and related infrastructure; to offer managed services, remote infrastructure management, network operations center (NOC) services, cloud-based infrastructure solutions, disaster recovery, cyber security infrastructure, compliance management, system integration, and automation; to procure, import, lease, rent, sell, license, or otherwise deal in IT and networking hardware, software, and tools; to act as consultants, advisors, service providers, or system integrators for IT infrastructure and network-related projects; to enter into agreements, partnerships, or collaborations with domestic or international entities for providing comprehensive IT and network solutions; and to obtain, maintain, and hold all necessary licenses, certifications, and approvals from relevant authorities for carrying out any or all of the aforementioned activities.

9. To carry on the business of providing supporting and ancillary services in the field of transportation and logistics, including but not limited to cargo handling, freight forwarding, loading and unloading, warehousing, storage, packing, unpacking, customs clearance, documentation, scheduling, and tracking for goods and passengers transported by road, rail, air, sea, or inland waterways; to offer third-party and fourth-party logistics solutions, fleet management, vehicle maintenance, emergency assistance, route planning, and transport agency services; to develop, operate, and maintain logistics infrastructure such as freight stations, transport hubs, rest stops, vehicle service centers, and fueling stations; to provide IT-enabled transport support systems including GPS tracking, transport management software, telematics, diagnostics, and other digital platforms; to act as consultants, agents, franchisees, or collaborators with logistics companies, transport operators, government bodies, and private entities; and to procure, lease, hire, or otherwise deal in vehicles, equipment, software, and infrastructure necessary or incidental to the above services, and to obtain all required licenses, permits, and approvals for carrying out such activities.

“RESOLVED FURTHER THAT any Directors or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including modification, amendment, filing the requisite forms with the Registrar of Companies, Delhi, or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

3. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

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

“RESOLVED THAT pursuant to provisions of Section 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force); the consent of the members of the Company be and is hereby accorded, to

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increase Authorised Share Capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 16,00,00,000 (Sixteen Crore) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each, to Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into 21,00,00,000 (Twenty One Crore) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each”

“RESOLVED FURTHER THAT pursuant to provisions of Section 13, 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) and rules framed thereunder; the consent of the members of the Company be and is hereby accorded, for substituting Clause V of the Memorandum of Association of the Company with the following clause:

V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into 21,00,00,000 (Twenty One Crores) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each, with the power to the Company to increase or reduce the capital of the Company and to divide the shares into several classes, and to attach thereto such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by the Board in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.

“RESOLVED FURTHER THAT any Directors or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including modification, amendment, filing the requisite forms with the Registrar of Companies, Delhi, or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

4. Appointment of M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants as Statutory Auditor

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

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 as amended from time to time and MCA Notification no. S.O. 1833(E) dated 7th May, 2018 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and pursuant to the recommendation of Audit Committee and Board of directors of the company, **M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants** (Firm Registration No. 140711W) having Peer Review No. 013450 be and is hereby appointed as the statutory auditors of the company till the conclusion of 35th Annual General Meeting, on such terms and conditions and at a remuneration as decided mutually between the board of directors and the Statutory Auditors plus applicable Goods and Service Tax (GST) including and out of pocket expenses.”

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“RESOLVED FURTHER THAT any Director or Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution.”

**By the order of board of directors
For Vintron Informatics Limited**

S/d

**Chetan Sharma
Company Secretary & Compliance Officer**

Date: 24/11/2025

Place: Delhi

NOTES:

