



**V R FILMS & STUDIOS LIMITED**

**Date: 27.09.2024**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 542654**

**Subject: Proceeding of 16<sup>th</sup> Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 16<sup>th</sup> Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Friday, 27<sup>th</sup> September, 2024, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 16<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, V R FILMS & STUDIOS LIMITED**



**MANISH DUTT  
MANAGING DIRECTOR  
DIN: 01674671**

**JURISDICTION MUMBAI HIGH COURT**

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA  
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: [www.vrfilms.in](http://www.vrfilms.in)

**CIN : L92100MH2007PLC177175**



**V R FILMS & STUDIOS LIMITED**

**PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 AT 11:30 A.M THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”).**

**Date and time of the meeting:**

The 16th Annual General Meeting (AGM) of the Members of V R Films & Studios Limited (‘the Company’) was held on Friday, 27.09.2024 at 11.30 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs 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/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (“SEBI”).

**Summary of proceedings of the Annual General Meeting:**

Mr. Manish Dutt, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present and the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Monday, 23<sup>rd</sup> September, 2024 at 9.00 a.m. and ended on Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m.

The following businesses as set out in the Notice convening the 16th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution	
ORDINARY BUSINESS:		Mode of Voting
1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and e-voting at the AGM

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2	Considered and Approved the Appointment of Mr. Manish Satprakash Dutt (DIN: 01674671) who retires by rotation & being eligible offers himself for re-appointment as Director.	Remote E-voting Prior and e-voting at the AGM
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**Scrutinizer**

The Company had appointed Mr. Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

**Voting by Members**

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

After the Conclusion of voting process, the Meeting was concluded at 12:37 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, V R FILMS & STUDIOS LIMITED**



**MANISH DUTT  
MANAGING DIRECTOR  
DIN: 01674671**

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