

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: [cs@vcupack.com](mailto:cs@vcupack.com)

Website: [www.vcupack.com](http://www.vcupack.com)

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May 30, 2019

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

**Sub: Intimation under Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Extract Minutes of the Board Meeting held on April 10, 2019.**

**Ref: Company Code 536672**

With reference to our communication dated April 11, 2019 intimating outcome of the Board Meeting held on April 10, 2019, which interalia included the decision taken by the Board of Directors of the Company approving the request from Mr. Hardik Hemendra Sanghvi, Mr. Kushal H Sanghvi, Mr. Hemendra Dhirajlal Sanghvi and Mr. Hitendra Dhirajlal Sanghvi to reclassify their promoter status as Public.

In continuation to the above and in compliance with the regulation 31A of the SEBI (Listing obligation and Disclosure requirements) Regulations 2015 and Secretarial Standards on Meeting of Board of Directors, we are enclosing herewith the extract of the minutes of the meeting of the Board of Directors, for considering and approving the reclassification of promoter status.

Thanking you.

Yours faithfully,  
For VCU Data Management Limited

  
Shripal Bafna  
Director  
DIN 06489822  
Encl: a/a



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**EXTRACT OF MINUTES OF THE MEETING NO."1-2019/20" OF THE BOARD OF DIRECTORS OF VCU DATA MANAGEMENT LIMITED HELD ON WEDNESDAY, 10<sup>TH</sup> APRIL, 2019 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 303, 3RD FLOOR, AADITYA ARCADE TOPIWALA LANE, GRANT ROAD (EAST) MUMBAI. (CONCLUDED ON 05.15 P.M.)**

## **RECLASSIFICATION OF STATUS OF CERTAIN PROMOTERS (OUTGOING PROMOTERS) FROM "PROMOTER CATEGORY" TO "PUBLIC CATEGORY" OF THE COMPANY**

The Chairman informed the Board that the Company has received letters from Mr. Hardik Hemendra Sanghvi, Mr. Kushal H Sanghvi, Mr. Hemendra Dhirajlal Sanghvi and Mr. Hitendra Dhirajlal Sanghvi (herein referred to as "Outgoing Promoters") to reclassify their status from "Promoter Category" to "Public Category" of the Company as per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has intimated the request received for reclassification to the BSE (Stock Exchange) on March 29, 2019.

The Board discussed the matter in detail and passed the following resolution unanimously:

**"RESOLVED THAT**, in accordance with Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof, for the time being in force) and other applicable provisions, if any and subject to necessary approvals from the members of the company, Stock Exchange(s) and other appropriate statutory authorities, as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to re-classify the following persons from the Promoter Category to Public Category (hereinafter individually & jointly referred to as the 'Outgoing Promoters):



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Mr. Hardik Hemendra Sanghvi

Mr. Kushal H Sanghvi

Mr. Hemendra Dhirajlal Sanghvi

Mr. Hitendra Dhirajlal Sanghavi

**RESOLVED FURTHER THAT** the consent of the Board be and is hereby accorded for seeking the approval of shareholders at the next Annual General Meeting ("AGM") for the reclassification of the status of 'Outgoing Promoters' by including this item in the notice of AGM

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

**Date of Entry: 09/05/2019**

**Date: 30/05/2019**

**Place: Mumbai**



A handwritten signature in black ink, appearing to be "B. Chel".

**CHAIRMAN**