



**V R FILMS & STUDIOS LIMITED**

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

August 30, 2019

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 542654

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting for the Financial Year 2018-19 held on Friday, 30<sup>th</sup> August, 2019.**

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 11<sup>th</sup> Annual General Meeting (AGM) for the financial year 2018-19 of the Company, held today i.e. Friday, 30<sup>th</sup> August, 2019 at At Citizen Hotel, Juhu Tara Road, Juhu Mumbai- 400049.

Kindly take the same on record.

Thanking You,

Yours truly,

FOR V R FILMS & STUDIOS LIMITED

**MR. MANISH SATPRAKASH DUTT**  
**MANAGING DIRECTOR**  
**DIN: 01674671**



**Date: 30.08.2019**

**Place: Mumbai**

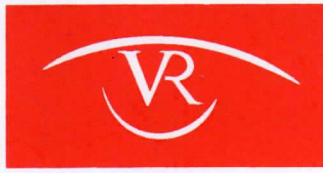
**Encl: a/a**

**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai - 400 071. INDIA

Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : U92100MH2007PLC177175



## V R FILMS & STUDIOS LIMITED

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**SUMMARY OF THE PROCEEDINGS OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF V R FILMS & STUDIOS LIMITED HELD ON FRIDAY, 30<sup>th</sup> AUGUST, 2019 AT CITIZEN HOTEL, JUHU TARA ROAD, JUHU MUMBAI- 400049.**

**1. Date, Time and Venue of the AGM:**

The 11<sup>th</sup> Annual General Meeting (AGM) of V R Films & Studios Limited was held on Friday, 30<sup>th</sup> August, 2019 at 04:00 PM at Citizen Hotel, Juhu Tara Road, Juhu Mumbai- 400049.

**2. Brief Details of the items deliberated:**

- Mr. Manish Satprakash Dutt - Chairman of the Company chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that the remote e-voting commenced on August 27, 2019, Tuesday at 9.00 a.m. and will end on August 29, 2019, Thursday at 5.00 p.m.. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Following business set out in the notice convening the AGM was put for shareholders approval.

**ORDINARY BUSINESS:**

- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon
- Appointment of Mr. Manish Satprakash Dutt (DIN: 01674671), Director, who retires by rotation.
- Appointment of Mr. Krishi Satprakash Dutt (DIN: 01674721), Director, who retires by rotation.

**SPECIAL BUSINESS:**

- To Declare Final Dividend For The Financial Year Ended 31st March 2019.
- The Group of Company Officials with the permission of the Chairman informed the shareholders that Mr. Jaymin Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders further informed that the results of the voting would be disseminated to the stock exchanges namely Bombay Stock Exchange Limited, and would also be uploaded on the website of the Company.

*Manish Dutt*

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### 3. Manner of Voting:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated July 29, 2019.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.

### 4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 6:00P.M.

Kindly take the same on record and upload it on your respective websites.

Thanking You,

Yours truly,

FOR V R FILMS & STUDIOS LIMITED

**MR. MANISH SATPRAKASH DUTT**  
**MANAGING DIRECTOR**  
**DIN: 01674671**



**Date: 30.08.2019**

**Place: Mumbai**

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