

VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)

Corporate Identity Number: U74899KA1987PTC070519

Date: August 11, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra.

Scrip Code: 951654, 958505, 958506, 974772, 974773, 974774

ISIN: INE084S08013, INE084S07015, INE084S07023, INE084S08021, INE084S08039,
INE084S08047

Sub: Notice of 36th Annual General Meeting for the Financial Year 2022-23 pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the 36th Annual General Meeting of the Company for the Financial Year 2022-23 respectively, being sent to the Members and attached herewith.

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: 2023.08.11
20:33:06 +05'30'

Rashmi Sharma

(Company Secretary & Compliance Officer)

VR DAKSHIN PRIVATE LIMITED

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

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the **36th (Thirty-Sixth) Annual General Meeting** of the Shareholders of VR Dakshin Private Limited will be held on Monday, the 04th day of September 2023, at 02:00 P.M at its Registered Office of the Company situated at VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2nd Stage, Kr. Puram Hobli Bengaluru-560048, Karnataka, to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended on 31st March 2023 together with the Report of the Board of Directors and Auditors thereon.**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT the annual financial statements comprising of Balance Sheet as at 31st March 2023 and the Statement of Profit and Loss Account along with Cash Flow Statement of the Company for the year ended on 31st March 2023 including with the schedules and notes attached thereto, together with the report of the Auditors and the Board of Directors thereon, placed before the meeting, be and are hereby approved and adopted.”

