

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 01st October, 2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 536672

Dear Sir,

Sub: Proceeding of 09th Annual General Meeting - Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to the captioned subject matter, we enclose herewith the proceedings of the 09th Annual General Meeting of the company held on Thursday, September 30, 2021 at 04:30 p.m. at 301, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Yours faithfully,
For VCU Data Management Limited

(Shripal Bafna)
Managing Director
DIN: 06489822

Encl: a/a

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF VCU DATA MANAGEMENT LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 04:30 P.M. 301, RAJDEEP BUILDING, TARA TEMPLE LANE, LAMINGTON ROAD, MUMBAI- 400007 (CONCLUDED AT 06:00 P.M.)

Mr. Shripal Bafna, Managing Director & Chairman of the Company took the Chair. Thereafter the Chairperson welcomed the members present at the meeting. He further informed that total 13 members were present in person including him and no proxy forms were received by the Company and 01 representative were received from Body Corporate constituting 802305 Equity shares (5.17%).

After ascertaining the requisite quorum, the Chairperson called the meeting to the order and thereafter he introduced the members of the Board seated on the dais to the shareholders.

He also informed the members that the necessary Statutory Registers as required to be kept open for inspection were available for inspection of the members. The Chairperson thereafter briefed the members on the performance of the Company for the financial year ended March 31, 2021.

The Chairperson further informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-Voting facility to the members to vote on the matters to be transacted at the 09th Annual General Meeting as per Notice of the AGM dated 06th September, 2021 during the period starting from Sunday, 26th September, 2021, 09:00 a.m. till Wednesday, 29th September, 2021, 05:00 p.m. Further, to facilitate those members who were present at the AGM and who did not cast their vote earlier through Remote E-Voting; the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the Annual General Meeting.

He further invited the participation of members of the company for discussing the Financial Statements along with Directors and Audit's report thereon for the financial year ended March 31, 2021.

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairperson responded to all the queries to the satisfaction of the Members.

Thereafter the Chairperson requested the Members to cast their vote on each of the agenda items by putting a mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Polling Paper's and to drop it in the Ballot Box.

He requested Scrutinizer for an orderly conduct of voting through polling paper's. The scrutinizer demonstrated the empty box to the Members and locked and sealed it in the presence of the Members of the Company.

The following items of business, as per notice of the AGM were transacted:

ORDINARY BUSINESS:

1. **CONSIDERATION AND ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORT'S OF BOARD OF DIRECTORS' AND THE AUDITORS' THEREON.**
2. **APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SHRIPAL BAFNA (DIN: 06489822), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**
3. **APPOINTMENT OF M/S. PAREKH SHAH & LODHA AS STATUTORY AUDITORS OF THE COMPANY**

SPECIAL BUSINESS:

4. **APPROVAL OF ALTERATION OF MAIN OBJECT CLAUSE OF THE COMPANY**

The Chairperson further informed that the result of voting i.e. remote e-voting result and results of the voting done at the AGM along with consolidated scrutinizer report would be displayed on the website of the company. He also informed that the result would also be intimated to BSE Ltd. (BSE) within 48 hours of the AGM.

He further thanked all the members for their presence and support after the casting of the votes by all the members present at the 09th Annual General Meeting.

For VCU Data Management Limited

**(Shripal Bafna)
Managing Director
DIN: 06489822**