

Date: April 04, 2025

To,
BSE Limited
The Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523888

Dear Sir/ Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting (EGM) of V.R Woodart Limited pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform that the EGM of the Company was duly held today, i.e., Friday, April 04, 2025 via Video Conferencing/Other Audio Visual Means which commenced at 11:00 a.m. and concluded at 11:25 a.m. (including the time allotted for e-voting at EGM).

In this regard, please find the Summary of Proceedings of the EGM of the Company in compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking You.

Yours Sincerely,

For **V.R. Woodart Limited**

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VINIT RATHOD
INDEPENDENT DIRECTOR
DIN: 07589863

Encl.: as above

Summary of the Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company

The EGM of the Members of V.R. Woodart Limited ('the Company') was duly convened and held on Friday, April 04, 2025 via Video Conferencing/Other Audio Visual Means which commenced at 11:00 a.m. (IST) (deemed venue- Registered Office of the Company situated at Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai – 400 006)

The meeting was conducted in accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA'), and the Circulars issued by the Securities and Exchange Board of India ('SEBI'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and Rules made thereunder.

37 Members attended the Meeting through Video Conference (VC) mode to form the quorum.

The following Directors of the Company had joined and were present for the EGM:

Mrs. Divya Pai	Additional Director (Non-Executive)
Mr. Anwar Shaikh	Additional Director (Whole-Time) and Chief Financial Officer
Mr. Manan Shah	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Mr. Vinit Rathod	Independent Director

Also, present for the meeting were Mr. C. S. Karki, Partner of Thakur, Vaidyanath Aiyar & Co., the Statutory Auditors of the Company and Mr. Ankit Parekh, Proprietor, M/s A. D Parekh & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company and Scrutinizer for the meeting.

The members were informed that Mr. Kartik Jethwa, Independent Director, Mrs. Nidhi Bhatt, Additional Director (Independent) and Mr. Siddharth Dwivedi, Company Secretary & Compliance Officer could not attend the meeting due to pre-occupancy.

The Directors present at the meeting elected Mrs. Divya Pai as the Chairperson for this EGM.

Accordingly, Mrs. Divya Pai took the chair and welcomed the Members of the Company. On confirmation of the requisite quorum being present for the meeting, she called the meeting to order.

The Chairperson further briefed the members on the details relating to their participation at the meeting through VC.

The Chairperson, thereafter apprised the members that, the company had provided the members, the opportunity to send their queries through email to the company, to be answered at the EGM and in response to that, the Company did not receive any queries/questions.

Thereafter, the chairperson called upon the members who had registered themselves as speakers, to share their views and ask questions. Since the shareholders who registered themselves as speakers did not attend the meeting, she proceeded further with the meeting.

The Chairperson further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through NSDL and such remote e-voting facility had opened on Tuesday, April 01, 2025 at 9:00 A.M. (IST) and had ended on Thursday, April 03, 2025 at 5:00 P.M (IST). She further requested the members present at the EGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the EGM and cast their respective votes.

The Chairperson further informed the Members that, the Company has appointed M/s. A. D. Parekh & Associates, Practicing Company Secretaries, as the scrutinizer for remote e-voting and e-voting at the EGM.

Thereafter, the Notice convening the EGM was taken as read, as the same was already circulated to the Members.

The following resolutions as set out in the EGM Notice, were transacted at the meeting:

<p>Item No. 1. (Special Resolution)</p> <p>Increase in Authorised Share Capital and Consequent Alteration of Capital Clause- V of the Memorandum of Association and Article 4 of the Articles of Association of the Company.</p>
<p>Item No. 2. (Special Resolution)</p> <p>Alteration of Clause 10 of the Articles of Association of the Company.</p>
<p>Item No. 3. (Special Resolution)</p> <p>Issue of Equity Shares and Convertible Warrants on Preferential Basis.</p>
<p>Item No. 4. (Ordinary Resolution)</p> <p>Appointment of Mr. Anwar Shaikh (DIN: 10939770) as a Whole-Time Director of the Company.</p>
<p>Item No. 5. (Ordinary Resolution)</p> <p>Appointment of Mrs. Divya Pai (DIN: 07915821) as a Non-Executive Non-Independent Director of the Company.</p>
<p>Item No. 6. (Special Resolution)</p> <p>Appointment of Mrs. Nidhi Bhatt (DIN:07773954) as an Independent Director of the Company.</p>

The Members were informed that all the resolutions as set out in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

Thereafter, the Chairperson informed that the e-voting results along with the Scrutinizers' Report would be announced within two working days from the conclusion of the meeting and same shall be intimated to the Stock Exchange and also will be placed on the website of the Company and the NSDL.

