

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,  
Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com) , Phone: 011 – 4367 5500, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

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Date: 14.09.2023

To,  
Head Listing Compliance,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Security Code: 512517

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **38<sup>th</sup>Annual General Meeting** of the Company held on **Thursday, 14<sup>th</sup> September, 2023 (commenced at 02:30 P.M. & concluded at 03:15 P.M.)** at the **registered office** of the Company situated at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

1. Summary of proceedings of 38<sup>th</sup>Annual General Meeting as required under Clause 13 of Part-A of Schedule–III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure – I.*

Submitted for your information and records

**By order of the Board of Directors  
For Vinayak Vanijya Limited**

**Sunayana Puri  
Director  
DIN: 05136792**

**Place: New Delhi**

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## ***Annexure –I***

### **PRESENT:**

#### **Board of Directors:**

Mr. Ankit Aggarwal	Wholetime Director
Mr. Bhupender Singh	Independent Director & Chairperson of Audit Committee
Ms. Ruchi Chordia	Independent Director & Chairperson of Nomination & Remuneration Committee and Stakeholder's Relationship Committee
Ms. Sunayana Puri	Non-Executive Director
Mr. Mukhtar Singh	Executive Director
Mr. Raj Tiwari	Non-Executive Director

#### **Invitees:**

Mr. Abhinav Gupta Representative of M/s. Sanjeev Bimla & Associates Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Priyanka Sisodia	Company Secretary & Chief Financial Officer

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## **Summary Proceeding of the 38<sup>th</sup> Annual General Meeting of Vinayak Vanijya Limited**

The **38<sup>th</sup>** Annual General Meeting of the Members of **Vinayak Vanijya Limited** (‘the Company’) was held on **Thursday, 14<sup>th</sup> September, 2023** at **02:30 P.M.** at the registered office of the company situated at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

- **Ms. Sunayana Puri**, Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 10 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Priyanka Sisodia, Company Secretary introduced all the dignitaries and panelist. All the Directors attended the meeting.
- Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the “cut-off date”. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

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## **ORDINARY BUSINESS:**

1. Considered and adopted the **“Audited Standalone Financial Statements”** of the Company for the year ended on 31<sup>st</sup> March, 2023 together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Mukhtar Singh (DIN: 06525800)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.
3. Re-appointment of **M/s. Sanjeev Bimla & Associates, Chartered Accountants)** as the Statutory Auditors of the Company for a **second term** of “Five” consecutive years to hold the office from the conclusion of 38<sup>th</sup> Annual General Meeting till the conclusion of 43<sup>rd</sup> Annual General Meeting of the Company.

The Chairperson, declared the meeting to be duly in order for proceedings. Meeting was duly held & convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 03:15 P.M.

The votes cast through remote e-voting will be unblocked by the scrutinizer and a **“Consolidated Scrutinizer Report”** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company at [www.vinayakvanijya.com](http://www.vinayakvanijya.com)

The same will also be intimated to the Stock Exchange (BSE Limited).

**By order of the Board of Directors  
For Vinayak Vanijya Limited**

**Sunayana Puri  
Director  
DIN: 05136792**

**Place: New Delhi**