

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

Date: 30.09.2024

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 531668

Subject: Proceedings of the 29th Annual General Meeting of the company held on Monday 30th September, 2024

Pursuant to the provisions of the Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 29th Annual general Meeting of the Company held on Monday, 30th September, 2024 at 09.30 at the Registered Office of the Company.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company provided e-voting facility to the members to vote on the matters transacted at the Annual General Meeting (AGM). Further, the Company also provided the ballot papers to facility the voting at the AGM to the members present thereat; either personally or through proxy and did not cast their vote earlier through remote e-voting. CS Shailendra Dwivedi, Proprietor of M/s. S. K. Dwivedi & Associates was appointed as Scrutinizer for the E-voting process and conducting the voting process at the AGM by the Ballot paper.

The result on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through e-voting as well as through ballot papers on which Scrutinizers issued Consolidated Scrutinizers Report. The scrutinizers Report is enclosed herewith.

The Annual General Meeting was attended by requisite quorum and resolutions with respect to the following business were passed with requisites majority at the AGM.



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1. Adoption of Audited Financial Statements of the Company.

The members received, considered and adopted the Audited Financial Statement of the Company for the year ended 31st March 2024, and the report of the Board of Directors and Auditor thereon.

2. Re-appointment of Mr. Aashutosh Mishra DIN 02019737 Executive Director of the company,

The members appointed **Mr. Aashutosh Mishra DIN 02019737 Executive Director**, who retired by rotation and being eligible, offered himself for re-appointment.

3. Re-appointment of Statutory Auditors of the Company

The members appointed M/s. Bhasin Hota & Co., Chartered Accountants. (Firm Regn. No. 509935E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Next Annual General Meeting and authorised the Board of Directors to fix their remuneration.

4. Appointment of Mrs. Kaalindi Misra (DIN: 06753008) as a Managing director and chairperson of the Company liable to retire by rotation.

To appoint a director in place of Mrs. Kaalindi Misra (DIN: 06753008) who retires by rotation and being eligible offers herself for re-appointment. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

5. Appointment and regularization of Additional Independent of Mr. Amitkumar Bharatkumar Singh (DIN: 08012462) as an Independent Director.

Mr. Amitkumar Bharatkumar Singh (DIN: 08012462), who was appointed by the Board of Directors as an Independent Director of the Company.

6. Appointment and regularization of Additional Independent Director, Mr. Rajeev Jayendra Pandya (DIN: 03441958) by appointing her as an Independent Director of the Company.

Mr. Rajeev Jayendra Pandya (DIN: 03441958) appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five (2) consecutive years for the period from September 30, 2024 to September 29, 2026 (both dates inclusive)."



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7. Appointment of Additional Independent Director, Mrs. Prity Kumari (DIN: 10231619) by appointing her as an Independent Director of the Company:

Mrs. Prity Kumari (DIN: 10231619) in terms of Section 161(1) of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of next Annual General Meeting or the last date on which general meeting is to be held whichever is earlier and from whom the Company has received a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five (5) consecutive years for the period from September 30, 2024 to September 29, 2029 (both dates inclusive)."

8. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

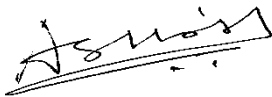
The members authorised the Board of Directors of the Company to borrow money together with the money already borrowed at any time upto a limit of Rs. 300 Crore (Rupees Three Hundred Crore Only)."

The Annual General Meeting Commenced on 09.30 A.M. and Concluded on 11.15 A.M

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

Thanking You

For Vision Corporation Limited



Ashutosh Mishra
Executive Director
DIN: 02019737

