



**VISHVPRABHA VENTURES LIMITED**



**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,  
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI  
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,  
The Manager,  
Department of Corporate Regulations,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: BSE 512064

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

Sub: Proceedings of 39th Annual General Meeting held on Friday, September 29, 2023.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 39th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, September 29, 2023 at 02:00 p.m. and concluded at 02.14 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

Rudrabhadur Bhujel  
Company Secretary and Compliance Officer  
Date: 29/09/2023

Place: Ground Floor, Avighna Heights, Survey No. 45-4b, Behind Sarvoday Park, Nandivali Road, Dombivili (East) - 421201.



**SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VISHVPRABHA VENTURES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2023 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VIDEO MEANS ("OAVM"), BEGUN AT 02:00 PM AND CONCLUDED AT 02.14 PM AT ITS REGISTER OFFICE SITUATED AT GROUND FLOOR, AVIGHNA HEIGHTS, SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI ROAD, DOMBIVILI (EAST) - 421201.**

1. Mr. Mitesh Jayantilal Thakkar, Chairman & Managing Director of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
2. The Chairperson informed the members that the meeting was held through VC / OAVM in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 08, 2020 and Circular No.17 /2020 dated April 13, 2020, Circular No. 10/2022 dated December 28, 2022 and other applicable circular (hereinafter referred to as "MCA Circulars"), Government of India, and Securities and Exchange Board of India.
3. The Chairman introduced the all the Board of Directors except Ms. Rajalaxmi Sawant who was absent. He also stated that the Chairman of Audit Committee and Nomination and Remuneration Committee i.e. Ms. Rakhi A Barod was present at the 39th AGM.
4. With the permission of Members present, Chairman took the Notice convening the AGM as read. .
5. The Chairman invited members ask any query(ies) or make observations and comments, if any on performance of the Company.
6. Thereafter the Chairman responded to the queries of shareholder.
7. Thereafter Company Secretary of Company took up the resolutions as set forth in the Notice.
8. Company Secretary informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility which commenced at 9.00 am (IST) on Tuesday, September 26, 2023 and ends at 5.00 pm (IST) on Thursday, September 28, 2023 to the Members of Company whose names appeared in the Register of Members as on the cutoff date i.e Friday September 22, 2023 to vote on the resolutions through a platform provided by Central Depository Services (India) Limited (CDSL).
9. Company Secretary further informed to the eligible members who have not cast their votes via remote e-voting may do so during the AGM as the Evoting window will be available till 15 minutes from the closing of this AGM.
10. The members who have already voted cannot vote again. The Company has appointed Mr. Mitra R Ratnani, a practicing Company Secretary, proprietor of M/s Mitra R Ratnani & Co. as the Scrutinizer for scrutinizing the entire evoting process i.e. remote e-voting and e-voting during the AGM to ensure that the process is carried out in a fair and transparent manner.
11. Thereafter the following items of business as per the Notice of the 39th AGM

Sr No	Resolutions	Type of Resolutions
1	<p>a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, together with the reports of the Board of Directors and the Auditors thereon</p> <p>b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, together with the reports of the Auditors thereon.</p>	Ordinary



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2	To appoint a Director in place of Mr. Mitesh Jayantilal Thakkar (DIN: 06480213) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	Regularisation of Appointment of Mr. Utsav Sumantkumar Bhavsar (DIN: 10121169) from Additional Director to Director (Independent).	Ordinary
4	Regularisation of Appointment of Mrs. Rajalaxmi Vijay Sawant (DIN: 09847258) from Additional Director to Director (Independent)	Ordinary

The voting results in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, on the above resolutions shall be communicated to the Stock Exchanges upon receipt of voting results from the Scrutinizer within 2 working days from conclusion of AGM

The Meeting was concluded at 02.14 p.m. with a vote of thanks to the chair.

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel

Company Secretary and Compliance Officer

Date: 29/09/2023

Place: Ground Floor, Avighna Heights, Survey No. 45-4b, Behind Sarvoday Park, Nandivali Road, Dombivili (East) - 421201.