**VISION CINEMAS LTD.**
**CIN: L33129KA1992PLC013262.**
**#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN**

16/09/2026

To
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra.
**Scrip Code: 526441 | ISIN: INE515B01025**

**Subject: Sub: Outcome/Proceedings of 33rd Annual General Meeting of the Company**

Pursuant to the provisions of Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 33rd Annual General Meeting held today (i.e. 16th September 2026).

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

Kindly take the above on your records

Thanking you.

**For Vision Cinemas Limited**

B
Rangavasanth
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Date: 2026.09.16 22:19:10 +05'30'

**Bindiganavale Rangavasanth**
**Managing Director**
**(DIN:01763289)**

**VISION CINEMAS LTD.**
**CIN: L33129KA1992PLC013262.**
**#24/1, 5th Main Road, Jayamahal Extension, Jayamahal,**
**Bengaluru KA 560046 IN**

**The proceedings at the 33rd Annual General Meeting of the company held on Wednesday, 16th September 2026.**

The 33rd Annual General Meeting ("AGM") of the Members of **Vision Cinemas Limited** was held on **Wednesday, 16th September 2026 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facilitated through the CDSL platform.

The Company, while conducting the AGM, adhered to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and complied with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

At the outset, Mr. Muthuswamy Hariharan, Independent Director of the Company, welcomed the Members to the 33rd Annual General Meeting.

Mrs. Anitha Vasanth, Executive Director & Chief Financial Officer, was elected as the Chairperson of the Meeting and took the Chair to conduct the proceedings.

Mrs. Anitha Vasanth, Chairperson of the Meeting, took the Chair and welcomed the Members. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson informed the Members about the voting facility provided through electronic means in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from 13th September 2026 at 09:00 A.M. to 15th September 2026 at 05:00 P.M. through the CDSL e-voting platform. The facility for e-voting through the CDSL portal was also made available during the AGM to those Members who had not cast their votes through remote e-voting.

With the permission of the Members, the Notice convening the 33rd Annual General Meeting was taken as read.

The Chairperson, with the permission of the Members, also took the Auditor's Report as read.

The following items of business were transacted at the 33rd AGM:

| | |
|---|---|
| Ordinary Business | |
| 1 | Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026. |
| 2 | Re-Appointment of Retiring Director Mrs. Anita Vasanth (DIN: 01763255), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment**.** |
| Special Business | |
| 3 | Approval for Related Party Transactions and, in this regard, passing of the proposed Resolution as an Ordinary Resolution. |
| 4 | To Appoint CS S. Suresh, Practicing Company Secretary as Secretarial Auditors for conducting Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2026-27 till FY 2030-31. |

The Members were informed that only the questions received from the Members in advance would be addressed during the Meeting. Since no questions were received from the Members in advance, there were no questions or queries to be addressed during the Meeting.

There being no other business to transact, Mr. Muthuswamy Hariharan proposed the vote of thanks and thanked the Chairperson, the Board of Directors, Members and all other participants for their participation in the AGM.

A total of 77 Members attended the Meeting, and the Meeting concluded at 03:17 P.M.

Thanking you,

Yours faithfully,
For **VISION CINEMAS LIMITED**

B Rangavasanth
Digitally signed by B Rangavasanth
Date: 2026.09.16 22:19:29 +05'30'

**Bindiganavale Rangavasanth**
**Managing Director**
**DIN: 01763289**