

**VISHVPRABHA VENTURES LIMITED**

**(Formerly known as Vishvprabha Trading Ltd)**

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road,  
Dombivli East - 421201

CIN : L51900MH1985PLC034965

Website : [www.vishvprabhatrading.com](http://www.vishvprabhatrading.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

March 15, 2019

To,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Sub:** Proceedings of 1\_2018-2019 Extra Ordinary General Meeting of the Equity Shareholders of  
Vishvprabha Ventures Limited.

**Ref:** Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure  
Requirements) Regulation, 2015.

**Script Code:** 512064

Dear sir/madam,

Pursuant to the captioned regulation we are enclosing herewith proceedings of the 1\_2018-2019 Extra  
Ordinary General Meeting of the Company held on Thursday, March 14, 2019 at 10:00 A.M. at its  
registered office at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali  
Road, Dombivli East - 421201.

Kindly take the above information on record.

Thanking you,

For **Vishvprabha Ventures Limited**  
(formerly known as Vishvprabha Trading Limited)

  
**Mitesh Thakkar**  
**Managing Director**  
DIN: 06480213



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**Proceedings of the 1\_2018-2019 Extra Ordinary General Meeting of Vishvprabha Ventures Limited (formerly known as Vishvprabha Trading Limited) held on March 14, 2019:**

The proceedings of the 1\_2018-2019 Extra Ordinary General Meeting (EOGM) of the Members of Vishvprabha Ventures Limited (formerly known as Vishvprabha Trading Limited) ("the Company") was held on Thursday, March 14, 2019 at 10:00 A.M. at its registered office at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East - 421201.

The Chairman of the meeting Mr. Mitesh Thakkar confirmed the presence of requisite quorum and welcomed all the shareholders, directors and auditors' to the Meeting. The members were informed that the registers and documents as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and applicable laws were available for inspection during the meeting.

The Chairman addressed a welcome note to all the shareholders, and introduced the Board of Directors on the dias.

The Chairman then read the Notice with the permission of all the members present, the said documents being already circulated to all the shareholders were taken as read.

The members were informed that the Company had extended e-voting facility to all the shareholders to cast their votes electronically on all resolutions set forth in the EOGM Notice. The Company had availed e-voting facility through Central Depository Services (India) Limited ("CDSL") The E-voting commenced at 9.00 A.M on March 11, 2019 and ended at 5.00 P.M on March 13, 2019.

The Members were further informed that the Company has arranged for a poll and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right to vote at the meeting through poll papers.

Ms. Trusha D Shah, Practicing Company Secretary (Member no. A41022) had been appointed as a scrutinizer by the Board for scrutinizing the voting process and provide the combined voting results.

The Chairman then requested the Scrutinizer to orderly conduct the voting through Poll. The Scrutinizer demonstrated the empty Ballot box to the Members and locked it in the presence of the members of the Company

The chairman then requested the members to raise queries, if any, on the proposed items of the agenda of the meeting. As no queries were raised by the Members, the chairman proceeded with the conduct of the EOGM

The following items of business as set out in Notice were put for Member's discussion and approval:

- A. Increase in the borrowing limits
- B. Creation of charge on the assets of the Company.



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- C. Conversion of Unsecured Loans into Equity Shares of the Company
- D. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate


The above resolutions were proposed and seconded by the Members present at the EOGM. On the invitation of Chairman, members addressed the meeting and gave their suggestions, sought clarifications, which were provided by the Chairman to the satisfaction of the members. Thereafter, the Chairman directed that the poll be taken at the meeting through physical ballot.

The Chairman declared that consolidated voting results of e-voting and physical poll for the aforesaid items shall be submitted to the stock exchanges viz. BSE Ltd. within 48 hours of the conclusion of the EOGM and will also be placed on the website of the Company.

Thereafter, the Chairman thanked all the Members, Directors and Auditors' for their effective participation in the meeting and declared the meeting as concluded and closed at 12.15 p.m. All the members gave a vote of thanks to the chair.

Thanking you,

For **Vishvprabha Ventures Limited**  
(formerly known as Vishvprabha Trading Limited)

  
**Mitesh Thakkar**  
**Managing Director**  
DIN: 06480213

