

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)
CIN: L01200GJ1980PLC093159

Registered Office 322/ A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004
Email: organicipo@gmail.com

Website: www.vitesseagro.in

TEL. NO. – 0120-4319744

Date: 28th December, 2020

To,

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| BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 540823 | Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 15087 |
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SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 28TH DECEMBER, 2020

Dear Sir/Madam,

In Compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 40th Annual General Meeting was held on Monday 28th December, 2020 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the following business were transacted:

1. To receive, consider and adopt the Audited Financials Statements of the Company for the financial year ended on 31st March 2020 and the report of Board of Directors, and Auditor's there on.
2. To appoint a Director in place of Mr. Avadhesh Kumar Gola, who retires by Rotation, and being eligible offers himself for re-appointment.
3. To Re-appointment of Mr. Sohan Lal Prajapati as Director.

The meeting of the shareholder's commenced at 01:00 P.M. and concluded at 01:27 P.M.

This is for your information and record purpose.

Kindly acknowledge the receipt of the above and take the same on your record.

Thanking You.

Yours faithfully,

For Vitesse Agro Limited

Roop Kishore Gola
Director
DIN: 02456413

