

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 721 Metroplex 14 B Wing, Ijmima, Opp Sony Tv Building, Link Road, Malad, Malad, Mumbai, Malad
West, Maharashtra, India, 400064
CIN: L74999MH2013PLC240938
Tel: 9930088299; Email: mumbai.vcudata@gmail.com
Website: www.vcupack.in

Date: July 27, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 536672 (VCU DATA MANAGEMENT LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results along with Scrutinizer's report on the resolutions passed through Postal Ballot of the Shareholders of the company held from Thursday, June 27, 2024 and ended at 05:00p.m. (IST) on Friday, July 26, 2024.

The aforesaid resolution have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Friday, July 26, 2024 being the last date of receipt of postal ballot forms/e-voting.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, VCU DATA MANAGEMENT LTD

PAYAL SHARMA
ADDITIONAL DIRECTOR
DIN: 10426254

Encl: As above

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Payal Gopal Sharma (DIN: 10426254) as a Non-Executive Director 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	2889100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2889100	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12610900	24877	0.1973	24675	202	99.188	0.812
	Poll							
	Postal Ballot (if applicable)							
	Total	12610900	24877	0.1973	24675	202	99.188	0.812
Total		15500000	24877	0.1605	24675	202	99.188	0.812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change the Designation and Appoint Mr. Shripal Kantilal Bafna (DIN: 06489822) as Whole Time Director 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	2889100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2889100	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12610900	24877	0.1973	24675	202	99.188	0.812
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12610900	24877	0.1973	24675	202	99.188
Total		15500000	24877	0.1605	24675	202	99.188	0.812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Harsha Jamana Singh (DIN: 10425756) as Managing Director, 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	2889100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2889100	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12610900	24877	0.1973	24675	202	99.188	0.812
	Poll							
	Postal Ballot (if applicable)							
	Total		12610900	24877	0.1973	24675	202	99.188
Total		15500000	24877	0.1605	24675	202	99.188	0.812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Jayesh Girishbhai Patel (Din: 10041468) as an Independent Director 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	2889100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2889100	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12610900	24877	0.1973	24675	202	99.188	0.812
	Poll							
	Postal Ballot (if applicable)							
	Total		12610900	24877	0.1973	24675	202	99.188
Total		15500000	24877	0.1605	24675	202	99.188	0.812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Rajat Kamal Kothari (Din: 09604960) As an Independent Director 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	2889100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2889100	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12610900	24877	0.1973	24675	202	99.188	0.812
	Poll							
	Postal Ballot (if applicable)							
	Total		12610900	24877	0.1973	24675	202	99.188
Total		15500000	24877	0.1605	24675	202	99.188	0.812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116,Trinity Building, 1st Floor, 227, Dr. C. H. Street,

Behind Parsi Dairy, Marine Lines (E), Mumbai -400002.

Tel.: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,
Chairman/Managing Director
VCU DATA MANAGEMENT LIMITED,
Reg. Off.: Office No. 721 Metroplex, 14 B Wing,
Ijmima. Opp Sony Tv Building, Link Road,
Malad, Mumbai 400064

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **VCU DATA MANAGEMENT LIMITED** (hereinafter referred to as "the Company") on 25th June, 2024, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 25th June, 2024 ("Notice")



B. Members approval was sought on the following Special Business:

1. **Appointment of Ms. Payal Gopal Sharma (DIN: 10426254) as a Non-Executive Director of the Company : Special Resolution**
2. **Change the Designation and Appoint Mr. Shripal Kantilal Bafna (DIN: 06489822) as Whole Time Director of the Company: Special Resolution**
3. **Appointment of Ms. Harsha Jamana Singh (DIN: 10425756) as Managing Director, of the Company: Special Resolution**
4. **Appointment Mr. Jayesh Girishbhai Patel (Din: 10041468) as an Independent Director of the Company : Special Resolution**
5. **Appointment Mr. Rajat Kamal Kothari (Din: 09604960) As an Independent Director of The Company : Special Resolution**

C Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 21st June, 2024 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.

D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, 21st June, 2024 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period for remote e-voting commenced on Thursday, 27th June, 2024, (9.00 a.m.) and ended on Friday, 26th July, 2024 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on Friday, 26th July, 2024 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 26th July, 2024 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.



Resolution Item No. 1: Special Resolution

Appointment of Ms. Payal Gopal Sharma (DIN: 10426254) as a Non-Executive Director of the Company

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	24675	99.19%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	202	0.81%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution Item No. 2: Special Resolution

Change the Designation and Appoint Mr. Shripal Kantilal Bafna (DIN: 06489822) as Whole Time Director of the Company

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	24675	99.19%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	202	0.81%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution Item No. 3: Special Resolution

Appointment of Ms. Harsha Jamana Singh (DIN: 10425756) as Managing Director, of the Company

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	24675	99.19%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	202	0.81%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution Item No. 4: Special Resolution

Appointment Mr. Jayesh Girishbhai Patel (Din: 10041468) as an Independent Director of the Company

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	24675	99.19%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	202	0.81%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution Item No. 5: Special Resolution

1Appointment Mr. Rajat Kamal Kothari (Din: 09604960) As an Independent Director of the Company

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	24675	99.19%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	202	0.81%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 to 5 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN: F005023F000838856
Place: Mumbai
Date: 27/07/2024