

Date: 07th December, 2024

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

Ref: Varyaa Creations Limited (SCRIP CODE: 544168)

Sub: Proceedings of the Extraordinary General Meeting.

Further to our intimation dated November 12, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the Extraordinary General Meeting ("EOGM") of the members of the Company was held on Friday, December 06, 2024 at 03.00 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the EOGM Notice dated November 08, 2024, were transacted. The proceedings of EOGM are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Varyaa Creations Limited**

Pooja Naheta
Director
DIN: 03548285

Encl:

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF VARYAA CREATIONS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON FRIDAY, DECEMBER 06, 2024 AT 03.00 PM.

The Extraordinary General Meeting (“EGM”) of the Members of Varyaa Creations Limited (the ‘Company’) was held on Friday, December 06, 2024 at 03.00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and invitees present at the Meeting are as under:

Name	Designation
Mrs. Pooja Vineet Naheta	Managing Director
Mrs. Sarika Amit Naheta	Executive Director & CFO
Mr. Srinivas Ramchandra Kudikyala	Non-Executive Director
Mr. Tathagata Sarkar	Non-Executive Independent Director
Ms. Nivedita Sen	Non-Executive Independent Director
Ms. Akshita Agrawal	Company Secretary & Compliance Officer
Mr. Ritesh Sharma	Practicing Company Secretary - Scrutinizer

A total of 15 members attended the meeting through VC. The meeting commenced at 03.00 PM (IST). Mrs. Sarika Amit Naheta, chaired the meeting. She requested the Board members & KMPs present at the meeting to introduce themselves. Thereafter, requisite quorum being present, she called the meeting to order.

The Chairperson then proceeded with the meeting. The Chairperson informed the members that the Notice of the Extraordinary General Meeting had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read.

Then she provided the general guidance to the members regarding process and manner of conduct of the meeting through VC. The Chairperson informed that Mr. Ritesh Sharma, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the EGM, in a fair and transparent manner.

Following business items as set out in the EOGM Notice were transacted:

Sl. No.	Special Business	Resolution type
1	To approve the increase in Authorised Share Capital of the Company.	Special Resolution

The resolution was read out by Chairperson.

The Chairperson thereafter, requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions. Thereafter queries were addressed by the Chairperson of the Meeting.

The Chairperson then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of Video Conferencing service provided by RTA. This was kept open for 15 minutes.

The Meeting concluded at 03.34 PM (IST).

Thanking you,

Yours faithfully,

For **Varyaa Creations Limited**

Pooja Naheta
Director
DIN: 03548285