



July 26, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 543597**

Dear Sir/Madam,

**Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Friday, July 26, 2024.**

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Friday, July 26, 2024, commenced at 11:00 A.M. and concluded at 11:06 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Virtuoso Optoelectronics Limited**

**Vibhuti Kulkarni**  
**Company Secretary & Compliance officer**  
**Mem. No. A68263**



**VIRTUOSO**Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : [Info@voepl.com](mailto:Info@voepl.com)

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

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JULY 26, 2024**

The Extra Ordinary General Meeting of the members of Virtuoso Optoelectronics Limited was held on Friday, July 26, 2024, at commenced at 11:00 A.M. and concluded at 11:06 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sukrit Bharati, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Company Secretary brief out regarding the agenda of this meeting.

Mr. Sukrit Bharati, Managing Director of the company appraised the Shareholders on the business agendas mentioned in the notice of the Extra Ordinary general Meeting and the progress of the Company.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. E-voting commenced at 9.00 a.m. on July 23, 2024 and ended at 5.00 p.m. on July 25, 2024. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

**Special Business:**

1. Appointment of Ms. Ila S Bhat (DIN: 10605053) as an Independent Director of the Company: **Special Resolution**

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.



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The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

**For Virtuoso Optoelectronics Limited**

**Vibhuti Kulkarni**  
**Company Secretary & Compliance officer**  
**Mem. No. A68263**



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