

# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Date: September 4, 2023

To,  
General Manager  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001, Maharashtra

**Ref:** Scrip Code - 959096 (ISIN - INE0BBX08013)  
Scrip Code - 974338 (ISIN - INE0BBX08021)

**Subject: Proceedings of the 4<sup>th</sup> Annual General Meeting of the Company held on Monday, September 4, 2023, in accordance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part B of Schedule III of the Listing Regulations, we would like to inform you that the 4<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, September 4, 2023, which commenced at 3:00 P.M. (IST) and concluded at 3:15 P.M. (IST), 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.

The summary of the proceeding of the AGM are as follows:

The Chairman of the Board was presiding as the Chairman of the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Members were informed that the Statutory Registers and other documents referred to in the Notice of AGM, were kept open for inspection at the registered office of the Company.

The Chairman informed the Members that the Annual Report for the financial year ended 31<sup>st</sup> March 2023 comprising of the Financial Statement together with the Report of the Board of Directors and Auditors thereon, were taken as read as the same had already been circulated to the Members.

The following items of business, as per the Notice of AGM were transacted and approved by the Members at the meeting:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March 2023 together with the Report of the Board of Directors and Auditors thereon.	Ordinary

Regd. Office: VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage,

Kr. Puram, Hobli, Bangalore – 560048, Karnataka

Website: <https://vrkonkan.co.in/>; Email ID: [vrm\\_compliance@virtuousretail.com](mailto:vrm_compliance@virtuousretail.com)



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Speical Business		
2.	To consider and amend constitutive document of the Company in accordance with the requirement of Regulation 23(6) of the NCS Regulations and the Debenture Trustee Regulations.	Special

All the above resolutions were approved by the members unanimously, by a show of hands. The meeting then concluded with a vote of thanks to the chair.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Konkan Private Limited

*Twinkle*



Ms. Twinkle

(Company Secretary & Compliance Officer)

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