



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

05th September, 2024

To,

**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

CODE NO: 530521

Subject: Summary of Proceedings of the 34th Annual General Meeting (AGM) of Virat Industries Limited held on Thursday, September 05, 2024, through Video Conferencing (VC)

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Please find enclosed herewith a summary of proceedings of the 34th Annual General Meeting (AGM) of the Shareholders of Virat Industries Limited (the Company) held on Thursday, 05 September 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take it on your record and oblige.

Thanking you,

Yours faithfully,

For **Virat Industries Limited**

Himanshu Zinzuwadia

Company Secretary

Encl. As above

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF VIRAT INDUSTRIES LIMITED

The 34th Annual General Meeting (**AGM**) of Virat Industries Limited was held on Thursday, September 05, 2024, at 11:00 a.m. (IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The Company Secretary welcomed all the Members present through VC / OAVM.

Shri. Adi F. Madan, Managing Director of the Company was elected Chairman of the Meeting. (Regulation 96 of the Articles of Association) and welcomed all the Directors, Members, Auditors, Scrutinizer, and other invitees of the Company at the 34th Annual General Meeting. The Chairman after ascertaining that the requisite number of Members was present through VC/OAVM, called the Meeting to order.

Directors and KMPs in attendance:

Shri. Adi F. Madan – Managing Director

Shri. Ajit P. Walwaikar - Non-Executive Independent Director

Smt. Ayesha K. DadyBurjor – Whole Time Director

Shri. Harish H. Shah - Non-Executive Independent Director

Shri. Kaizad A. DadyBurjor-Non- Executive Director

Shri. Vaibhav P. Mandhana- Additional Director (Independent)

Shri. Chintamani D. Thatte- Additional Director (Independent)

Shri. Himanshu V. Zinzuwadia- Company Secretary and Compliance Officer

Shri. Bhavik Maisuria- Chief Financial Officer (CFO)

Joined the meeting through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") from their respective locations.

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Other Representatives:

Shri. Amit Mahadik and Smt. Archana Atre- Statutory Auditors

Shri. Vishal Dewang- Secretarial Auditor and Scrutinizer attending this meeting from their respective Locations.

As per the attendance record, in aggregate Seventeen (17) members were present at AGM through video conferencing.

With the permission of the Members present, the Company Secretary declared that the Notice convening the 34th Annual General Meeting and the Annual Report of the Company for the Financial Year ended March 31, 2024, were taken as read as the same were already circulated to the Members. No adverse remarks, observations, or qualifications were made by the Statutory Auditor and Secretarial Auditor in their respective reports.

The Company Secretary informed the Members that the facility for e-voting had also been provided during the course of the AGM and fifteen minutes thereafter and requested the Members who were present at the AGM through VC and who had not cast their votes by remote e-voting to cast their votes by e-voting during the course of the Meeting. The Company has appointed Shri. Vishal Dewang, Practicing Company Secretary as Scrutinizer for conducting the voting in a fair and transparent manner.

The Chairman then gave an overview of the performance of the Company based on the current year's operations and highlighted the pros and cons that the Company is facing during the financial year 2024-2025. Thereafter, the Moderator invited registered speaker shareholders, who had done prior registration to speak and ask questions in the meeting. There were 5 (Five) registered speaker shareholders out of which 3 (three) of the shareholders were present in the meeting. **Shri. Adi F. Madan, Chairman of the meeting**, replied to all the questions to the full satisfaction of the concerned speakers.

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The following items of business as set out in the Notice Convening the Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.

Item No.	Agenda Item	Type of Resolutions
Ordinary Businesses:		
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, the report of the Auditors' thereon, and the report of the Board of Directors.	Ordinary
2	To appoint a Director in place of Shri. Kaizad R. DadyBurjor (DIN: 00022387) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary
Special Businesses:		
3	*To re-appoint Shri. Adi F. Madan (DIN: 00023629) as a Managing Director of the Company	Special
4	To appoint Shri. Vaibhav P. Mandhana (DIN: 07007166) as an Independent Director of the Company	Special
5	To appoint Shri. Dashrath B. Pawaskar (DIN: 10728150) as an Independent Director of the Company	Special
6	To appoint Shri. Chintamani D. Thatte (DIN: 01071980) as an Independent Director of the Company	Special

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*Shri. Kaizad R. Dadyburjor has taken the chair for the third resolution as Shri. Adi F. Madan is interested in this resolution.

The meeting concluded with a vote of thanks to all the Directors, Auditors, and shareholders by **Shri. Nirmal Awtaney** mentor of the Company, on behalf of the management of the Company.

After that, the Company Secretary then informed the members of the meeting that the voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after the conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and Link Intime India Private Limited.

The meeting concluded at 11:48 A.M.

This is for your information and record.

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