



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#24/1, 5<sup>th</sup> Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

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To  
Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234

Date: 30-09-2024

Dear Sirs,

**SUB: PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING.**

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose, proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 30, 2024, at 2.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Kindly take note of the same in your records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for VISION CINEMAS LIMITED

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RANGAVASANTH  
Date: 2024.09.30  
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Bindiganavale Rangavasanth

Managing Director (DIN: 01763289)

Website: <https://www.visioncinemas.in/> Email : visiontechindia@yahoo.com

Phone: +91 80 2333 8227 +91 80 2333 1074

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**The proceedings at the 31<sup>st</sup> Annual General Meeting of the company held on Monday the 30<sup>th</sup> September 2024.**

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the company was held today Monday, the 30<sup>th</sup> September 2024 at 2.00 PM through Video Conferencing to transact the business set out in the Notice of the AGM dated 07<sup>th</sup> September, 2024.

Mr. Kunal Ashok, Independent Director & Chairman of the Company chaired the Meeting.

The quorum being present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. Mr. Kunal Ashok, Independent Director provided operational highlights of the Company for the Financial Year 2023-24 with the permission of Mr. Ranaga Vasanth, Managing Director of the Company. The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders, Mr. Kunal Ashok, Independent Director of the Company responded to all the queries/clarifications sought. As required under the provision of 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014, and Regulation 44 of SEBI (LODR) Regulation 2015, facility of voting through electronic means was provided through CDSL website on the resolutions set out in the Annual General Meeting Notice dated 07<sup>th</sup> September, 2024. It was informed that the facility to cast votes through remote e-voting was made available to the Members from September 27, 2024 (9 A.M.) to September 29, 2024 (5 P.M.) and evoting through CDSL portal was facilitated during the AGM to those members who did not cast their votes through remote e-voting. The following items of business were transacted at the 31<sup>st</sup> AGM:

Ordinary Business	
1.	Adoption of Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2024
2.	Re-Appointment of Retiring Director Mrs. Anita Vasanth (DIN: 01763255), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.
Special Business	

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3.	To give approval for Related Party Transactions
4.	Appointment of Statutory Auditor to fill casual vacancy.
5.	Appointment of Statutory Auditors for a period of 5 years
6.	Re-Appointment of Mr. Muthuswamy Hariharan, as an Independent Director for a period of 5 years
7.	Re-Appointment of Mr. Kunal Ashok, as an Independent Director for a period of 5 years
8.	Re-Appointment of Mr. Bindiganvale Rangavasanth as Managing Director (DIN: 01763289)

Chairperson informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website. The meeting commenced at 2.00 PM and concluded by 2.30 PM.

Thanking you

Yours Faithfully

for VISION CINEMAS LIMITED

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Digitally signed by  
B RANGAVASANTH  
Date: 2024.09.30  
16:02:14 +05'30'

Bindiganavale Rangavasanth

Managing Director (DIN: 01763289)

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