

Date: 28th September, 2023

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539167

Sub: Outcome of 39th Annual General Meeting (AGM)
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2023 at 3.00 p.m. at the Corporate Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata 700001 to transact the business as stated in the AGM Notice dated 1st September, 2023.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Auditor appointed at the Annual General Meeting (AGM)

This is for your information and records.

Thanking you.

Yours faithfully,
For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. VIRAT LEASING LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 3.00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT "JAJODIA TOWER", 3, BENTINCK STREET, 4TH FLOOR, ROOM NO. D - 8, KOLKATA 700001

The 39th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2023 at 3.00 p.m. at the Corporate Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata 700001.

14 Members were present at the meeting in person/representative.

Ms Manisha Khandelwal, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 39th Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting. The relevant documents as referred in the notice of AGM are open for inspection by the members.

She informed that Pradeep Kumar Agarwal was not present at the meeting.

She further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Monday, 25th September, 2023 at 9.00 a.m. and ended on Wednesday, 27th September, 2023 at 5.00 p.m. Further, the members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. He also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

She then requested Mr. Jitendra Kumar Goyal, elected Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the members, with the permission of the members present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 1st September, 2023, were transacted at the meeting:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]
2. Appointment of a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]
3. Appointment of M/s Ghosh Basu & LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years. [Ordinary Resolution]

Special Business:

4. To approve existing as well as proposed material related party transactions. [Special Resolution]

The Chairman then gave opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the members to vote on the resolutions above mentioned.

Ms Manisha Khandelwal, thanked all the members and other dignitaries for participating and attending the meeting and further informed the members present that the consolidated results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared on or before 30th September, 2023 at 5.00 pm and the same will be made available on the company's website www.vll.co.in, website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 4.00 p.m.

For **Virat Leasing Limited**

Manisha Khandelwal
Company Secretary & Compliance Officer

Brief Resume of M/s Ghosh & Basu LLP appointed as Chartered Accountant

<u>S/N</u>	<u>Particulars</u>	<u>Details</u>
1	Name	M/s Ghosh & Basu LLP
2	Reasons for change viz appointment, resignation, removal, death or otherwise	Since the tenure of existing Statutory Auditors is expiring at the ensuing Annual General Meeting, therefore the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants
3	Date of appointment / cessation & term of appointment.	Appointment is for a period of 5 consecutive years i.e., 2023-24 to 2027-28
4	Brief Profile(in case of appointment)	M/s. Ghosh & Basu LLP (FRN: E300013) is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 74, Park Street, Ground floor, Kolkata. They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable