



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.
Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/AGM/2022-23

Dated: 29.09.2023

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited. Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Subject: Proceeding of the 36th Annual General Meeting of the Company held on 29th day of September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“the Regulation”), read with PARA A of the Schedule III of the Regulations, we have enclosed a summary of the proceeding of the 36th Annual General Meeting (“AGM”) duly convened on Friday, 29th day of September, 2023 at 12:00 Noon.

This is for your information and record.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Rajeshwari Bangal

Rajeshwari Bangal
Director
DIN: 09440356

LIST OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF
M/s. Vaishno Cement Company Limited

1. Date, Time, and Venue of the Annual General Meeting (AGM):

The 35th Annual General Meeting of the Company was held at Khelaghar 81, Phulbagan, Near, Shyambazar A.V. School, Kolkata – 700005, on Friday, the 29th day of September, 2023 at 12:00 Noon.

2. Brief details of the business items deliberated at the AGM and results thereof:

- Mr. Jatin Nanji Chheda the Whole-time Director of the Company chaired the proceedings of the AGM.
- The requisite quorum being present, the Chairman called the Meeting in order.
- The Chairman then briefly discussed financials of the Company.
- The Chairman informed that Remote E-Voting commenced at 10:00 A.M. on 26th September, 2023 and ended on 28th September, 2023 at 17:00 P.M.
- The following items of business as set out in the Notice convening the AGM were put for shareholders' approval.

Ordinary Business

- i. Consideration and adoption of Audited Financial Statement for the year ended on 31st March, 2023 and with the Reports of the Auditors and Directors.
- ii. To appoint a Director in place of Mr. Jatin Nanji Cheeda (DIN: 09342630) who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

The Chairman informed the Members that Manisha Lath, Practicing Company Secretary was appointed as the Scrutinizer to analyze the Remote E-Voting process and voting facility at the venue of the AGM in a fair and transparent manner.

Further, the Chairman informed that the results of the voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within the stipulated time.

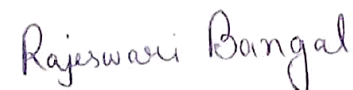
3. Manner of Approval:

Pursuant to the provisions of 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) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company had provided Remote E-Voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice of the 36th Annual General Meeting of the Company.

Further, voting through Ballot was made available to the Members who were present at the AGM and had not cast their votes by Remote E-Voting.

Kindly take the same on your record.

For, **Vaishno Cement Company Limited**



Rajeshwari Bangal
Director
DIN: 09440356
Dated: 29.09.2023