



# VISAGAR

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Date: 22.11.2024

To,

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <b><u>VIVIDHA</u></b> BSE Scrip Code - <b><u>506146</u></b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Proceedings/Outcome of Extra-Ordinary General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, this is to inform you that the 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of FY 2024-25 of the Company was held on Friday, 22<sup>nd</sup> November, 2024 at 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058 at 11:00 A.M The remote e-voting period commenced on 19<sup>th</sup> November, 2024 (9:00 am) and ends on 21<sup>st</sup> November, 2024 (5:00 pm).

We are enclosing the Proceedings of the 1<sup>st</sup> Extra- Ordinary General Meeting held on Friday, 22<sup>nd</sup> November, 2024.

Kindly take the same on record.

Thanking you,

For **VISAGAR POLYTEX LIMITED**

TILOKCHAND  
MANAKLAL  
KOTHARI

Digitally signed by  
TILOKCHAND  
MANAKLAL KOTHARI  
Date: 2024.11.22  
15:34:01 +05'30'

**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**



## VISAGAR POLYTEX LIMITED

**Regd. Off.:** 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815  
Email: [contact@visagar.com](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) CIN : L655990MH1983PLC030215



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**SUMMARY OF PROCEEDING OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 22<sup>ND</sup> NOVEMBER, 2024 AT 907/908, DEV PLAZA, S. V. ROAD, OPP. ANDHERI FIRE STATION, ANDHERI (W), MUMBAI, MAHARASHTRA, 400058.**

The 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, the 22<sup>nd</sup> November, 2024 at 11.00 A.M at the registered office of the company at 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058.

Mr. Tilokchand Kothari, was elected as Chairman of Extra-Ordinary General Meeting of the company. He welcomed everyone and presided over the meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the Extra-Ordinary General Meeting.

At the commencement of the meeting, Mr. Tilokchand Kothari, Managing Director and Chairman of the Company introduced the Directors/Key Managerial Personnel of the Company and other invitees who have attended the meeting.

Mr. Mayank Arora, Practicing Company Secretary, on behalf of Mayank Arora & Co. (Peer Reviewed Firm), Mem No. F10378 and COP No.: 13609 Practicing Company Secretaries as the Scrutinizer was also present at the Meeting to scrutinize voting through polling paper at the Extra Ordinary General Meeting in a fair and transparent manner.

A total of 56 members attended the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice and proxies registered were available for inspection.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice.



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The Chairman then read out the Business to be transacted at the meeting. As per notice dated October 30, 2024, convening the Extra-Ordinary General Meeting of the Company the following business were transacted:

Item No.	Agenda Item	Type of Resolution	Mode of Voting
1.	To approve Change in the Object clause of the Company	Special Resolution	Remote E-Voting and Voting through Ballot Papers.

Members present were given opportunity to raise questions and seek clarifications. No queries were raised by any members present at the Meeting.

Thereafter, the Chairman announced for voting to be taken by polling paper at the meeting venue on all resolutions set forth in the notice.

The Chairman informed that the voting results along with the Scrutinizers' Report shall be submitted to Stock Exchange.

The Chairman thanked all the members for taking their time out to join the Extra-Ordinary General Meeting of the Company. He also thanked to all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 12:10 p.m. and declared the proceedings as closed.

Kindly take the above information on your records and acknowledge.

Thanking You  
Yours faithfully,

For **VISAGAR POLYTEX LIMITED**

TILOKCHAND Digitally signed by  
TILOKCHAND  
MANAKLAL MANAKLAL KOTHARI  
KOTHARI Date: 2024.11.22  
15:34:20 +05'30'

**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**



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