



September 11, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543597

Dear Sir/Madam,

Sub: Proceedings of 9th Annual General Meeting of the Company held on Wednesday, September 11, 2024.

With reference to the captioned subject, we are hereby submitting the proceedings of the 9th Annual General Meeting held on Wednesday, September 11, 2024, at 11:00 a.m. and concluded at 11.10 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. A68263



VIRTUOSO Optoelectronics Limited

Register Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik - 422007

Email : info@voepl.com Website : www.voepl.com

Telephone Number: +91253 2309019

CIN No: I74999MH2015PLC268355



PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 11, 2024

The Annual General Meeting of the members of Virtuoso Optoelectronics Limited was held on Wednesday, September 11, 2024, at 11:00 a.m. and concluded at 11.10 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sukrit Bharati, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice convening the Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of AGM was circulated in advance, the Company Secretary brief out regarding the agenda of this meeting.

Ms. Vibhuti Kulkarni, Company Secretary and Mr. Sukrit Bharati, Managing Director of the company appraised the Shareholders on the business agendas mentioned in the notice of the Annual General Meeting and the progress of the Company respectively.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 08, 2024 and ended at 5.00 p.m. on September 10, 2024. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the –

A. Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and

B. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon;



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2. To re-appoint Mr. Sukrit Bharati (DIN: 03638084), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Special Business:

3. To ratify the remuneration of cost auditors of the company.
4. To consider and if thought fit, approve re-appointment of Mr. Sukrit Bharati as Managing Director of the Company on revised terms and tenure.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. A68263



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