

**VISHVPRABHA VENTURES LIMITED**

(Formerly known as Vishvprabha Trading Ltd.)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road,  
Dombivili East 421201

**CIN : L51900MH1985PLC034965**

**Website : [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)**

**Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)**

Date: 08/09/2022

To,  
**Corporate Service Department,**  
**Bombay Stock Exchange Limited,**  
Rotunda Building, P. J. Towers,  
Dalal Street,  
Fort,  
Mumbai- 400001

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 512064**

**Sub: Outcome of Board Meeting held on Thursday, September 08, 2022.**

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company held on today Thursday, September 08, 2022 at 2.00 pm and concluded at 5.15 pm at inter alia considered and approved the following items:

1. The Notice of 38th Annual General Meeting (AGM) of the Company.
2. The Board's Report, Annual Report and Secretarial Audit Report for the financial year ended on March 31, 2022 along with all its annexure thereof.
3. The Cut-off date i.e. September 23, 2022 for the members of Company who is eligible for cast their vote in 38th Annual General Meeting.
4. Closure of register of members and share transfer books for the purpose of the Annual General Meeting from date September 24, 2022 to September 30, 2022 (both days inclusive).
5. Approved the proposal of raising funds upto an amount of Rs.4,70,00,000/- (Rupees four crore seventy lac only) by issuing securities on the right basis to the existing shareholders of the Company.
6. Approved, conversion of unsecured loan of upto Rs.4,60,00,000/- (Rupees four crore sixty lac only) in to equity shares in the proposed right issue.
7. Approved appointment of Mr. Pravin R. Pathade Proprietor of M/s P R Pathade & Co. as Scrutinizer for e- voting of Annual General Meeting.
8. Appointment of CDSL (Central Depository Services Limited) for providing e- voting facilities and audio video means facilities for conducting 38th Annual General Meeting.

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- 9.** Subject to the approval of the members, an increase in the limit for giving loans, making investments, giving guarantee and/or providing securities under Section 186 of the Companies Act, 2013 over and above the limit prescribed under Section 186 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

**For Vishvprabha Ventures Limited**

**Jas Raj Nagal**

Company Secretary and Compliance officer

M No : A59372

Place : Dombivali, Thane

