

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009,
India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301,
India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 30.11.2022

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: VITESSE
Scrip Code: 540823

Subject: Proceedings/Outcome of 42nd Annual General Meeting of Vitesse Agro Limited held on Wednesday, 30th November, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of **42nd Annual General Meeting('AGM')** of the Company held on **Wednesday, 30th November, 2022** at **01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio- Visual means.

Submitted for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of
Vitesse Agro Limited**

**Roop Kishore Gola
Director
DIN: 02456413**

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

BRIEF PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING ('AGM') OF VITESSE AGRO LIMITED HELD ON WEDNESDAY, 30TH NOVEMBER, 2022 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS.

The **42nd Annual General Meeting** of the Members of the Vitesse Agro Limited ("the Company" was held on **Wednesday, November 30, 2022** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual Means.

Mr. Roop Kishore Gola, Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers, and other present in the Meeting. Due to requisite quorum was not present at the time mention in the notice, Therefore meeting was adjourned for half an hour and after that, requisite Quorum being present, the Chairperson called the meeting to order. Chairperson informed that total **Fifteen (15)** members were present.

There was no qualification/observation in the Auditor's Report for the Financial Year 2021-22.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other necessary documents were made available for inspection by the Members.

With the consent of members, notice convening the AGM and Annual Report for the Financial Year 2021-22 were taken as read.

The Company Secretary then informed the members that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at **09:00 A.M.** on **Sunday, November 27, 2022** and ended at **05:00 P.M.** on **Tuesday, November 29, 2022.**

The Company Secretary informed that the Board of Directors had appointed Mr. Vivek Rawal Partner of M/s. Vikas Verma & Associates, Company Secretaries, having office situated at New Delhi as Scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated **November 08, 2022** were transacted at the meeting:

A. Ordinary Business

1. Adoption of the Standalone Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

2. Appointment of Director in place of Mr. Avadhesh Kumar Gola (DIN: 03551615) who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Avnish Sharma (DIN: 06988535)) as a Non-executive non-independent director of the company:

The Company Secretary then concluded the meeting at **02:00 P.M.** with a vote of thanks to Members, Directors and others present at the meeting. The details of the voting results including remote e-voting on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
Vitesse Agro Limited**

**Roop Kishore Gola
Director
DIN: 02456413**