



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 22, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531069

Sub: Voting Results and Consolidated Scrutinizer's Report of the 37th Annual General Meeting of the Company held on Monday the 22nd day of September, 2025.

Dear Sir/Madam,

We wish to inform you that the 37th Annual General Meeting (AGM) of the Company was held on Monday the 22nd day of September, 2025 at 11:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) to transact the businesses as stated in the notice dated 14.08.2025.

In this regard, please find enclosed the following:

1. Voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
2. Combined Report of the Scrutinizer dated 22.09.2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II.**

The voting results along with the Scrutinizer Report dated 22.09.2025 is made available on the Company's website at www.vijaysolvex.com.

We request you to take the above on your records and oblige.

Thanking you,

Yours Faithfully
For **Vijay Solvex Limited**

Jay Prakash Lodha
Company Secretary & Compliance Officer
FCS: 4714

Encl. as above

Annexure - I

VIJAY SOLVEX LIMITED

REG. OFFICE: BHAGWATI SADAN, SWAMI DAYANAND MARG, ALWAR-301001 (RAJASTHAN)
 CIN: L15142RJ1987PLC004232, Ph: 0144-2332922, 2332358, Fax: 0144-2332320, Website: www.vjaysolvex.com

Consolidated voting results of Vijay Solvex Limited at 37th Annual General Meeting held on Monday, 22nd September, 2025 at 11:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VOTING RESULTS

Date of AGM	September 22, 2025		
Record Date	September 15, 2025		
Total No. of Shareholders on Record Date	4243		
No. of shareholders present in meeting either in person or through proxy	Present in person	Proxy	Total
a) Promoters and Promoter Group	9	-	9
b) Public	24	-	24
Total	33	-	33
No. of shareholders attend the meeting through Video Conferencing	Not Arranged		
a) Promoters and Promoter Group			
b) Public			
No. of resolution passed in the meeting	10		

RESOLUTION NO. 1

Resolution Required (Ordinary/Special)								ORDINARY	
Whether Promoters/Promoter Group are interested in the Agenda/Resolution								NO	
Description of the Resolution considered:	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, and the report of Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditor's thereon.								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
				100			100	100	
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	170,873	3	99.9982%	0.0018%	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	170,873	3	99.9982%	0.0018%	-
	Total	3,201,263	2,347,523	73.3312%	2,347,520	3	99.9999%	0.0001%	-

Note: Above resolution was passed with requisite majority



RESOLUTION NO. 2

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

YES

Description of the Resolution considered:

To appoint a Director in place of Shri Saurabh Data (DIN: 00286331), who retires by rotation and being eligible, offers himself for re-appointment.

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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	170,862	14	99.9918%	0.0082%	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	170,862	14	99.9918%	0.0082%	-
	Total	3,201,263	2,347,523	73.3312%	2,347,509	14	99.9994%	0.0006%	-

Note: Above resolution was passed with requisite majority**RESOLUTION NO. 3**

Resolution Required (Ordinary/Special)

SPECIAL

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

YES

Description of the Resolution considered:

To consider and approve continuation of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company after attaining the age of 70 years.

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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	170,862	14	99.9918%	0.0082%	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	170,862	14	99.9918%	0.0082%	-
	Total	3,201,263	2,347,523	73.3312%	2,347,509	14	99.9994%	0.0006%	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 4									
Resolution Required (Ordinary/Special)									
Whether Promoters/Promoter Group are interested in the Agenda/Resolution									
Description of the Resolution considered:									
To consider and approve the re-appointment of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company and fixation of his remuneration.									
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	168,915	1,961	98.8524%	1.1476%	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	168,915	1,961	98.8524%	1.1476%	-
Total		3,201,263	2,347,523	73.3312%	2,345,562	1,961	99.9165%	0.0835%	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 5									
Resolution Required (Ordinary/Special)									
Whether Promoters/Promoter Group are interested in the Agenda/Resolution									
Description of the Resolution considered:									
To consider and approve the re-appointment of Mr. Daya Kishan Data (DIN: 01504570) as Whole Time Director of the Company and fixation of his remuneration.									
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	170,862	14	99.9918%	0.0082%	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	170,862	14	99.9918%	0.0082%	-
Total		3,201,263	2,347,523	73.3312%	2,347,509	14	99.9994%	0.0006%	-

Note: Above resolution was passed with requisite majority



RESOLUTION NO. 6									
Resolution Required (Ordinary/Special)									
Whether Promoters/Promoter Group are interested in the Agenda/Resolution									
Description of the Resolution considered									
To consider and approve the material related party transactions with Deepak Vegpro Private Limited.									
Category	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	Invalid votes	
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)	
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-	-
	Poll	2,207,667	-	-	-	-	-	-	-
	Total	2,207,667	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	17.1373%	168,326	1,950	98.8548%	1.1452%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	17.1373%	168,326	1,950	98.8548%	1.1452%	-	-
Total	3,201,263	170,276	5.3190%	168,326	1,950	98.8548%	1.1452%	-	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 7									
Resolution Required (Ordinary/Special)									
Whether Promoters/Promoter Group are interested in the Agenda/Resolution									
Description of the Resolution considered									
To consider and approve the material related party transactions with Raghavar (India) Limited.									
Category	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	Invalid votes	
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)	
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-	-
	Poll	2,207,667	-	-	-	-	-	-	-
	Total	2,207,667	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	17.1373%	168,326	1,950	98.8548%	1.1452%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	17.1373%	168,326	1,950	98.8548%	1.1452%	-	-
Total	3,201,263	170,276	5.3190%	168,326	1,950	98.8548%	1.1452%	-	-

