

VIL/SEC/BSE/29  
October 20, 2023

**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower  
Dalal Street, Fort, Mumbai 400001

**Script Code: 517393**

**Sub: Outcome of the Board of Directors meeting held today i.e. 20th October, 2023, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)**

**Dear Sir/Madam,**

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held **today, October 20, 2023** at its registered office of the Company Situated at D-88, Second Floor, Okhla Industrial Area New Delhi-110020, which commenced at 03:30 P.M. and concluded at 04:45 P.M., inter-alia, has considered and approved the followings:

1. Subject to the approval of the members and other authorities concerned, to issue upto 8,16,00,000 (eight crore sixteen lakhs) warrants (hereinafter referred to as **“Convertible Warrant”**), at an exercise price of Rs. 5.00 per underlying equity share of the face value of Re. 1.00 each (including a premium of Rs. 4.00 per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the following proposed allottees, belonging to the promoter category and non-promoter public category persons (hereinafter referred to as **“Proposed Allottees”**):

SN	Name of the Proposed Allottees	Category	Number of Convertible Warrants
1	Telexcell Enterprise LLP	Promoter	4,80,00,000
2	Gaurav Jain	Non Promoter (Public)	86,00,000
3	Dinesh Gupta	Non Promoter (Public)	50,00,000
4	Ravi Bhatia	Non Promoter (Public)	30,00,000
5	Ahanna Bhatia	Non Promoter (Public)	11,00,000
6	Ritu Gupta	Non Promoter (Public)	22,00,000

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7	Wichita Enterprises Private Limited	Non Promoter (Public)	15,00,000
8	Bhawna Bhatia	Non Promoter (Public)	30,00,000
9	Rajesh Garg	Non Promoter (Public)	15,00,000
10	Tanya Gupta	Non Promoter (Public)	10,00,000
11	Twishaa Gupta	Non Promoter (Public)	10,00,000
12	Shivam Gupta	Non Promoter (Public)	10,00,000
13	Rajeev Jain	Non Promoter (Public)	13,00,000
14	Ashish Jain	Non Promoter (Public)	5,00,000
15	Ashi Jain	Non Promoter (Public)	5,00,000
16	Himanshu Jain	Non Promoter (Public)	3,00,000
17	Ajay Goyal	Non Promoter (Public)	5,00,000
18	Rahul Yadav	Non Promoter (Public)	5,00,000
19	Amit K Dangi	Non Promoter (Public)	2,00,000
20	Kulbhushan Parashar	Non Promoter (Public)	2,00,000
21	Rekha R Gupta	Non Promoter (Public)	5,00,000
22	Monikaben Mahendrabhai Sarvaiya	Non Promoter (Public)	2,00,000
<b>Total</b>			<b>8,16,00,000</b>

2. Subject to the approval of the members and other authorities concerned, to approve change in the Articles of Association of the Company to incorporate the provisions relating to the preferential issue of securities in the Articles of Association.
3. Approved to obtain the approval of members for the aforesaid matters and accordingly the Board of Director approved the draft notice of the Extra Ordinary General Meeting (EGM) to be held on 15th November, 2023 via Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India;

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**Cut-off Date:** The cut-off date for the purpose of determining shareholder's eligibility to vote in the remote e-voting as well as in the ensuing Extra Ordinary General Meeting (EGM) of the Company is Wednesday, 08th November, 2023.

4. The Company has appointed National Securities depository limited (NSDL) for providing remote e-voting facility and for conducting EGM via Video Conferencing/Other Audio-Visual Means;
5. Appointment of Mr. Mahesh Kumar Gupta, Company Secretary in Practice as Scrutinizer for E-Voting at the forthcoming Extra Ordinary General Meeting (EGM);

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information is annexed in **Annexure 1**.

The EGM notice and other relevant documents shall be submitted in due course.

You are requested to please take the above disclosures in your records.

Thanking You,  
For **Vintron Informatics Limited**

**Ashish**  
**Company Secretary & Compliance Officer**  
**Membership No.: 72043**

**c.c.:**  
**The General Manager**  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Calcutta 700001

Encl: as above

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**ANNEXURE 1**

**DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Detail</b>
1.	Type of securities proposed to be issued	Warrants, Convertible into equal number of equity shares
2.	Type of Issuance	Preferential issue to persons belongs to promoter and non-promoter category proposed allottees
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 8,16,00,000 (eight crore sixteen lakhs) warrants at an exercise price of Rs. 5.00 per underlying equity share of the face value of Re. 1.00 each (including a premium of Rs. 4.00 per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018.
4.	Name of the Investors	As per the aforesaid list provided in the outcome of Board Meeting
5.	Post-allotment of securities: Outcome of the subscription Issue Price/ Allotted Price (in case of convertible) No. of investors	Not Applicable
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid before the exercise of option to convert the warrants into equity shares. In case the balance payment is not received with the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

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