

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana,
India

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

Hyderabad, 30th September, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street ,Mumbai – 400001
Tel:022-22721233/34
Fax: 022-22722131/1072/2037/2061/41
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com

Scrip Code: 532354

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 25th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. Piyush Gandhi, Proprietor of M/s. Piyush Gandhi & Associates, Company Secretary as the Scrutinizer for remote e-voting, e e-voting during the AGM, voting by poll at the AGM. The Scrutinizer has submitted his report on 30th September, 2023.

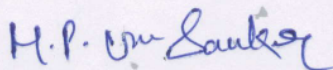
In this connection we hereby enclose the consolidated results of the remote e-voting and e-voting during the AGM at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 25th AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking You,

For Virgo Global Limited



Umasankar Mylapur Prakash Rao
(Whole-time Director & CFO)
(DIN: 08445123)

Encl: As Above

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed under Regulation 44(3) together with the Scrutinizer's Report.

Date of the AGM/EGM	30.09.2023
Total number of shareholders on record date	8182
No. of shareholders present in the meeting either in person or through proxy:	Nil
No. of Shareholders attended the meeting through Video Conferencing	57

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)		Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors' and Auditor's thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		To re-appoint Ms. Sonal Jain (DIN: 07885062), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institution	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		To consider and appoint M/s Sharad Chandra Toshniwal and Co., Chartered Accountants as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
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	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		Appointment of Mr. Rajesh Gandhi as Director of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		Appointment of Mr. Prabhaker Reddy Aedla as Non- Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		Appointment of Mr. Padamkumar Jabbarchand Gandhi as Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		Appointment of Mr. Umasankar Mylapur Prakash Rao as Whole Time Director of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institution	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

Resolution required: (Ordinary)		To Consider and approve transactions with Related Parties under Section 188 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	3305449	3305449	100	3304839	610	99.98	0.02
	Poll	--	--	--	--	--	--	--
	Postal	--	--	--	--	--	--	--
	Total	3305449	3305449	100	3304839	610	99.98	0.02
Total		3305449	3305449	100	3304839	610	99.98	0.02

For Virgo Global Limited

M.P. Umasankar

Umasankar Mylapur Prakash Rao

(Whole-time Director & CFO)

(DIN: 08445123)

Piyush Gandhi & Associates
Company Secretaries
CS Piyush Gandhi
B.Com., ACS

Consolidated Scrutinizer Report

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

To
The Chairman
Virgo Global Limited,
3-45-117, Plot No.A-23
Vikrampuri Colony, Kakaguda
Hyderabad, Telangana-500009

Dear Sir,

I, Piyush Gandhi, Proprietor of M/s. Piyush Gandhi & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors the Company for the purpose of scrutinizing the process of voting through electronic means (“**e-voting**”) on the resolutions contained in the notice dated 05.09.2023 (“**Notice**”) issued in accordance with Circular No.14/2020 dated April 8,2020, Circular No.17/2020 dated April 13,2020, Circular No.20/2020 dated May 05,2020, Circular No.02/2021, Circular No.2/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 respectively issued by the Ministry of Corporate Affairs (“**MCA**”), Government of India calling the 25th Annual General Meeting (“**AGM**”) of the shareholders through VC / OAVM. The AGM was convened, 30th September, 2023 at 12.00 NOON. IST through VC / OAVM.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“**the Rules**”). As the scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using electronic voting system on the dates referred to in the notice calling the AGM (“**remote e-voting**”); and
- (ii) process of e-voting at the AGM through electronic voting system (“**e-voting**”)

Management's Responsibility

The management of the company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as Scrutinizer for e-voting process (i.e remote e-voting and e-voting) is restricted in making a Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Aarthi Consultants Private Limited (“RTA”), the Registrar and Transfer Agent of the Company and Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and attendant documents / information furnished to me electronically by the Company and / or RTA for my verification.

