

VIDLI RESTAURANTS LIMITED

Date: 11th August, 2018

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Proceedings of the 11th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the gist of proceedings of the 11th Annual General Meeting are as under:

The 11th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 10th August, 2018 at 11.00 A.M. at the T-24 Hotel, Church Road, Near Airport Road Metro Station, Vijay Nagar Colony, Andheri (East), Mumbai – 400059 and the business mentioned in the Notice dated 12th May, 2018 was transacted. Mr. Ramnath Pradeep chaired the meeting. The Chairman called the meeting to order, after the required quorum was present. Clarifications and explanations were provided to the queries raised by the members.

The Chairman informed that the Company had provided the members facility to cast their vote electronically, on all the business set forth in the Notice pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The e-voting commenced from 9.00 a.m. on Tuesday 7th August, 2018 and ended at 5.00 p.m. on Thursday 9th August, 2018. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided with an opportunity to cast their votes by poll at the meeting.

The following items of business, as per the notice of 11th AGM dated 12th May, 2018, were transacted at the meeting:

Ordinary Business:

Item No. 1: Adoption of audited financial statement for the year ended 31st March, 2018 along with report of board and auditors thereon. - Ordinary Resolution.

Item No. 2: Re-appointment of Mr. Kurian Pallathuseril Chandy, who retires by



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Reg. Office: Office No. 501, 5th Floor, Jay Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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CIN No.: L55101MH2007PLC173446

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rotation- Ordinary Resolution.

Item No. 3: Ratification of appointment of M/s. P. D. Saraf & Co., Chartered Accountants as statutory auditors. - Ordinary Resolution.

Special Business:

Item No. 4: To approve the related party transactions entered into by the Company. - Ordinary Resolution.

The Chairman informed the members that M/s. Pooja Sawarkar & Associates, Practicing Company Secretary, Mumbai was appointed as the scrutinizer to conduct and scrutinize the process of remote e-vote and poll in fair and transparent manner.

The combined report of votes by remote e-voting and voting by poll along with the Scrutinizer's Report will be submitted to BSE Limited within prescribed time and will be placed on the website of the Company.

Please note that the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e- voting to enable the shareholders of the Company to cast their votes electronically. The website of NSDL is not functioning since 9th August, 2018 due to technical issues at NSDL's end. Hence, the scrutinizer appointed by the Company for scrutinizing the remote e-voting process including voting through poll at the 11th AGM is unable to download the results of e-voting from the NSDL website www.evoting.nsdl.com.

As soon as the NSDL e-voting website is functional and we receive the scrutinizers report from the scrutinizer, the same will be filed by the Company with BSE Limited along with the results of the voting on the resolutions transacted at the 11th AGM of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Vibha D. Mehta,

Vibha D. Mehta
Company Secretary
Membership No.: A40143



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