vedant asset

Date – 29.09.2026

To
The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P-.J. Towers, Dalal Street.
Mumbai-400001, Maharashtra

Scrip Code: 543623 **Symbol: VEDANTASSET**

Subject – Submission of the Scrutinizer Report on the voting result of the Annual General Meeting held on Saturday, 26th September 2026, pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015

Dear Sir,

With reference to the above captioned subject, we hereby submit the scrutinizers report for the e-voting conducted for the 11th Annual General Meeting of the company held on 26th September 2026 at 3:00 PM. The resolutions as mentioned in the notice of the AGM have been approved by the members. The report of the scrutinizer is also being uploaded in the company's website.

Kindly take this on record.

Thanking You

Yours Faithfully

For Vedant Asset Limited

NEHA SHARMA
Digitally signed by NEHA SHARMA
Date: 2026.09.29 11:07:56 +05'30'

CS Neha Sharma
Company Secretary & Compliance Officer.
M. NO. A70551

vedant asset

VOTING RESULT

AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015

NAME OF THE COMPANY	**VEDANT ASSET LIMITED**
Type and Date of Meeting	Annual General Meeting (AGM), Saturday 26th September 2026 at 3:00 PM
Voting Start date and Time	22nd September 2026 at 9:00 AM
Voting End Date and Time	25th September 2026 at 5:00 PM
Total Number of Members as on record date i.e. 21ST September 2026	281
Number of Members present in the meeting through video conferencing	06
Promoter and Promoter Group	04
Public	02
No. of Resolutions passed in Annual General Meeting	02

Thanking You
Yours Faithfully

For Vedant Asset Limited

NEHA SHARMA
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Date: 2026.09.29 11:08:13 +05'30'

CS Neha Sharma
Company Secretary & Compliance Officer.
M. NO. A70551

C. PRASAD & CO.
COMPANY SECRETARIES
Add: 2nd Floor ARK Complex Lalpur Ranchi 834001 Jharkhand
Email Id: cscp211121@gmail.com
Ph no. 8271934262

SCRUTINIZER'S REPORT

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

To,

The Chairman
11th Annual General Meeting of the Members of
VEDANT ASSET LIMITED
Registered Office: 3RD FLOOR, GAYWAYS HOUSE, PEE PEE COMPOUND, MAIN ROAD, RANCHI 834001 (JHARKHAND)

Subject: Scrutinizer's Report on remote e-voting and e-voting conducted at the 11th Annual General Meeting of the Company for the FY 2025-26.

Dear Sir,

I, **Chetan Prasad**, Proprietor of **M/s. C. Prasad & Co., Practicing Company Secretaries**, having office at 2nd Floor, A.R.K Marketing Complex, Lalpur, Ranchi 834001, have been appointed as the Scrutinizer by the Board of Directors of Vedant Asset Limited **(CIN: U74900JH2015PLC003020)**, pursuant to the provisions of Section 108 of the **Companies Act, 2013** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, for the purpose of scrutinizing the **remote e-voting process and electronic voting (e-voting) during the Annual General Meeting (AGM)** of the Members of the Company held on **SATURDAY , 26TH SEPTEMBER, 2026 at 3.00 P.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and applicable provisions of the SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice of the 11TH AGM.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 11th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and E-voting during the General Meeting through Insta poll, are conducted in a 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 System reports Generated from ivote.bigshareonline.com (BigShare Services Private Limited).

3. This General Meeting of the Equity Shareholders of Vedant Asset Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

4. In accordance with the Notice of 11th Annual General Meeting for F.Y 2025-2026 sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 4th September, 2026 the remote e-voting commenced **22nd September, 2026 - IST 9:00:00 AM** and ended on **25th September, 2026 – 5:00:32 PM**
5. The Equity Shareholders holding shares as on cut-off date, Monday, 21st September, 2026, were entitled to vote on the resolutions stated in the Notice of 11TH Annual General Meeting of the Company.

6. After the conclusion of the e-voting during the AGM, the votes cast through remote e-voting and e-voting during the meeting were unblocked in the presence of two witnesses who were not in the employment of the Company.

7. The consolidated results of remote e-voting and e-voting during the AGM are as follows:

CONSOLIDATED RESULTS

Resolution No. and Heading of the Resolution	Number of members voted through Remote E-voting and E-voting during the AGM	Votes in favour of the Resolution		Number of votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. **(Ordinary Resolution)**	**11**	**20,43,100**	**100.00**	**0**	**0.00**

2.	TO RE- APPOINT MR. LALLIT TRIPATHI (DIN- 07220161) AS MANAGING DIRECTOR OF COMPANY, LIABLE TO RETIRE BY ROTATION , WHO HAS OFFERED HIMSELF FOR REAPPOINTMENT **(Ordinary Resolution)**	**11**	**20,43,100**	**100.00**	**0**	**0.00**

Since the number of votes cast in favour of the Ordinary Resolutions at Serial No. 1 and 2 exceeded the votes cast against them, I hereby report that the above resolutions were passed with the requisite majority.

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and thereafter the same will be handed over to the Company for safe keeping.

Thanking You.

Yours faithfully,

For **M/s. C. Prasad & Co.**
Practicing Company Secretaries

CHETAN PRASAD
Digitally signed by CHETAN PRASAD
Date: 2026.09.28 11:51:23 +05'30'

Chetan Prasad
Proprietor
Membership No.: A71905
COP No.: 27459
UDIN: A071905H001627789

Place: Ranchi
Date: September 28th, 2026

VEDANT ASSET LIMITED

Date of the AGM/EGM	26/09/2026
Total number of shareholders on record date	281
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**6** **4** **2**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Adoption of Annual Accounts for FY 2025-26:
To adopt the Final Accounts of the company audited by M/s N.K. Kejriwal
& Co. (FRN – 04326C), Chartered Accountants for the Financial Year 2025
– 26 and the report of the Auditors.

Resolution required: (Ordinary / Special)	**Ordinary 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 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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2020400	2020400	100.00	2020400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2020400	2020400	100.00	2020400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	741200	22700	3.06	22700	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	741200	22700	3.06	22700	0	100.00	0.00
TOTAL		2761600	2043100	73.98	2043100	0	100.00	0.00

Resolution 2 : Re-Appointment of Mr. Lallit Tripathi (DIN - 07220161) as Managing Director of the company, liable to retire by rotation, has offered himself for re-appointment

Resolution required: (Ordinary / Special)	**Ordinary 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 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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2020400	2020400	100.00	2020400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2020400	2020400	100.00	2020400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	741200	22700	3.06	22700	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	741200	22700	3.06	22700	0	100.00	0.00
TOTAL		2761600	2043100	73.98	2043100	0	100.00	0.00