

# VR DAKSHIN PRIVATE LIMITED

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

Date: May 27, 2023

To,  
General Manager  
Department of Corporate Services  
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**

Dear Sir/Madam,

**Sub: Proceedings of the Extraordinary General Meeting (EGM) of the Company held on Friday, May 26, 2023, in accordance with Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the (01/2023-24) Extraordinary General Meeting (EGM) of the Company was held on Friday, May 26, 2023, at 04:00 P.M (IST) at its Registered Office situated at VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2nd Stage, Kr. Puram Hobli, Bengaluru, Karnataka-560048.

Pursuant to Regulation 51, Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the summary of proceedings of the EGM are as follows.

1. Mr. Rajendra Pai, Authorized Representative of Moribus Holdings Pte Ltd and Mr. Tariq Chinoy Authorized Representative of Virtuous Retail South Asia Pte Ltd were present at the meeting.
2. Mr. Rajendra Pai was elected as the Chairman of the Meeting, requisite quorum was present, and the Meeting was commenced at 04:00 P.M. (IST).
3. The following items of business as laid down in the Notice of the EGM dated May 26, 2023, was transacted at the EGM:

Item No.	Special Business	Resolution Required
1.	To consider and amend the Constitutive Document of the Company in accordance with the requirement of Regulation 23(6) of the NCS Regulations and the Debenture Trustee Regulations.	Special Resolution

All resolutions as set out in the Notice of the EGM were duly approved by the Members with requisite majority.



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4. There being no other business to be transacted, the meeting concluded at 04:20 P.M (IST).

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For VR Dakshin Private Limited**



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**Rajendra Pai**  
(Chief Financial Officer)