



# VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

30<sup>th</sup> July 2022

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

**Sub: Outcome of 5<sup>th</sup> Annual General Meeting of Varanasi Sangam Expressway Private Limited held on Saturday, July 30, 2022.**

Dear Sir,

This is to inform you that the members of **Varanasi Sangam Expressway Private Limited** (the "Company") at its 5<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> July 2022 transacted the Business as per the AGM notice. The AGM was commenced at 11:30 AM (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*

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



**Registered Office :**

GR House, Hiran Magri, Sector-11, Udaipur-313 002 (Raj.)  
Ph.: +91-294-2487370, 2483033, Fax : +91-294-2487749  
E-mail : hava@grinfra.com

**CIN : U45500RJ2017PTC057753**



# VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

## Annexure-1

### Gist of Proceedings of the 5<sup>th</sup> Annual General Meeting of Varanasi Sangam Expressway Private Limited:

#### 1. Date, Time and Venue of the Meeting:

The 5<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 30<sup>th</sup> July 2022 at 11:30 AM (IST). The venue for the AGM was the registered office situated at GR House, Hiran Magri, Sector No. 11, Udaipur- 313002, Rajasthan.

#### 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 11:30AM.
- 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 5<sup>th</sup> AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 5<sup>th</sup> 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 31<sup>st</sup> March 2022 together with the Report of Auditors and Board of Directors thereon.
- b) To appoint a Director in place of Mr. Varun Bhasin (DIN: 03262761), who retires by rotation and being eligible, offers himself for re-appointment.

#### Special Business:

- c) **Ordinary Resolution:** Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2022-23.

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 12:15 PM.



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