

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72100DL1991PLC045276

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

VINTRON INFORMATICS LIMITED

(b) Registered office address

D-107 & 108, OKHLA INDUSTRIAL AREA
PHASE-I
NEW DELHI
South Delhi
Delhi
110028

(c) *e-mail ID of the company

VIL_VINTRON@HOTMAIL.COM

(d) *Telephone number with STD code

01143740000

(e) Website

http://www.vintroninformati

(iii) Date of Incorporation

06/08/1991

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	MUMBAI, DELHI AND CALCUTTA	6

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	90.51
2	G	Trade	G1	Wholesale Trading	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GOODWORTH BUILD INVEST P	U67120DL1996PTC080563	Holding	73.93

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	160,000,000	78,355,800	78,355,800	78,355,800
Total amount of equity shares (in Rupees)	160,000,000	78,355,800	78,355,800	78,355,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	160,000,000	78,355,800	78,355,800	78,355,800
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	160,000,000	78,355,800	78,355,800	78,355,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	400,000	0	0	0
Total amount of preference shares (in rupees)	40,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	1,167,951	77,187,849	78355800	78,355,800	78,355,800	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	1,167,951	77,187,849	78355800	78,355,800	78,355,800	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

171,010,386

(ii) Net worth of the Company

-115,641,150

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	452,900	0.58	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	57,985,150	74	0	
10.	Others	0	0	0	
	Total	58,438,050	74.58	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,890,305	24.11	0	
	(ii) Non-resident Indian (NRI)	544,732	0.7	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors		0	0	0	
7.	Mutual funds		0	0	0	
8.	Venture capital		0	0	0	
9.	Body corporate (not mentioned above)		475,079	0.61	0	
10.	Others TRUSTS, CLEARING MEMBERS		7,634	0.01	0	
	Total		19,917,750	25.43	0	0

Total number of shareholders (other than promoters)

12,951

Total number of shareholders (Promoters+Public/
Other than promoters)

12,956

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year		At the end of the year	
Promoters	6		5	
Members (other than promoters)	11,887		12,951	
Debenture holders	0		0	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	2	2	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARVIND SHARMA	00012177	Managing Director	1,200	
RUPAM CHAUDHARY	08709602	Director	0	
KIRTI GUPTA	08812295	Director	0	
MOHAN YADAV	09284433	Whole-time director	0	
JUHI SEN	GZPPS0219M	Company Secretary	0	
DINESH KUMAR GUPTA	AFLPG9534M	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJ KUMAR GUPTA	00019125	Whole-time director	02/05/2021	CESSATION
MOHAN YADAV	09284433	Additional director	13/08/2021	APPOINTMENT
MOHAN YADAV	09284433	Whole-time director	13/08/2021	CHANGE IN DESIGNATION
MOHAN YADAV	09284433	Whole-time director	30/09/2021	CONFIRMED
ANU RANI	BXGPR2497L	Company Secretary	10/01/2022	CESSATION
JUHI SEN	GZPPS0219M	Company Secretary	10/01/2022	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
30TH ANNUAL GENERAL I	30/09/2021	13,163	36	1.57

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	4	3	75
2	30/06/2021	3	3	100
3	13/08/2021	3	3	100
4	12/11/2021	4	4	100
5	10/01/2022	4	4	100
6	14/02/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

54

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/06/2021	2	2	100
2	AUDIT COMM	30/06/2021	3	3	100
3	AUDIT COMM	13/08/2021	3	3	100
4	AUDIT COMM	12/11/2021	3	3	100
5	AUDIT COMM	10/01/2022	3	3	100
6	AUDIT COMM	14/02/2022	3	3	100
7	NOMINATION	29/06/2021	2	2	100
8	NOMINATION	13/08/2021	3	3	100
9	NOMINATION	10/01/2022	3	3	100
10	SHARE TRAN	02/04/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1		6	6	100	46	46	100	
2		3	3	100	0	0	0	
3		6	6	100	54	54	100	
4		6	6	100	54	54	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ KUMAR GUPTA	WHOLE TIME D	84,000	0	0	0	84,000
2	ARVIND SHARMA	MANAGING DIF	777,237	0	0	0	777,237
3	MOHAN YADAV	WHOLE TIME D	342,581	0	0	0	342,581
	Total		1,203,818	0	0	0	1,203,818

