



VMV HOLIDAYS[®]
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

The 7th Annual General Meeting of VMV Holidays Limited was held on Friday, the 08th day of September, 2017 during 1:30 P.M. to 3:30 P.M. at the registered office of the Company at 18, Giri Babu Lane, 1st Floor, Room No. 1A, Kolkata- 700012.

The proper quorum was present and all the business mentioned in the notice of the 7th 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, 2017 and the Reports of the Auditors and Directors thereon.
2. Re-appointment of M/s. Bandyopadhyay & Dutt, Chartered Accountants, Kolkata, (Firm's Regn. No. 325116E) as Statutory Auditor of the Company for next four years till the conclusion of 10th Annual General Meeting of the Company.
3. Re-appointment of Mr. Lokesh Patwa (DIN: 06456607), Director of the Company, who retires by rotation and being eligible, seeks re-appointment.

Thanking you,

For, VMV Holidays Limited

Priya Agarwal



(PRIYA AGARWAL)

Company Secretary & Compliance Officer

M.No. 38800