VICTOR COMMERCIAL COMPANY LIMITED

CIN: L65923WB1980PLC032919

FLAT NO GC(GROUND FLOOR)1 MERLIN PARK, BALLYGUNGE KOLKATA – 700019

PHONE NO :- 033,24608915 WEBSITE :- WWW.VICTORCOMMERCIAL.IN

Date: 30.09.2026

To
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001.

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting held on 30.09.2026 pursuant to Reg.44(3) of SEBI LODR 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015 please find attached herewith details of Voting Results of Annual General Meeting of the company held on 30.09.2026.

This is for your information and records.

For Victor Commercial Company Limited

FOR VICTOR COMMERCIAL CO. LTD.
Shruti. Saraogi
DIRECTOR:- SHRUTI SARAOGI
DIN:- 00906617

Shruti Saraogi
Director
DIN : 906617

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Voting Results

Date of the AGM	30.09.2026
Total number of shareholders on record date	121
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 4	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0	0

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	Ordinary - Adoption of financial statements
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = **[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	51500	0					**0**
	Poll		51500	100	51500	0	100%	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	51500	51500	100	51500	0	100%	**0**
Public – Institutions	E-voting	0	0	0	0	0	0	**0**
	Poll		0	0	0	0	0	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	0	0	0	0	0	0	**0**
Public – Non institutions	E-voting	293500	20500	6.98%	20500	0	100%	**0**
	Poll		23700	8.07%	23700	0	100%	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	293500	44200	15.06%	44200	0	100%	**0**
Total		345000	95700	27.74%	95700	0	100%	**0**



VICTOR COMMERCIAL COMPANY LIMITED

CIN: L65923WB1980PLC032919
FLAT NO 6C(GROUND FLOOR)1 MERLIN PARK, BALLYGUNGE KOLKATA – 700019
PHONE NO :- 033,24608915 WEBSITE :- WWW.VICTORCOMMERCIAL.IN

Resolution required: (Ordinary/ Special)				Ordinary - Reappointment of Mrs. Shruti Saraogi as a Director of the company liable to retire by rotation				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = **[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	51500	0					**0**
	Poll		51500	100	51500	0	100%	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	51500	51500	100	51500	0	100%	**0**
Public – Institutions	E-voting	0	0	0	0	0	0	**0**
	Poll		0	0	0	0	0	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	0	0	0	0	0	0	**0**
Public – Non institutions	E-voting	293500	20500	6.98%	20500	0	100%	**0**
	Poll		23700	8.07%	23700	0	100%	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	293500	44200	15.06%	44200	0	100%	**0**
Total		345000	95700	27.74%	95700	0	100%	**0**

Resolution required: (Ordinary/ Special)				Ordinary - Re-appointment of Ms. Neha Purohit as Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on	No. of Votes	No. of Votes	% of Votes in favour on	**% of Votes against on votes polled**



VICTOR COMMERCIAL COMPANY LIMITED

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		(1)	(2)	Outstanding shares (3) = [(2)/(1)]*100	- in favour (4)	– against (5)	votes polled (6) = **[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	51500	0					**0**
	Poll		51500	100	51500	0	100%	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	51500	51500	100	51500	0	100%	**0**
Public – Institutions	E-voting	0	0	0	0	0	0	**0**
	Poll		0	0	0	0	0	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	0	0	0	0	0	0	**0**
Public – Non institutions	E-voting	293500	20500	6.98%	20500	0	100%	**0**
	Poll		23700	8.07%	23700	0	100%	**0**
	Postal Ballot (if applicable)		0	0	0	0	0	**0**
	Total	293500	44200	15.06%	44200	0	100%	**0**
Total		345000	95700	27.74%	95700	0	100%	**0**

Resolution required: (Ordinary/ Special)	Ordinary - Re-appointment of Ms. Hena Firdaus as Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = **[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and	E-voting	51500	0					**0**
	Poll		51500	100	51500	0	100%	**0**



VICTOR COMMERCIAL COMPANY LIMITED

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Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51500	51500	100	51500	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non institutions	E-voting	293500	20500	6.98%	20500	0	100%	0
	Poll		23700	8.07%	23700	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293500	44200	15.06%	44200	0	100%	0
Total		345000	95700	27.74%	95700	0	100%	0

For Victor Commercial Company Limited

FOR VICTOR COMMERCIAL CO. LTD.
Shruti Saraogi
DIRECTOR SHRUTI SARAOGI
DIN:- 00906617

Shruti Saraogi
Director
DIN : 906617

Form No.MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:L65923WB1980PLC032919
Name of the Company: Victor Commercial Company Limited
Registered office: Flat No.GC (Ground Floor), 1 Merlin Park, Kolkata 700019

Name of the member(s):	
Registered address:	
E mail Id:	
Folio No/Client Id:	
DP Id:	

I/We being the member(s) of _____ shares of the above named Company, hereby appoint:

1.Name: _____
Address:_____
Email Id:_____
Signature: _____, or failing him,

2. Name: _____
Address:_____
Email Id:_____
Signature: _____, or failing him,

3. Name: _____
Address:_____
Email Id:_____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of the Company, to be held on the 30th day of September, 2026 at 10.00 A.M. at the Registered Office of the Company at Flat No. GC (ground Floor), 1 Merlin Park, Kolkata 700019 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1. Adoption of Financial Statements
2. Re-appointment of Mrs. Shruti Saraogi as a Director of the company, liable to retire by rotation
3. Re-appointment of Ms. Neha Purohit as Independent Director
4. Re-appointment of Ms. Hena Firdaus as Independent Director

Signed this ..... day of..... 2026

_____
Signature of shareholder

_____
Signature of Proxy holder

Affix Revenue Stamp not less than Re.0.15

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
5. Please complete all details including details of member(s) in above box before submission.

