

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 01st October, 2022

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 536672

Dear Sir,

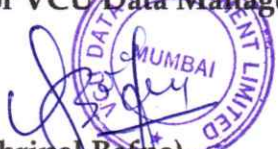
Sub: Proceeding of 10th Annual General Meeting - Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to the captioned subject matter, we enclose herewith the proceedings of the 10th Annual General Meeting of the company held on Friday, September 30, 2022 at 05:00 p.m. at 301, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Yours faithfully,
For VCU Data Management Limited


(Shripal Bafna)
Managing Director
DIN: 06489822

Encl: a/a

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 - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For VCU DATA MANAGEMENT LIMITED

To,
Chairman,
VCU DATA MANAGEMENT LIMITED,
301, 3rd Floor, Rajdeep Building, Tara Temple Lane,
Lamington Road, Mumbai City MH 400007 IN.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Tenth Annual General Meeting of VCU Data Management Limited held on Friday, September 30, 2022 at 5:00 pm at Registered office 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai City MH 400007 IN

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vcu Data Management Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting (AGM) of Vcu Data Management Limited on Friday, September 30, 2022 at 5.00 p.m



We were appointed as Scrutinizer on September 6th, 2022 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated September 06, 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 10th AGM of the Company.
- b. 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.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 10th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 10th AGM.
- e. The voting period for remote e-voting commenced on Monday, 26th September, 2022 at 09.00 a.m. and ends on Thursday, 29th September, 2022 at 05.00 p.m. and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 10th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 10th AGM the votes cast there under were counted.

h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 10th AGM.

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 10th AGM.

j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 10th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors' and the Auditors' thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	69	17,16,668	99.97%
Voting at AGM by Ballot Poll	01	01	100%
Total	70	17,16,669	99.97%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	548	0.03%
Voting at AGM by Ballot Poll	0	0	0
Total	1	548	0.03%

(iii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Renuka Bafna (DIN: 07007731), who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	67	17,11,658	99.85%
Voting at AGM by Ballot Poll	01	01	100%
Total	68	17,11,659	99.85%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	3	2588	0.15%
Voting at AGM by Ballot Poll	0	0	
Total	3	2588	0.15%

(iii) Invalid votes.

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




- k. The above Resolutions No.01 to No. 02 were passed with majority of Votes.
1. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 10th Annual General Meeting of the Company and after, the same will be handed over to Mr. Shripal Bafna,Managing Director of the Company for safe keeping.

Thanking you,

**For VKM & ASSOCIATES
Company Secretaries**




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

UDIN: F005023D001111744
Place : Mumbai
Date : 01/10/2022.