



VISAGAR

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01st October, 2024

The Manager

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort, Mumbai -400001.

Subject: Proceeding/Outcome of 31ST Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID: -VISAGAR

Scrip Code: - 531025

Dear Sir/Madam,

With reference to above, this is to inform you that the **31ST Annual General Meeting** of the Company washeld on **Monday , 30th September, 2024 at Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara PoliceStation, Near Maheshwari Bhawan, Above “ Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102, at 01:00.P.M** The remote e-voting period commenced on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm).Thereafterthe following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

Time of Commencement of Meeting - 01:00 PM

Time of Conclusion of Meeting – 01:50 PM

The requisite quorum for the Meeting was present.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

| Item Nos. of AGM Notice | Brief Particulars of Resolutions | Type of Resolution | Mode of Voting |
|--------------------------------|--|---------------------------|---|
| 1. | Ordinary Resolution to receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2024 and Director's Report and Auditors' Report thereon. | Ordinary | Remote E-voting & voting at AGM through Ballot Papers |
| 2. | Ordinary Resolution To appoint a Director in place of Mr. Tilokchand Manaklal Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | Remote E-voting & voting at AGM through Ballot Papers |

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815

Email: info@visagar.com • **Website :** www.visagar.com • **CIN :** L99999MH1994PLC076858



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|----|--|---------|---|
| 3. | Special Resolution To Re-Appoint Ms. Madhubala Vaishnav as an independent director for second consecutive term | Special | Remote E-voting & voting at AGM through Ballot Papers |
| 4. | Special Resolution to Re-Appoint Mr. Kuldeep Kumar as an Independent Director for Second term | Special | Remote E-voting & voting at AGM through Ballot Papers |
| 5. | Special Resolution to Appoint Ms. Anju Parekh as an Independent Director for Second term | Special | Remote E-voting & voting at AGM through Ballot Papers |
| 6. | Special Resolution to increase the borrowing limit of the Company | Special | Remote E-voting & voting at AGM through Ballot Papers |
| 7. | Special Resolution to authorize under section 186 of the Companies Act, 2013 | Special | Remote E-voting & voting at AGM through Ballot Papers |
| 8. | Special Resolution To approve Material Related Party Transactions | Special | Remote E-voting & voting at AGM through Ballot Papers |

FOR VISAGAR FINANCIAL SERVICES LIMITED

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2024.10.01
12:51:31 +05'30'

TILOKCHAND KOTHARI
DIN: 00413627
DIRECTOR

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