The Chairperson informed the shareholders that the facility of remote e-Voting shall remain open for 15 minutes post the conclusion of the meeting.

Considering all the agenda items had been discussed and other information duly disseminated to the shareholders, the Chairperson then thanked the members, the Board of Directors, Statutory Auditors and the Secretarial Auditor for taking out their time for attending the meeting and the meeting was concluded.

As informed to the shareholders, the e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote.

The meeting commenced at 11:00 a.m. and concluded at 11:25 a.m. (including time allowed for e-voting post EGM).

Yours faithfully,

For **V.R. Woodart Limited**

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by VINIT ARVIND
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Date: 2025.04.04
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VINIT RATHOD
INDEPENDENT DIRECTOR
DIN: 07589863

April 05, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
(Script code: 523888)

Dear Sir/Ma'am,

Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015- Details of the Voting Results of the Extra Ordinary General Meeting (EGM) of the Company.

We wish to inform you that the Extra Ordinary General Meeting (“EGM”) of the members of V.R Woodart Limited was held on Friday, April 04, 2025 at 11:00 a.m. (IST) through video conferencing mode.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder, the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), the General Circulars issued by the Ministry of Corporate Affairs and the circulars issued by the Securities and Exchange Board of India.

As per the provisions of the Act and the SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the EGM dated March 07, 2025. The remote e-voting was open from Tuesday, April 01, 2025 at 9.00 a.m. (IST) to Thursday, April 03, 2025, at 5.00 p.m. (IST).

Pursuant to the provisions of Section 107 of the Act, there was no voting on the resolutions by show of hands at the EGM and voting at the EGM was therefore conducted through e-voting.

The Board of Directors had appointed Mr. Ankit Parekh, Proprietor M/s A. D Parekh & Associates, Practicing Company Secretaries, as a Scrutinizer for e-voting and e-voting process at the EGM. Mr. Parekh has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the EGM and has submitted his Report on April 05, 2025. Accordingly, all the resolutions as set out in the Notice of EGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

- i. Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the EGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations.
- ii. Consolidated Report of the Scrutinizers dated April 05, 2025, pursuant to Section 108 of the Act and Rules made thereunder.



The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.vrwoodart.com.

You are requested to kindly take the same on record.

Yours sincerely,

For V.R.Woodart Limited

Anwar
Abdul
Haque
Shaikh

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by Anwar Abdul
Haque Shaikh
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Anwar Shaikh

Whole-Time Director and Chief Financial Officer

DIN: 10939770

Encl: A/a

V.R. WOODART LIMITED

Voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of EGM	04/04/2025
Record date for e-voting	28/03/2025
Total number of shareholders on record date	10156
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36

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Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in the Authorised Share Capital and Consequent Alteration of Capital Clause- V of the Memorandum of Association and Article 4 of the Articles of Association 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
Promoter and Promoter Group	E-Voting	900000	900000	100	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900000	900000	100	900000	0	100
Public- Institutions	E-Voting	362200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		362200	0	0	0	0	0
Public- Non Institutions	E-Voting	13629606	1702384	12.4903	1702384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13629606	1702384	12.4903	1702384	0	100
Total		14891806	2602384	17.4753	2602384	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Clause 10 of the Articles of Association 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
Promoter and Promoter Group	E-Voting	900000	900000	100	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900000	900000	100	900000	0	100
Public-Institutions	E-Voting	362200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		362200	0	0	0	0	0
Public-Non Institutions	E-Voting	13629606	1702384	12.4903	1702384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13629606	1702384	12.4903	1702384	0	100
Total		14891806	2602384	17.4753	2602384	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares and Convertible Warrants on Preferential Basis.				
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
Promoter and Promoter Group	E-Voting	900000	900000	100	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900000	900000	100	900000	0	100
Public-Institutions	E-Voting	362200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		362200	0	0	0	0	0
Public-Non Institutions	E-Voting	13629606	1702384	12.4903	1702384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13629606	1702384	12.4903	1702384	0	100
Total		14891806	2602384	17.4753	2602384	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Anwar Shaikh (DIN: 10939770) as a 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	
Promoter and Promoter Group	E-Voting	900000	900000	100	900000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		900000	900000	100	900000	0	100	0
Public-Institutions	E-Voting	362200	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		362200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13629606	1702384	12.4903	1702384	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		13629606	1702384	12.4903	1702384	0	100	0
Total		14891806	2602384	17.4753	2602384	0	100	0	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Divya Pai (DIN: 07915821) as a Non-Executive Non-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
Promoter and Promoter Group	E-Voting	900000	900000	100	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900000	900000	100	900000	0	100	0
Public-Institutions	E-Voting	362200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	362200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13629606	1702384	12.4903	1702384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13629606	1702384	12.4903	1702384	0	100	0
Total		14891806	2602384	17.4753	2602384	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Nidhi Bhatt (DIN:07773954) 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
Promoter and Promoter Group	E-Voting	900000	900000	100	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900000	900000	100	900000	0	100
Public-Institutions	E-Voting	362200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		362200	0	0	0	0	0
Public-Non Institutions	E-Voting	13629606	1702384	12.4903	1702384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13629606	1702384	12.4903	1702384	0	100
Total		14891806	2602384	17.4753	2602384	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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CIN No. L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar Mumbai-400006
Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021
Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : investors@vrwoodart.com*
Website : www.vrwoodart.com



