VARIMAN
GLOBAL ENTERPRISES LTD.

CIN: L67120TG1993PLC016767

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

Date: 29.09.2026

Dear Sir/ Madam,

Sub: Outcome of the 32nd Annual General Meeting (AGM) and Voting Results.

Unit: Variman Global Enterprises Limited (Scrip: 540570)

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Variman Global Enterprises Limited was held on Tuesday, 29.09.2026 at 12:30 p.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 SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 12:52 p.m.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

SIRISH DAYATA
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Date: 2026.09.29 19:05:50 +05'30'

Sirish Dayata
Managing Director
(DIN: 01999844)

Encl: as above

To,

Date: 29.09.2026

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

Dear Sir/ Madam,

Sub: Proceedings of the 32nd Annual General Meeting held on Tuesday, 29.09.2026 at 12:30 p.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 (Scrip: 540570)

Summary of proceedings of the Annual General Meeting:

The 32nd Annual General Meeting of the Members of **Variman Global Enterprises Limited** was held on Tuesday, 29.09.2026 at 12:30 p.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. Raja Pantham	Whole Time Director & CFO
3.	Mr. Praveen Dyta	Whole-Time director and Chairperson of Risk Management Committee
4.	Mrs. Mounika Pammi	Non-Executive Director
5.	Mr. Rama Chandram Chelikam	Independent Director and Chairperson of Audit Committee & Stakeholder Relationship Committee
6.	Mrs. Khushboo Joshi	Independent Director and Chairperson of Nomination and Remuneration Committee

Other Invitees in attendance (present through VC):

Sl. No	Name	Firm name

1.	Mr. M. Madhusudhana Reddy	M/s. M.M. Reddy & Co., (Statutory Auditor)
2.	Mr. Manoj Parakh	M/s. Manoj Parakh & Associates (Secretarial Auditor)
3.	Mr. Vivek Surana	M/s. Vivek Surana & Associates (Scrutinizer for the AGM)

Quorum of the Meeting:

A total of 67 members attended the meeting.

The meeting commenced at 12:30 p.m. (IST) and concluded at 12:52 p.m. (IST).

Proceedings of the Meeting:

Mr. Sirish Dayata chaired the meeting and extended a warm welcome to all the members, fellow Board members, Chairperson of the Committees of the Board, Auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Shalini Joshi, Company Secretary and Compliance Officer proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She 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 AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM.

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

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 AGM.

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

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon

2. To appoint a director in place of Mrs. Mounika Pammi (DIN:11111376), who retires by rotation and being eligible, offers herself for re-appointment

Special Business:

3. Revision of Remuneration of Mr. Praveen Dyta (DIN: 07444467), Whole-Time Director of the

Company

4. Revision of Remuneration of Mr. Raja Pantham (DIN: 07547750), Whole-Time Director of the Company
5. Re-Appointment of Mr. Sirish Dayata (DIN: 01999844) as Managing Director of the Company
6. Re-Appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-Time Director of the Company
7. Re-Appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-Time Director of the Company
8. Issue of Up to 1,67,32,245 Equity Shares on Preferential Basis to Non- Promoter Category
9. Issue of Up to 3,90,00,000 Convertible Warrants to Promoters and Non- Promoters on Preferential Basis

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. Mr. Sirish Dayata., Managing Director has replied to the queries raised by the Shareholders.

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 AGM.

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.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

Sirish Dayata
Managing Director
(DIN: 01999844)

SIRISH DAYATA
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Date: 2026.09.29 19:12:04 +05'30'

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:52 PM

SIRISH DAYATA

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Date: 2026.09.29 19:06:23 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	12197
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	1
b) Public	66
No. of resolution passed in the meeting	9
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 Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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				To appoint a director in place of Mrs. Mounika Pammi (DIN: 11111376) who retires by rotation and being eligible, offers herself for reappointment.				
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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of Remuneration of Mr. Praveen Dyta (DIN: 07444467), Whole-Time 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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				Revision of Remuneration of Mr. Raja Pantham (DIN: 07547750), Whole-Time 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33192543	200000	99.4011	0.5989
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33192543	200000	99.4011	0.5989
Total		195081000	72953743	37.3966	72753743	200000	99.7259	0.2741
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?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sirish Dayata (DIN: 01999844) as Managing 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Praveen Dyta (DIN: 07444467) as Whole-Time 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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				Re-Appointment of Mr. Raja Pantham (DIN: 07547750) as Whole-Time 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Up to 1,67,32,245 Equity Shares on Preferential Basis to Non-Promoter Category				
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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Up to 3,90,00,000 Convertible Warrants to Promoters and Non-Promoters on Preferential 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	54142845	39561200	73.0682	39561200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54142845	39561200	73.0682	39561200	0	100	0
Public- Institutions	E-Voting	5640000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5640000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	135298155	33392543	24.6807	33392543	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	135298155	33392543	24.6807	33392543	0	100	0
Total		195081000	72953743	37.3966	72953743	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	

SIRISH DAYATA

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Date: 2026.09.29 19:06:52 +05'30'