

December 29, 2020

BSE Limited

The General Manager
Corporate Relation Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai.

Ref : Scrip ID:- **VISAGAR** Scrip Code :- **531025**

Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting held on Tuesday, December 29, 2020.

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 27th AGM held on Tuesday, December 29, 2020 is attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED



Tilokchand Kothari
Director
DIN: 00413627

Encl.: A/a

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 **Email:** info@visagar.com **Website :** www.visagar.com **CIN** L99999MH1994PLC076858

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF MEMBERS OF VISAGAR FINANCIAL SERVICES LIMITED HELD ON TUESDAY, DECEMBER 29, 2020 AT 907/908, DEV PLAZA, OPP. ANDHERI FIRE STATION, S.V. ROAD, ANDHERI (WEST), MUMBAI- 400058 FROM 12.00 NOON TO 12.30 P.M

Directors and KMP

Mr. Tilokchand Kothari	:	Chairman and Director
Mrs. Asha Kothari	:	Non-Executive Director
Mr. Sagar Kothari	:	Chief Executive Officer
Mr. Kuldeep Kumar	:	Non-Executive Independent Director
Mrs. Madhu Bala Vaishnav	:	Non-Executive Independent Director
Mr. Sanjay Rajak	:	Non-Executive Independent Director
Mr. Kalpesh Khut	:	Chief Financial Officer

Others

1. Ms. Nikita Kedia	:	Scrutinizer
2. S C Mehra & Associates LLP, CA	:	Statutory Auditors

Mr. Tilokchand Kothari, Chairman took the chair, and welcomed the members present at the 27th Annual General Meeting of the Company.

Total 45 members were present in the meeting in person or through proxy.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on December 26, 2020 and closed at 5.00 p.m. on December 28, 2020.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 27th Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Ms. Nikita Kedia, Proprietor of NKM & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary business as set out in items 1 and 2 of the notice of 27th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Chairman thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

FOR VISAGAR FINANCIAL SERVICES LIMITED



Tilokchand Kothari
Director
DIN: 00413627

Place: Mumbai
Dated: December 29, 2020