



V R FILMS & STUDIOS LIMITED

Date: 29.09.2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Subject: Proceeding of 17th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 17th Annual General Meeting (AGM) for the financial year 2024-25 of the Company, held today i.e. Monday, 29th September, 2025, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 17th Annual General Meeting held on Monday, 29th September, 2025, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED



Krishi Dutt
Whole Time Director
DIN: 01674721

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175



V R FILMS & STUDIOS LIMITED

PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 11:30 A.M THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Date and time of the meeting:

The 17th Annual General Meeting (AGM) of the Members of V R Films & Studios Limited ('the Company') was held on Friday, 27.09.2024 at 11.30 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI").

Summary of proceedings of the Annual General Meeting:

Mr. Manish Dutt, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present and the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Thursday, 25th September, 2025 9:00 a.m. and ended on Sunday 28th September, 2025 5:00 p.m.

The following businesses as set out in the Notice convening the 17th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution	
ORDINARY BUSINESS:		Mode of Voting
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon	Remote E-voting Prior and e-voting at the AGM
2	To appoint a Director in place of Mr. Krishi Satprakash Dutt, who retires by rotation and being eligible offered himself for re-appointment.	Remote E-voting Prior and e-voting at the AGM
SPECIAL BUSINESS		
3	To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.	Remote E-voting Prior and e-voting at the AGM

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The Company informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Company then informed that there were no participants among the Members of the Company who registered as speakers. Hence no material queries raised by the shareholders.

The Company had appointed M/s Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Company informed the members that the results of voting i.e Remote e- voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 working days from the conclusion of the AGM.

After the Conclusion of voting process, the Meeting was concluded at 12:10 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, V R FILMS & STUDIOS LIMITED



Krishi Dutt
Whole Time Director
DIN: 01674721

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