

**VIRGO GLOBAL LIMITED**  
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana,  
India

Email: [csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

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Date: 30.09.2023

To  
BSE Limited  
Corporate office  
Phiroze Jeejeebhoy towers,  
Dalal Street  
Mumbai-400001

**Sub: Submission of proceedings of the 25<sup>th</sup> Annual General Meeting of Virgo Global Limited held on 30<sup>th</sup> September, 2023.**

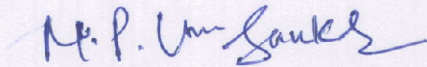
In respect to the above captioned subject we would like to bring to your kind notice that the 25<sup>th</sup> Annual General meeting of the members of Virgo Global Limited was held on Saturday, the 30<sup>th</sup> day of September, 2023 and in that regard please find enclosed the copy of proceedings of the Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully

**For and on behalf of Virgo Global Limited**



**Umasankar Mylapur Prakash Rao**  
Wholetime Director & CFO  
DIN: 08445123



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**SUMMARY OF THE PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING**

The 25<sup>th</sup> Annual General Meeting of the Members of Virgo Global Limited commenced at 12:00 noon on Saturday, 30<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the Circulars of Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**DIRECTORS/KMP PRESENT IN THE MEETING:**

Sl. No.	Name of Director/ KMP	Designation
1.	Umasankar Mylapur Prakash Rao	Whole Time Director and CFO
2.	Rajesh Gandhi	Director
3.	Prabhaker Reddy Adela	Director
4.	Aditya Agarwal	Company Secretary cum Compliance Officer

**OTHER REPRESENTATIVES PRESENT IN THE MEETING:**

Sl. No.	Name of the officials	Designation
1.	Piyush Gandhi	Proprietor of M/s Piyush Gandhi & Associates, Company Secretaries, Secretarial Auditor

**The proceedings of the meeting are given hereunder:**

Mr. Aditya Agarwal, Company Secretary and Compliance officer of the Company welcomed the members to the 25<sup>th</sup> Annual General Meeting of the company.

The Company Secretary then requested Mr. Umasankar Mylapur Prakash Rao, chairman of the board, to address the members.

Mr. Umasankar Mylapur Prakash Rao, Chairman of the Board occupied the Chair. As requisite quorum was present through video conferencing, the Chairman called the Meeting to order. The Chairman delivered his speech and thanked the members for their active participation and continued support.

The Company Secretary informed that the 25<sup>th</sup> AGM Notice and Annual Report for the financial year 2022-23 have already been sent to the members whose email ids were registered with the Company/RTA or Depository Participants. With the permission of



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members, the Notice convening the 25<sup>th</sup> Annual General Meeting was taken as read. As there were no qualifications in the Auditor's Report, the same was also taken as read.

The Chairman then briefed about the financial performance of the Company and also about the changes in share capital of the company.

**The Company Secretary then briefed the members about the e-voting process as follows:**

As per the Circulars issued by IVICA and SEBI this AGM is being held through video conference. The facility for joining this meeting through video conference or other audio-visual means has been made available for the members on a first-come-first serve basis.

As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

The Company has received requests from a few members to register them as speakers at the meeting. Accordingly, the floor will be open for these members to express their views and ask questions once the Chairman opens the floor for questions and answers.

The Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice.

Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

The Members who have exercised their right to vote through Remote e-voting and who are present at this AGM may participate in the meeting. However, they shall not be allowed to vote again.

The Board of Directors appointed Piyush Gandhi & Associates, Company Secretaries, represented by Mr. Piyush Gandhi, Proprietor, as the scrutinizer to supervise the remote e-voting and venue voting process in a fair and transparent manner.

The Company Secretary further informed that based on the scrutinizer's report the voting results will be announced and informed accordingly.

The following items of business as per the notice of the AGM were transacted at the meeting:

**Ordinary Business**

**Item 1-** To receive, consider and adopt the audited financial statements for the Financial Year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon

**Item 2-** To re-appoint Ms. Sonal Jain (DIN: 07885062), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment.



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**Item 3-** To consider and appoint M/s Sharad Chandra Toshniwal & Co., Chartered Accountants as Statutory Auditors of the Company

**Special Business**

**Item 1-** Appointment of Mr. Rajesh Gandhi as Director of the Company

**Item 2-** Appointment of Mr. Prabhaker Reddy Aedla as Non- Executive Independent Director of the Company

**Item 3-** Appointment of Mr. Padamkumar Jabbarchand Gandhi as Non-Executive Independent Director of the Company

**Item 4-** Appointment of Mr. Umasankar Mylapur Prakash Rao as Whole Time Director of the company

**Item 5-** To consider and approve transactions with Related Parties under section 188 of the Companies Act, 2013

The Company Secretary then invited the members to seek clarifications, if any, and offer their comments.

The Company Secretary then thanked the members for the active participation in the meeting and declared the conclusion of the business part of the meeting.

The Meeting concluded at 12.30 PM with a vote of thanks to the Chair.

Thanking You

Yours Faithfully

**For and on behalf of Virgo Global Limited**



**Umasankar Mylapur Prakash Rao**  
**Wholetime Director & CFO**  
**DIN: 08445123**