VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.co.in , Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 11.08.2026

The Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 512517

Sub: Proceedings of 41st Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the Summary of Proceedings in respect of **41st Annual General Meeting** of the Company held on **Tuesday, 11th August, 2026 (commenced at 12:30 P.M. & concluded at 01:46 P.M.)** at the **registered office** of the Company situated at **Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 41st Annual General Meeting as required under Clause 13 of Part-A of Schedule–III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure – I.***

Submitted for your information and records.

By order of the Board of Directors
For Vinayak Vanijya Limited

SUNAYANA ANAND
Digitally signed by SUNAYANA ANAND
Date: 2026.08.11 16:34:19 +05'30'

Sunayana Anand
Chairperson & Director
DIN: 05136792

Place: New Delhi

Annexure –I

PRESENT:

Board of Directors & Key Managerial Personnel:

Ms. Sunayana Anand	Chairperson & Director and Company Secretary & Compliance Officer
Mr. Bhupender Singh	Independent Director & Chairperson of Audit Committee
Ms. Ruchi Chordia	Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Mukhtar Singh	Whole Time Director & Chief Financial Officer

Invitees:

Mr. Abhinav Gupta Representative of M/s. Sanjeev Bimla & Associates Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer

Summary Proceeding of the 41st Annual General Meeting of Vinayak Vanijya Limited

The **41st** Annual General Meeting of the Members of **Vinayak Vanijya Limited** ('the Company') was held on **Tuesday, 11th August, 2026** at **12:30 P.M.** at the registered office of the company situated at **Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

- **Ms. Sunayana Anand,** Chairperson of the Company, presided over the Annual General Meeting (AGM).
- **Total 12 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- **Ms. Sunayana Anand**, Chairperson and Company Secretary introduced all the dignitaries and panelist. All the Directors attended the meeting.
- Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries,** as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

1. Considered and adopted the **"Audited Standalone Financial Statements"** of the Company for the year ended on 31st March, 2026 together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of **Ms. Sunayana Anand (DIN: 05136792),** who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.

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SPECIAL BUSINESS:

3. Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditors for a term of five consecutive years, i.e. from the FY. 2026-27 to FY 2030-31.

The Chairperson, declared the meeting to be duly in order for proceedings. Meeting was duly held & convened and the meeting was concluded with a thanks giving speech by the chairperson at **01:46 P.M.**

The votes cast through remote e-voting will be unblocked by the scrutinizer and a **"Consolidated Scrutinizer Report"** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company at www.vinayakvanijya.co.in and will also be intimated to Stock Exchange (BSE Limited).

By order of the Board of Directors
For Vinayak Vanijya Limited

SUNAYANA ANAND
Digitally signed by SUNAYANA ANAND
Date: 2026.08.11 16:33:47 +05'30'

Sunayana Anand
Chairperson & Director
DIN: 05136792

Place: Delhi
Date: 11-08-2026