

10th March, 2022

To,
The Deputy Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai-01
Scrip Code: 532372

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report in respect to the Postal Ballot Notice dated 4th February, 2022-Reg.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the following Ordinary Resolutions through Postal ballot on 9th March, 2022.

S.No	Particulars
1.	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.
2.	Alteration of the Capital Clause of the Memorandum of Association of the Company.
3.	To Capitalize Reserves of the Company and to issue Bonus Shares.

In this connection, please find enclosed herewith the Report issued by Mr. G. Vinay Babu, Practising Company Secretary, Scrutinizer for postal ballot at **Annexure - I**.

Also find enclosed herewith the details of Results of the Postal Ballot in the format prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure - II**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Ltd



K. Ravindranath Tagore
Company Secretary





VINAY BABU GADE_{ACS, LLB}
Company Secretary in Practice

Mobile: 9160999526
Email: cs.gvinav@gmail.com

Annexure-1
SCRUTINIZER'S REPORT

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman,
Virinchi Limited,
8-2-672/5&6, 4th Floor,
Ilyas Mohammed Khan Estate Road No.1,
Banjara Hills, Hyderabad-500034,
Telangana.

Dear Sir,

**Sub: Report on the Postal Ballot by Remote E-Voting process- Virinchi Limited-Reg
Ref: Notice of Postal Ballot dated 4th February, 2022**

I, CS Vinay Babu Gade, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of **Virinchi Limited** (CIN: L72200TG1990PLC011104) having registered office at 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-500034 (the "Company") in the Board Meeting held on 4th February, 2022 to scrutinize the Resolutions proposed to be passed by the Members of the Company through Postal Ballot by Remote ("E-Voting") process pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and the General Circular No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to other applicable laws and regulations.

The Central Depository Services (India) Limited (CDSL), (Service Provider) has provided a system for recording the electronic votes of the Shareholders on all the items of the Special businesses sought to be transacted as per the Notice of the Postal Ballot. The Service Provider had set up e-voting facility on their website <https://www.evotingindia.com/>.



The notice dated 4th February, 2022, as confirmed by the Company in respect of the below mentioned resolutions was sent through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 5 May 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. (IST) on 8th February, 2022 to 5.00 P.M. (IST) on 9th March, 2022. Upon conclusion of the e-voting period, the E-voting votes were unblocked on 9th March, 2022 at 06.25 P.M hours, in the presence of two witnesses' Mr. T. Vivek and Mr. Govind Toshniwal, who are not in employment of the Company.
2. The Company had only provided Remote E-Voting facility to the shareholders, to cast their vote.
3. The Shareholders as on 4th February, 2022, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Postal Ballot.
4. On completion of voting at the Meeting, the Service Provider, Central Depository Services (India) Limited (CDSL) provided me the with the List of the Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. I have collated the votes downloaded from e-voting system to declare the final results for each of the resolution forming part of the Postal ballot Notice and ascertained number of Shares voted "**In favour**" or "**against**" or "**Invalidated vote**".
6. Soft copy of the List of members, containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered an Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Scrutinizer Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under remote E-Voting:



Item No. 1- Ordinary Resolution- Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
76	11100806	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
03	05	0

(iii) Invalid Votes

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

Item No. 2- Ordinary Resolution- Alteration of the Capital Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the Resolution

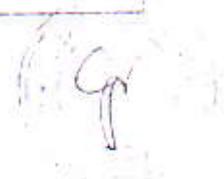
Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
76	11100806	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
03	05	0

(iii) Invalid Votes

Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil



Item No. 3- Ordinary Resolution- To Capitalize Reserves of the Company and to issue Bonus Shares.

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
77	11100808	100

(ii) Voted against the Resolution

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
02	3	0

(iii) Invalid Votes

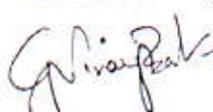
Total Number of Members (Invalid)	Total number of votes cast by them
Nil	Nil

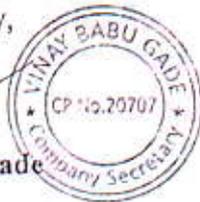
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic means are being maintained in electronic form.

Based on the aforesaid results, the resolution no's 1 to 3 were passed with requisite majority. You may accordingly declare the same.

The Registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,
Yours faithfully,

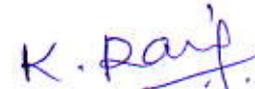

Vinay Babu Gade
Scrutinizer
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
UDIN: A020592C002871550



Date: 10/03/2022
Place: Hyderabad

Countersigned by
For Virinchi Limited




K. Ravindranath Tagore
Company Secretary

Annexure-II

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General information about company

Scrip code	532372
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE539B01017
Name of the company	VIRINCHI LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	G. VINAY BABU
Firms Name	NA
Qualification	CS
Membership Number	20592
Date of Board Meeting in which appointed	04-02-2022
Date of Issuance of Report to the company	10-03-2022

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Voting results	
Record date	04-02-2022
Total number of shareholders on record date	13983
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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?				No				
Description of resolution considered				Increase in Authorized Share Capital and consequent amendment to Memorandum of Association 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	19562911	9056050	46.2919	9056050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19562911	9056050	46.2919	9056050	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	20097323	2044761	10.1743	2044756	5	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20097323	2044761	10.1743	2044756	5	99.9998	0.0002
Total	Total	39660234	11100811	27.9898	11100806	5	100.0000	0.0000
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	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause of the Memorandum of Association 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		9056050	46.2919	9056050	0	100.0000	0.0000
	Poll	19562911	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19562911	9056050	46.2919	9056050	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		2044761	10.1743	2044756	5	99.9998	0.0002
	Poll	20097323	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20097323	2044761	10.1743	2044756	5	99.9998	0.0002
Total	Total	39660234	11100811	27.9898	11100806	5	100.0000	0.0000
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	
Public Institutions	
Public - Non Institutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Capitalize Reserves of the Company and to issue Bonus Shares				
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		9056050	46.2919	9056050	0	100.0000	0.0000
	Poll	19562911	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19562911	9056050	46.2919	9056050	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		2044761	10.1743	2044758	3	99.9999	0.0001
	Poll	20097323	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20097323	2044761	10.1743	2044758	3	99.9999	0.0001
Total	Total	39660234	11100811	27.9898	11100808	3	100.0000	0.0000
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	
Public Institutions	
Public - Non Institutions	



R. Parf