



ALFAVISION OVERSEAS INDIA LTD.



Date: 30th September, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001(MH)**

**Scrip Code: 531156
Trading Symbol: ALFAVIO**

Sub: Submission of brief summary of the proceedings of the 30th Annual General Meeting of the Company held on Monday, September 30th, 2024, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the brief summary of proceedings of the 30th Annual General Meeting of Alfavision Overseas (India) Limited duly held on Monday, September 30th, 2024 at 4:00 P.M. (IST) and concluded at 05:00 P.M. (IST) through physical presence at 1-A, Press Complex, A.B. Road, Indore -452001, Madhya-Pradesh, India.

Please note that the results of voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 (Two) Working days from the conclusion of the Annual General Meeting.

You are requested to please take on record the aforesaid documents for your reference and do the further needful.

This is for your information and record.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance Officer**

(CIN: L67120MP1994PLC008375)

135, Old Gauri Nagar, Indore-452010, Madhya Pradesh, India alfavision@alfavalley.in

www.alfavisionoverseasindia.com | Tele: +91 87701 32044



SUMMARY OF THE PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING OF ALFAVISION OVERSEAS (INDIA) LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024, THROUGH PHYSICAL PRESENCE AT 04:00 P.M. AND CONCLUDED AT 05:00 P.M. AT 1-A PRESS COMPLEX A.B. ROAD, INDORE – 452001 (M.P.).

Presence in the Meeting:

Directors:

- | | |
|----------------------------|---|
| 1. Mr. Vishnu Prasad Goyal | – Chairman & Managing Director (Present through VC) |
| 2. Mr. Sandeep Patel | – Independent Director |
| 3. Mrs. Nidhi Saitwal | – Independent Director (Present through VC) |
| 4. Mr. Ravi Goyal | – Director and Chief Financial Officer |
| CS Devi Dayal | – Company Secretary & Compliance Officer |

Special Invitees:

- | | |
|------------------|--|
| CS Rahul Goswami | – Secretarial Auditor & Scrutinizer for voting process |
|------------------|--|

Time:

- | | |
|----------------------|------------------|
| Time of Commencement | : 04:00 PM (IST) |
| Time of Conclusion | : 05:00 PM (IST) |

The Chairman , Mr. Vishnu Prasad Goyal welcomed all the members , directors and invitees present in the meeting and on requisite quorum being present, called the Meeting to order. He briefed the Members that:

- Registers as required under the Act were available for inspection in electronic mode, if any Member request for the same;
- Electronic copies of the Notice & Annual Report for the Financial Year 2023-24 have been sent to all the members whose Email-Id's were registered with the Company or Depository Participant(s).
- Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read;
- The Secretarial Audit Report for Financial Year 2023-24 is given by M/s. Rahul Goswami & Co., Practicing Company Secretaries, Indore.
- M/s. Rahul Goswami & Co., Practicing Company Secretaries, Indore, has been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote

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e-voting and voting at the 30th AGM along with the Scrutinizers Report.

Afterwards, the Company Secretary informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 23rd September, 2024; to cast their votes on the resolutions proposed to be passed at this 30th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Friday, 27th September, 2024 at 9.00 A.M. (I.S.T.) and ended on Sunday, 29th September, 2024 at 5.00 P.M. (I.S.T.) which was in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thereafter, the members who have joined the meeting through physical presence and who had not cast their vote through remote e-voting, were provided the option to vote through voting facility by polling papers made available at the AGM.

The Chairman then requested the Members to consider and approve the Ordinary businesses as mentioned in the Notice of AGM from Item No. 1 & 2 and Special businesses as mentioned in the Notice of AGM from Item No. 3, 4, 5 & 6 on the instructions of the Chairman.

The CS then read out the following Agenda Items one by one:

S.No.	Resolution	Type of Resolution
1.	Consideration and adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, including the Audited Standalone Balance Sheet as on 31st March, 2024, the statement of Profit & Loss, Cash flow statement for the year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Vishnu Prasad Goyal (DIN: 00306034) , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Appointment of Mr. Sandeep Patel (Din: 08313051) as an Independent Director of the Company	Ordinary
4.	To Alter the Main Object Clause of the Memorandum of Association in pursuance of the Companies Act, 2013	Special



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5.	To Increase the Authorized Share Capital of the Company	Ordinary
6.	To Amend the Memorandum of Association in pursuance of the Companies Act, 2013	Special

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and all the queries were appropriately answered.

The Chairman further informed that the result of remote e-voting and voting at AGM results along with the consolidated Scrutinizer's Report shall be announced to Stock Exchange and also be placed on the website of the Company within 2(two) working days from the conclusion of the meeting.

Chairman thanked the members for attending the meeting and declared the meeting as closed and duly convened.

This is for your information and records.

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance Officer**

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