Note: Above resolution was passed with requisite majority





RESOLUTION NO. 8										
Resolution Required (Ordinary/Special)										
Whether Promoters/Promoter Group are interested in the Agenda/Resolution										
Description of the Resolution considered										
To consider and approve the material related party transactions with VDSD Foods Private Limited.										
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	Invalid votes	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)	
Promoter and Promoter Group	E-voting	2,207,667	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	2,207,667	-	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,276	17.1373%	168,326	1,950	98.8548%	1.1452%	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	993,596	170,276	17.1373%	168,326	1,950	98.8548%	1.1452%	-	-
Total		3,201,263	170,276	5.3190%	168,326	1,950	98.8548%	1.1452%	-	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 9										
Resolution Required (Ordinary/Special)										
Whether Promoters/Promoter Group are interested in the Agenda/Resolution										
Description of the Resolution considered										
To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2026.										
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	Invalid votes	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)	
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	170,873	3	99.9982%	0.0018%	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	170,873	3	99.9982%	0.0018%	-	-
Total		3,201,263	2,347,523	73.3312%	2,347,520	3	99.9999%	0.0001%	-	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 10

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

NO

Description of the Resolution considered

To consider and approve appointment of M/s Arun Jain & Associates as the Secretarial Auditor of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
Promoter and Promoter Group	E-voting	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2,207,667	2,176,647	98.5949%	2,176,647	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	993,596	170,876	17.1977%	170,873	3	99.9982%	0.0018%	-
	Poll	-	-	-	-	-	-	-	-
	Total	993,596	170,876	17.1977%	170,873	3	99.9982%	0.0018%	-
Total		3,201,263	2,347,523	73.3312%	2,347,520	3	99.9999%	0.0001%	-

Note: Above resolution was passed with requisite majority





Annexure-II
Arun Jain & Associates

(Practicing Company Secretary)

Kashi Ram Circle, Near Tempo Stand,

Road No. 2, Alwar-301001, Rajasthan

Contact No. 9530158235

Email: fcsarunjain@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND BALLOT VOTING

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

To,

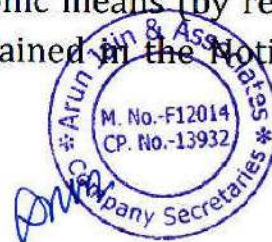
The Chairman of 37th Annual General Meeting of the Members of Vijay Solvex Limited held on Monday the 22nd day of September, 2025 at 11:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on votes cast through remote e-voting and ballot / polling papers at the 37th Annual General Meeting of Vijay Solvex Limited held on Monday the 22nd day of September, 2025.

Dear Sir,

I, Arun Jain, Practicing Company Secretary, was appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot / poll voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 37th Annual General Meeting of the members of the Company held on Monday, 22nd September, 2025 at 11:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001 (Rajasthan).

The Compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (by remote e-voting) and ballot papers on the resolutions contained in the Notice of



37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and ballot / poll voting at the meeting are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the scrutiny of the ballot / polling papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

I have completed the scrutiny of remote e-voting and ballot / polling papers received and submit my report as under:-

1. The Notice of 37th Annual General Meeting was sent in electronic form on August 28, 2025 to those shareholders whose email address were registered with the Company and in physical form through Registered / Speed Post on August 28, 2025 to those shareholders whose email addresses were not registered or who otherwise has opted to receive physical copies.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility to the shareholders of the Company. The shareholders opting for remote e-voting facility cast their votes on the designated website <https://www.evotingindia.com> of CDSL.
3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 15th September, 2025 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 14th August, 2025 convening 37th Annual General Meeting of the Company.
4. In accordance with the Notice of 37th Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on



Thursday, 18th September, 2025 at 10:00 A.M. and ended on Sunday, 21st September, 2025 at 5:00 P.M. and the e-voting facility was blocked thereafter.