Cut-off date

The Shareholders of the Company as on the “cut-off” date as set out in the Notice i.e September 23, 2023 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling AGM) and their voting rights were to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

1. The remote e-voting period remained open from Wednesday, September 27, 2023 (09:00 a.m. IST) to Friday, September 29, 2023 (05:00 p.m. IST).
2. The votes cast were unblocked on Saturday, September 30, 2023 after the conclusion of AGM and was witnessed by two witnesses not in the employment of the Company.
3. Thereafter, the details containing, *inter alia*, the list of shareholders who vote “in favour” or “against” on each of the resolutions that were put to vote were generated from the e-voting

website of CDSL i.e., www.evotingindia.com. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized.

E-voting process at the AGM

1. After the time fixed for closing the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by RTA under my instructions.
2. The e-voting was scrutinized. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company / RTA.
3. The e-votes cast were unblocked on Saturday, September 30, 2023 after the conclusion of AGM.

The Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting, based on the reports generated and data provided by the Company / RTA and relied upon by me, is given hereunder:

Piyush Gandhi & Associates
Company Secretaries
CS Piyush Gandhi
B.Com., ACS

Results of Remote e-voting/e-voting during the AGM conducted for the 25th Annual General Meeting of
Virgo Global Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes/ Abstain from voting	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)	No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)		
1.	To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
2.	To re-appoint Ms. Sonal Jain (DIN: 07885062), who retires by rotation as	Ordinary	73	3304839	99.98	4	610	0.02	0	0

	a Director at this Annual General Meeting and being eligible seeks re-appointment"									
Voting Results: The Resolution is passed with requisite majority										
3.	To consider and appoint M/s Sharad Chandra Toshniwal and Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
4.	Appointment of Mr. Rajesh Gandhi as Director of the company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
5.	Appointment of Mr. Prabhaker Reddy Aedla as Non-Executive Independent Director of the Company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										

6.	Appointment of Mr. Padamkumar Jabbarchand Gandhi as Non- Executive Independent Director of the Company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
7.	Appointment of Mr. Umasankar Mylapur Prakash Rao as Whole Time Director of the company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
8.	To Consider and approve transactions with Related Parties under Section 188 of the Companies Act, 2013	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										

**Consolidated Results of Remote e-voting and Poll conducted at
25th Annual General Meeting of
Virgo Global Limited**

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes/ Abstain from voting	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)	No. of Members voting (in person)	No. of votes casted	% of votes casted (Favour and against)		
1.	To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
2.	To re-appoint Ms. Sonal Jain (DIN: 07885062), who retires by rotation as a Director at this Annual General	Ordinary	73	3304839	99.98	4	610	0.02	0	0

	Meeting and being eligible seeks re-appointment"									
Voting Results: The Resolution is passed with requisite majority										
3.	To consider and appoint M/s Sharad Chandra Toshniwal and Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
4.	Appointment of Mr. Rajesh Gandhi as Director of the company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
5.	Appointment of Mr. Prabhaker Reddy Aedla as Non-Executive Independent Director of the Company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
6.	Appointment of Mr.	Ordinary	73	3304839	99.98	4	610	0.02	0	0

	Padamkumar Jabbarchand Gandhi as Non- Executive Independent Director of the Company									
Voting Results: The Resolution is passed with requisite majority										
7.	Appointment of Mr. Umasankar Mylapur Prakash Rao as Whole Time Director of the company	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										
8.	To Consider and approve transactions with Related Parties under Section 188 of the Companies Act, 2013	Ordinary	73	3304839	99.98	4	610	0.02	0	0
Voting Results: The Resolution is passed with requisite majority										

On the basis of the above results, I report that the members have approved the Item No. 1 to 8 of the AGM Notice dated 05.09.2023.

Accordingly, you may declare the result of the voting by remote e-voting and e-voting.

We 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.

The electronic data and all other relevant records relating to e-voting shall remain in our custody until the chairman considers, approves and signs the minutes and thereafter the same be returned to the Company.

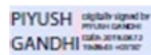
This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of RTA.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

for **Piyush Gandhi & Associates**
Company Secretary



Piyush Gandhi
Membership No: 54730
CoP No: 20183

Place: Hyderabad

Date: September 30, 2023