

## PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF VADILAL ENTERPRISES LIMITED

The Thirty Sixth Annual General Meeting (AGM) of Vadilal Enterprises Limited held on Saturday, September 18, 2021 at 02:00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without 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, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Rajesh R Gandhi, Chairman and Director of the Company chaired the meeting. After ascertaining the requisite Members being present in person to form the quorum and for conducting the business of the meeting, Mr. Vishal Sondagar, Company Secretary called the meeting in order. The Chairman noted the presence of all the Directors, Auditors and Company Secretary Mr. Vishal Sondagar introduced all Directors, officers, Auditors to the members attending 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 CDSL platform and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report, Secretarial Auditors' Report were taken as read. He informed the members that the Statutory Auditors' Report and Secretarial Auditors' Report contains qualification and observations which have been fully detailed with explanations in the Annual Report of the Company.

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

Sr. No.	Details of Agenda	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary
2.	To appoint a Director in place of Mr. Devanshu L. Gandhi (DIN: 00010146) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary

Thereafter, the Company Secretary requested the host to enable members to ask their questions who have registered themselves as a Speaker. No speaker member has asked any question during the Annual General Meeting.

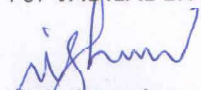
Thereafter, Mr. Vishal Sondagar informed that the e-voting facility would be available till 15 minutes after conclusion of AGM. He further informed the members that the results of the



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](http://www.vadilalgroup.com) within 48 hours from the conclusion of the meeting.

The Company Secretary concluded the meeting with vote of thanks to all stakeholders at 02.30 pm.

For VADILAL ENTERPRISES LIMITED



Vishal Sondagar  
COMPANY SECRETARY

