



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Regd. Office : 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073

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Date: 26th September, 2024

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Script Code: **032075**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 43rd Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 43rd Annual General Meeting of the Company held on Thursday, September 26th, 2024 at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata 700073 from 12:30 P.M.

We would also like to advise that all the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

Ekta Kedia
Company Secretary and Compliance Officer
Membership No.: A53273



Summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company

The 43rd Annual General Meeting (AGM) of the Members of Venkateshwara Industrial Promotion Co. Ltd was held on Thursday, 26th September, 2024 at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata 700073. The Meeting commenced at 12:30 P.M. (IST) and concluded at 1:08 P.M. (IST).

SITTING OF THE DAIS

MR. NIKHIL CHANDRA SAHA	CHAIRMAN
MR. PINTU DEY	DIRECTOR
MR. DIPAK CHOUDHARY	DIRECTOR
MR. BIKI DEY	DIRECTOR

IN ATTENDANCE

MR. NEMAI ROY	CFO (KMP)
MR. AKHIL AGARWAL	SCRUTINIZER
MRS. EKTA KEDIA	COMPANY SECRETARY

Mr. Nikhil Chandra Saha, Chairman of the Company chaired the proceedings of the AGM.

The requisite quorum being present, the Chairman called the meeting to order.

With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.

It was noted that the Chairman of the Audit Committee were present at the Meeting.

The Chairman addressed the Members. The meeting was assisted by Ms. Ekta Kedia, Company Secretary of the Company. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 23, 2024 and concluded at 5:00 p.m. (IST) on September 25, 2024.

The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means and poll process at the AGM.

The Members were briefed on the Ordinary & Special Business items covered in the AGM Notice dated 24th August, 2024 and listed under Series Nos. 1 to 4 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
 2. Appointment of Mr. Biki Dey [DIN -09673563], a Director retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
 3. Approve the Re-appointment of Mr. Nikhil Chandra Saha (DIN No: 08392229) for next five years as Managing Director of the Company.
 4. Approve the Regularization of Mr. Pintu Dey (DIN No: 08407192) for second term of five years as an Independent Director of the Company,
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - The Company had provided facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to The Calcutta Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 1:08 P.M. (IST).

All the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice dated 24th August, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

