



September 25, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001. (Script code: 523888)

Dear Sir/Ma'am,

Sub: Proceedings of 34th Annual General Meeting (AGM) of V.R Woodart Limited pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform that the 34th AGM of the Company was duly held today, i.e., Wednesday, September 25, 2024 via Video Conferencing/Other Audio Visual Means which commenced at 10:30 a.m. and concluded at 10:55 a.m. (including the time allotted for e-voting at AGM).

In this regard, please find the Summary of Proceedings of the 34th AGM of the Company in compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith as Annexure A.

This is for your information and records.

Yours faithfully,

For **V.R. Woodart Limited**

Anwar Shaikh
Chief Financial Officer
Encl.: A/a

Annexure-A

Summary of the Proceedings of the 34th Annual General Meeting of the Members of the Company

The 34th AGM of the Members of V.R. Woodart Limited ('the Company') has been duly convened and held on Wednesday, September 25, 2024 via Video Conferencing/Other Audio Visual Means which commenced at 10:30 a.m. (IST) (deemed venue- Registered Office of the Company situated at Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai – 400 006)

The Meeting was conducted in accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA'), and the Circulars issued by the Securities and Exchange Board of India ('SEBI'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and Rules made thereunder.

39 Members attended the Meeting through Video Conference (VC) mode to form the quorum. Mr. Anwar Shaikh, Chief Financial Officer (CFO) of the Company, welcomed the Members present to the 34th AGM of the Company.

He further briefed the members on the details relating to their participation at the meeting through VC. He apprised the members that since the physical attendance of members is not required at the meeting, the facility for appointment of proxies by members has not been made available. He also informed that, the registers required to be maintained under the Companies Act, 2013 and the documents referred in the Notice convening the AGM had been made available for inspection of the members.

The CFO, then introduced to the members, the Board of Directors, Statutory Auditors and the Secretarial Auditor present at the AGM, as mentioned below:

Mr. Manan Shah	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Mr. Kartik Jethwa	Independent Director
Mr. Vinit Rathod	Independent Director
Mr. C. V. Parameswar	Partner of Thakur, Vaidyanath Aiyar & Co., the Statutory Auditors of the Company
Mr. Ankit Parekh	Proprietor, M/s A. D Parekh & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company and Scrutinizer for the meeting

He informed the Members that Mrs. Rashmi Anand, Whole-time Director of the Company was unable to attend the meeting due to pre-occupancy and has expressed her regret for not being able to attend the Meeting and therefore, the Directors present at the Meeting have elected Mr. Kartik Jethwa as the Chairman for this 34th AGM. He further informed the Members that, Mr. Sanjay Anand, Non-Executive Director could also not attend the meeting and has expressed his regret for not being able to attend the same.

Thereafter, the CFO requested Mr. Kartik Jethwa, Chairman of the 34th AGM and Director of the Company to commence the meeting by addressing the members.

Mr. Kartik Jethwa took the chair and welcomed the Members of the Company. On confirmation of the requisite quorum being present for the meeting, he called the meeting to order and further requested the CFO, Mr. Anwar Shaikh to take the meeting forward.

On request of Mr. Kartik Jethwa, CFO proceeded further with the meeting.

The CFO, thereafter apprised the members that, the company had provided the members, the opportunity to send their queries through email to the company, to be answered at the AGM and in response to that, the Company did not receive any queries/questions.

Thereafter, he called upon the members who had registered themselves as speakers, to share their views and ask questions. Since the shareholders who registered themselves as speakers did not attend the Meeting, Mr. Anwar Shaikh proceeded further with the Meeting.

The CFO further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through NSDL and such remote e-voting facility had opened on Saturday, 21 September, 2024 at 9:00 A.M. (IST) and had ended on Tuesday, 24 September, 2024 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

He further informed that the Company has appointed M/s. A. D. Parekh & Associates, Practicing Company Secretaries, as the scrutinizer for remote e-voting and e-voting at the AGM.

The CFO further informed the Members that the Notice convening the 34th AGM, the Report of Board of Directors and the Audited Financial Statements for the financial year ended March 31, 2024 along with the Auditors Report thereon were taken as read, as the same were already circulated to the Members. As there were no observations, adverse comments, reservation or remarks, which had any material adverse effect on the functioning of the Company in the Statutory Auditor's Report on the Audited Financial Statements of the Company for the financial year ended March 31, 2024 or the Secretarial Auditor's Report for the financial year ended March 31, 2024, same were not required to be read.

The following resolutions as set out in the AGM Notice, were transacted at the Meeting:

Sr. No	Items	Type Of Resolution Ordinary / Special
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Rashmi Anand (DIN: 00366258) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Mr. Karthik Jethwa (DIN: 08587759) as an Independent Director of the Company for a second term of 5 years	Special Resolution

Thereafter, the CFO informed that the e-voting results along with the Scrutinizers' Report would be announced within two working days from the conclusion of the Meeting and same shall be intimated to the Stock Exchange and also will be placed on the website of the Company and NSDL.



The CFO then thanked the members, the Board of Directors, Statutory Auditors and the Secretarial Auditor for taking out their time for attending the Meeting and after covering all the agenda items and disseminating other information to the shareholders, the meeting was concluded.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote.

The meeting commenced at 10:30 a.m. and concluded at 10:55 a.m. (including time allowed for e-voting post AGM).

Yours faithfully,

For **V.R. Woodart Limited**

Anwar Shaikh
Chief Financial Officer