



June 22, 2024

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited, 25th 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 read with Part B of Schedule III thereto, please find enclosed the summary of the proceedings of the 32nd Annual General Meeting ("AGM") of the Members of the Company held at shorter notice on Saturday, June 22, 2024 at Symphony, WeWork Unit No. 102, Embassy One, Pinnacle, Ground Floor, No. 8, Bellary Road, Dena Bank Colony, Ganganagar, Bengaluru – 560032, Karnataka.

The AGM commenced at 1600 Hrs IST and concluded at 1630 Hrs IST.

Kindly take the above on record.

Thanking you,

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

Gautham Nambiar
Company Secretary & Compliance Officer
F12376

32nd Annual General Meeting ('AGM'/Meeting) of the Members of the Company

The 32nd Annual General Meeting (“AGM/ Meeting”) of the Members of the Company was held at shorter notice on Saturday, June 22, 2024, 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.

Members present:

S. No.	Name of Member	Designation
1	Ms. Vinitha Menon	Authorized representative of Embassy Office Parks REIT
2	Mr. Ray Vargis Kallimel	Nominee Shareholder

Directors of the Company present:

S. No.	Name of Director	Designation
1	Mr. Jitendra Virwani	Non-Executive Non-Independent Director
2	Mr. Aravind Maiya	Non-Executive Non-Independent Director
3	Mr. Donnie Dominic George	Non-Executive Non-Independent Director
4	Mr. Raghu Sapra	Non-Executive Non-Independent Director

In Attendance:

S. No.	Name of Director	Designation
1	Mr. Gautham Nambiar	Company Secretary and Compliance Officer

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 consent for holding the Meeting at shorter notice were duly received from both the Members and that the relevant 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:

Item No.	Item transacted	Type of Business and Resolution
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, and the Report of the Auditors and the Report of the Board of Directors thereon.	Ordinary Business and Ordinary Resolution
2	To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending March 31, 2025.	Special Business and Ordinary Resolution

The Chairman requested the Members to raise queries 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 by show of hands. 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