

14th February 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011**

**SUB: OUTCOME OF THE 01/2023-24 EXTRA ORDINARY GENERAL MEETING OF
VIRTUALSOFT SYSTEMS LIMITED U/R 30 OF SEBI (LODR) REG, 2015**

Dear Sir/ Ma'am

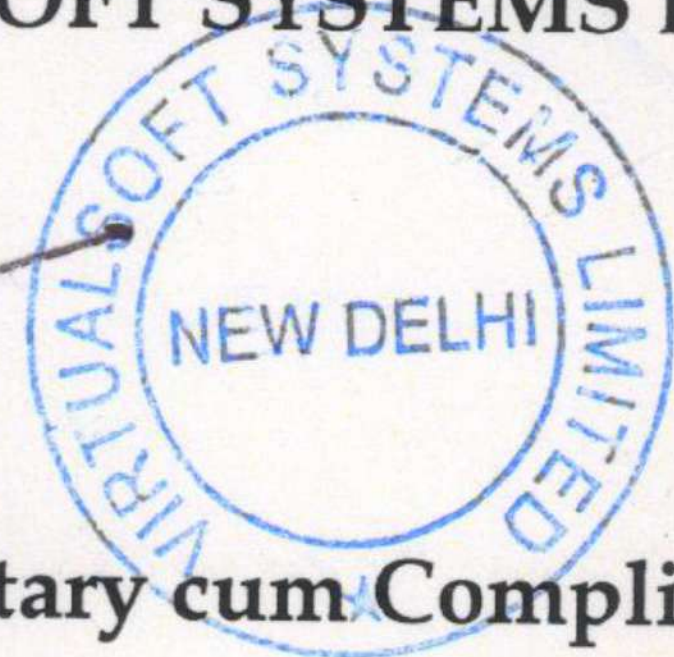
With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 01/2023-24 Extra Ordinary General Meeting of 2023-24 held on 14.02.2024 at corporate office through Video conferencing mode.

The meeting commenced at 10:00 AM and concluded at 10:35 AM.

This is for your Information and necessary records.

For VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja
Company Secretary cum Compliance officer
ACS-49501



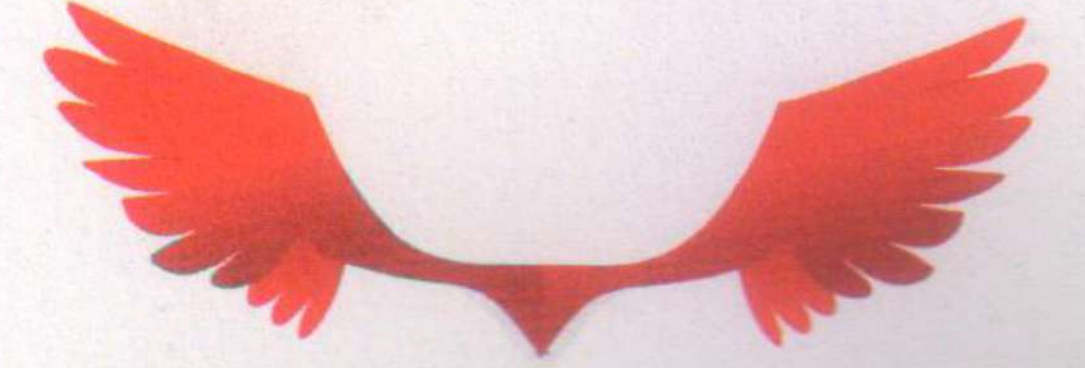
VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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14th February 2024

THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

Sub: Summary of proceedings of the 1st Extra Ordinary General Meeting of the Company held on 14.02.2024 Reference to Regulation 30(2) of the SEBI (LODR) Regulations, 2015

Dear Sir,

The 1st Extra Ordinary General Meeting (EGM) of FY 2023-24, the Members of the **Virtualsoft Systems Limited** ("the Company") was held on Wednesday the 14th February 2024 at 10.00 AM through Video Conference.

Management Participant:

1. Gokul Naresh Tandan Chairman
2. Rajendra Virupaksha Kulkarni
3. Athar Ahmad CFO
4. Vikram Grover Independent Director
5. Geeta Singh Independent Director & Chairman of the Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee
6. Mukta Ahuja Company Secretary & Compliance Officer

Company Secretary:

Dear Shareholders,

Company Secretary welcomed all the Shareholders & other persons present, who have joined in the 1st Extra Ordinary General Meeting of Virtualsoft systems Limited through Video Conferencing and Other Audio Video Visual Mode.

Members may note that the Company had sent the EGM notice to all the members at their registered email IDs and the Company had also published notice in the Newspapers furnishing the requisite information relating to the EGM, the remote e-voting and participation through Video Conferencing

Members can post their queries, if any; in the Question Answer box available on the right-hand or in Corner they raise their hands if they want to speak during the proceedings and for the smooth conduct of the meeting, all the shareholders will be in mute mode.

