

Date – 29.09.2023

To,
The Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Company's Scrip Code: **543623**

Company's Scrip ID: **VEDANTASSET**

Subject: Submission of the Proceedings of 08th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

Dear Sir,

With reference to the Regulation 30 of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby enclose the copy of the proceedings of the 08th Annual General Meeting of Vedant Asset Limited held on 28th September 2023 at 4:00 PM at 3rd Floor, Gayways House, P.P. Compound, Ranchi – 834001, Jharkhand

You are requested to kindly take this in your records.

Thanking You
For Vedant Asset Limited



CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No. F12737



Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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SUMMARY OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF VEDANT ASSET LIMITED WAS HELD ON 28TH SEPTEMBER 2023 AT 4:00 PM AT 3RD FLOOR, GAYWAYS HOUSE, P.P. COMPOUND, RANCHI - 834001, JHARKHAND

The following Board members were present in the meeting:

- | | |
|-----------------------------|--------------------------|
| 1. Sri LallitTripathi | - Managing Director |
| 2. Smt. Rama Tripathi | - Executive Director |
| 3. Smt. Priyanka Maheshwari | - Non Executive Director |
| 4. Sri Gautam Jain | - Independent Director |
| 5. Sri Gaurav Bagroy | - Independent Director |

Sri Lallit Tripathi, MD of the company chaired the proceeding. Sri Shobhan Gupta, Company Secretary of the company welcomed all the Board Member and Shareholders of the company who were present through video conferencing. The meeting was started once the requisite quorum was confirmed. He then read out the notice of Annual General Meeting as circulated previously.

The Chairman informed that the Auditors Report for the Financial Statements for the Financial Year 2022-23 did not have any qualification or any remarks.

The following items of the business as set out in the Notice of the Annual General Meeting dated 04th September 2023 were put for member's approval -

1. Adoption of Annual Accounts for FY 2022-23:

To adopt the Final Accounts of the company audited by M/s N.K. Kejriwal & Co. (FRN - 04326C), Chartered Accountants for the Financial Year 2022 - 23 and the report of the Auditors.

2. Appointment of Statutory Auditor of Company:

Consent of M/s N.K. Kejriwal & Co. (FRN - 04326C) has been received that the firm is eligible pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 for conducting the audit of the company for a period of 5 years from the FY 2023-24. The decision of the Board of Director in their meetings held on 4th September, 2023 has been recorded and will be placed for approval in the Annual General Meeting.

3. Appointment of Smt. Rama Tripathi (DIN - 02490570) as Whole Time Director of the company, liable to retire by rotation, has offered herself for re-appointment.

To re-appoint Smt. Rama Tripathi (DIN - 02490570) as Whole Time Director of the company, who retires by rotation in accordance with the Article of Association, being eligible has offered herself for re-appointment.

Vedant Asset Limited

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The chairman announced that the result of e-voting would be declared on the receipt of the Scrutinizers Report and shall be placed on the website of the company and would be available at the registered office of the company. The same will be sent to the stock exchange within 48hours from the conclusion of the Annual General Meeting.

The chairman then thanked the member for attending the meeting and for their co-operation. The meeting concluded at 4:15 pm.

Thanking You
For Vedant Asset Limited

Shobhan Gupta



CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No. F12737