

# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309MH2019PTC448440

February 13, 2026

To,  
General Manager  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001, Maharashtra

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

**Subject: Proceedings of the 6<sup>th</sup> Annual General Meeting of the Company held on Friday, February 13, 2026, 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 6<sup>th</sup> Annual General Meeting ("AGM") of the Company was held at a shorter notice on Friday, February 13, 2026, which commenced at 1:48 P.M. (IST) and concluded at 1:54 P.M. (IST), through video conferencing (VC)/other audio-visual means (OAVM). The deemed venue of the meeting was the Registered Office of the Company situated at Pokhran Road-1, Near Cadbury Junction, Jekegram, Thane, Maharashtra, India, 400606.

The summary of the proceedings of the AGM is 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 Chairman informed the Members that the Annual Report for the financial year ended March 31, 2025 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 consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	Ordinary

Regd. Office: Pokhran Road-1, Near Cadbury Junction, Jekegram, Thane,  
Maharashtra, India, 400606

Website: [www.vrkonkan.co.in](http://www.vrkonkan.co.in); Email ID: [company\\_secretary@vrkonkan.com](mailto:company_secretary@vrkonkan.com)

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2.	To consider and approve the re-appointment of Statutory Auditor of the Company.	Ordinary
<b>Special Business</b>		
3.	To consider and approve the appointment of Secretarial Auditor of the Company.	Ordinary

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**

**Ms. Twinkle**

**(Company Secretary & Compliance Officer)**