



Date: 26th September 2024

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 519152

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Gist of Proceedings of 39th Annual General Meeting of Vadilal Enterprises Limited held on i.e. Thursday, 26th September 2024 at 05.00 pm.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith a gist of the proceedings of the 39th Annual General Meeting of Vadilal Enterprises Limited held on 26th September 2024

Please receive the same in the records.

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995



**PROCEEDINGS OF 39th ANNUAL GENERAL MEETING
OF VADILAL ENTERPRISES LIMITED**

The Thirty-Ninth Annual General Meeting (AGM) of Vadilal Enterprises Limited was held on Thursday, September 26, 2024, at 05:00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at the common venue.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, December 28, 2022, September 25 2023 respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, and issued by Securities and Exchange Board of India ("SEBI").

Mr. Rajesh R Gandhi, Chairman and Managing Director of the Company chaired the meeting. After ascertaining the requisite Members being present in person to form the quorum and to conduct the business of the meeting, Mr. Ashish Thaker Company Secretary called the meeting in order. The Chairman noted the presence of all the Directors, Auditors, and Company Secretary Mr. Ashish Thaker introduced all Directors, officers, and Auditors to the members attending the AGM including Mr. Manoj Hurkat, Practicing Company Secretary who has been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner.

Thereafter Company Secretary briefed all the members about the regulatory aspects, e-voting on the CDSL platform, and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report, Secretarial Auditors' Report, and the NCLAT order dated 23rd September, 2024 were taken as read. He informed the members that the Statutory Auditors' Report and Secretarial Auditors' Report contain qualifications and observations that have been fully detailed with explanations in the Annual Report of the Company. It was informed that the National Company Law Appellate Tribunal, New Delhi has given an Order dated 23rd September 2024 that status Quo be maintained qua the directorship of the Companies involved till further Orders. The same has been disclosed at BSE.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members for e-voting:

Sr. No.	Details of Agenda	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Board's Report thereon and Auditors' Reports thereto.	Ordinary
2.	To declare dividend on Equity Shares for the financial year ended on March 31, 2024	Ordinary
3 *	To appoint a director in place of Mr. Devanshubhai Laxmanbhai Gandhi (DIN: 00010146) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary

*the agenda pertaining to the director put for E-voting are subject to the directions of NCLAT, New Delhi, and other applicable formalities

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Mr. Ashish Thaker informed the members that the facility of remote e-voting for the members was made available from Monday 23rd September 2024 09:00 AM to Wednesday 25th September 2024 at 05:00 P.M. The members who were present during the AGM and had not cast their votes by remote e-voting were requested to cast their votes during the meeting and that the e-voting facility would be available till 15 minutes after the conclusion of AGM.

He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website www.vadilalgroup.com within 2 working days from the conclusion of the meeting.

The meeting commenced at 05.00 p.m. and concluded at 05:50 p.m.

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary

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