5. The Company had also made arrangement for voting through ballot / polling papers at the venue of the meeting for the members who have not availed remote e-voting facility. For the purpose of conducting voting through ballot/ polling papers an empty ballot / polling box was locked and sealed by me in the presence of the members.
6. Subsequent to the completion of ballot / poll voting process, the ballot / polling box was unlocked by me in the presence of Ms. Vaishali Arora and Mr. Shubham Jain, who were not in the employment of the Company and It was found that no vote has been cast through ballot/ polling papers, hence, no further proceedings required in this regard.
7. Thereafter, the votes cast through e-voting facility were duly unblocked by me on 22nd September, 2025 at 13:07:37 P.M. in the presence of Ms. Vaishali Arora and Mr. Shubham Jain, who were not in the employment of the Company.
8. The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
9. Based on scrutiny of the votes cast through remote e-voting & ballot/ polling papers, the consolidated results on each resolution are given hereunder:-



Resolution-1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	170873	99.9982	3	0.0018	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	170873	99.9982	3	0.0018	-
TOTAL		3201263	2347523	73.3312	2347520	99.9999	3	0.0001	-



Resolution-2 (Ordinary Resolution)

To appoint a Director in place of Shri Saurabh Data (00286331), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	170862	99.9918	14	0.0082	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	170862	99.9918	14	0.0082	-
TOTAL		3201263	2347523	73.3312	2347509	99.9994	14	0.0006	-



Resolution-3 (Special Resolution)

To consider and approve continuation of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company after attaining the age of 70 years.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	170862	99.9918	14	0.0082	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	170862	99.9918	14	0.0082	-
TOTAL		3201263	2347523	73.3312	2347509	99.9994	14	0.0006	-



Resolution-4 (Special Resolution)

To consider and approve the re-appointment of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company and fixation of his remuneration.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	168915	98.8524	1961	1.1476	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	168915	98.8524	1961	1.1476	-
TOTAL		3201263	2347523	73.3312	2345562	99.9165	1961	0.0835	-



Resolution-5 (Special Resolution)

To consider and approve the re-appointment of Mr. Daya Kishan Data (DIN: 01504570) as Whole Time Director of the Company and fixation of his remuneration.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	$(5)=(4)/(2)*100$	(6)	$(7)=(6)/(2)*100$	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	170862	99.9918	14	0.0082	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	170862	99.9918	14	0.0082	-
TOTAL		3201263	2347523	73.3312	2347509	99.9994	14	0.0006	-



Resolution-6 (Ordinary Resolution)

To consider and approve the material related party transactions with Deepak Vegpro Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2207667	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170276	17.1373	168326	98.8548	1950	1.1452	-
	Poll		-	-	-	-	-	-	-
	Total		170276	17.1373	168326	98.8548	1950	1.1452	-
TOTAL		3201263	170276	5.3190	168326	98.8548	1950	1.1452	-



Resolution-7 (Ordinary Resolution)

To consider and approve the material related party transactions with Raghavar (India) Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	$(5)=(4)/(2)*100$	(6)	$(7)=(6)/(2)*100$	(8)
Promoter and Promoter Group	E-voting	2207667	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non Institution	E-voting	993596	170276	17.1373	168326	98.8548	1950	1.1452	-
	Poll		-	-	-	-	-	-	
	Total		170276	17.1373	168326	98.8548	1950	1.1452	-
TOTAL		3201263	170276	5.3190	168326	98.8548	1950	1.1452	-



Resolution-8 (Ordinary Resolution)

To consider and approve the material related party transactions with VDSD Foods Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	$(5)=(4)/(2)*100$	(6)	$(7)=(6)/(2)*100$	(8)
Promoter and Promoter Group	E-voting	2207667	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170276	17.1373	168326	98.8548	1950	1.1452	-
	Poll		-	-	-	-	-	-	-
	Total		170276	17.1373	168326	98.8548	1950	1.1452	-
TOTAL		3201263	170276	5.3190	168326	98.8548	1950	1.1452	-



Resolution-9 (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	170873	99.9982	3	0.0018	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	170873	99.9982	3	0.0018	-
TOTAL		3201263	2347523	73.3312	2347520	99.9999	3	0.0001	-



Resolution-10 (Ordinary Resolution)

To consider and approve appointment of M/s Arun Jain & Associates as the Secretarial Auditor 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	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	$(5)=(4)/(2)*100$	(6)	$(7)=(6)/(2)*100$	(8)
Promoter and Promoter Group	E-voting	2207667	2176647	98.5949	2176647	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		2176647	98.5949	2176647	100.0000	-	-	-
Public Institution	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	993596	170876	17.1977	170873	99.9982	3	0.0018	-
	Poll		-	-	-	-	-	-	-
	Total		170876	17.1977	170873	99.9982	3	0.0018	-
TOTAL		3201263	2347523	73.3312	2347520	99.9999	3	0.0001	-





10. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through ballot / polling papers with the requisite majority and hence passed as on the date of AGM.
11. A Compilation of Data containing list of equity shareholders who voted "Favour", "Against" and those whose votes were declared invalid for each resolution is enclosed herewith.
12. All relevant records were sealed and handed over to Shri Jay Prakas Lodha, Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,


Place: Alwar
Date: 22.09.2025

Signature of Witnesses:


Ms. Vaishali Arora


Mr. Shubham Jain

Countersigned by:
For Vijay Solvex Limited


Manish Jain
(Chairman of the Meeting)
DIN: 09696639

For Arun Jain & Associates
Company Secretaries

FRN: I2014RI1234567



ARUN JAIN

Practicing Company Secretary
M.No. F12014, COP: 13932
UDIN: F012014G001307385