

# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Date: April 24, 2024

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 Extra-Ordinary General Meeting of the Company held on Wednesday, April 24, 2024.**

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 Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, April 24, 2024, 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-560048, Karnataka.

The summary of the proceeding of the EGM 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.

During the meeting, the following agenda item was deliberated and approved by the members, as specified in the Notice of EGM:

Item No.	Particulars	Type of Resolution
<b>Speical Business</b>		
1.	To consider and approve the shifting of the Registered Office of the Company from one state to another state.	Special

The above resolution was 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**

**Ms. Twinkle**  
(Company Secretary & Compliance Officer)

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: [vrn\\_compliance@virtuousretail.com](mailto:vrn_compliance@virtuousretail.com)