



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: Outcome of 30th Annual General Meeting of the Company held on September 30th, 2024.

Dear Sir/Madam,

We wish to inform you that, 30th Annual General Meeting of the Company held today i.e. on Monday, September 30, 2024 wherein the shareholders have considered the following agenda items:

Ordinary Business:

1. To receive consider and adopt the 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.
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.

Special Business:

3. To appoint **Mr Sandeep Patel (DIN: 08313051)** as an Independent Director of the Company.
4. To Alter the Main object Clause of the Memorandum of Association in pursuance of the Companies Act, 2013
5. To Increase the Authorized Share Capital of the Company.
6. To Amend the Memorandum of Association in pursuance of the companies act, 2013

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

(CIN : L67120MP1994PLC008375)

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The Annual General Meeting of the Company commenced at 04:00 P.M and concluded at 05:00 P.M.

This is for your information and record.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance Officer**

(CIN : L67120MP1994PLC008375)

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