

# VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053

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CIN: L24224MH1995PLC086135

Date: 30.09.2023

To,  
The Manager  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

Dear Sir,

Scrip Code: 531668

**Subject: Proceedings of the 28<sup>th</sup> Annual General Meeting of the company held on Saturday 30<sup>th</sup> September, 2023**

Pursuant to the provisions of the Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 28<sup>th</sup> Annual general Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 09.30 at the Registered Office of the Company.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company provided e-voting facility to the members to vote on the matters transacted at the Annual General Meeting (AGM). Further, the Company also provided the ballot papers to facility the voting at the AGM to the members present thereat; either personally or through proxy and did not cast their vote earlier through remote e-voting. CS Sumit Khanna, Partner of M/s. Sark & Associates LLP was appointed as Scrutinizer for the E-voting process and conducting the voting process at the AGM by the Ballot paper.

The result on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through e-voting as well as through ballot papers on which Scrutinizers issued Consolidated Scrutinizers Report. The scrutinizers Report is enclosed herewith.

The Annual General Meeting was attended by requisite quorum and resolutions with respect to the following business were passed with requisites majority at the AGM.



**1. Adoption of Audited Financial Statements of the Company.**

The members received, considered and adopted the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March 2023, and the report of the Board of Directors and Auditor thereon.

**2. Re-appointment of Mrs. Genevieve F Gomes, Managing Director of the company,**

The members appointed Mrs. Genevieve F Gomes Managing Director, who retired by rotation and being eligible, offered himself for re-appointment.

**3. Re-appointment of Statutory Auditors of the Company**

The members appointed M/s. Bhasin Hota & Co., Chartered Accountants. (Firm Regn. No. 509935E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Next Annual General Meeting and authorised the Board of Directors to fix their remuneration.

**4. Increase in the Borrowing Powers of the Company.**

The members authorised the Board of Directors of the Company to borrow money together with the money already borrowed at any time upto a limit of Rs. 300 Crore (Rupees Three Hundred Crore Only)."

**5. Authority to create the Charge/Mortgage on the Assets of the Company.**

The members authorised the Board of Directors of the Company to create the Charge/Mortgage/hypothecation on all or any of the immovable or movable assets of the Company both present and future upto limit as approved under section 180(1)(c) of the Companies Act, 2013.

**6. Increase in the Loans and Investment limits by the Company.**

The members authorized the Board of Directors of the Company to make loans, invest or provide securities or give guarantee upto a limit of Rs. 500 Crores (Rupees Five Hundred Crores only).

The Annual General Meeting Commenced on 09.30 A.M. and Concluded on 10.15 A.M

Kindly take the same on record and acknowledge receipt of the same.

Thanking You

For Vision Corporation Limited





Brijesh Rathod

Company Secretary and Compliance officer