

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

Email: cosec@vishvprabhaventures.com

Date: 01/10/2022

To,
The Manager,
Department of Corporate Regulations,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

Stock Code: BSE 512064

ISIN: INE762D01011

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
Sub: Proceedings of 38th Annual General Meeting held on Friday, September 30, 2022.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 38th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, September 30, 2022 at 02:00 p.m. and concluded at 02:14 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

For Vishvprabha Ventures Limited

Jas Raj
Nagal

Digitally signed
by Jas Raj Nagal
Date: 2022.10.01
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Jas Raj Nagal

Company Secretary and Compliance officer

MNo. : A59372

Place : Dombivali, Thane



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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VISHVPRABHA VENTURES LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VIDEO MEANS ("OAVM"), BEGUN AT 02:00 PM AND CONCLUDED AT 02:14 PM AT ITS REGISTER OFFICE GROUND FLOOR, AVIGHNA HEIGHTS, SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI ROAD, DOMBIVILI (EAST) - 421201.

1. Mr. Mitesh Thakkar, Chairman & Managing Director of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
2. The Chairperson informed the members that the meeting was held through VC / OAVM in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 08, 2020 and Circular No.17 /2020 dated April 13, 2020 and other applicable circular (hereinafter referred to as "MCA Circulars"), Government of India, and Securities and Exchange Board of India.
3. The Chairman later introduced the Board of Directors who were present and were sharing dais with him. He further informed that due to certain exigencies, Mr. Paresh R. Desai and Ms. Rakhi A. Barod couldn't attend the AGM. He also stated that the Chairman of Audit Committee and Nomination and Remuneration Committee i.e. Mr. Ashish R. Dange was present at the 38th AGM.
4. With the permission of Members present, Chairman took the Notice convening the AGM as read.
5. The Chairman read the Independent statutory Audit Report and secretarial audit report.
6. The Chairman invited members ask any query(ies) or make observations and comments, if any on performance of the Company.
7. Thereafter the Chairman satisfied that there was no queries raised by the Members.
8. Thereafter Company Secretary of Company took up the resolutions as set forth in the Notice.
9. Company Secretary informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility which commenced at 9.00 am (IST) on Tuesday, September 27, 2022 and ends at



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5.00 pm (IST) on Thursday, September 29, 2022 to the Members of Company whose names appeared in the Register of Members as on the cut-off date i.e Friday September 23, 2022 to vote on the resolutions through a platform provided by Central Depository Services (India) Limited (CDSL).

- 10.** Company Secretary further informed to the eligible members who have not cast their votes via remote e-voting may do so during the AGM as the E-voting window will be available till 30 minutes from the closing of this AGM. The members who have already voted cannot vote again. The Company has appointed Ms. Pravin R. Pathade, a practicing Company Secretary, proprietor of M/s P R Pathade & Co. as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM to ensure that the process is carried out in a fair and transparent manner.
- 11.** Thereafter the following items of business as per the Notice of the 38th AGM dated 08th September 2022 were transacted at the meeting:

Sr. No.	Resolutions	Type of Resolution (Ordinary/Special)
I	ORDINARY BUSINESS:	
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022, together with the reports of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Paresh Ramanlal Desai (DIN:08602174) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
II	SPECIAL BUSINESS:	
1	Appointment of Mr. Mahesh Keshav Madkholkar (DIN:02450136), as an independent director.	Ordinary
2	Conversion of unsecured loans into the equity share.	Special
3	Authorisation under Section 186 of the Companies Act, 2013.	Special



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The voting results in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, on the above resolutions shall be communicated to the Stock Exchanges upon receipt of voting results from the Scrutinizer within 48 hours from the conclusion of AGM.

The Meeting was concluded at 02:14 p.m. with a vote of thanks to the chair.

For Vishvprabha Ventures Limited

MITESH
JAYANTILAL
THAKKAR

Digitally signed by
MITESH JAYANTILAL
THAKKAR
Date: 2022.10.01
13:21:08 +05'30'

Mitesh J. Thakkar
Managing Director

DIN : 06480213

Date : 30/09/2022

Place : Dombivali, Thane.