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESH KUAMR G	CFO	548,726	0	0	0	548,726
2	ANU RANI	COMPANY SEC	199,742	0	0	0	199,742
3	JUHI SEN	COMPANY SEC	65,032	0	0	0	65,032
	Total		813,500	0	0	0	813,500

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name MAHESH KUMAR GUPTA

Whether associate or fellow Associate Fellow

Certificate of practice number 1999

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

DRAFT OF MGT-8_Vintron_2021-2022.pd
Committee_Meetings_Detail_2021-2022.p

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

DRAFT FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Vintron Informatics Limited** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there, subject to the annexure -A of non compliance attached, under in respect of the following subject to the reporting made hereunder:
 1. Its status under the Act; Public Limited Company; Limited by Shares.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time;
 3. The filing of forms and returns are not stated in the Annual Return; however the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. The Company has called/convened the meetings of the Board of Directors, its Committees and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed; and there was no circular resolution and no resolution was passed by postal ballot;
 5. The Company has closed its Register of Members/ Security holders from Friday, the 24th day of September 2021 to Thursday, the 30th day of September 2021 (both days inclusive);
 6. The Company has not given any loans or advances to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. As per the explanation given to us, all related party transactions were negotiated on an arm's length basis and were in ordinary course of business;
 8. There are some cases of Transfer/Transmission of securities and accordingly, Security Certificates were issued within prescribed time. There was no issue or allotment or buy back of securities/ alteration or reduction of share capital / conversion of shares/ securities during the period under review.
 9. There were no transactions necessitating the Company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares;
 10. During the reporting period, the Company has not declared any dividend. Also, no amount was required to be transferred as unpaid /unclaimed dividend/other amount as applicable to the Investor Education And Protection Fund in accordance with Section 125 of the Act;



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

11. Signing of audited financial statement is as per the provisions of Section 134 of the Act and report of Directors is as per sub Sections(3), (4) and (5) thereof;
12. During the period under review, there is no change in the composition of the Board and Key Managerial Personnel except the following :
 - (i) **Mr. Raj Kumar Gupta, Chairman and Whole Time Director of the Company has expired on 02-05-2021;**
 - (ii) **Appointment of Mr. Mohan Yadav an Additional Director of the Company, and designated as Whole Time Director with effect from 13th August 2021, and regularized in the AGM held on 30.09.2021;**
 - (iii) **Ms. Anu Rani resigned from the post of Company Secretary with effect from 10th January 2022;**
 - (iv) **Ms. Juhi Sen appointed as Company Secretary with effect from 10th January 2022.**

Also, there were no changes occurred in the composition of the Board and KMP of the Company after the closure of the financial year on 31st March, 2022.

13. Re-appointment of Auditors is as per the provisions of Section 139 of the Act;
14. As per the explanation given to us, there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted /renewed any deposit during the financial year 2021-2022;
16. During the period under review, the Company has not borrowed any amount from its Members or Directors, however, the Company has made borrowings from banks and others and has filed necessary Form(s) for creation/ modification/ satisfaction of charges, as may be applicable;
17. During the period under review, the Company has neither made any investment nor given any loan/extended guarantee to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. During the period under review, the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

**For Mahesh Gupta & Company
Company Secretaries**

**Mahesh Kumar Gupta
Proprietor
FCS: 2870::C.P.: 1999
UDIN:.....**

Place: **Delhi**
Date:

