

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana
Tel/Fax: 040-27560252. Email Id: info@supratrends.com Website: www.supratrends.com

Supra Trends Limited, Hyderabad-500027, Telangana

DATE: 16th September 2016

To
Corporate Relationship Department
SBI LIMITED
P Towers, DLF Sector
Gurgaon - 122 002
Dear Sir

SUB: - Proceedings of 31st Annual General Meeting pursuant to Regulation 30 read with
Schedule IX of the SEBI (ICDR) Regulations, 2015

Ref: SUPRA CORP: 511539

In terms of Regulation 30 of SEBI (ICDR) Regulations 2015, please find the enclosed
proceedings of 31st Annual General Meeting of the Applicant to Supra Trends Limited which
will be held on Wednesday, the 21st day of September 2016 at 11:00 AM at Maitreys Hotel,
Chennarayana Rd, Near Patancheru Anglo Indian, Barkatpura, Hyderabad- 500027, Telangana.

Truly yours and mine as shared

Yours faithfully,
Mr. Rajeev Chandra Chellam



RAJEEV CHANDRA
Managing Director (CEO) SUPRA



SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana
Tel/Fax: 040-27560252. Email Id: info@supratrends.com Website: www.supratrends.com

PROCEEDINGS OF 35th ANNUAL GENERAL MEETING

OF 31st ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SUPRA
TRENDS LIMITED HELD ON SUNDAY, THE 29th DAY OF SEPTEMBER, 2018 AT

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana
Tel/Fax: 040-27560252. Email Id: info@supratrends.com Website: www.supratrends.com

* The following agenda items were discussed at the AGM: - viz. (i) The AGM of the members proposed in the notice. The members have expressed their views on the agenda items in the Indian form.

* The following items of business are stated in the Notice of 31st AGM upon yet to be taken

* 4th 11th 12th 13th

1. To receive, consider and adopt financial statements of the Company including the Audited Balance Sheet as at 31st March 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2024 along with the Reports of the Statutory and Auditors.

* The AGM of the members proposed to be held on 31st March 2024 at 11:00 AM at the registered office of the Company for re-appointment.



* The AGM of the members proposed to be held on 31st March 2024 at 11:00 AM at the registered office of the Company for re-appointment.

The Chairman declared the meeting as concluded and thanked everyone for attending the Meeting.

You are requested to study the above information at your earliest.

Yours Sincerely,
Date: 29-03-2024.

The Supra Trends Limited



N.V.N. SURESH KUMAR
Managing Director (DIN: 0003170)