

VISHVPRABHA TRADING LTD

Regd Office: Warden House, 340 J J Rd, Byculla Mumbai 400008
CIN: L51900MH1985PLC034965 | E-mail: cosec@vishvprabhatrading.com
| Tel: 022 2302 7900 | Fax: (022) 2307 7231

September 29, 2018

To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Script Code: 512064

Sub: Proceedings of 34th Annual General Meeting.

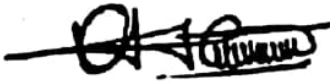
Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear sir/madam,

Pursuant to the captioned regulation we are enclosing herewith proceedings of the 34th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 3:00 P.M. at office no. 110, 3rd floor, Unique Industrial Estate, Nr. Jawahar Talkies, Mulund West, Mumbai 400080.

Kindly take the above information on record.

Thank you,
For Vishvprabha Trading Limited



Mitesh Thakkar
Managing Director
DIN: 06480213



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Proceedings of the 34th Annual General Meeting of Vishvprabha Trading Limited

The 34th Annual General Meeting (AGM) of the Members of Vishvprabha Trading Limited ("the Company") was held on Saturday, September 29, 2018 at 3:00 P.M. at office no. 110, 3rd floor, Unique Industrial Estate, Nr. Jawahar Talkies, Mulund West, Mumbai 400080.

The Chairman of the meeting Mr. Mitesh Thakkar confirmed the presence of requisite quorum and welcomed all the shareholders, directors and auditors' to the Meeting. The members were informed that the registers and documents as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and applicable laws were available for inspection during the meeting.

The Chairman addressed a welcome note to all the shareholders, and introduced the Board of Directors on the dias.

He then briefed about the business and financial performance of the Company for the financial year ended March 31, 2018 and future outlook.

The Chairman then invited Mrs. Komal Bhagat, Company Secretary to read the Notice, Auditors' Report and Directors' Report and with the permission of all the members present, the said documents being already circulated to all the shareholders were taken as read.

Mrs. Komal Bhagat, Company Secretary informed the members that the Company had extended e-voting facility to all the shareholders to cast their votes electronically on all resolutions set forth in the AGM Notice. The Company had availed e-voting facility through Central Depository Services (India) Limited ("CDSL") The E-voting commenced at 9.00 A.M on September 26, 2018 and ended at 5.00 P.M on September 28, 2018.

Mrs. Komal Bhagat, Company Secretary further informed the Members that the Company has arranged for a poll and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right to vote at the meeting through poll papers.

Ms. Trusha D Shah, Practicing Company Secretaries (Member no. A41022) was appointed as a scrutinizer by the Board for scrutinizing the e-voting process and provide the combined results.

The Chairman then requested the Scrutinizer to orderly conduct the voting through Poll. The Scrutinizer demonstrated the empty Ballot box to the Members and locked it in the presence of the members of the Company

The chairman then requested the members to raise queries, if any, on the proposed items of the agenda of the meeting. As no queries were raised by the Members, the chairman proceeded with the conduct of the AGM

The following items of business as set out in Notice were put for Member's discussion and approval:

Ordinary Business:

- A. To consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon



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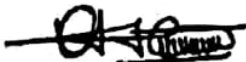
- B. Appointment of M/s Doshi Maru & Associates, Chartered Accountant (Firm Registration No. 112187W), as Statutory Auditors of the Company.

Special Business:

- C. Appointment of Mr. Mitesh Thakkar as Director of the Company
- D. Appointment of Mr. Akash Bhagwan Karne as the Non-Executive Non- Independent Director of the Company
- E. Appointment of Mr. Ashish Ramesh Dange as the Non-Executive Independent Director of the Company
- F. Appointment of Mrs. Shweta Nirav Patel as the Non-Executive Independent Director of the Company
- G. To Designate Mr. Mitesh Thakkar as Managing Director (Key Managerial Personnel)
- H. To change the name of the Company
- I. Increase in Authorised Share Capital
- J. Adoption of new Memorandum of Association pursuant to amendment in object clause and alignment with provisions of the Companies Act, 2013).
- K. Adoption of new set of Articles of Association of the Company as per the Companies Act 2013
- L. Change of registered office of the Company outside the city limits
- M. Reclassification of Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer

The above resolutions were proposed and seconded by the Members present at the AGM. On the invitation of Chairman, several members addressed the meeting and gave their suggestions, sought clarifications, which were provided by the Chairman to the satisfaction of the members. Thereafter, the Chairman directed that the poll be taken at the meeting through physical ballot.

The Chairman declared that consolidated voting results of e-voting and physical poll for the aforesaid items shall be submitted to the stock exchanges viz. BSE Ltd. within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.



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Thereafter, the Chairman thanked all the Members, Directors and Auditors' for their effective participation in the meeting and declared the meeting as concluded and closed at 5.00 p.m. All the members gave a vote of thanks to the chair.

Thank you,
For Vishvprabha Trading Limited



Mitesh Thakkar
Managing Director
DIN: 06480213

