



## V R FILMS & STUDIOS LIMITED

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

Date: 7<sup>th</sup> November, 2020

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

BSE Scrip Code: 542654

Subject: Proceeding of 12<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 12<sup>th</sup> Annual General Meeting (AGM) for the financial year 2019-20 of the Company, held today i.e. Saturday, 07<sup>th</sup> November, 2020, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 12<sup>th</sup> Annual General Meeting held on Saturday, 07<sup>th</sup> November, 2020, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

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



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PROCEEDINGS OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 07<sup>TH</sup> NOVEMBER, 2020 AT 03:00 P.M THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”).

The 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 07<sup>th</sup> November, 2020 at 03:00 P.M. through video conferencing (“VC”)/ other audio visual means (“OAVM”).

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

Mr. Manish Satprakash Dutt, Executive Director of the Company & Chairman introduced the Directors and the Committee members present at the Meeting.

15 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 2019-20.

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 12<sup>th</sup> Annual General Meeting:

Ordinary Business:

- Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31<sup>st</sup> March, 2020 and Report of the Directors and Auditors thereon.

*Manish Dutt*

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- Considered and Approved the appointment of Director in place of Mr. Manish Satprakash Dutt who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
- Considered and Approved the appointment of Director in place of Mr. Krishi Satprakash Dutt who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
- Considered and Approved the re-appointment of M/S. B. L. Dasharda & Associates, Chartered Accountants, as the Statutory Auditor of the Company who shall hold office for a term of One Year from the conclusion of Annual General Meeting held on 07<sup>th</sup> November, 2020 and fix their remuneration.
- Declared final dividend for the Financial Year Ended 31<sup>st</sup> March, 2020 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 04:15 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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