

VISION CORPORATION LIMITED

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

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

September 03, 2024

To,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code : 531668

Sub : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, September 03, 2024, inter alia, has considered and approved the following:

1. To consider and approved the Director Report for the financial year 2023-2024.
2. To consider and approved the Annual General Meeting Notice for the financial year 2023-2024.
3. To consider and approved the resignation received today i.e. 03rd September, 2024 from Mr. PRAVIN KUMAR GUPTA DIN: 03401183 independent director of the Company.
4. To consider and approved the appointment of Scrutinizer for the process of Annual General Meeting of M/s. S. K. Dwivedi & Associates.
5. To consider and approved that the Annual General Meeting of the Company for the financial year 2023-2024 will be held on September 30, 2024 at 09:30 A.M. at the registered office of the Company.



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6. To consider and approved fix the dates of Book Closure for Annual General Meeting and the books remain closed from the September 23, 2024 to September 30, 2024.

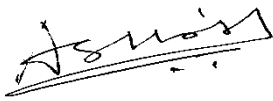
The meeting commenced at 03:30 P.M. and concluded at 4.00 P.M.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

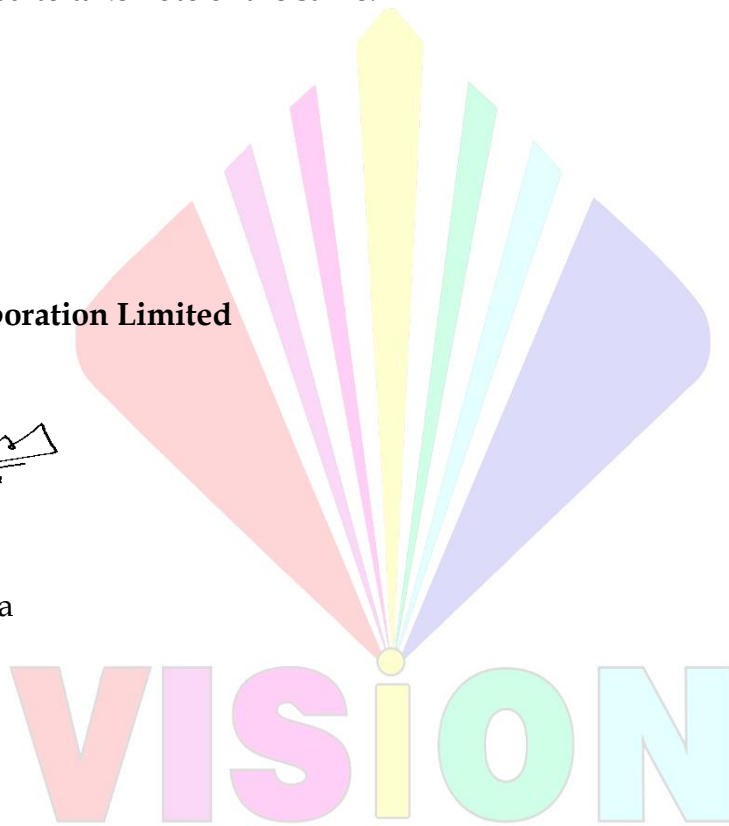
For Vision Corporation Limited



Ashutosh Mishra

Director

DIN: 02019737



MR.PRAVIN KUMAR GUPTA

D- 62, PANDURANG SOCIETY, A B NAIR ROAD, JUHU, MUMBAI 400049

Date: **August, 28, 2024**

To,
Board of Directors
M/s Vision Corporation Ltd.
CIN:
2/A, 2nd Floor, Citi Mall,
Link Road, Andheri West,
Mumbai- 400 053

SUB: RESIGNATION FROM THE POST OF DIRECTOR.

Dear Sirs/ Madams,

I hereby tender my resignation from the post of Director of M/s Vision Corporation Ltd. due to personal reasons with effect from **August 28, 2024**

I request the Board of Directors to accept my resignation and relieve me from the duties and responsibilities of director in the Company w.e.f **August 28, 2024**. I would like to express my sincere gratitude for the opportunities and experiences I have had during my time as a director.

Please be assured that I am committed to ensuring a smooth transition during this period of change. I am available for any necessary handover, consultation, or training that will aid in the seamless continuation of the company's operations. Kindly inform me of the steps I should take to facilitate this transition. Please arrange to submit necessary forms with the Registrar of Companies and complete any other formalities as may be required under the Companies Act, 2013.

I assume complete accountability for all actions carried out by me on behalf of the Company throughout my tenure as a director. I will personally bear the consequences for any agreements or transactions made by me on behalf of the Company during my term as a director.

MR.PRAVIN KUMAR GUPTA

D- 62, PANDURANG SOCIETY, A B NAIR ROAD, JUHU, MUMBAI 400049

I also agree to indemnify and hold M/s Vision Corporation Ltd. harmless from any/all claims, actions, suits, costs, damages, and liabilities including legal costs brought as a result of my involvement in any transaction on behalf of the Company with any third party.

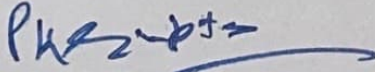
I unequivocally state that I have received full and final payment from M/s Vision Corporation Ltd. and the Company currently does not have any outstanding amount owed to me, neither in the past nor in the future. I shall have no claim whatsoever of any description from M/s Vision Corporation Ltd.

Once again, thank you for the opportunity to serve as a director and for your support during my tenure. I have appreciated working with you and the entire team at M/s Vision Corporation Ltd.

Please consider this as my formal resignation. I would appreciate confirmation of my resignation and any further steps I need to take.

I wish the company continued success and growth in all its future endeavours.

Yours' faithfully,



Mr. Pravin Kumar Gupta

DIN: 03401183