- 1) Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the EGM shall be conducted through VC / OAVM.
- 2) Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/EGM through VC/OAVM and participate there at and cast their votes through e-voting.
- 3) The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
- 4) The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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- 5) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.
- 6) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- 7) EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.
- 8) The shareholders of the company are hereby informed that the necessary declaration for Beneficial ownership in the prescribed forms requires to be disclosed to the company or its R & T agent within time frame as prescribed whenever the shareholder falls under the criteria as specified under Section 90 of the Companies Act, 2013 and Companies (Significant Beneficial Owners) Rules, 2018 as amended on 8th February, 2019 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2018/149 and further amended on March 12, 2019 via Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/36. All are requested to make the compliances within time to avoid any legal complications.
- 9) The Ministry of Corporate Affairs ('MCA'), Government of India, through its Circular No. 17/2011 and circular dated 18/2011 dated 29th April, 2011 has implemented the "Go Green Initiative". Accordingly the Company encourages members to intimate/update their e-mail addresses to receive the Notice and other communication electronically in support of the "Go Green" initiative of the Ministry of Corporate Affairs (MCA). Members may intimate/ update their e-mail address to the R&T Agent i.e. Skyline Financial Services Private Limited, E-mail- admin@skylinerta.com or e-mail id- cs@vintron.co.in with their name and folio details.
- 10) The Members are requested to inform any change of their address immediate in respect of their electronic share accounts and physical shares (quoting their Client Ids/Folio No.'s) Name as registered with the R & STA, Address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by the Members to the R&T Agent of the company.
- 11) If the member has not registered their E-mail address with the Depository Participant(s) (DP)/ Company, may in case of holding shares in demat mode, please contact their respective DP and those who are holding shares in physical mode are required to contact to RTA of the Company on e-mail id i.e. admin@skylinerta.com and get the same registered for smooth communication or receiving of Annual Report and Notice or any other document in future.
- 12) SEBI vide its circular ref. no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated the physical securities holders to furnish/update their PAN, Nomination, Contact details, Bank account details and Specimen signature for their corresponding folio numbers with Registrar and Share Transfer Agent of the company i.e. Skyline Financial Services Private Limited, Delhi. Hence members of the company holding

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shares in physical mode are requested to update their aforesaid details to avoid any difficulties in future.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Saturday, November 15, 2025 from 9:00 AM and ends on Monday, September 17, 2025 at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, November 11, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, November 11, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or eVoting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal

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	<p>Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
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<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID

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	is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- [Physical User Reset Password?](#) (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mkg1999@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Vintron Informatics Limited

Regd. Office : 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019 Tel: 011-44126457,

Email: info@vintron.co.in, **Web:** vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ,

CIN: L72100DL1991PLC045276

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) by email to cs@vintron.co.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@vintron.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company

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- will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
 3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@vintron.co.in. The same will be replied by the company suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Company has received a name availability letter dated October 07, 2025 from the Registrar of Companies, Central Registration Centre, informing no objection with respect to change in the name of the Company as proposed above. The proposed change of name would be subject to the necessary approvals in terms of the provisions of the Act.

Accordingly, your Board on October 17, 2025 approved the change in name of the Company from “VINTRON INFORMATICS LIMITED” to “REGANTO ENTERPRISES LIMITED” and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

The proposed change in name of the Company would not result in change of the legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the members and stakeholders.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as Annexure-A.

Your Board recommends and seeks your approval by way of Special Resolution for the resolution as set out under item no. 1 of this Notice.

Vintron Informatics Limited

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 1 as set out in this Notice except to the extent of their shareholding, if any.

ITEM NO. 2

The company proposes to undertake business of construction, development, design, engineering, procurement, erection, commissioning, operation, maintenance, and management of all types of infrastructure projects, air transport and logistics services, including the carriage, transportation, forwarding, and delivery of letters, parcels, packages, documents, cargo, freight, and all kinds of goods by air, both within and outside India along with business of providing information technology and supporting and ancillary services in the field of transportation and logistics.

To enable the company to commence the aforesaid business, it is proposed to amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the by the insertion of “Clause 6,7,8, and 9” after the existing “Clause 5” to the Main Object Clause (III)(A) of the Memorandum of the Company as stated in the resolution in the annexed notice.

The above amendment would be subject to the approval of the Registrar of Companies, Delhi and any other statutory or Regulatory authority, as may be necessary.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 2 as set out in this Notice except to the extent of their shareholding, if any.

