

Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers

Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email : lamansion1990@gmail.com

CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

30th September, 2019

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Scrip Code: 515099

Dear Sir,

Sub: Proceedings of 29th Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The 29th Annual General Meeting ("the 29th AGM") of the company was held on 30th September, 2019 at 02.00 A.M. at the registered office of the Company at Flat No.106, First Floor Nirmal Towers, Dwarakapuri Colony, Punjagutta, Hyderabad – 500082.

The Chairman took the Chair and welcomed the Shareholders to the 29th Annual General Meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members

With the permission of the members present, Chairman took the notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2019 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31st, 2019, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.



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Miss R V N Padmaja, Practising Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Item no's. 1 to 3 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

Item No.	Description
Ordinary Business	
1	Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with the Report of the Board of Directors and the Auditors thereon
2	Ordinary Resolution: Re-appointment of Sri P.Janardhan Reddy, who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.
3	Ordinary Resolution: Appointment of Statutory Auditor M/s. NVSR & Associates, LLP Chartered Accountants as Statutory Auditors of the Company

Thereafter the Chairman announced that the scrutinizer will submit her report on voting after considering the results of remote e-voting and results of voting through ballot papers, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 02.00 P.M. and concluded at 03.00 P.M.

This is for your information and records.

Thanking you.

For VERTICAL INDUSTRIES LIMITED


P JANARDHAN REDDY
CHAIRMAN
(DIN: 01804697)

