



VISION CINEMAS LTD.

(formerly Vision Technology India Ltd.)

Regd. Office: VCL Bldg., No. 44/1 K.H. Road, Bangalore 560 027, India

Phone: 2222 1074, 2222 8227 ; Fax: +91 80 2222 1074

NOTICE

Notice is hereby given that the 21st Annual General Meeting of VISION CINEMAS LTD, will be held on Saturday the 27th December 2014 at 9.30 am at the PAI VAIBHAV #19/A, H. Siddaiah Road, Bangalore 560 002 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 30-06-2014 and the Profit and Loss Account for the year ended on that date, together with the reports of the auditors and the directors thereon.
2. To appoint auditors and fix their remuneration,
3. Any other subject with the permission of the Chair.

Special Business:

To amend the Company Petition filed before the Hon.High Court of Karnataka at Bangalore for the purpose of reduction of equity capital of the Company pursuant to the orders of the Hon.SAT Board.

Bangalore

By Order of the Board

Date: 26.11.2014

Rangavasanth B.
Chairman & Managing Director

NOTES:

1. A member entitled to attend and vote in the above meeting is entitled to appoint a Proxy to attend and vote instead of himself. A Proxy need not be a member of the Company.
2. Proxies, to be effective, must be lodged at the Regd. Office of the Company at least 48 hours before the time fixed for the commencement of the meeting.
3. Please bring the Admission Slip with you duly filled in and hand over the same at the entrance to the Meeting Hall.
4. Members, who hold shares in dematerialized form, are requested to bring their depository account number (Client ID No.) for easier identification and recording of attendance at the meeting.
5. Please bring your copy of the Annual Report to the meeting, as it is not possible to supply extra copies at the venue.