

V R FILMS & STUDIOS LIMITED

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

Date: 01.06.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542654

Sub: Outcome of an Extraordinary General Meeting (EGM) held on 01st June, 2022.

Ref.: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting of the members of the Company was held on Wednesday, the 01st day of June, 2022 at 12:00 P.M. at through video conferencing ("VC")/ other audio-visual means ("OAVM") mode.

We are enclosing the Proceedings of the Extra-ordinary General Meeting held on Wednesday, 01st June, 2022, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt
MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671

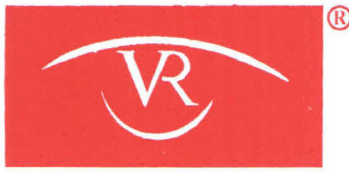


JURISDICTION MUMBAI HIGH COURT

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

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CIN : L92100MH2007PLC177175



V R FILMS & STUDIOS LIMITED

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON WEDNESDAY, 01ST JUNE 2022 AT 12:00 P.M THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

The Extra-Ordinary General Meeting (EOGM) of the Company was held on Wednesday, 01st June, 2022 at 12:00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Mr. Manish Satprakash Dutt, Managing Director of the Company occupied the chair.

Mr. Manish Satprakash Dutt, Managing Director of the company introduced the Directors and the Committee members present at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Thereafter, the Chairman briefed the members of the business to be transacted at the Extra- Ordinary General Meeting:

Special Business:

1. Considered and approved re-appointment of Mr. Manish Satprakash Dutt (DIN: 01674671) as the Managing Director of the Company for a further period of five (5) years w.e.f. 11th March, 2022 to 10th March, 2027 (both days inclusive).
2. Considered and approved re-appointment of Mr Krishi Dutt (DIN: 01674721) as the Whole Time Director (WTD) of the Company for a further period of five (5) years w.e.f. 11th March, 2022 to 10th March, 2027 (both days inclusive).

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 12.30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt
MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



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