



Date – 24.11.2024

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 Extra-Ordinary General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Dear Sir/Madam,

With reference to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby enclose the copy of the proceedings of the Extra- Ordinary General Meeting of Vedant Asset Limited held on 24th November 2024 at 4:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

You are requested to kindly take this in your records.

Thanking You.
For Vedant Asset Limited

Lallit Tripathi
Managing Director
DIN: 07220161

VEDANT ASSET LIMITED

Reg Office: 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001

Ph: +91-651-3594782, +91-9304955502 E-mail: info@vedantasset.com |

www.vedantasset.com | CIN: U74900JH2015PLC003020

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF VEDANT ASSET LIMITED HELD ON SUNDAY, 24TH NOVEMBER 2024 AT 4:00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The following Directors were present in the meeting:

- | | |
|-----------------------------|--------------------------|
| 1. Sri Lallit Tripathi | – Managing Director |
| 2. Smt. Rama Tripathi | – Executive Director |
| 3. Smt. Priyanka Maheshwari | – Non Executive Director |

Sri Lallit Tripathi, MD of the company chaired the proceeding. He welcomed all the Board Members and Shareholders of the company who were present through video conferencing. The meeting was started once the requisite quorum was confirmed. The Chairman then read the agenda of the meeting.

The following items of the business as set out in the Notice of the Extra-Ordinary General Meeting dated 02nd November 2024 were put for member's approval –

1) Re-appointment of Mr. Gautam Jain (DIN: 00367524) as Non-Executive Independent Director for a term of five years;

2) Re-appointment of Mr. Gaurav Bagroy (DIN: 02862294) as Non-Executive Independent Director for a term of five years;

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Wednesday, November 20, 2024 (9:00 a.m.) to Saturday, November 23, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Chairman 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 48 hours from the conclusion of the Extra-Ordinary General Meeting.

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The chairman then thanked the members for attending the meeting and for their co-operation. The meeting concluded at 4: 07 p.m.

Thanking You.
For Vedant Asset Limited

Lallit Tripathi
Managing Director
DIN: 07220161