

Vedant Asset



Date – 27.09.2024

To,
The Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: **543623**

Company's Scrip ID: **VEDANTASSET**

Subject: Submission of the Proceedings of 09th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Dear Sir,

With reference to the Regulation 30 of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby enclose the copy of the proceedings of the 09th Annual General Meeting of Vedant Asset Limited held on 27th September 2024 at 4:00 PM at 3rd Floor, Gayways House, P.P. Compound, Ranchi – 834001, Jharkhand

You are requested to kindly take this in your records.

Thanking You
For Vedant Asset Limited



CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No. F12737

Vedant Asset Limited

Reg. Off. : 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India

Ph. : +91 651 - 3594782 | Email : support@vedantasset.com | www.vedantasset.com | CIN : U74900JH2015PLC003020

SUMMARY OF THE PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF VEDANT ASSET LIMITED WAS HELD ON 27TH SEPTEMBER 2024 AT 4:00 PM AT 3RD FLOOR, GAYWAYS HOUSE, P.P. COMPOUND, RANCHI - 834001, JHARKHAND

The following Board members were present in the meeting:

- | | |
|-----------------------------|--------------------------|
| 1. Sri LallitTripathi | - Managing Director |
| 2. Smt. Rama Tripathi | - Executive Director |
| 3. Smt. Priyanka Maheshwari | - Non Executive Director |
| 4. Sri Gaurav Bagroy | - Independent Director |

Sri Lallit Tripathi, MD of the company chaired the proceeding. Sri Shobhan Gupta, Company Secretary of the company welcomed all the Board Member, and Shareholders of the company who were present through video conferencing. The meeting was started once the requisite quorum was confirmed. He then read out the notice of Annual General Meeting as circulated previously.

The Chairman informed that the Auditors Report for the Financial Statements for the Financial Year 2023-24 did not have any qualification or any remarks.

The following items of the business as set out in the Notice of the Annual General Meeting dated 05th September 2024 were put for member's approval -

1. Adoption of Annual Accounts for FY 2023-24:

To adopt the Final Accounts of the company audited by M/s N.K. Kejriwal & Co. (FRN - 04326C), Chartered Accountants for the Financial Year 2023 - 24 and the report of the Auditors.

2. Re-Appointment of Sri. Lallit Tripathi (DIN - 07220161) as Managing Director of the company, liable to retire by rotation, has offered himself for re-appointment.

To re-appoint Smt. Lallit Tripathi (DIN - 07220161) as Managing Director of the company, who retires by rotation in accordance with the Article of Association, being eligible has offered himself for re-appointment.



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The Company Secretary stated that the result of e-voting would be declared on the receipt of the Scrutinizers Report and shall be placed on the website of the company and would be available at the registered office of the company. The same will be sent to the stock exchange within 48hours from the conclusion of the Annual General Meeting.

The chairman then thanked the member for attending the meeting and for their co-operation. The meeting concluded at 4:15 pm.

Thanking You
For Vedant Asset Limited



CS Shobhan Gupta
Company Secretary & Compliance Officer
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