



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

26th June 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 973247

Sub: Outcome of 6th Annual General Meeting of Varanasi Sangam Expressway Private Limited held on Monday, June 26, 2023.

Dear Sir,

This is to inform you that the members of **Varanasi Sangam Expressway Private Limited** (the "Company") at its 6th Annual General Meeting (AGM) held on 26th June 2023 transacted the Business as per the AGM notice. The AGM was commenced at 05:00 PM (IST).

Pursuant to Regulation 51 read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the Summary of proceedings of the aforesaid AGM of the Company in Annexure-1 attached with this letter.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Varanasi Sangam Expressway Private Limited

Chirag Gandhi
Company Secretary
ICSI Membership No. ACS55452
Enclosed: As above.

Annexure-1

Gist of Proceedings of the 6th Annual General Meeting of Varanasi Sangam Expressway Private Limited:

1. Date, Time and Venue of the Meeting:

The 6th Annual General Meeting (AGM) of the Company was held on Monday, 26th June 2023 at 05:00 PM (IST) through Video Conferencing ("VC") / other audio-visual means ("OAVM").

2. Proceedings in brief:

- i. The Company Secretary welcomed all the members & Directors at the meeting.
- ii. Mr. Vikas Agarwal chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 05:00PM.
- iii. Thereafter, Company Secretary requested Mr. Vikas Agarwal, Chairman of the meeting to address the shareholders. Mr. Vikas Agarwal, Chairman apprised all the Members on the corporate developments and overall performance of the company.
- iv. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection for the members.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 6th AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 6th AGM were taken up for members' consideration and approval.

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Report of Auditors and Board of Directors thereon.
- b) To appoint a Director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for re-appointment.
- c) Reappointment of M/s JLN US & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Special Business:

- d) **Ordinary Resolution:** Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2023-24.
- e) **Special Resolution:** Appointment of Ms. Sarita Jaisalmeria (DIN:10048557) as an Independent Director of the Company.
- f) **Special Resolution:** Appointment of Ms. Rohini Avchar (DIN: 10044420) as an Independent Director of the Company.

Members were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the members.

Voting by members:

All the Resolutions as set out in the Notice were passed with requisite majority.

The Meeting concluded with a Vote of thanks at 06:15 PM.