

**VISHVPRABHA VENTURES LIMITED**

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

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

CIN : L51900MH1985PLC034965

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

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

30<sup>th</sup> September, 2020

Stock Code: BSE 512064

ISIN:INE762D01011

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

Dear Sir,

Sub: Proceedings of 36th Annual General Meeting held on Tuesday, September 29, 2020  
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)  
Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulation, we are submitting here with the details regarding the proceeding of the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company (enclosed here with as Annexure) held on Tuesday, September 29, 2020 and scheduled at 3:00 p.m, but as the adequate quorum was not present at 3:00 p.m, the proceedings commenced at 3:30 p.m when the adequate quorum was present and concluded at 3:45 p.m. through Video Conferencing (VC)/ Other Audio Video Means.

**For Vishvprabha Ventures Limited**

**Mitesh Thakkar**  
**Chairman & Managing Director**  
**(DIN: 06480213)**  
**Date: 30/09/2020**

**Place: Dombivli**

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### **SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VISHVPRABHA VENTURES LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2020 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VIDEO MEANS ("OAVM") , BEGUN AT 3.30 PM AND CONCLUDED AT 3:45 PM**

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1. Mr. Mitesh 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 April13, 2020 (hereinafter referred to as "MCA Circulars"), Government of India, and Securities and Exchange Board of India.
3. The Chairman later introduced the Board of Directors who were present and were sharing dais with him. He further informed that due to certain exigencies, Mrs. Shweta Patel and Mr. Aniket Mahendra Bhosale couldn't attend the AGM. He also stated that the Chairman of Audit Committee and Nomination and Remuneration Committee i.e. Mr. Ashish Dange was present at the AGM.
4. With the permission of Members present, Chairman took the Notice convening the AGM as read.
5. The Chairman read the qualification, observation in Statutory Audit Report and Secretarial audit report and provided clarifications or explanations for adverse remarks contained in the said report.
6. Thereafter Company Secretary of Company took up the resolutions as set forth in the Notice.
7. 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 on from Saturday, 26th September, 2020(9:00 a.m) to 28th September, 2020 (5:00 p.m) to the Members of Company whose names appeared in the Register of Members as on the cut-off date i.e 22nd September, 2020 to vote on the resolutions through a platform provided by Central Depository Services (India) Limited (CDSL).
8. Company Secretary further informed the eligible members who have not cast their votes via remote e-voting may do so during the AGM as the E-voting window will be available till 15 minutes from the closing of this AGM. The members who have already voted cannot vote again. The Company has appointed Ms. Krupa Joisar, Practicing Company Secretary as the Scrutinizer for scrutinizing the entire e-voting process i.e.

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remote e-voting and e-voting during the AGM to ensure that the process is carried out in a fair and transparent manner.

9. Thereafter the following items of business as per the Notice of the AGM were transacted at the meeting:

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution (Ordinary/Special)</b>
<b>ORDINARY BUSINESS</b>		
<b>1</b>	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the report of Auditors thereon.	Ordinary
<b>2</b>	Declaration of final dividend on Equity Shares	Ordinary
<b>3</b>	Reappointment of Mr. Akash Karne (DIN:07949609), Director retire by rotation.	Ordinary
<b>SPECIAL BUSINESS</b>		
<b>4</b>	Appointment of Mr. Aniket Mahendra Bhosale (DIN : 08663049) as an Independent Director of Company	Ordinary
<b>5</b>	Appointment of Ms. Rakhi Ashokkumar Barod as a Women Independent Director of Company	Ordinary
<b>6</b>	Change in Designation of Mr. Akash Karne (DIN.07949609) from Non -Executive Non-Independent Director to Executive Director of Company	Special
<b>7</b>	Conversion of Unsecured Loan into Equity Share	Special

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All the Resolutions as per the Notice of 36<sup>th</sup> AGM were passed by the Members with requisite majority through remote e-voting.

The results will be notified to the Stock Exchange as specified under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

The Meeting concluded at 3:45 p.m. with a vote of thanks to the chair.

**For Vishvprabha Ventures Limited**

**Mitesh Thakkar**  
**Chairman & Managing Director**  
**(DIN: 06480213)**

**Date: 30/09/2020**

**Place: Dombivli**