

September 29, 2023

To,
The Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: - Proceedings of Annual General Meeting (AGM) held on 29th September, 2023.

Dear Madam/Sir,

This is to inform you that the 29th AGM of Vaarad Ventures Limited was held on Friday, 29th September, 2023 at the Registered Office of the Company at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

Mrs. Leena Doshi, Chairperson of the Board of Directors presided the meeting. After declaring the quorum to be present, the Chairperson called the meeting to order. The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the consent of the shareholders, the notice, Report of Board of Directors and the Audited standalone and consolidated accounts for the year ended 31st March 2023 were taken as read.

The Chairperson then informed the members that in compliance with the provisions of the Companies Act, 2013 the Company had provided e-voting facilities to the members from 09.00 a.m. Tuesday, September 26 2023 and ended at 05.00 p.m. on Thursday, September 28, 2023. The members who have not casted their vote electronically can exercise their vote through poll at the meeting.

Following were the resolution placed before the members for their approval:

Sr. No.	Particulars	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Re-appointment of Mrs. Leena Vikram Doshi (DIN: 00404404), as a “Director”, liable to retire by rotation, who has offered herself for re-appointment	Ordinary
3.	To appoint M/s. J.D. Jhaveri & Associates, Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
4.	Regularization of Additional Director, Ms. Tanvi Vikram Doshi (DIN: 01277738), by appointing her as Executive Director of the Company	Special
5.	To re-appoint Mrs. Leena Vikram Doshi (DIN: 00404404) as Managing Director of the Company for a	Special

Vaarad Ventures Limited

	tenure of 5 years w.e.f. 13th February, 2024	
6.	To re-appoint Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as an Independent Director of the Company for a second term of 3 consecutive years	Special

Mr. Sanil Dhayalkar, Practising Company Secretary and Proprietor of M/s. Sanil Dhayalkar & Co., Practising Company Secretaries, had been appointed as the Scrutinizer for the poll at this meeting and to report on the combined voting results of e-voting and the voting through ballot paper for each of the items as per the notice of the AGM. The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

The members were invited to make their comments, give suggestion. The Chairperson responded to the query raised by the Members.

The Chairperson thanked the Members for attending the meeting and declared the meeting as concluded.

Kindly take the above on your records.

The meeting concluded at 09.20 a.m.

Thanking you,

Yours faithfully,

For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404