

## V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

**Date: 30<sup>th</sup> September, 2021**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 542654**

**Subject: Proceeding of 13<sup>th</sup> Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 13<sup>th</sup> Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e. Thursday, 30<sup>th</sup> September, 2021, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 13<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, V R FILMS & STUDIOS LIMITED**

*Manish Dutt*

**Manish Dutt**  
**Managing Director**  
**DIN: 01674671**

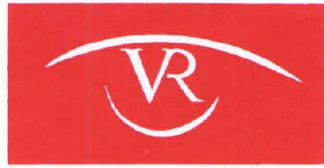


**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA

Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : U92100MH2007PLC177175



## V R FILMS & STUDIOS LIMITED

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**PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021 AT 03:00 P.M THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 03:00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Mr. Manish Satprakash Dutt, Managing Director of the Company occupied the chair.

Mr. Manish Satprakash Dutt, Managing Director of the company introduced the Directors and the Committee members present at the Meeting.

16 Members were present in person at the Meeting. No Proxy attended the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Krishi Dutt, Executive Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech, giving an overview of the Economy, Impact of Corona Virus Disease (Covid-19) pandemic and financial performance of the Company for the Financial year 2020-21.

Mr. Krishi Dutt, Executive Director of the Company further addressed to the shareholders about the current scenario and business position of V R Films & Studios Limited.

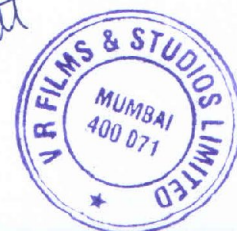
With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 13<sup>th</sup> Annual General Meeting:

**Ordinary Business:**

- Considered, Reviewed and Adopted the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

*Manish Dutt*

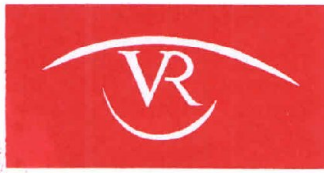


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## V R FILMS & STUDIOS LIMITED

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- Considered and approved the appointment of Director in place of Mr. Manish Satprakash Dutt (DIN: 01674671), who retires by rotation and being eligible offered himself for re-appointment.
- Considered and approved the appointment of Director in place of Mr. Pawan Kumar Dutt (DIN: 01674642), who retires by rotation and being eligible offered himself for re-appointment
- Considered and approved the Re-appointment of M/S. B. L. Dasharda & Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and fixed their remuneration
- Declared final dividend for the Financial Year Ended 31<sup>st</sup> March, 2021 at the rate of 10% (viz. Rs. 1.00/- per share having face value of Rs. 10/- each). The same will be paid within 30 days from the date of this AGM to the eligible members of the Company.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 04:20 P.M.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For, V R FILMS & STUDIOS LIMITED**

*Manish Dutt*

**Manish Dutt**  
**Managing Director**  
**DIN: 01674671**



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