

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 05.07.2025

Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2025-26

Unit: Variman Enterprises Limited (Scrip: 540570)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Variman Global Enterprises Limited was held on Saturday, 05.07.2025 at 11:00 a.m. through video conference/other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:23 a.m.

Thanking you.

Yours faithfully,

For Variman Global Enterprises Limited



**SIRISH
DAYATA**

Digitally signed
by SIRISH
DAYATA
Date: 2025.07.05
01:54:03 +05'30'

D. Sirish
Managing Director
DIN: 01999844

Encl: as above

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Date: 05.07.2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2025-26 held on Saturday, 05.07.2025 at 11:00 A.M. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Variman Global Enterprises Limited

Summary of proceedings of the Extraordinary General Meeting:

The 1st General Meeting (EGM) for FY 2025-26 of the Members of **Variman Global Enterprises Limited** ('the Company') was held on Saturday, 05.07.2025 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Sirish Dayata	Managing Director
2.	Mr. Praveen Dyta	Whole-Time Director
3.	Mr. Raja Pantham	Whole-Time Director & CFO
4.	Mr. Ramachandra Chelikam	Independent Director
5.	Mrs. Khushboo Joshi	Independent Director
6.	Mrs. Mounika Pammi	Non-Executive Director

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

Other Invitees in attendance:

S. No.	Name	Designation
1.	Mrs. Priyanka Agarwal	Company Secretary & Compliance Officer
2.	Vivek Surana & Associates, Practicing Company Secretaries	Scrutinizer

Quorum of the Meeting:

A total of 52 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:23 a.m. (IST).

Mrs. Priyanka Agarwal, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

Special Business:

1. To approve raising of funds and issuance of securities through QIP and/or FCCB and/or any other permissible modes.
2. Increase in the authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company.

3. Issue of upto 32,37,600 equity shares on preferential basis to non-promoters (shareholders of Cultnerds IT Solutions Private Limited) for consideration other than cash on swap basis.
4. Issue of upto 5,00,000 equity shares on preferential basis to non-promoters (shareholder of Straton Business Solutions Private Limited, subsidiary) for consideration other than cash on swap basis.
5. To approve Variman global enterprises limited - Employee Stock Option Scheme 2025 ('VGEL ESOS-2025').
6. Appointment of Mrs. Khushboo Joshi (Din: 10864386) as an Independent Director of the Company.
7. Appointment of Mrs. Mounika Pammi (Din: 11111376) as a Non-Executive Director of the Company.
8. To increase the limits of borrowing by the board of directors of the company under section 180(1)(c) of the Companies Act, 2013.
9. To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.
10. Increase in investment limits for foreign portfolio investors and non-resident Indians/ overseas citizens of India.
11. To approve the overall limits u/s 186 for investments by the company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The Queries raised by the Speaker Shareholders were answered by the Managing Director.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,

For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844



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Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]*

To,
The Chairperson of the Meeting
Variman Global Enterprises Limited
1-2-217/10, 3rd & 4th Floor Gagan Mahal, Domalguda,
Hyderabad - 500029, Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report for the 1st Extra Ordinary General Meeting of Equity Shareholders of Variman Global Enterprises Limited for FY 2025-26 held on Saturday, July 05, 2025 at 11.00 A.M. (IST) through Video Conference (VC) /Other Audio-Visual Means the (OAVM).

Unit: Variman Global Enterprises Limited (BSE Scrip code: 540570)

1. We, Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of **Variman Global Enterprises Limited** ("the Company") at the meeting held on 07.06.2025 to act as the Scrutinizer in terms of section 108 of Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at Extra Ordinary General Meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the Extra Ordinary General Meeting of the Company held on Saturday, July 05, 2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:23 a.m. We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Extra Ordinary General Meeting by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at the Extra Ordinary General Meeting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the EGM (remote e-voting) and e-voting at Extra Ordinary General Meeting provided by CDSL.

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Vivek Surana & Associates

Practicing Company Secretaries

3. The Company completed the dispatch of Notice of the Extra Ordinary General Meeting dated 07.06.2025 on 12.06.2025, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Aarthi Consultants Private Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. An advertisement regarding the Notice of Extra Ordinary General Meeting, Information of Remote E-Voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 13.06.2025.
5. Company has also issued corrigendum to the notice dated 30.06.2025 which was sent to shareholders and uploaded on BSE Limited on 30.06.2025 and paper ad for the same was published on 01.07.2025.
6. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Wednesday, 02.07.2025 at 09.00 AM IST and closed on Friday, 04.07.2025 at 05.00 PM IST and was also opened during the Extra Ordinary General Meeting i.e., on Saturday, 05.07.2025 at 11:00 a.m. to those members who did not cast their votes by remote e-voting prior to the Extra Ordinary General Meeting. The e-voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
7. The equity shareholders holding shares as on 27.06.2025, "cut-off date", were entitled to cast their votes on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
8. The e-voting results were unblocked by us on 05.07.2025 at 11:38 a.m. in the presence of 2 (two) witnesses, Ms. Kanak Kankani and Mr. Rama Rao, neither of whom are in employment of the Company. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra Ordinary General Meeting are as under:



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Resolution No.1: Special Resolution

To APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ANY OTHER PERMISSIBLE MODES:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	63	52185679	99.7274
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	66	52328301	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.



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Resolution No.2: Ordinary Resolution

INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	62	52185568	99.7272
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	65	52328190	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	111	0.0002
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	111	0.0002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.

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Vivek Surana & Associates

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Resolution No.3: Special Resolution

ISSUE OF UPTO 32,37,600 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS (SHAREHOLDERS OF CULTNERDS IT SOLUTIONS PRIVATE LIMITED) FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	63	52185679	99.7274
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	66	52328301	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.



Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.4: Special Resolution

ISSUE OF UPTO 5,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS (SHAREHOLDER OF STRATON BUSINESS SOLUTIONS PRIVATE LIMITED, SUBSIDIARY) FOR CONSIDERATION OTHER THAN CASH ON SWAP BASIS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	63	52185679	99.7274
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	66	52328301	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.



Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.5: Special Resolution

TO APPROVE VARIMAN GLOBAL ENTERPRISES LIMITED - EMPLOYEE STOCK OPTION SCHEME 2025 ('VGEL ESOS- 2025')

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	62	52185568	99.7272
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	65	52328190	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	111	0.0002
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	111	0.0002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.6: Special Resolution

APPOINTMENT OF MRS. KHUSHBOO JOSHI (DIN: 10864386) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	63	52185679	99.7274
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	66	52328301	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.



Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.7: Special Resolution

APPOINTMENT OF MRS. MOUNIKA PAMMI (DIN: 11111376) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	62	52185568	99.7272
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	65	52328190	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	111	0.0002
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	111	0.0002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.8: Special Resolution

TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	62	52185594	99.7272
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	65	52328216	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	85	0.0002
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	85	0.0002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.9: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	62	52185594	99.7272
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	65	52328216	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	85	0.0002
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	85	0.0002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.

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Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.10: Special Resolution

INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	63	52185679	99.7274
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	66	52328301	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	--	--	--
Electronic voting (e-voting at the EGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.



Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.11: Special Resolution

TO APPROVE THE OVERALL LIMITS U/S 186 FOR INVESTMENTS BY THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	62	52185568	99.7272
Electronic voting (e-voting at the EGM)	3	142622	0.2726
Total	65	52328190	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	111	0.0002
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	111	0.0002

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.



Vivek Surana & Associates

Practicing Company Secretaries

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad

Date: 05.07.2025

Counter Signed by

For Variman Global Enterprises Limited

D. Sirish
Managing Director
DIN: 01999844



For Vivek Surana & Associates

VIVEK
SURANA

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by VIVEK
SURANA
Date: 2025.07.05
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Vivek Surana

Proprietor

M. No. A24531, CP No: 12901


UDIN: A024531G000719412

Peer review no: 1809/2022


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by SIRISH
DAYATA
Date:
2025.07.05
01:55:08 +05'30'

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Extra Ordinary General Meeting from CDSL were unblocked in our presence on 05.07.2025 at 11:38 A.M.


Name KANAK KANKANI
Address BARKATPURA, KACHIGUDA,
HYDERABAD

Name
Address


G. Rama Rao
12-2-563/56
Mehdipatnam
Hyderabad

General information about company	
Scrip code	540570
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE717F01028
Name of the company	Variman Global Enterprises Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana and Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	07-06-2025
Date of Issuance of Report to the company	05-07-2025



Voting results	
Record date	27-06-2025
Total number of shareholders on record date	14306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	50
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ANY OTHER PERMISSIBLE MODES				
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	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public-Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2792101	0	100
Total		194581000	52328301	26.8928	52328301	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
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 THE CAPITAL CLAUSE IN THE MEMORANDUM 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public-Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2791990	111	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2791990	111	99.996
Total		194581000	52328301	26.8928	52328190	111	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF UPTO 32,37,600 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS (SHAREHOLDERS OF CULTNERDS IT SOLUTIONS PRIVATE LIMITED) FOR CONSIDERATION OTHER THAN CASH ON SWAP 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public- Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2792101	0	100
Total		194581000	52328301	26.8928	52328301	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF UPTO 5,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS (SHAREHOLDER OF STRATON BUSINESS SOLUTIONS PRIVATE LIMITED, SUBSIDIARY) FOR CONSIDERATION OTHER THAN CASH ON SWAP 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public- Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2792101	0	100
Total		194581000	52328301	26.8928	52328301	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE VARIMAN GLOBAL ENTERPRISES LIMITED - EMPLOYEE STOCK OPTION SCHEME 2025 ('VGEL ESOS- 2025')				
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	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public-Institutions	E-Voting	6620133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6620133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2791990	111	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2791990	111	99.996
Total		194551000	52328301	26.897	52328190	111	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. KHUSHBOO JOSHI (DIN: 10864386) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public-Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2792101	0	100
Total		194581000	52328301	26.8928	52328301	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. MOUNIKA PAMMI (DIN: 11111376) AS A NON-EXECUTIVE 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public-Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2791990	111	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2791990	111	99.996
Total		194581000	52328301	26.8928	52328190	111	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013				
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	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public- Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792016	85	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2792016	85	99.997
Total		194581000	52328301	26.8928	52328216	85	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) 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	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49536200	90.7763	49536200	0	100	0
Public-Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792016	85	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total		2792101	2.0936	2792016	85	99.997	0.003
Total		194581000	52328301	26.8928	52328216	85	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA				
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	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49536200	90.7763	49536200	0	100	0
Public- Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2792101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2792101	2.0936	2792101	0	100	0
Total		194581000	52328301	26.8928	52328301	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE OVERALL LIMITS U/S 186 FOR INVESTMENTS BY 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	54569559	49536200	90.7763	49536200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		54569559	49536200	90.7763	49536200	0	100
Public-Institutions	E-Voting	6650133	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6650133	0	0	0	0	0
Public- Non Institutions	E-Voting	133361308	2792101	2.0936	2791990	111	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		133361308	2792101	2.0936	2791990	111	99.996
Total		194581000	52328301	26.8928	52328190	111	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



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