A. D. PAREKH & ASSOCIATES

Company Secretaries

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SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

of the Extra-ordinary General Meeting of

V.R.WOODART LIMITED

held on Friday, 04th April, 2025 at 11.00 a.m.

through Video Conferencing

Dear Madam,

I, **Ankit D. Parekh**, Proprietor of M/s. A. D. Parekh & Associates, Practicing Company Secretaries, (Membership No. ACS - 31990), was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the Extra-ordinary General Meeting of the Company held on 04th April, 2025 at 11.00 a.m. ("EGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circular dated 03rd October, 2024, permitting the holding of Extra-ordinary General Meeting through Video Conference ("VC") or through Other Audio-Visual Means ("OAVM"), in respect of the resolutions proposed at the EGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the EGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to EGM and e-voting process at the EGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of the EGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management of the Company, the notice dated 07th March, 2025 convening the EGM of the Company through VC on 04th April, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular /



A. D. PAREKH & ASSOCIATES

Company Secretaries

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SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the aforesaid MCA and SEBI Circulars. The Members of the Company holding shares on the record date ("Cut off" date) i.e. 28th March, 2025 were entitled to vote on the resolutions as set out in the notice of said EGM. In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting the remote e-voting prior to the EGM and e-voting during the EGM by the Members of the Company.
2. The remote e-voting period prior to the EGM remained open from Tuesday, 01st April, 2025 (9.00 a.m. IST) to Thursday, 03rd April, 2025 (5.00 p.m. IST) ("Remote E-voting period").
3. The Company had also provided e-voting facility to the Members present / logged-in at the EGM through VC and who had not cast their vote earlier. The members were allowed to cast their vote upto 15 minutes after the conclusion of the EGM. NSDL e-voting platform was disabled thereafter.
4. We have received a complete record of votes cast through electronic mode during the remote e-voting period and votes cast during and upto 15 minutes after the closure of the EGM held on 04th April, 2025, from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 04th April, 2025 at 11.31 a.m. (IST) in the presence of two witnesses, Mr. Aakash Prabhulkar and Mr. Bhaskar Jadhav who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the EGM for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the EGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting prior to EGM and e-voting during the EGM is as per annexure attached herewith.

Recommendation:

8. All the resolutions as set out in Item Nos. 1 to 6 of the Notice dated 07th March, 2025, convening the Extra Ordinary General Meeting of the Company, have been passed with



A. D. PAREKH & ASSOCIATES

Company Secretaries

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requisite majority of votes. The Chairperson/Company Secretary/Chief Financial Officer may accordingly declare the result of voting.

Thanking you,

For A. D. PAREKH & ASSOCIATES

Company Secretaries

Ankit Dilip Parekh
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Ankit Dilip Parekh
Date: 2025.04.05
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CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267

UDIN: A031990G000035598

Place: Mumbai

Date: April 05, 2025

COUNTERSIGNED

For V.R.Woodart Limited

Divya Santosh Pai
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Divya Santosh Pai
Date: 2025.04.05
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Divya Pai

Director

DIN: 07915821

Place: Mumbai

Date: April 05, 2025



A. D. PAREKH & ASSOCIATES

Company Secretaries

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Annexure to the Scrutinizer's Report of the Extraordinary General Meeting of V.R.Woodart Limited held on 04th April, 2025 ("EGM")

