



**VMV HOLIDAYS<sup>®</sup>**  
**LIMITED**  
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers  
1st Floor, Room No.-1A, Kolkata-700012  
Phone : +91 33 4006 0699  
E-mail : info@vmvholidays.com  
Web : www.vmvholidays.com  
CIN : L63090WB2010PLC151907

## Proceedings of 6<sup>th</sup> Annual General Meeting

The 6<sup>th</sup> Annual General Meeting of VMV Holidays, Limited was held on Friday, the 16<sup>th</sup> day of September, 2016 during 1.00 P.M to 2:30 P.M. at the registered office of the Company at 18, Giri Babu Lane, 1<sup>st</sup> Floor, Room No. 1A, Kolkata- 700012.

The proper quorum was present and all the business mentioned in the notice of the 6<sup>th</sup> Annual General Meeting were discussed and duly passed.

The following are the business transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended March 31, 2016 and the Reports of the Auditors and Directors thereon.
2. Appointment of M/s. A. K. Meharia & Associates, Chartered Accountants, Kolkata, (Firm Regn. No. 324666E) as Statutory Auditor of the Company for next four years till the conclusion of 10<sup>th</sup> Annual General Meeting of the Company.
3. Re-appointment of Mr. Vikram Bajaj (DIN: 00553791), Director of the Company, who retires by rotation and being eligible, seeks re-appointment.

Place: Kolkata  
Date: 16.09.2016



For & on behalf of,  
For, VMV Holidays Limited

*Priya Agarwal*

(PRIYA AGARWAL)  
Company Secretary & Compliance Officer  
M.No. 38800