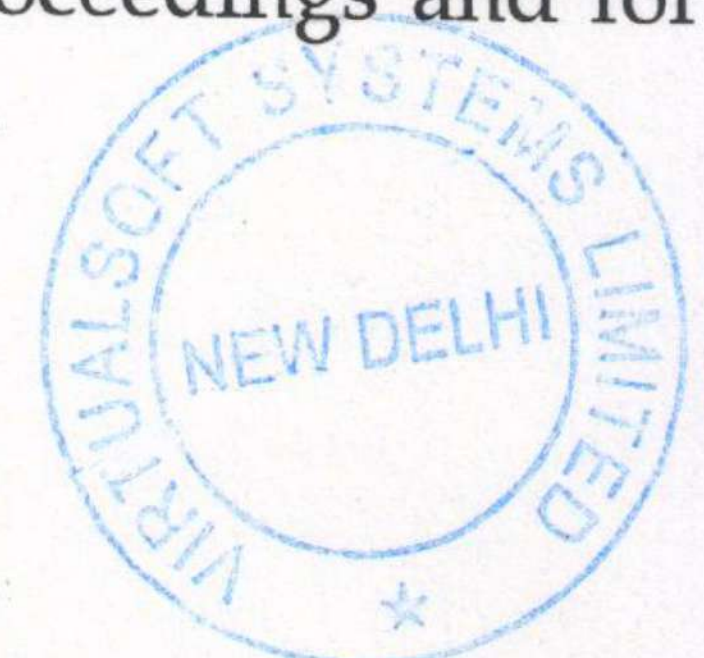
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The audio and video will be unmuted for those shareholders who have registered themselves as the Speakers during Question & Answer Session. However, due to lack to time-frame, we would unmute only one or two speakers, however the other shareholders have the freedom to share their queries in the chat box on the screen. Please note as per the statutory requirement, the proceedings of the EGM of the Company is being recorded and the transcript of the same will be uploaded on the website of the Company.

Mr. Gokul Tandan, Managing Director was unanimously elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders.

Chairman addressed the shareholders and he also briefly dealt with the vulnerability of economy due to the pandemic situation. Also records the appreciation for co-operation and support provided by the directors, auditors, internal auditors, buyers, suppliers, bankers, artisans, employees and associates of the company in every field of your Company's activities

Chairman convey the deep appreciation to shareholders, for your continued support and understanding shown over the years.

The Chairman directed the Company Secretary to explain the procedural part of the meeting.

Company Secretary:

Thank You Gokul Sir

Moving further, Company Secretary explained the Company had provided to shareholders remote e-voting facility through the system of NSDL. The remote e-voting period commenced at 9.00 A.M. on Sunday, February 11, 2024 and ended on Tuesday, February 13, 2024 at 5.00 P.M. Mr. Sanjeev Jha, Practicing Company Secretary has been appointed as the Scrutinizer and procedural part of the meeting and informed that those members who could not avail the remote e-voting facility can vote through insta poll during the meeting. Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and Stock Exchanges. She explained the resolutions before the meeting as follows:

Special Business (Ordinary Resolution)

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act or any other statues for the time being in force, if any, including any statutory modifications, amendments or re-enactments thereof, consent of the Company be and is hereby accorded to appoint M/s. Rajesh Raj Gupta & Associates LLP,

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Chartered Accountants, (FRN: 026338N/N500357) as Statutory auditor of the company who shall hold the office from 15th January, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24 and they shall conduct the Statutory Audit for the Financial Year ending 31st March, 2024 on such remuneration as may be decided by the Board.

"FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

Company Secretary invited the shareholders, to come forward and ask their questions who have registered themselves with us previously.

Shareholder raise their hand to speak at the meeting

Mr. Ajay Kumar Jain (Speaker)

He welcomes all the members, company secretary and thanks their support and provides his best wishes to the company the company.

After the next shareholder raise their hand to speak at meeting

Mr. Praveen Kumar (Speaker)

He provides his wishes to all the members, CFO, Company Secretary and company. He thanks to MAS Services for providing their technical services and support.

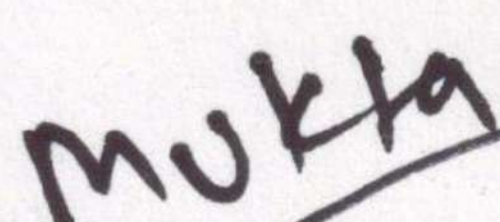
Chairman Company Secretary thanked all the shareholders and Directors who joined in the meeting through video conferencing and for their cooperation in smooth conduct of the EGM and declared the meeting as concluded.

This report is being submitted as required under Schedule III A (13) read with Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully

For **VIRTUALSOFT SYSTEMS LIMITED**


Mukta Ahuja

Company Secretary cum Compliance officer
ACS-49501



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