



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

5A, Sadananda Road, 4th Floor,
Gajraj Signature, Kolkata-700026
Phone : +91 33 4006 0699
E-mail : info@vmvholidays.com
Web : www.vmvholidays.com
CIN : L63090WB2010PLC151907

04th September,2020

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 539222;

SCRIP NAME: VMV HOLIDAYS LIMITED

Sub: Outcome of the Proceedings of 10th Annual General Meeting held on 04-09-2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 10th Annual General Meeting (AGM) of the Company held on Friday, 04th September, 2020 at 09:15 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For **VMV HOLIDAYS LIMITED**

Sunita Gupta

Sunita Gupta
Company Secretary & Compliance Officer
M.No.: 57186



Encl.:as stated above



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SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF VMV HOLIDAYS LIMITED, HELD ON FRIDAY, 04TH SEPTEMBER, 2020 AT 09:15 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS (OAVM).

- The Company Secretary- Ms. Sunita Gupta welcomed all the Directors present and Members of the Company. She introduced all the Directors present on the Dias. Then she informed that in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, the AGM was being held electronically and hence the facility of appointing proxy was not applicable. The quorum remained present throughout the meeting. The Company Secretary, inter alia, stated the following:
 - Remote e-voting facility, available to the members, had closed on Thursday, 3rd September, 2020 at 5:00 P.M. and if any member had not cast his/her vote electronically on the Resolutions, he/she may do so during the continuance of the meeting.
 - Documents as statutorily required to be maintained remained accessible electronically during the continuance of the Meeting.
 - Representatives of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were present at the Meeting.
 - The documents, as statutorily required, were available for inspection during the meeting.
- Total Twelve members were present for this AGM.
- Mr. Vikram Bajaj, Chairman, chaired the Annual General Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC/ OAVM.
- The Chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.



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- The Chairman informed that the 10th AGM Notice and Annual Report for the Financial Year - 2019-20 had been sent electronically to those members whose email id's were registered with the Company/RTA or Depository Participants.
- The Auditor's Report on the Accounts of the Company and the Secretarial Audit Report for the Financial Year 2019-20 did not have any qualification, observation or comments.
- The Notice convening the 10th AGM was taken as read with the permission of the members present.
- The Shareholders were informed that the Board of Directors had appointed CS Hemant Sharma, Proprietor of M/S Hemant Sharma & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- Mr. Lokesh Patwa, Whole Time Director of the company also shared his views and thoughts about the company.
- Thereafter, the Company Secretary stated the objective and implications of the resolutions propose done after the other and read all the five Resolutions included in the Notice, convening the Tenth AGM.
- The Chairman thereafter announced that the result of remote e-voting and voting done at the AGM along with the consolidated scrutinizers' report would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.
- The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance.

The Company will separately intimate the results of e-voting to the Stock Exchanges.

For **VMV HOLIDAYS LIMITED**

Sunita Gupta
Sunita Gupta
Company Secretary & Compliance Officer
M.NO: 57186