By Order of the Board of Directors
For **VR Dakshin Private Limited**

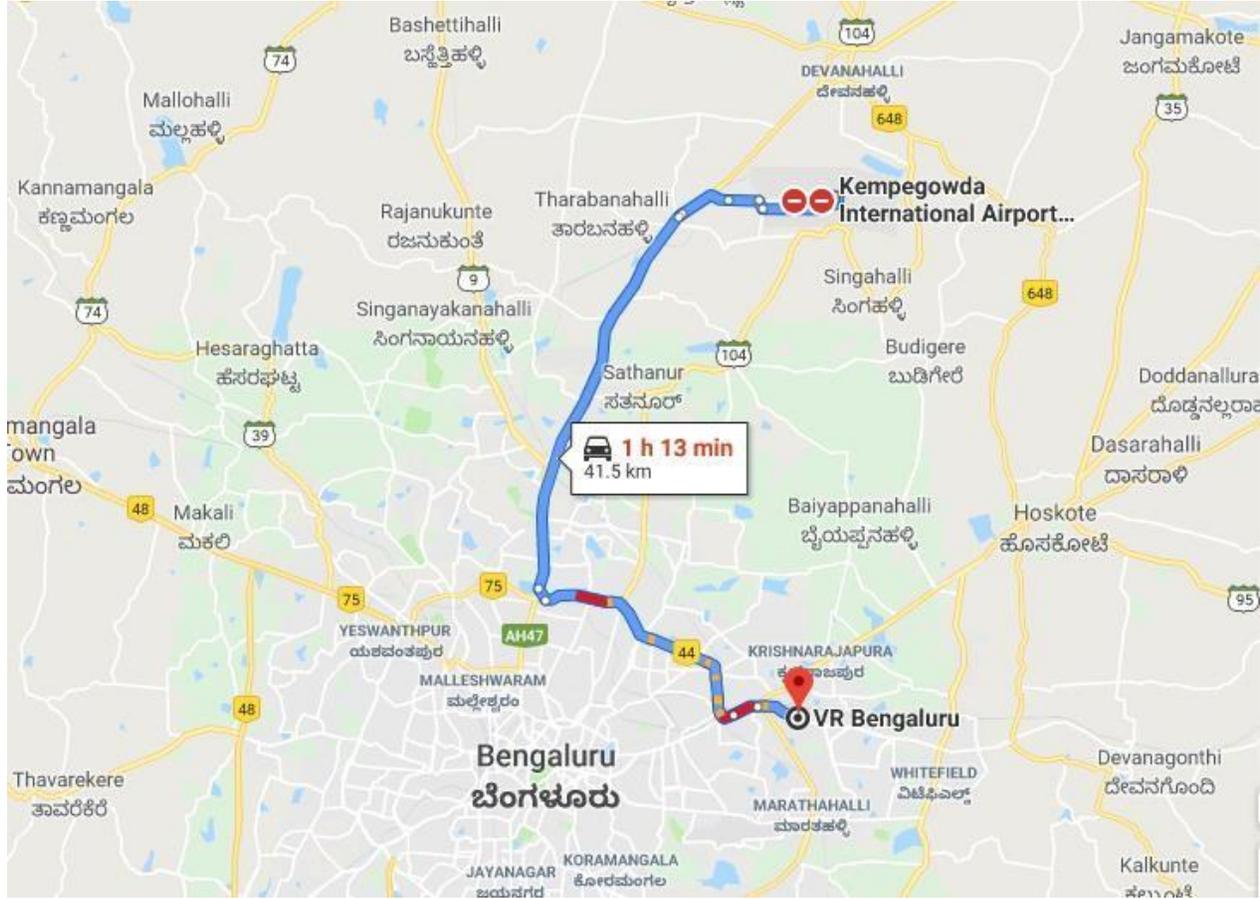
Date: August 9, 2023
Place: Gurugram

Sd/-
Rashmi Sharma
Company Secretary
Membership no.: A42988

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT 36th ANNUAL GENERAL MEETING (“AGM” or “Meeting”) OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF OR HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a Proxy on behalf of Members not exceeding 50 (fifty) and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a Member holding more than 10% of the total share capital of the Company may appoint a single person as a Proxy and such person shall not act as a Proxy for any other Member.
2. A Proxy Form is sent herewith. In case any Member wants to appoint a Proxy, duly completed and stamped Proxy Form, must reach the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid Meeting.
3. Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. The Annual Report for the financial year ended 31st March 2023 comprising of the Financial Statement together with the Report of the Board of Directors and Auditors thereon, is annexed hereto.
6. Members seeking any information or clarification on the Financial Statements are requested to send written queries to the Company, atleast seven days before the date of the Meeting to enable the management to keep the required information available at the Meeting.
7. All documents referred to in the accompanying Notice and the Explanatory Statement along with the Statutory Registers maintained by the Company as per the Companies Act, 2013 shall be open for inspection at the Registered Office of the Company during normal business hours (9:30 AM to 6:30 PM) on all working days, (except Saturday) up to and including the date of the AGM of the Company and also will be available for inspection by the Members at the AGM venue.
8. The route map of the venue of the Annual General Meeting is enclosed and forms part of the Notice of this meeting.

ROUTE MAP



Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U74899KA1987PTC070519
Name of the Company : **VR Dakshin Private Limited**
Registered Office : VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2nd Stage, KR. Puram Hobli Bangalore, Karnataka-560048

Name of the member (s) :
Registered Address :
E-mail Id :
Folio No/ Client Id :
DP Id :

I/We, being the member (s) of the above named Company, hereby appoint:

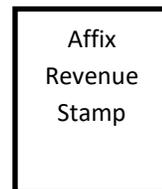
1. Name: 2. Name:
Address: Address:
E-mail Id: E-mail Id:
Signature:, or failing him Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company, to be held on Monday, the 04th day of September 2023, at 02:00 P.M at its 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution
1.	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended on 31st March 2023 together with the Report of the Board of Directors and Auditors thereon

Signed this..... day of..... 2023

Signature of Shareholder



Signature of Proxy Holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

I hereby record my presence at the 36th Annual General Meeting of the Shareholders of VR Dakshin Private Limited held on Monday, the 04th day of September 2023, at 02:00 P.M at its Registered Office of the Company situated at VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2nd Stage, Kr. Puram Hobli Bengaluru-560048, Karnataka.

Full Name of Shareholder/ Proxy (in BLOCK LETTER)	
Address in Full	
DP ID	
Client ID	
Shares held	

(Shareholder/Proxy)

*Strike out whichever is not applicable

NOTE: Members who have multiple folios may use copies of this attendance slip. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.