

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)
Corporate Identity Number: U74899KA1987PTC070519

Date: September 27, 2024

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001, Maharashtra

Ref: Scrip Code: 951654, 974772, 974773, 974774.
ISIN: INE084S08013, INE084S07049, INE084S07031, INE084S07056.

Subject: Proceedings of the 37th Annual General Meeting of the Company held on Friday, September 27, 2024, in accordance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part B of Schedule III of the Listing Regulations, we would like to inform you that the 37th Annual General Meeting ("AGM") of the Company was held at a shorter notice on Friday, September 27, 2024, which commenced at 4:30 P.M. (IST) and concluded at 4:35 P.M. (IST), through video conferencing (VC)/other audio-visual means (OAVM). The deemed venue of the meeting was the Registered Office of the Company situated at VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2nd Stage, Kr. Puram Hobli, Bengaluru, Bangalore-560048, Karnataka.

The summary of the proceeding of the AGM are as follows:

The Chairman of the Board was presiding as the Chairman of the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the Members that the Annual Report for the financial year ended March 31, 2024 comprising of the Financial Statement together with the Report of the Board of Directors and Auditors thereon, were taken as read as the same had already been circulated to the Members.

The following items of business, as per the Notice of AGM were transacted and approved by the Members at the meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.	Ordinary

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All the above resolutions were approved by the members unanimously, by a show of hands. The meeting then concluded with a vote of thanks to the chair.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited

RASHMI

Digitally signed

by RASHMI

SHARMA

SHARMA

Date: 2024.09.27

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Ms. Rashmi Sharma

(Company Secretary & Compliance Officer)