The Board recommends the Resolution for approval of the Members as a Special Resolution as set out in the item no. 2 of the notice.

ITEM NO. 3

It is proposed to increase the authorised share capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 16,00,00,000 (Sixteen Crore) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each, to Rs. 25,00,00,000/- (Rupees Twenty Five Crores) divided into 21,00,00,000 (Twenty One Crore) Equity Shares of Rs. 1/- (Rupee One) each and 4,00,000 (Four Lakhs) Preference Shares of Rs.100/- (Rupees One Hundred) each to facilitate the issuance and allotment of equity shares for the purpose of raising funds to support the expansion of the Company's business into the areas, as elaborated in detail in the object clauses in Memorandum of Association.

Your Board recommends and seeks your approval by way of Ordinary Resolution for the resolution as set out under item no. 3 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 3 as set out in this Notice except to the extent of their shareholding, if any.

ITEM NO. 4

Vintron Informatics Limited

M/s ATK & Associates, Chartered Accountants, Statutory Auditors of the Company, have tendered their resignation from the office of Statutory Auditor with effect from 17th October, 2025. Consequently, a casual vacancy has arisen in the said office.

The Audit Committee has accordingly recommended the appointment of M/s. Piyush Kothari & Associates, Chartered Accountants (Firm Registration No. 140711W) having Peer Review No. 013450 to fill the casual vacancy to board of directors. Hence, Board approved the appointment in their board meeting, subject to approval of members.

M/s. Piyush Kothari & Associates, Chartered Accountants possess over nine years of professional experience in the fields of Accounts, Taxation, Finance, and Auditing. The firm maintains professional associations and tie-ups with experts across various domains, including Chartered Accountants, Merchant Bankers, Company Secretaries, Advocates, Management Consultants, Engineers, and Retired Bankers, thereby offering comprehensive and multidisciplinary professional services.

Your Board recommends and seeks your approval by way of Ordinary Resolution for the resolution as set out under item no. 4 of this Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 4 as set out in this Notice except to the extent of their shareholding, if any.

**By the order of board of directors
For Vintron Informatics Limited**

S/d

**Chetan Sharma
Company Secretary & Compliance Officer**

Date: 24/11/2025

Place: Delhi

Vintron Informatics Limited



ATUL AGGARWAL

A-345, Shastri Nagar,

New Delhi-110052

Mob. No. 91-7982301803

Email: taxmannia@gmail.com

To,
The Board of Directors
Vintron Informatics Limited
1117, 11th Floor, Hemkunt Chamber, 89,
Nehru Place, New Delhi, Delhi-110019

Date: 24/10/2025

Subject: Certification under Regulation 45(3) of SEBI (LODR) Regulation, 2015

Dear Sir,

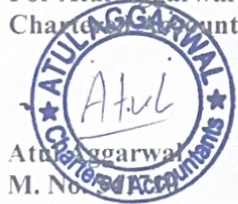
This is reference to application of change of name of 'Vintron Informatics Limited' to 'Reganto Enterprises Limited'.

On the basis of relevant records and documents produced before us for verification and in view of change in management we, Mr. Atul Aggarwal, Chartered Accountants hereby confirm and certify that the Company has complied with Regulation 45(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

- a. Time period of at least one year has elapsed from the last name change that was occurred in the Year: **The Company has not changed its name since at least one year.**
- b. At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name: **Not applicable since there is no change in the activity/project of the Company in the preceding one year period**
- c. The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity: **Not Applicable since there is no change in the activity/project of the Company.**

This Certificate is issued at the request of the Company pursuant to the requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for onwards submission to the Stock Exchange, where the Equity Shares of the Company are listed.

For Atul Aggarwal
Chartered Accountant



Atul Aggarwal
M. No. 25541710BMOHIU9669
Udin: 25541710BMOHIU9669