

Date: 28th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (MH)

Scrip Code: 531156
Trading Symbol: ALFAVIO

Subject - Submission of Brief summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, March 28th, 2024, pursuant to Regulation 44(3) and 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) and Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Extra Ordinary General Meeting (EGM) of the Company was held on Thursday , March 28th , 2024, at 4:00 P.M. through Physical Presence in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of EGM of the Company.

In this regard, please find enclosed the following:

1. Summary of proceedings of the EGM of the Company, pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results of the business transacted at the EGM is in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.
3. Report of the Scrutinizer dated March 28th , 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014. The Voting Results along with the Scrutinizer's Report dated, March 28th, 2024, will also be made available on the Company's website.

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India alfavision@alfavalley.in
www.alfavisionoverseasindia.com | Tele: +91 97703 94500



You are requested to please take on record the aforesaid documents you're reference and to do the further needful.

This is for your information and record.

Thanking you,
Yours sincerely,

For Alfavision Overseas (India) Limited

DEVI Digitally signed
by DEVI DAYAL
Date:
DAYAL 2024.03.28
18:03:15 +05'30'

Devi Dayal
Company Secretary & Compliance Officer

PROCEEDING OF THE EXTRA-ORDINARY GENERAL MEETING OF ALFAVISION OVERSEAS (INDIA) LIMITED HELD ON THURSDAY, MARCH 28TH, 2024, THROUGH PHYSICAL PRESENCE AT 04:00 P.M. AND CONCLUDED AT 04:35 P.M. AT 1-A PRESS COMPLEX A.B. ROAD, INDORE - 452001.

Directors in attendance:-

Mr. Vishnu Prasad Goyal	- Chairman & Managing Director
Mr. Ravi Goyal	- Director
Mr. Sandeep Patel	- Independent Director
Mrs. Nidhi Saitwal	- Independent Director
CS Devi Dayal	- Company Secretary & Compliance Officer

Special Invitees:

CS Rahul Goswami	- Scrutinizer
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Mr. Vishnu Prasad Goyal, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 04:00 p.m. (IST) and concluded at 04:35 p.m. (IST).

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the EGM. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through physical presence and who had not cast their vote through remote e-voting, were provided the option to vote through voting facility made available at the EGM. The Company had appointed Mr. Rahul Goswami having membership number as A62423 of the ICSI, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and voting at the EGM along with the Scrutinizers Report.

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The Chairman then commenced his speech and gave an overview of the operations and future plans of the Company. The following items of business as set out in the Notice of the Extra- Ordinary General Meeting, were transacted.

Sr. No.	Resolutions	Types of Resolutions
1.	Appointment Of Mr. Sandeep Patel (Din: 08313051) as an Independent Director Of The Company.	Special Resolution

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 2 Working Days from the conclusion of the meeting. The scrutinizers' report was received and all the resolutions as set out in the Notice of the EGM were passed with requisite majority. The Chairman authorized the director to declare the voting results, to intimate to the stock exchange and to place the same on the website of the Company.

FOR ALFAVISION OVERSEAS (INDIA) LIMITED

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by DEVI DAYAL
Date:
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Devi Dayal
Company Secretary & Compliance Officer

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Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-452009

Email: cs.rahulgswami@gmail.com | Contact: 97555-20528

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
Extra-Ordinary General Meeting (EOGM) of Alfavision Overseas (India) Limited
held on Thursday, March 28, 2024 at 04.00 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, **Rahul Goswami**, Proprietor of **M/s. Rahul Goswami & Co., a Practicing Company Secretary Firm**, having its registered office at 2843-E, Sudama Nagar, Indore, Madhya Pradesh-452009 have been appointed as the Scrutinizer by the Board of Directors of **Alfavision Overseas (India) Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting during the Extra-Ordinary General Meeting (EOGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the Extra-Ordinary General Meeting of the Members of the Company, held on Thursday, March 28, 2024 at 04.00 p.m. (IST).

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the Extra-Ordinary General Meeting of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and voting conducted during the Extra-Ordinary General Meeting in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited. ("CDSL"), the authorized agency to provide Voting facilities before and during the Extra-Ordinary General Meeting, engaged by the Company.



3. Dispatch of Notice convening Extra-Ordinary General Meeting

- i) The Company hosted the notice of Extra-Ordinary General Meeting uploaded the same on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com.
- ii) The Company completed dispatch of Notice of Extra-Ordinary General Meeting by E-mail to Members on Tuesday, 5th March, 2024, who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Thursday, March 21, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and voting during the Extra-Ordinary General Meeting.

5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited. ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the Extra-Ordinary General Meeting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Monday, 25th March, 2024 and ended on Wednesday, 27th March, 2024 at 5:00 p.m.

The votes cast were unblocked on Thursday, 28th March, 2024 after the conclusion of the Extra-Ordinary General Meeting and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



.....
Name: Rahul Joshi



.....
Name: Ajay Dhakad

- iii) **Voting at the Extra-Ordinary General Meeting:** After the time fixed for closing of the voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The votes cast were unblocked on Thursday, 28th March, 2024 after the conclusion of Extra-Ordinary General Meeting.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and voting during the Extra-Ordinary General Meeting based on the reports downloaded from the e-voting website of CDSL and poll papers collected from Ballot Box and relied upon by me as under:



CONSOLIDATED RESULTS

Item No 1: Special Resolution

To appoint Mr. Sandeep Patel (DIN: 08313051) as an Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	8904946	38.9163
Poll at the Extra-Ordinary General Meeting	10	13977349	61.0837
Total	19	22882295	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Poll at the Extra-Ordinary General Meeting	0	0	0
Total	0	0	0

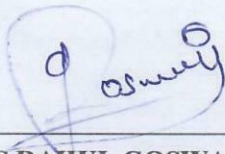
RESULTS:

The Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and voting at the EXTRA-ORDINARY GENERAL MEETING has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the Extra-Ordinary General Meeting of the Company i.e. Thursday, 28th March, 2024.

Yours faithfully,
Thanking You,

For Rahul Goswami & Co.



CS RAHUL GOSWAMI
(Proprietor)

Membership No: A62423

C.P. Number: 23611

UDIN: A062423E003644067

Place: Indore

Date: 28/03/2024

Countersigned by
Alfavision Overseas (India) Limited

For Alfavision Overseas India Ltd.

Director/Authorised Signatory

Authorised person

Place: Indore

Date: 28/03/2024