**Details of Committee Meetings
during the financial year 2021-2022**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	29/06/2021	2	2	100.00%
2	Audit Committee	30/06/2021	3	3	100.00%
3	Audit Committee	13/08/2021	3	3	100.00%
4	Audit Committee	12/11/2021	3	3	100.00%
5	Audit Committee	10/01/2022	3	3	100.00%
6	Audit Committee	14/02/2022	3	3	100.00%
7	Nomination & Remuneration Committee	29/06/2021	2	2	100.00%
8	Nomination & Remuneration Committee	13/08/2021	3	3	100.00%
9	Nomination & Remuneration Committee	10/01/2022	3	3	100.00%
10	Share Transfer Committee	02/04/2021	3	3	100.00%
11	Share Transfer Committee	09/04/2021	3	3	100.00%
12	Share Transfer Committee	16/04/2021	3	3	100.00%
13	Share Transfer Committee	23/04/2021	3	3	100.00%
14	Share Transfer Committee	30/04/2021	3	3	100.00%
15	Share Transfer Committee	07/05/2021	2	2	100.00%
16	Share Transfer Committee	02/07/2021	3	3	100.00%
17	Share Transfer Committee	09/07/2021	3	3	100.00%
18	Share Transfer Committee	16/07/2021	3	3	100.00%
19	Share Transfer Committee	23/07/2021	3	3	100.00%
20	Share Transfer Committee	30/07/2021	3	3	100.00%
21	Share Transfer Committee	06/08/2021	3	3	100.00%
22	Share Transfer Committee	13/08/2021	3	3	100.00%
23	Share Transfer Committee	20/08/2021	3	3	100.00%
24	Share Transfer Committee	27/08/2021	3	3	100.00%
25	Share Transfer Committee	03/09/2021	3	3	100.00%
26	Share Transfer Committee	10/09/2021	3	3	100.00%
27	Share Transfer Committee	17/09/2021	3	3	100.00%
28	Share Transfer Committee	24/09/2021	3	3	100.00%
29	Share Transfer Committee	01/10/2021	3	3	100.00%
30	Share Transfer Committee	08/10/2021	3	3	100.00%
31	Share Transfer Committee	15/10/2021	3	3	100.00%
32	Share Transfer Committee	22/10/2021	3	3	100.00%
33	Share Transfer Committee	29/10/2021	3	3	100.00%
34	Share Transfer Committee	05/11/2021	3	3	100.00%
35	Share Transfer Committee	12/11/2021	3	3	100.00%
36	Share Transfer Committee	19/11/2021	3	3	100.00%
37	Share Transfer Committee	26/11/2021	3	3	100.00%
38	Share Transfer Committee	03/12/2021	3	3	100.00%
39	Share Transfer Committee	10/12/2021	3	3	100.00%
40	Share Transfer Committee	17/12/2021	3	3	100.00%
41	Share Transfer Committee	24/12/2021	3	3	100.00%
42	Share Transfer Committee	31/12/2021	3	3	100.00%
43	Share Transfer Committee	07/01/2022	3	3	100.00%
44	Share Transfer Committee	14.01.2022	3	3	100.00%
45	Share Transfer Committee	21.01.2022	3	3	100.00%
46	Share Transfer Committee	28.01.2022	3	3	100.00%
47	Share Transfer Committee	04.02.2022	3	3	100.00%
48	Share Transfer Committee	11.02.2022	3	3	100.00%
49	Share Transfer Committee	18/02/2022	3	3	100.00%
50	Share Transfer Committee	25/02/2022	3	3	100.00%
51	Share Transfer Committee	04/03/2022	3	3	100.00%

Vintron Informatics Limited

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GSTIN : 07AAACV1596K1ZZ, **CIN :** L72100DL1991PLC045276

Details of Committee Meetings during the financial year 2021-2022					
S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	as %age of total members
52	Share Transfer Committee	11/03/2022	3	3	100.00%
53	Share Transfer Committee	18/03/2022	3	3	100.00%
54	Share Transfer Committee	25/03/2022	3	3	100.00%

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