

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: 18 September 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Respected Sir/Ma'am

Sub.: Summary Proceedings of the 16th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)

We wish to inform you that the 16th Annual General Meeting ("AGM") of the Company was held on today i.e. Wednesday, September 18, 2024 at 11.33 A.M. (IST) and concluded at 11.57 A.M. (IST) through Video Conference / Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 16th Annual General Meeting of the Company.

You are requested to take the same on your records.

For, Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. ACS 37827

Place: Pune
Encl.: As above

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Summary of proceedings of the 16th Annual General Meeting of Vinsys IT Services India Limited

The 16th Annual General Meeting (AGM) of the members of Vinsys IT Services India Limited (“the Company”) was held on Wednesday, September 18, 2024 at 11.33 A.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The Meeting was commenced at 11.33 A.M. (IST)

Mr. Vikrant Shivajirao Patil, Chairman and Managing Director of the Company chaired the meeting.

Mr. Vikrant Shivajirao Patil (Chairman and Managing Director), Mrs. Vinaya Vikrant Patil (Whole Time Director), Mr. Ravindra Kisanrao Kamthe (Non-Executive Independent Director), Mr. Pradeep Maruti Nannajkar (Non-Executive Independent Director), Mr. Kaarthik Subramani Krishnamurthy (Non-Executive Independent Director), Mrs. Saneeka Nikhil Dhamankar (Chief Financial Officer) of the Company, Mr. Kunal Vikrant Patil (Promoter and Director International) and Mr. Karan Patil, (Promoter) attended the meeting.

Further, Authorised Representative of Statutory Auditors, Secretarial Auditors and Internal Auditors and Scrutinizer for the meeting, were also present at the meeting.

Mrs. Gayatree Karandikar, Company Secretary and Compliance Officer of the Company started the proceedings of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders, Directors, Auditors and others attending meeting and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM. The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting.

The Shareholders were also informed that:

Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

The Board of Directors has appointed M/s. SCS and Co. LLP, Practicing Company secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co. LLP was also present at this meeting. The Voting results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;

The Register of Directors’ and Key Managerial Personnel, Register of Contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members. Members may inspect the same by requesting the Company at compliance@vinsys.com.

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The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.

Further, the Company Secretary requested the Chairman, Mr. Vikrant Patil to share a brief about the progress of the Company.

Mr. Vikrant Patil welcomed the fellow Directors, Auditors and Invitees present in the meeting and thereafter gave the Economic overview, Industry Performance, Global Expansion as well as Future outlook of the Company.

He also shared the overall performance of the Company during the Financial Year 2023-24.

Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to all shareholders, Statutory Auditor, Secretarial Auditor and Internal Auditors of the Company who have extended their valuable support.

Then after, Mrs. Gayatree Karandikar, Company Secretary and Compliance Officer of the Company, continued with the further proceeding of the Meeting and with the consent of the Shareholders present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2024, were taken as read.

She further informed that Secretarial Audit Report for the Financial Year ending March 31, 2024, contained qualification and she read it in the meeting along with clarifications provided by the management of the Company.

Thereafter, the following resolutions as set out in the Notice convening the 16th Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Details of Resolutions	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Vikrant Shivajirao Patil, (DIN 00325383), who retires by rotation and being eligible offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	To consider and approve giving loans or guarantees or providing security under Section 185 of the Companies Act, 2013	Special
4.	To consider and approve Employees Stock Option Scheme 2024 of the Company	Special

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Further, she informed that the Company has received requests from some of the Shareholders to speak at AGM and with the permission of Chair, she opened the floor for asking questions.

Thereafter, the members who had registered themselves as speakers were called upon to ask their questions or queries through VC / OAVM. The speaker members asked their questions virtually during the meeting.

Mr. Vikrant Patil, Chairman of the meeting and Mrs. Saneeka Nikhil Dhamankar, Chief Financial Officer of the Company appropriately responded to the questions raised by Speaker Shareholders.

Then after, CS Gayatree Karandikar informed about conclusion of the question-and-answer session of Speaker Shareholders.

The Company Secretary informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may mail their queries to the Company at compliance@vinsys.com, the Company will give reply on mail within time.

She also informed that the Members who have not cast their vote through remote e-voting and who are participating in this meeting can cast their vote during the course of this meeting and the same shall be available for 15 minutes after the closure of this meeting.

At last, Mrs. Gayatree Karandikar, Company Secretary and Compliance Officer of the Company, declared the meeting as concluded, and thanked the panelists, shareholders and other stakeholders for attending the Annual General Meeting. The recording of AGM is available on the Website of the Company at www.vinsys.com.

The meeting was concluded at 11.57 A.M. (IST).

For, Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. ACS 37827

Place: Pune