Result of remote e-voting prior to the EGM and e-voting during the EGM

Reso lutio n No.	Resolution heading	Type of resolution	Type of voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total		Invali d votes
				No. of member s voted	No. of valid votes cast by them	% of votes to total no. of valid votes cast	No. of member s voted	No. of valid votes cast by them	% of votes to total no. of valid votes cast	No. of member s voted	No. of votes cast by them	
1.	Increase in Authorised Share Capital & consequent alteration of Capital Clause-V of Memorandum of Association & Article 4 of the Articles of Association of the Company.	Special Resolution	Remote e-voting prior to EGM	8	26,02,384		0	0		8	26,02,384	0
			E-voting during the EGM	0	0		0	0		0	0	0
			Total	8	26,02,384	100.00	0	0	0.00	8	26,02,384	0
Total Votes Cast in favour: 26,02,384 (100.00% of total valid votes) Total Votes cast Against: 0 (0.00 % of total valid votes) Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 1 of the Notice has been passed with requisite majority.												
2.	Alteration of Article 10 of the Articles of Association of the Company	Special Resolution	Remote e-voting prior to EGM	8	26,02,384		0	0		8	26,02,384	0
			E-voting during the EGM	0	0		0	0		0	0	0
			Total	8	26,02,384	100.00	0	0	0.00	8	26,02,384	0
Total Votes Cast in favour: 26,02,384 (100.00% of total valid votes) Total Votes cast Against: 0 (0.00 % of total valid votes) Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 2 of the Notice has been passed with requisite majority.												



A. D. PAREKH & ASSOCIATES

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3.	Issue of Equity Shares and Convertible Warrants on Preferential Basis.	Special Resolution	Remote e-voting prior to EGM	8	26,02,384		0	0		8	26,02,384	0
			E-voting during the EGM	0	0		0	0		0	0	0
			Total	8	26,02,384	100.00	0	0	0.00	8	26,02,384	0
Total Votes Cast in favour: 26,02,384 (100.00% of total valid votes) Total Votes cast Against: 0 (0.00 % of total valid votes) Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 3 of the Notice has been passed with requisite majority.												
4.	Appointment of Mr. Anwar Shaikh (DIN: 10939770) as a Whole-time Director of the Company.	Ordinary Resolution	Remote e-voting prior to EGM	8	26,02,384		0	0		8	26,02,384	0
			E-voting during the EGM	0	0		0	0		0	0	0
			Total	8	26,02,384	100.00	0	0	0.00	8	26,02,384	0
Total Votes Cast in favour: 26,02,384 (100.00% of total valid votes) Total Votes cast Against: 0 (0.00 % of total valid votes) Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice has been passed with requisite majority.												
5.	Appointment of Mrs. Divya Pai (DIN: 07915821) as a Non-executive Non-Independent Director of the Company.	Ordinary Resolution	Remote e-voting prior to EGM	8	26,02,384		0	0		8	26,02,384	0
			E-voting during the EGM	0	0		0	0		0	0	0
			Total	8	26,02,384	100.00	0	0	0.00	8	26,02,384	0
Total Votes Cast in favour: 26,02,384 (100.00% of total valid votes) Total Votes cast Against: 0 (0.00 % of total valid votes) Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice has been passed with requisite majority.												



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6.	Appointment of Mrs. Nidhi Bhatt (DIN: 07773954) as an Independent Director of the Company.	Special Resolution	Remote e-voting prior to EGM	8	26,02,384		0	0		8	26,02,384	0
			E-voting during the EGM	0	0		0	0		0	0	0
			Total	8	26,02,384	100.00	0	0	0.00	8	26,02,384	0
Total Votes Cast in favour: 26,02,384 (100.00% of total valid votes) Total Votes cast Against: 0 (0.00 % of total valid votes)												
Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 6 of the Notice has been passed with requisite majority.												

For A. D. PAREKH & ASSOCIATES

Company Secretaries

Ankit Dilip Parekh
Digitally signed by Ankit Dilip Parekh
Date: 2025.04.05 16:23:29 +05'30'

CS AnkitD Parekh

M. No. ACS 31990

CoP No. 24267

UDIN: A031990G000035598

Place: Mumbai

Date: April 05, 2025

COUNTERSIGNED

For V.R.Woodart Limited

Divya Santosh Pai
Digitally signed by Divya Santosh Pai
Date: 2025.04.05 16:26:40 +05'30'

Divya Pai

Director

DIN: 07915821

Place: Mumbai

Date: April 05, 2025