

Date: 03rd October, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 544168 - Varyaa Creations Limited

Sub: Proceedings of the 19th Annual General Meeting of Varyaa Creations Limited ("the Company") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Schedule III, Part A, Para A (13) and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 19th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 02.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The meeting concluded at 02.15 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the prescribed timelines as mentioned in the said Regulations.

Kindly take the same on record.

Thanking you,

For **Varyaa Creations Limited**

Pooja Naheta
Managing Director
DIN: 03548285

Encl:

Proceedings of the 19th Annual General Meeting of Varyaa Creations Limited pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations

Date, Time and Venue of Meeting:

The 19th Annual General Meeting (AGM) of the Members of the Company was held on 30th September, 2024 at 02.00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Proceedings in brief:

Ms. Sarika Naheta, Director of the Company welcomed the shareholders and elected to chair the Meeting and address the shareholders.

Majority of the directors of the Company attended the meeting

The Chairperson of all the Committees constituted by the Board, including Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting. The Secretarial Auditor was also present at the Meeting. The Chief Financial Officer and the Company Secretary were present throughout the meeting.

The number of shareholders as on record date 23rd September, 2024 were 979.

As per the attendance record 6 Members were present at the Meeting and after ascertaining that the requisite quorum was present, the Chairperson called the Meeting to order.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	6	0	6
Total	6	0	6

The Chairman then briefed the Members on the statutory part, which inter alia covered the following:

1. There were no qualifications in the Statutory Auditors' Report on the Financial Statements or the Secretarial Auditors Report and hence, both were taken as read.
2. The Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who attended the AGM and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes during the Meeting electronically.
3. Mr. Ritesh Sharma, Partner, M/s. R & J Co, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairperson informed that, remote e-voting commenced at 9:00 a.m. on Friday, 27th September, 2024 and concluded at 5:00 p.m. on Sunday, 29th September, 2024.

The following items of business, as per the Notice of AGM dated September 06, 2024, were transacted at the meeting

1. Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2023-2024.
 2. Re-appointment of Mrs. Sarika Amit Naheta (DIN: 03515120) who retires by rotation and being eligible, offers herself for reappointment.
 3. Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013.
 4. Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.
 5. Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013.
- Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/ queries on resolutions proposed as set out in the Notice of the AGM.
 - The Chairperson addressed the Members and delivered her speech briefing the Members present on the performance of the Company, existing industry scenario and business prospects of the Company.
 - The questions raised by the Speaker Shareholders were responded by Ms. Sarika Naheta, Director of the Company.
 - The Chairperson requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically during the AGM. The Chairperson informed the Members that the combined results of the remote e-voting and e-voting at AGM venue along with the consolidated Scrutinizers report shall be declared within the prescribed timelines and would be communicated to the Stock Exchanges where equity shares of the Company were listed and uploaded on the website of the Company and RTA simultaneously. The Chairperson authorized Ms. Akshita agarwal, Company Secretary to receive the scrutinizer's report and papers on voting, to counter sign the same and declare the consolidated results of the voting.

The Chairperson thanked the Members and declared the proceedings of the AGM as closed and concluded.

For **Varyaa Creations Limited**

Pooja Naheta
Managing Director
DIN: 03548285