



**VISHVPRABHA VENTURES LIMITED**

**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,  
SURVEY No. 45-4B, BEHIND SARVODAY PARK, NANDIVALI  
ROAD, DOMBIYLI EAST, THANE, MAHARASHTRA - 421201**

To,  
The Manager,  
Department of Corporate Regulations,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: BSE 512064

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Sub: Proceedings of 40<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Monday, September 30, 2024 at 02:00 p.m. and concluded at 02:28 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Rudrabahadur Bhujel  
Company Secretary and Compliance Officer  
Date: 30/09/2024  
Place: Ground Floor, Avighna Heights, Survey No. 45-4b,  
Behind Sarvoday Park, Nandivali Road, Dombivili (East) - 421201.



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**SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VISHVPRABHA VENTURES LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VIDEO MEANS ("OAVM"),**

1. The 40th Annual General Meeting (AGM / Meeting) of Vishvprabha Ventures Limited (the Company) was held on Monday, 30<sup>th</sup> September, 2024 at 2.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI).
2. The Company Secretary welcomed the Members to the Meeting and explained them the procedural/technical points relating to the participation at the Meeting and also informed that the Company had provided its Members, the facility to cast their vote electronically through the Central Depository Services Limited (CDSL) system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.
3. Mr. Mitesh Jayantilal Thakkar, Chairman and Managing Director of the Company chaired the Meeting & Mr. Utsav Bhavsar, independent Director was present in the meeting. The CFO present in the meeting through VC from the respective Locations. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection.
4. Mr. Vipinchandra Pandey from S G C O LLP (Statutory Auditor) & Mr. Vinit Bhanushali, Scrutinizer and Secretarial Auditor attended the meeting through VC. With the consent of the Members, the Notice convening the 40th AGM was taken as read. As the Auditors Report on the Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2024,
5. The Chairman made his opening remarks, including on the business operations and financial performance of the Company. The Chairman informed that the Board had appointed Mr. Vinit Bhanushali, Proprietor of M/s. V K Bhanushali & Co. Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner and he was present at the Meeting. The Company Secretary then requested the Members to express their views, ask questions and seek clarifications, if any. The Chairman suitably responded to the questions asked by the Members at the Meeting.
6. The following Resolutions set out in the Notice dated 31<sup>st</sup> August, 2024 convening the 40<sup>th</sup> AGM were put to vote by remote e-voting and e-voting during the Meeting:

Sr No	Resolutions	Type of Resolutions
1	Ordinary Business a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the reports of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statements of the	Ordinary



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	Company for the financial year ended 31 March 2024, together with the reports of the Auditors thereon.	
2	To declare the Dividend on equity shares for the Financial Year ended March 31, 2024	majority of votes in against was obtained.
3	To Appoint a Director In Place Of Mr. Paresh Ramanlal Desai (Din: 08602174) Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment	Ordinary
4	Special Business:  To Re-Appoint Mr. Mitesh Jayantilal Thakkar (Din: 06480213) As Chairman And Managing Director Of The Company And To Approve His Remuneration for term of 5 years	Special

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized Company Secretary to carry out the voting process and conclude the Meeting. He was also authorized to declare the consolidated voting results of the remote e-voting and e-voting at the AGM.

The Company informed the Members that the consolidated voting results of the remote e-voting and e-voting at the AGM along with Scrutinizer's Report would be submitted to the Stock Exchanges and also made available on the website of the Company within 2 working days of the conclusion of the Meeting.

The Scrutinizer's Report was received after conclusion of the Meeting on September 30, 2024 and as set out therein, all the aforesaid Resolutions were declared passed with requisite majority. The meeting commenced at 2:00 p.m. and Concluded at 2:28 P.M.

For Vishvpraha Ventures Limited

Rudrabahadur Bhujel

Company Secretary and Compliance Officer

Date: 30/09/2024

Place: Ground Floor, Avighna Heights, Survey No. 45-4b, Behind Sarvoday Park, Nandivali Road, Dombivili (East) - 421201.