Consolidated Scrutinizer's Report on E-voting & Poll for Victor Commercial Company Limited

[Pursuant to the Rule section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration Rules, 2014]

From:
Priyanka Sengupta
Practicing Company Secretary
P-15 Gariahat Road South
Kolkata 700068
Email Id: priyankasassociates@gmail.com
M: 9830241947

To
The Chairperson,
Victor Commercial Company Limited
CIN: L65923WB1980PLC032919
Flat No. GC (Ground Floor),
1, Merlin Park, Ballygunge, Kolkata 700019

Dear Sir,
I, Priyanka Sengupta, Practicing Company Secretary, Kolkata have been appointed as the scrutinizer by the Board of Directors of Victor Commercial Company Limited, the Company, for the purpose of scrutinizing the:

a) E-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013, (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and

b) Poll using ballot / polling paper under the provisions of Section 109 of the Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereto

in a fair and transparent manner and for ascertaining the requisite majority on voting for the items/ resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30th September, 2026 at the Registered Office of the Company at Flat No. GC (Ground Floor), 1, Merlin Park, Ballygunge, Kolkata 700019 at 10.00 A.M. as per the provisions of the Act, as per the Rules framed thereunder.

The management of the Company was responsible to ensure the compliance with requirements of the Act and Rules relating to voting, through E-voting (remote e-voting) and by poll using Ballot / Polling paper at the AGM, for the items/ resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the voting, through E-voting process and by Poll using Ballot / Polling paper at the AGM, was restricted to make a 'Consolidated Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the items / resolutions as stated in the notice of the AGM, based on the reports generated from the Electronic Voting facility of CDSL, engaged by the Company, to provide voting through electronic means, ie. by remote e-voting and on voting by Polling process conducted at the AGM using ballot / polling paper.

In this connection, I submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through remote e-voting, voting at the venue of AGM by poll / ballot paper:

1. The notice dated 05.09.2026 convening the AGM were sent to the shareholders.
2. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited. The Company has provided Ballot Voting to the members at the venue of AGM.



3. The members of the Company as on the "cut off" date i.e. 23rd September 2026 were entitled to vote on the proposed resolutions (Items 1, 2, 3 & 4) as set out in the notice dated 5th September, 2026 of the Annual General Meeting of the Company.
4. The e-voting period remained open from 27th September 2026 (9 A.M.) to 29th September 2026 (5.00 P.M).
5. After the conclusion of the AGM, votes casted through Ballot were counted first. Thereafter, the votes cast by e-voting process were unlocked on Wednesday, 30th September, 2026 at around 12.01 p.m. in the presence of two witness, namely Mr. Jishnu Sengupta and Ms. Payal Agarwal who are not in employment of the company.
6. There after the details containing inter-alia, list of members, who voted assented or dissented for or against, were download from the e-voting website of CDSL (https://www.evotingindia.com).

The results are as under:

Ordinary Business:

Item / Resolution 1: Consider and adopt the Financial Statements of the Company for the Financial Year ended ended 31st March, 2026

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting
Remote E-voting	20500	20500 (100%)	Nil	Nil
Poll	75200	75200 (100%)	Nil	Nil

Item / Resolution 2: Reappointment of Mrs. Shruti Saraogi as a Director of the company liable to retire by rotation

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting
Remote E-voting	20500	20500 (100%)	Nil	Nil
Poll	75200	75200 (100%)	Nil	Nil

Item / Resolution 3: Re-appointment of Ms. Neha Purohit as Independent Director

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting
Remote E-voting	20500	20500 (100%)	Nil	Nil
Poll	75200	75200 (100%)	Nil	Nil

Item / Resolution 4: Re-appointment of Ms. Hena Firdaus as Independent Director

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting

Remote E-voting	20500	20500 (100%)	Nil	Nil
Poll	75200	75200 (100%)	Nil	Nil

The results of remote e-voting and voting by poll using ballot / poll paper conducted at the AGM of the Company for the above said items / resolutions, may accordingly be declared.

Scrutinizer's registers for e-voting, the electronic data and other relevant records relating to electronic voting and Poll are under my safe custody and will be handed over to the Chairman of the AGM or any other person authorized in this behalf for preserving safely after the chairman considers, approves and signs, the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours truly,



For Priyanka S. & Associates
Company Secretaries

Priyanka Sengupta
Proprietor
Membership No.: 8523, CP No.:11771
Date: 30.09.2026
Place: Kolkata
UDIN: F008523H001671085

We, the undersigned witness that the votes in respect of e-voting of shareholders of M/s Victor Commercial Company Limited were unblocked from e-voting website of CDSL in our presence at 12.01 p.m. on 30.09.2026.

Jishnu Sengupta

P. Agarwal

Payal Agarwal