

September 30, 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: Summary of Proceedings of Extra-Ordinary General Meeting held on September 30, 2023.**

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 proceedings of the Extra-Ordinary General Meeting (“**EGM**”) of Vikas Telecom Private Limited (“**Company**”) held today, i.e., on Saturday, September 30, 2023, to approve the amendments to the Articles of Association of the Company.

The EGM commenced at 0900 Hrs IST and concluded at 0930 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**

**Extra-Ordinary General Meeting ('EGM'/'Meeting') of the Members of the Company**

An Extra-Ordinary General Meeting (“**EGM/ Meeting**”) of the Members of the Company was held at a shorter notice on Saturday, September 30, 2023, at Symphony, WeWork Unit No. 102, Embassy One, Pinnacle, Ground Floor, No. 8, Bellary Road, Dena Bank Colony, Ganganagar, Bengaluru – 560032, Karnataka. The Meeting commenced at 0900 Hrs IST and concluded at 0930 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 with both the Members present, the Chairman called the EGM 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 documents were kept open for inspection during the EGM.

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

Thereafter, the Chairman apprised the Members about the proposed resolution for amending the existing Articles of Association of the Company, details of which were set out in the EGM notice. He explained the summary of the agenda item to the members before passing such resolution.

The following resolution as set out in the Notice of the EGM was thereafter passed unanimously by the Members as follows:

<b>Item No.</b>	<b>Item transacted</b>	<b>Type of Business and Resolution</b>
1	To approve the amendments to the Articles of Association of the Company.	Special Business and Special Resolution

He further informed the Members that 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**