



April 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543597

Dear Sir/Madam,

Sub: Submission of revised proceedings of Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject and in continuation of our earlier submission of proceedings of the 8th Annual General Meeting of the Company dated September 29, 2023, we are hereby submitting the revised proceedings of the Annual General Meeting in order to mention the time of conclusion of Annual General Meeting which was inadvertently missed.

Except the time of conclusion of Annual General Meeting all other contents of proceedings of Annual General Meeting of the Company dated September 29, 2023 shall remain unchanged. We regret the inconvenience caused.

This is for your information and necessary records.

Thanking you,
Yours faithfully,
For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary and Compliance Officer
Mem. No.: A68263



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



**PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON FRIDAY, SEPTEMBER 29, 2023**

The Annual General Meeting of the members of Virtuoso Optoelectronics Limited was held on Friday, September 29, 2023, commenced at 11:00 a.m. and concluded at 11.15 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sukrit Bharati, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Chief Financial Officer welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Chief Financial Officer informed that the Notice conveying the Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of AGM was circulated in advance, the Chief Financial brief out regarding the agenda of this meeting.

Mr. Sajid Shaikh, Chief Financial Officer of the company appraised the Shareholders on the business agendas mentioned in the notice of the Annual General Meeting and the progress of the Company.

The Chief Financial Officer informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 26, 2023 and ended at 5.00 p.m. on September 28, 2023. The Chief Financial Officer further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.- **Ordinary Resolution**



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2. To re-appoint Mr. Vishrut Bharati (DIN: 06818457), who retires by rotation and being eligible, offers himself for re-appointment as a Director.- **Ordinary Resolution**

Special Business:

1. To appoint Ms. Drashti Solanki, as an Independent Director. - **Special Resolution**
2. To appoint Mr. Abhinav Mahajan, as an Executive Director. - **Ordinary Resolution**
3. To ratify remuneration of Cost Auditor of the Company. - **Ordinary Resolution**

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The Annual General Meeting of the members of Virtuoso Optoelectronics Limited was concluded with vote of thanks to chair and the members on Friday, September 29, 2023 at 11.15 a.m.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations was submitted separately.

Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. 68263



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