



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

04th September,2018

To,
The BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

SCRIP CODE: 539222
SCRIP NAME: VMV Holidays Ltd

Dear Sir/Madam,

Sub:- Proceedings of 8th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of proceedings of the 8th Annual General Meeting (AGM) of the Company held on Tuesday, 04th September, 2018 at 01.30 P.M. at 18, Giri Babu Lane, 1st Floor, Room no-1A, Kolkata-700 012 is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You

Yours Sincerely
For **VMV HOLIDAYS LIMITED**

Nitu Agarwal.

Nitu Agarwal
Company Secretary & Compliance Officer
M.NO: 53820



Encl . as stated above



SUMMARY OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE VMV HOLIDAYS LIMITED, COMMENCED AT 01.30 P.M. ON TUESDAY, 4TH SEPTEMBER 2018 AT 18, GIRI BABU LANE, 1ST FLOOR, ROOM NO. 1A, KOLKATA-700012 AND CONCLUDED AT 03.30P.M.

- Mr. Lokesh Patwa, Chairman of the Company chaired the Annual General Meeting. The necessary quorum being present, the Chairman called the meeting to order and welcomed all the members.
- The Chairman introduced all the Directors present on the Dias and informed the members that the registers and documents, as statutorily required, were available for inspection during the meeting. The quorum remained present throughout the meeting.
- The Chairman took up the business to be transacted at the annual general meeting as given in the Notice of Annual General Meeting. The Notice convening the annual general meeting was taken as read with the consent of the members present.
- The Chairman invited the members present to share their views or comments on the Agenda items. Thereafter, the Chairman shared his views on the current year prospects and then responded to the queries raised / clarifications sought by the members.
- The Chairman then placed each of the resolution in seriatim to the following items of business, as per the Notice and each resolution was duly proposed and seconded by the members present at the annual general meeting:

Ordinary Business:-

1. Consideration and adoption of Audited Financial Statements for the year ended March 31, 2018 and Reports of the Directors and Auditors thereon .
 2. Ratification of appointment of M/s Bandyopadhyay & Dutt, Chartered Accountants, Kolkata, (Firm Regn. No. 325116E) as Statutory Auditor of the Company for the Financial Year 2018-19.
 3. Re-appointment of Mr. Vikram Bajaj (DIN no. 00553791) , Director of the Company, who retires by rotation and being eligible , seeks re-appointment.
- The Chairman informed that remote e-voting commenced from 10:00 A.M. of Saturday, 1st September , 2018 and ended at 5:30 P.M. of Monday, 3rd September, 2018.

VMV HOLIDAYS LIMITED

Nitin Agaswal

COMPANY SECRETARY



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- The Chairman further informed that Members of the Company holding shares as on the cut-off date i.e. 28th August, 2018, who were present at the meeting but could not cast their votes by availing the remote e-voting facility provided by the Company and willing to vote on the resolutions put forth in the Notice may cast their votes through ballot paper at the meeting and these votes would be added to the votes cast through remote e-voting.
- The Chairman also informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited, where the Company's shares are listed and shall also be uploaded on the website of the Company and NSDL, the agency providing remote e-voting facility.
- The Chairman then introduced Ms. Disha Dugar, PCS, who was appointed Scrutinizer by the Board of directors of the Company, to carry out the ballot voting under her supervision. Whereupon, the eligible members exercised their votes through ballot voting and the meeting was concluded thereafter.

VMV HOLIDAYS LIMITED

Nitin Agarwal

COMPANY SECRETARY