VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053
TEL: +91-22-67255361, CIN: L24224MH1995PLC086135
EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

Date: October 01, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhhoy Towers,
Dalal Street, Mumbai - 400001

Scrip code: 531668

Sub: Disclosure of Voting Results of the 30th Annual General Meeting (AGM) of Vision Corporation Limited held on Tuesday, September 30, 2025

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the AGM of the Company held on Tuesday, September 30, 2025.

2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. S K Dwivedi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For **Vision Corporation Limited**

VISION CORPORATION LTD
MUMBAI

Ashutosh Mishra
Executive Director
DIN: 02019737

General information about company	
Scrip code	531668
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE661D01015
Name of the company	Vision Corporation Ltd Vision Corporation Ltd Vision Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Shailendra Kumar Dwivedi
Firms Name	S K Dwivedi & Associates
Qualification	CS
Membership Number	A73645
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	26-09-2025
Total number of shareholders on record date	10608
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of 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 reports of the Board of Directors and 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	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5067593	0	0	0	0	0	0
	Poll		5067593	100	5067593	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067593	5067593	100	5067593	0	100	0
Public- Institutions	E-Voting	184758	136486	73.8728	136458	28	99.9795	0.0205
	Poll		48272	26.1272	48272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184758	184758	100	184730	28	99.9848	0.0152
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5252351	5252351	100	5252323	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Ms. Kaalindi Misra (DIN: 06753008) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5067593	0	0	0	0	0	0
	Poll		5067593	100	5067593	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067593	5067593	100	5067593	0	100	0
Public- Institutions	E-Voting	184758	136486	73.8728	136458	28	99.9795	0.0205
	Poll		48272	26.1272	48272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184758	184758	100	184730	28	99.9848	0.0152
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5252351	5252351	100	5252323	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Bhasin Hota & Co., Chartered Accountants, Mumbai (Firm Registration No. 509935E) as the Statutory Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5067593	0	0	0	0	0	0
	Poll		5067593	100	5067593	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067593	5067593	100	5067593	0	100	0
Public- Institutions	E-Voting	184758	136486	73.8728	136458	28	99.9795	0.0205
	Poll		48272	26.1272	48272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184758	184758	100	184730	28	99.9848	0.0152
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5252351	5252351	100	5252323	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Dash Dwivedi & Associates LLP as Secretarial Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5067593	0	0	0	0	0	0
	Poll		5067593	100	5067593	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067593	5067593	100	5067593	0	100	0
Public- Institutions	E-Voting	184758	136486	73.8728	136458	28	99.9795	0.0205
	Poll		48272	26.1272	48272	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184758	184758	100	184730	28	99.9848	0.0152
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		5252351	5252351	100	5252323	28	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

S. K. Dwivedi & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

SCRUTINIZER'S REPORT

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

To,
The Chairman
Vision Corporation Limited
2/A, 2nd Floor, Citi Mall, New Link Road,
Andheri: West,
Mumbai: - 400053.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 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 and voting at the 30th AGM of Vision Corporation Limited held on Tuesday, September 30, 2025 at 11:30 a.m. (IST).

I, Shailendra Dwivedi, proprietor of M/s. S K Dwivedi & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Vision Corporation Limited ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 05, 2025 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 30th Annual General Meeting of its shareholders at the Registered of the Company situate at 2/A, 2nd Floor, Citi Mall, New Link Road, Andheri West, Mumbai – 400053 on Tuesday, September 30, 2025 at 11:30 a.m. IST.

The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("The Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations &

Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting and Physical Ballot voting at AGM, on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) and Physical Ballot voting at AGM, is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or CDSL along with the votes casted by the members of the Company by means of Physical Ballot voting at the AGM, for my verification**.**

Report on Scrutiny:

- 30th Annual General Meeting (AGM) of the Members of Vision Corporation Limited (CIN: L24224MH1995PLC086135) was convened on Tuesday, September 30, 2025 at 11:30 a.m. (IST) at the Registered of the Company situate at 2/A, 2nd Floor, Citi Mall, New Link Road, Andheri West, Mumbai – 400053.
- The Company has appointed Central Depository Services (India) Limited (CDSL), as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and Physical Ballot voting at the AGM held at the Registered of the Company. M/s. Adroit Corporate Services Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 30th AGM of the Company, which was held on Tuesday, September 30, 2025.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and Physical Ballot voting details by email on September 05, 2025. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, September 23, 2025.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Saturday, September 27, 2025 (09:00 a.m. IST) till Monday, September 29, 2025 (05:00 p.m. IST) and Physical Ballot voting was kept open during the AGM, for voting for the shareholders who have attended AGM of the Company.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Active Times' newspaper dated September 06, 2025 having country-wide circulation and in Marathi in 'Mumbai Mitra' newspaper dated September 06, 2025. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

After the closure of the remote e-voting and Physical Ballot voting at the AGM, the votes cast were duly unblocked by me as scrutinizer in the presence of Ms. Vidhi Doshi and Mr. Tejas Kamble who are not in t he employment of the Company and/or CDSL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

Ms. Vidhi Doshi   Mr. Tejas Kamble

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and Physical Ballot voting held during AGM, based on the report generated and downloaded by me from the website of CDSL i.e. https://www.evotingindia.com and the votes casted by the members at the AGM through Ballot papers.
- I now submit my consolidated report as under on the result of the remote e-voting and voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of the voting conducted during AGM are as under:

ORDINARY BUSINESS:

Item no. 1 of the Notice (As an 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:

Voting Summary:

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	136486	5115865	5252351
Total number of shares held by them	22	10	32
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting	136458	2.60%	28	0.00%
Physical Ballot	5115865	97.40%	0	0.00%
Total	**5252323**	**100.00%**	**28**	**0.00%**

The votes cast in favour are more than the votes cast against the resolution.

Item no. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Ms. Kaalindi Misra (DIN: 06753008) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment:

Voting Summary:

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	136486	5115865	5252351
Total number of shares held by them	22	10	32
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	**Percentage**	**Nos.**	**Percentage**
E-voting	136458	2.60%	28	0.00%
Physical Ballot	5115865	97.40%	0	0.00%
Total	**5252323**	**100.00%**	**28**	**0.00%**

The votes cast in favour are more than the votes cast against the resolution.

Item no. 3 of the Notice (As an Ordinary Resolution):

To re-appoint M/s. Bhasin Hota & Co., Chartered Accountants, Mumbai (Firm Registration No. 509935E) as the Statutory Auditors of the Company.

Voting Summary:

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	136486	5115865	5252351
Total number of shares held by them	22	10	32
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	**Percentage**	**Nos.**	**Percentage**
E-voting	136458	2.60%	28	0.00%
Physical Ballot	5115865	97.40%	0	0.00%
Total	**5252323**	**100.00%**	**28**	**0.00%**

The votes cast in favour are more than the votes cast against the resolution.

SPECIAL BUSINESS:

<u>Item no. 4 of the Notice (As an Ordinary Resolution):</u>

Appointment of Dash Dwivedi & Associates LLP as Secretarial Auditors of the Company:

Voting Summary:

Details	**Remote E-voting**	**Physical Ballot**	**Total voting**
Number of Members who cast their votes	136486	5115865	5252351
Total number of shares held by them	22	10	32
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**	
	Nos.	**Percentage**	**Nos.**	**Percentage**
E-voting	136458	2.60%	28	0.00%
Physical Ballot	5115865	97.40%	0	0.00%
Total	**5252323**	**100.00%**	**28**	**0.00%**

<u>The votes cast in favour are more than the votes cast against the resolution.</u>

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote e-voting, if any along-with the Physical copies of the Polling Papers (Form MGT-12). All other relevant records are under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the minutes of the AGM for their records.

Thanking you.

Place: Mumbai
Date: 01/10/2025
UDIN: A073645G001429879

For S K Dwivedi & Associates
Company Secretaries

SHAILENDRA KUMAR DWIVEDI
Digitally signed by SHAILENDRA KUMAR DWIVEDI
Date: 2025.10.01 19:21:16 +05'30'

Shailendra Kumar Dwivedi
Proprietor
ACS-73645
C.P. No. 27296
Peer Review No: 5801/2024