

**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: September 28, 2019**

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: - Proceedings of Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2019  
at 2.00 P. M.**

**Ref : BSE Scrip Code: 512064**

Dear Sir,

Pursuant to the provisions of Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the proceedings of the 35<sup>th</sup> Annual General Meeting held on September 28, 2019.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,  
For Vishvprabha Ventures Limited

  
Mitesh Thakkar  
Chairman & Managing Director  
(DIN: 06480213)



Date : 28/09/2019  
Place : Dombivali

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### **SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VISHVPRABHA VENTURES LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2019 AT GROUND FLOOR, AVIGHNA HEIGHTS, SURVEYNO 45-4B, BEHIND SARVODAY PARK, NANDIVALI ROAD, DOMBIVILI EAST, THANE-421201, BEGUN AT 2.00 PM AND CONCLUDED AT 3.15 PM**

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1. Mr. Mitesh Thakkar, Chairman & Managing Director took the chair and welcomed all the Members present in person/proxy and after confirming the presence of requisite quorum called the meeting to order.
2. 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, Mrs. Shweta Patel couldn't attend the AGM. He also stated that the Chairman of Audit Committee and Stakeholder Relationship Committee i.e. Mr. Ashish Dange was present at the AGM.
3. The Chairman informed the Members that secretarial audit report and statutory audit report for financial year 2018-19, consent letter given by Mr. Akash Karne, proxies and statutory registers, Memorandum of Association and Articles of Association and all the other documents as mentioned or referred to in the AGM Notice were available for inspection of Members at the venue of AGM.
4. With the permission of Members present, Chairman took the Notice convening the AGM as read. Again with the permission of the Members, the Independent Statutory Auditor's Report was taken as read.
5. The Chairman read the secretarial audit report and provided clarifications or explanations for adverse remarks contained in the said report.
6. The Chairman briefed on the workings of the Company and invited members present in person to ask any query(ies) or make observations and comments, if any on performance of the Company.
7. Thereafter the Chairman satisfactorily replied to all the queries raised by the Members.
8. He 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 on from Wednesday, 25th September, 2019 (9:00 a.m) to 27th September, 2019 (5:00 p.m) to the Members of Company whose names appeared in the Register of Members as on the cut-off date i.e 21st September, 2019 to vote on the resolutions through a platform provided by Central Depository Services (India) Limited (CDSL).
9. He further informed the Members who were present at the AGM and who had not casted their votes through remote e-voting, that the facility for voting at the meeting through physical ballot paper has been arranged for. He further informed that Ms. Krupa Joisar, Proprietor of Krupa Joisar & Associates, Practising Company Secretaries, was appointed as Scrutinizer for scrutinizing the remote e-voting process and voting through physical ballot process at the AGM.



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10. Thereafter the following items of business as per the Notice of the AGM dated 13<sup>th</sup> August, 2019 were transacted at the meeting :

Sr. No.	Resolutions	Type of Resolution (Ordinary/Special)
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and the Profit and Loss Account for the year ended on that date and Cash Flow Statement together with the Report of the Directors and the Auditors thereon	Ordinary
2	To declare dividend for the financial year 2018-19 on Equity Shares	Ordinary
3	To appoint Mr. Akash Karne, who retires by rotation and being eligible, offers himself for re-appointment as a director	Ordinary
<b>SPECIAL BUSINESS:</b> There are no special business to be transacted		

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 concluded at 3.15 p.m with a vote of thanks to the chair.

For Vishvprabha Ventures Limited



Mitesh Thakkar  
Chairman and Managing Director  
(DIN: 06480213)



Date : 28/09/2019

Place : Dombivli