



V R FILMS & STUDIOS LIMITED

Date: 04.09.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Subject: Proceeding of 18th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 18th Annual General Meeting (AGM) for the financial year 2025-26 of the Company, held today i.e. Friday, 04th September, 2026, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 18th Annual General Meeting held on Friday, 04th September, 2026, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED



KRISHI DUTT
WHOLE-TIME DIRECTOR
DIN: 01674721

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175



V R FILMS & STUDIOS LIMITED

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 04TH SEPTEMBER, 2026 AT 11:30 A.M THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Date and time of the meeting:

The 18th Annual General Meeting (AGM) of the Members of V R Films & Studios Limited ('the Company') was held on Friday, 04.09.2026 at 11.30 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI").

Summary of proceedings of the Annual General Meeting:

Mr. Manish Dutt, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present and the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Monday, 31st August, 2026 (9:00 a.m. IST) and ends on Thursday 03rd September, 2026 (5:00 p.m. IST).

The following businesses as set out in the Notice convening the 18th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution	
ORDINARY BUSINESS:		Mode of Voting
1	To Receive, Consider And Adopt The Audited Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2026 And The Reports Of The Directors And The Auditors Thereon	Remote E-voting Prior and e-voting at the AGM
2	To Appoint A Director In Place Of Mr. Manish Satprakash Dutt, Who Retires By Rotation And Being Eligible Offered Himself For Re-Appointment.	Remote E-voting Prior and e-voting at the AGM
3	To Consider The Appointment Of M/S Azad Jain & Co, (Membership No. 400600) (FRN No 006251C) As Statutory Auditors Of The Company And Authorized Board Of Directors To Fix The Remuneration.	Remote E-voting Prior and e-voting at the AGM
SPECIAL BUSINESS		

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4	Reappointment Of Mr. Manish Satprakash Dutt (DIN 01674671) As Managing Director Of The Company	Remote E-voting Prior and e-voting at the AGM
5	Reappointment Of Mr. Krishi Satprakash Dutt (DIN 01674721) As Whole-Time Director Of The Company	Remote E-voting Prior and e-voting at the AGM
6	Regularization Of Mr. Sagar Santosh Mirashi Patel (DIN: 11886151) As Non-Executive, Independent Director Of The Company	Remote E-voting Prior and e-voting at the AGM

The Company informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Company then informed that there were two participants among the Members of the Company who registered as speakers. s

The Company had appointed M/s Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Company informed the members that the results of voting i.e Remote e- voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 working days from the conclusion of the AGM.

After the Conclusion of voting process, the Meeting was concluded at 12.08 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, V R FILMS & STUDIOS LIMITED



KRISHI DUTT
WHOLE-TIME DIRECTOR
DIN: 01674721

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