



May 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.
Scrip Code: 543597

Dear Sir/Madam,

Sub.: Postal Ballot voting results.

In accordance with the regulation 44(3) 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 for resolution as set out in the Postal Ballot notice dated April 02, 2024.

The aforesaid resolutions have been approved by members with requisite majority and shall be deemed to have been passed on May 04, 2024, being the last date of evoting period.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. ACS68263
Encl.: As above



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355

DETAILS OF THE POSTAL BALLOT E-VOTING RESULTS FOR VIRTUOSO OPTOELECTRONICS LIMITED

Particulars	Details
Date of the Postal Ballot Notice	April 02, 2024
Total number of shareholders on cut-off date (March 29, 2024)	2998
Voting Start Date	April 05, 2024
Voting End Date	May 04, 2024
No. of shareholders who have voted through e-voting:	
1. Promoters and Promoter Group	3
2. Public:	20
No. of shareholders attended the meeting through video conferencing:	NA
1. Promoters and Promoter Group	NA
2. Public:	NA
No. of Resolution passed	1

Resolution No. 1:

Migration of Equity Shares of the Company from BSE SME (SME platform of BSE) to the Main Board of BSE:

Resolution required: (Ordinary/Special)						Special Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14982236	14982236	100	14982236	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	14982236	14982236	100	14982236	0	100.00	0.00
Public Institutions	E-Voting	408500	408500	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	408500	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	10948020	773640	7.0665	773640	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	10948020	773640	7.0665	773640	0	100.00	0.00
Total		26338756	15755876	59.8201	15755876	0	100.00	0.00

Notes:

- 1. The No. of votes Polled does not include invalid/abstained votes**
- 2. The above resolution was passed by the requisite majority.**
- 3. The company has made allotment of 3,500,100 Equity Shares on March 02, 2024 issued through a preferential issue and has submitted an application for their listing on BSE Limited, which is still pending for approval, However the said shares has been considered while uploading the Registers of Member dated March 29, 2024 on CDSL e-voting portal**

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni

Company Secretary & Compliance Officer

Mem. No. ACS68263



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Virtuoso Optoelectronics Limited,
P No. 7 MIDC Satpur, Nashik,
Maharashtra, India, 422007.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot/ E-Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a Scrutinizer by the Board of Directors of **Virtuoso Optoelectronics Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with Rules framed there under for the purpose of scrutinizing the postal ballot voting in a fair and transparent manner for resolution(s) as contained in the Postal Ballot Notice of the Company dated April 02, 2024.

Further, as per various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), Postal Ballot Notice ("Notice") along with explanatory statement and remote e-voting instructions was sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, April 03, 2024 for seeking the approval of the Members of the Company by way of Special Resolution for the business as set out in Postal Ballot Notice through Postal Ballot through remote e-voting ("Postal Ballot/ E-Voting"). Hence, the Company has not sent Physical Ballot.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and Rules made thereunder relating to postal ballot e-voting for resolution stated in the Postal Ballot Notice.

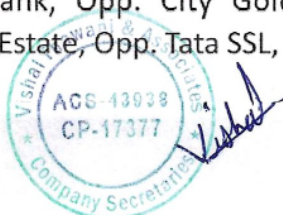
Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes casted by the Members in respect of the resolution contained in the Postal Ballot Notice. My Report is based on verification of data provided by the Company and e- Voting provided by the Company through www.evotingindia.com till time for closing of the voting process.

1. In accordance with the Postal Ballot Notice sent to the Shareholders and the Advertisement published in the Newspapers, pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on April 05, 2024 and remained open up to 5:00 p.m. on May 04, 2024.

B-1212 & 1212-A, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.
230, 2nd Flr., Neha Industrial Estate, Opp. Tata SSL, Off. Dattapada Road, Borivali (E), Mumbai-400066.

M.: +91 97259 29144 • E : vishal@pcsvta.com





Vishal Thawani & Associates

Company Secretaries
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- The Shareholders holding shares as on the "cut-off date" i.e. March 29, 2024 were entitled to vote on the proposed resolution(s) stated in the Postal Ballot Notice of the Company.
- The data for votes casted through remote e-voting was made available by CDSL through its portal www.evotingindia.com. The same was unblocked and downloaded in front of two witnesses, who are not in employment with the Company.
- Accordingly, I hereby submit my Report on postal ballot voting on the said resolution contained in the Postal Ballot Notice of the Company:

ORDINARY BUSINESS:

(1) Migration of Equity Shares of the Company from BSE SME (SME platform of BSE) to the Main Board of BSE. (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	23	1,57,55,876	100
Total	23	1,57,55,876	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Total	0	0	0

Abstained / Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
Remote E-voting	0	0	
Total	0	0	

Notes:

- Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-Voting.**
- The company has made allotment of 3,500,100 Equity Shares on March 02, 2024 issued through a preferential issue and has submitted an application for their listing on BSE Limited, which is still pending for approval, However the said shares has been considered while uploading the Registers of Member dated March 29, 2024 on CDSL e-voting portal.**

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5. The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Meeting and the same shall be handed over then after to the Company Secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**


CS Vishal Thawani

Proprietor

M. No. - A43938

COP No. - 17377

Date: May 04, 2024

Place: Ahmedabad

UDIN: A043938F000310413



For Virtuoso Optoelectronics Limited

VIBHUTI

RAHUL

KULKARNI

Digitally signed by VIBHUTI KULKARNI, DN: cn=VIBHUTI KULKARNI, o=VISHAL THAWANI & ASSOCIATES, ou=Company Secretaries, email=vishal@pcshta.com, c=IN, date=2024.05.04 12:05:10 +05'30'

Vibhuti Kulkarni

Company Secretary & Compliance Officer

Mem. No. ACS68263