



VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Date: 03-08-2024

Dear Sirs,

Subject: Out Come of the Board Meeting held on 03th August 2024.

We wish to inform you that Board of Directors of the Company at their meeting held today, i.e., 03rd August 2024 ("the Board Meeting") has approved the following:

1. Approved Un-Audited Financial Results for the quarter ended 30th June 2024 – Standalone and Consolidated.
2. Approved resignation of Statutory Auditor Pradeep Kumar Devaraj & Associates with effect from 03rd August 2024.
3. Approved appointment of Statutory Auditor Manoj Acharya & Associates with effect from 03rd August 2024.
4. Approved the draft of the notice convening Annual General Meeting through Video Conference.
5. Annual general meeting Fixed on 30th September 2024.
6. And any other business with the permission of chair.

The Meeting commenced at 11.30 AM and concluded at 3.20 PM.

Kindly take the same on your records and acknowledge the same.

Yours faithfully,

for VISION CINEMAS LIMITED

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RANGAVASANTH
Date: 2024.08.03
15:16:02 +05'30'

Bindiganavale Rangavasanth
Managing Director (DIN: 01763289)
Encl: Un-Audited Financial Results
Brief Profile of Auditor
Resignation of Auditor

Website: <https://www.visioncinemas.in/> Email : visiontechindia@yahoo.com
Phone: +91 80 2333 8227 +91 80 2333 1074

Brief Profile of Auditor

Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

SR NO	PARTICULARS	REMARKS
1.	Name of the Statutory Auditors:	MANOJ ACHARYA & ASSOCIATES
2.	Date of Appointment:	03-08-2024
3.	Reasons for Appointment:	To fill up the Casual Vacancy in the Office of Statutory
4.	Term of Appointment	Till the conclusion of the ensuing 31 st Annual General Meeting for the FY 2023-2024.
5.	Brief Profile of the Audit Firm	Manoj Acharya & Associates, Chartered Accountants was founded in 25/04/1995 by CA Manoj Acharya. Number of Partner 2 and is providing services in the field of: Auditing, Income Tax & Planning, Goods & Services Tax (GST), Financial Arrangement and Bank Loan syndication, Startup Companies, Company / LLP Incorporation, Company Law & SEBI Matters, Co-operative Societies & Trust Audit & Tax Planning, Corporate Planning, legal Advise and Financial controls, With years of rich experience and credibility to back up, we have always been able to meet the client's specific requirement.