



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

19th October, 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 Extra-Ordinary General Meeting (EGM) of Virat Industries Limited held on Saturday, October 19, 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 Extra-Ordinary General Meeting (EGM) of the Shareholders of Virat Industries Limited (the Company) held on Saturday, October 19 2024 at 12:30 PM (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)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF VIRAT INDUSTRIES LIMITED

The Extra-Ordinary General Meeting (**EGM**) of Virat Industries Limited was held on Saturday, October 19, 2024 at 12:30 PM (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 Extra-Ordinary General Meeting. The Chairman after ascertaining that the requisite quorum being present through VC/OAVM, called the Meeting to order.

Directors and KMPs in attendance:

Shri. Adi F. Madan – Managing Director

Smt. Ayesha K. DadyBurjor – Whole Time Director

Shri. Kaizad A. DadyBurjor – Non- Executive Director

Shri. Dashrath B. Pawaskar – Non-Executive Independent Director

Shri. Vaibhav P. Mandhana – Non-Executive Independent Director

Shri. Chintamani D. Thatte – Non-Executive Independent Director

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.

Corporate Head Office:

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

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



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

Other Representatives:

Shri. Vishal Dewang – Secretarial Auditor and Scrutinizer attending this meeting from his location.

As per the attendance record, in aggregate Twenty-Five (25) members were present at EGM through video conferencing.

With the permission of the Members present, the Company Secretary declared that the Notice convening the Extra-Ordinary General Meeting was already circulated to the Members.

The Company Secretary informed the Members that the facility for e-voting had also been provided for fifteen minutes after the EGM and requested the Members who were present at the EGM through VC and who had not casted 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 proposed issue of share capital on preferential basis. Thereafter, the Moderator invited registered speaker shareholders, who had done prior registration to speak and ask questions in the meeting. There were 2 (Two) registered speaker shareholders out of which 1 (one) shareholder was present in the meeting. **Shri. Adi F. Madan, Chairman of the meeting**, replied to all the questions to the full satisfaction of the concerned speaker.

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

Corporate Head Office:

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

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



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

Item No.	Agenda Item	Type of Resolutions
Ordinary Businesses:		
1	To increase the Authorised Share Capital of the company	Ordinary
Special Businesses:		
2	Issuance of equity shares on preferential basis	Special

The meeting concluded with a vote of thanks to all the Directors 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 be announced within 48 hours after the conclusion of the Extra-Ordinary General Meeting and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company at www.bseindia.com and Link Intime India Private Limited at instavote.linkintime.co.in.

The meeting concluded at 12.43 P.M.

This is for your information and record.

Corporate Head Office:

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

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com