



## V R FILMS & STUDIOS LIMITED

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

**Date: 30.09.2022**

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

**BSE Scrip Code: 542654**

**Subject: Proceeding of 14<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 14<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday, 30<sup>th</sup> September, 2022, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 14<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022, 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 : L92100MH2007PLC177175



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### PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 02:00 P.M THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

The 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 02:00 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.

12 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 and Mr. Manish Dutt, Managing Director of the Company 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 14<sup>th</sup> Annual General Meeting:

Sr. No	Description of Resolution
<b>ORDINARY BUSINESS:</b>	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.
2	Considered and Approved the Final dividend for the financial year ended 31st March, 2022.
3	Considered and Approved the appointment of Director in place of Mr. Krishi Satprakash Dutt (DIN: 01674721) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.



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- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinize the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 03:00 P.M with a vote of thanks.

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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