



**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

17th January, 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 Extra-Ordinary General Meeting held on 17th January, 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 Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 17th January, 2020 at 01:00 P.M. at 5A, Sadananda Road, 4th Floor, Kolkata - 700026.

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



SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF VMV HOLIDAYS LIMITED, COMMENCED AT 01:00 P.M. ON FRIDAY, THE 17TH JANUARY, 2020 AT 5A, SADANANDA ROAD, 4TH FLOOR, KOLKATA - 700026 AND CONCLUDED AT 02:30 P.M.

- Mr. Vikram Bajaj, Chairman of the Company chaired the Extra-Ordinary 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 notice convening the EGM was taken as read with the permission of the members present.
- The Chairperson informed the members that the Company had provided facility to the members to cast their vote through remote e-voting which remained open from 10:00 A.M. on Tuesday, 14th January, 2020 and continued till 5:00 P.M. on Thursday, 16th January, 2020. He further informed that the members who were present at the EGM and had not cast their votes electronically will be provided an opportunity to cast their votes through ballot papers.
- The Shareholders were informed that the Board of Directors had appointed Mr. Hemant Sharma proprietor of M/s. Hemant Sharma & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and Ballot voting process in a fair and transparent manner.

Thereafter the following items of business as per the Notice convening the EGM were transacted:

Special Business:-

1. To increase the overall managerial remuneration and revision in remuneration payable to Mr. Lokesh Patwa.

VMV HOLIDAYS LIMITED

Sanita Gupta

COMPANY SECRETARY



2. Approval of waiver of recovery of excess managerial remuneration paid to Mr. Lokesh Patwa, Whole Time Director.

After the confirmation of the resolutions read above at the meeting, an opportunity was given to all attending Members to seek clarifications on the resolutions placed and accordingly the same were addressed by the Chairperson, Whole-Time Director, Company Secretary and Chief Financial Officer of the Company.

The Chairperson thereafter announced that the result of remote e-voting and voting done at the EGM along with the consolidated scrutinizers' report would be declared within 48 hours of the conclusion of the EGM 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 and thereafter requested Mr. Hemant Sharma, Scrutinizer to carry out the voting process.

The meeting concluded at 02:30 P.M.

For **VMV HOLIDAYS LIMITED**

VMV HOLIDAYS LIMITED
Sunita Gupta
COMPANY SECRETARY
Sunita Gupta
Company Secretary & Compliance Officer
M.NO: 57186
