

To,
BSE LTD.
Department of Corporate Services
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

DATE: 27.09.2024

Sub.: Summary Proceedings of 31st Annual General Meeting of the Vinyoflex Limited held on Friday, 27th September, 2024 at 10.30 A.M.

Ref.: Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Amendment thereof.

Dear Sir,

With reference to above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof, we have enclosed gist of proceedings of the 31st Annual General Meeting {AGM} of the Company, held on Friday, 27th September, 2024 at 10:30 A.M. at registered office situated at 307, Silver Chambers, Tagore Road, Rajkot-360002, Gujarat (India).

Kindly acknowledge the receipt of the same and take the same in your record.

Thanking you

Yours sincerely,

For VINYOFLEX LIMITED

(Rahul Khokhar)

Company Secretary & Compliance Officer



VINYOFLEX LIMITED

GIST OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE VINYOFLEX LIMITED HELD AT THE REGISTERED OFFICE THROUGH PHYSICAL MODE.

The 31st Annual General Meeting (AGM) of the Company has been held today i.e. Friday, 27th September, 2024 commenced at 10:30 A.M. at registered office situated at 307, Silver Chambers, Tagore Road, Rajkot-360002, Gujarat (India). The meeting concluded at 10:50 A.M. on the same day. A total of 34 Members attended the AGM.

The following Directors and KMP were present at the AGM:

- 1) Vinod Khimji Tilva (MD)
- 2) Rahul Mansukhbhai Patel (Director & CEO)
- 3) Nila Uday Tilva (Women Director)
- 4) Kiritkumar Bhanjibhai Makadia (CFO)
- 5) Sanjivkumar Vasantbhai Chaniara (Non-Executive Independent Director)
- 6) Jasminbhai Kantilal Chapla (Non-Executive Independent Director)
- 7) Khusalbhai N. Barmeda (Non-Executive Independent Director)
- 8) Rahul R. Khokhar (Company Secretary & Compliance Officer)

Mr. Vinod Khimji Tilva Managing Director of the Company was elected as a chairman of the meeting. He welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to order. Then he introduced the Directors and invitees who participated in the meeting. The Chairman then delivered his speech.

The Company Secretary informed that that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility and through insta poll at AGM. The remote e-voting commenced at 09.00 A.M. on September 23, 2024 and ended at 5.00 P.M. on September 26, 2024. Further, members and proxies who attended the AGM, were provided facility to vote through Polling Paper.

The Company Secretary stated that the Statutory Auditors and Secretarial Auditors had expressed the unqualified opinion in their respective audit reports for the financial year 2023-24. There were no qualifications, observations or adverse comments on the financial statements and matters which have any adverse effect on the functioning of the Company.

CS CHETAN D SHAH –Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and insta poll process provided at this AGM. Representative of Statutory Auditor has also attended the AGM.



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Thereafter, the notice and the Board's Report and audit reports were taken as read. Thereafter the Company Secretary took up the following three resolutions as set forth in the Notice conveying the 31st AGM. The following items, as stated in the Notice of the AGM were put to vote:

ORDINARY BUSINESS:

1. To consider and adopt Standalone Audited Balance Sheet, Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2024 together with the Director's Report and Independent Auditor's Report thereon.
2. To re-appoint Mrs. Nila Uday Tilva (DIN: 07123527) who retires by rotation at this meeting and being eligible offers themselves for re-appointment be and is hereby re-appointed as Director of the Company who is liable to retire by rotation.

SPECIAL BUSINESS:

3. To regularized appointment of Mr. Rahul Mansukhbhai Patel (DIN-03018874) as an Executive Director and CEO of the Company.

The Chairman informed that the results of remote e-voting and Insta poll during the AGM shall be declared within the prescribed time limit and the same shall be uploaded on website of the Company and will be submitted to BSE.

The Company Secretary proposed a vote of thanks to the chair.

For, VINYOFLEX LIMITED

(Vinod Khimji Tilva)
Chairman

Dated: 27.09.2024
Place: Rajkot



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