

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

NSE SYMBOL: VDEAL

ISIN: INE0U2M01015

Subject: Declaration of Voting Results of Resolutions passed at the Seventeenth (17th) Annual General Meeting (the "AGM") held on Monday, September 28, 2026 and Submission of Scrutinizer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015.

Madam/Dear Sir,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the Seventeenth (17th) Annual General Meeting (AGM) of Vdeal System Limited (the 'Company') held on Monday, September 28, 2026 at the registered office of the Company at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India – 752054, which commenced on 11.30 AM. and concluded on 12:15 PM, in the prescribed format along with the Report of the Scrutinizer on the voting process at the 17th AGM.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer

VDEAL SYSTEM LIMITED

Plot No. 4A/4B & 6, Janla Industrial Area, Near New Info valley Road, Janla, Dist: Khordha, Pin: 752054

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MSME REG NO : UDYAM-OD-19-0000858, CIN - L31100OR2009PLC011396

- Smart Electrical LT & HT Panels
- Industrial Automation
- IoT & Digitization
- Renewables
- Busduct

VOTING RESULTS OF 17TH AGM OF VDEAL SYSTEM LIMITED:

Date of the Annual General Meeting	Monday, September 28, 2026
Total number of Shareholders as on Cut-off date i.e. Monday, 21 st September, 2026	639
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	6
• Public	1
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Mr. Nilakantha Samal
Firms Name	M/s. Sunita Jyotirmoy & Associates
Qualification	Company Secretary (Fellow Member)
Membership Number	10598
Date of Board Meeting in which appointed	September 03, 2026
Date of Issuance of Report to the company	September 29, 2026

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the 17th AGM of the company held on September 28, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the 17th AGM.

RESOLUTION NO. 1								
Types of Resolution			Ordinary Resolution Passed with requisite majority.					
Description of resolution considered			To receive, consider and adopt the standalone audited financial statements and reports thereon as at March 31, 2026.					
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 Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3276560	3276560	100	3276560	0	100	0
	Poll		0	0	0	0	0	0
	Total	3276560	3276560	100	3276560	0	100	0

Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1700	0	100	0
TOTAL		4890460	3278260	67.034	3278260	0	100	0
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public - non-institutions			0					

RESOLUTION NO. 2	
Types of Resolution	Ordinary Resolution Passed with requisite majority.
Description of resolution considered	Re-appointment of Mrs. Tapaswini panda (DIN: 07947214) as a whole-time Director, liable to retire by rotation.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3276560	3276560	100	3276560	0	100	0
	Poll		0	0	0	0	0	0
	Total	3276560	3276560	100	3276560	0	100	0
Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1100	600	64.71	35.29
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1100	600	64.71	35.29
TOTAL		4890460	3278260	67.034	3277660	600	99.98	0.018

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 3

Types of resolution	Ordinary Resolution Passed with requisite majority.
Description of resolution considered	Appointment of M/s. BAPS & Associates, Chartered Accountants, as Statutory auditors of the company for a term of 5 (five) consecutive years.
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 Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3276560	3276560	100	3276560	0	100	0
	Poll		0	0	0	0	0	0
	Total		3276560	100	3276560	0	100	0
Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1700	0	100	0
	Poll		0	0	0	0	0	0
	Total		1700	0.115	1700	0	100	0
TOTAL		4890460	3278260	67.034	3278260	0	100	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 4

Types of Resolution	Special Resolution Passed with requisite majority.
Description of resolution considered	Regularisation of Mr. Tapan Kumar Taranian (DIN: 11724260) as an Independent Director of the company.
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 Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
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				$\frac{[(2)/(1)]}{100} *$			$\frac{(6) = [(4)/(2)]}{*100}$	$\frac{[(5)/(2)]}{*100}$
Promoter & Promoter Group	E-Voting	3276560	3276560	100	3276560	0	100	0
	Poll		0	0	0	0	0	0
	Total	3276560	3276560	100	3276560	0	100	0
Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1700	0	100	0
TOTAL		4890460	3278260	67.034	3278260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 5	
Types of Resolution	Special Resolution Passed with requisite majority.
Description of resolution considered	Approval of revision in remuneration of Mr. Dhiraj Kochar (DIN: 02721911), Chairman, Managing Director and Chief Executive Officer of the company.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100} *$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter & Promoter Group	E-Voting	3276560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3276560	0	0	0	0	0	0
Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1700	0	100	0
TOTAL		4890460	1700	0.035	1700	0	100	0

Details of Invalid Votes	
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Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 6	
Types of Resolution	The proposed Special Resolution was declared NOT PASSED due to lack of the requisite majority.
Description of resolution considered	Approval of revision in remuneration of Mrs. Tapaswini Panda (DIN: 07947214), Whole-time Director and Chief Financial Officer of the company.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3276560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3276560	0	0	0	0	0	0
Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1100	600	64.71	35.29
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1100	0	64.71	0
TOTAL		4890460	1700	0.035	1100	600	64.71	35.29

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 7	
Types of Resolution	Special Resolution Passed with requisite majority.
Description of resolution considered	Approval of revision in remuneration of Mr. Brahmananda Patra (DIN: 10375562), Director and Chief Operating Officer of the company.

Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3276560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3276560	0	0	0	0	0	0
Public-Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1700	0	100	0
TOTAL		4890460	1700	0.035	1700	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 8	
Types of Resolution	Ordinary Resolution Passed with requisite majority.
Description of resolution considered	To approve material related party transactions between the Company and Reveal Ai Technologies Private Limited.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3276560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3276560	0	0	0	0	0	0

Public- Institutions	E-Voting	135000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	135000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1478900	1700	0.115	1700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1478900	1700	0.115	1700	0	100	0
TOTAL		4890460	1700	0.035	1700	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer