



September 19, 2023

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Re: Scrip Code 974141 (NCDs)**

**ISIN: INE466P07010**

Dear Sir/ Madam,

**Subject: Submission of information under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed information in relation to the thirty-first Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,

For and on behalf of **Vikas Telecom Private Limited**

**Gautham Nambiar**  
**Company Secretary & Compliance Officer**  
**F12376**

### **31<sup>st</sup> Annual General Meeting ('AGM')/Meeting of the Members of the Company**

The 31<sup>st</sup> Annual General Meeting (“AGM”) of the Members of the Company was held at shorter notice on Friday, July 07, 2023, and the meeting commenced at 1600 Hrs IST at Symphony, Wework Unit No. 102, Embassy One, Pinnacle, Ground Floor, No. 8, Bellary Road, Dena Bank Colony, Ganganagar, Bengaluru-560032, Karnataka and concluded at 1630 Hrs IST on the same day.

Mr. Jitendra Virwani, Director of the Company, chaired the meeting and introduced the members to the other directors of the Company.

Upon confirmation of the presence of requisite quorum, the Chairman called the AGM to order and began the proceedings of the Meeting. He also confirmed that all the Directors of the Company were attending the meeting.

Thereafter, he confirmed that the relevant statutory Registers and other necessary documents were kept open for inspection during the AGM.

The Chairman then with the permission of the members present, took the notice of AGM as read.

Thereafter, the following items of ordinary and special businesses as set out in the AGM Notice convening were transacted as follows:

<b>Item No.</b>	<b>Item transacted</b>	<b>Type of Business and Resolution</b>
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, and the Report of the Auditors and the Report of the Board of Directors thereon.	Ordinary Business and Ordinary Resolution
2	To appoint Mr. Jitendra Mohandas Virwani (DIN: 00027674), as a Nominee Director of the Company.	Special Business and Ordinary Resolution
3	To appoint Mr. Donnie Dominic George (DIN: 09762419), as a Nominee Director of the Company.	Special Business and Ordinary Resolution
4	To appoint Mr. Aravind Maiya (DIN: 08481898), as a Nominee Director of the Company.	Special Business and Ordinary Resolution
5	To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2024.	Special Business and Ordinary Resolution

The Chairman requested the Members to ask questions or seek clarifications or express their views on the agenda items.

He explained the summary of each agenda item to the members before passing such resolutions. All the resolutions as set out in the Notice of the AGM were passed unanimously by the Members. He further informed the Members that all the items requiring Shareholders' approval, as set out in the Notice, had been considered.

Thereafter, the Chairman concluded the Meeting by thanking the Members for their due attention and participation.



You are requested to kindly take the same on your record.

Thanking you,

For and on behalf of **Vikas Telecom Private Limited**

**Gautham Nambiar**  
**Company Secretary & Compliance Officer**  
**F12376**